- ***Translation*** -

TC-CP 016/2017

25 September 2017

Subject: Invitation to shareholders to propose agenda items and to nominate director candidates to be voted upon at the 2018 Annual General Meeting of Shareholders

To: The President
The Stock Exchange of Thailand

Thaicom Public Company Limited (the "Company") recognizes the importance of treating all shareholders equitably and upholding the principles of corporate governance. Therefore, the Company encourages all its shareholders to propose items for inclusion on the agenda of the 2018 Annual General Meeting of Shareholders (AGM) and to nominate candidates for election as Directors at the AGM prior to the said meeting. Details of the criteria and procedures are disclosed on the Company's website at www.thaicom.net under Investors > Shareholder Information > Shareholders' Meeting.

Shareholders can submit such proposals or nominations to the Company Secretary at Thaicom Public Company Limited, 63/21 Rattanathibet Road, Nonthaburi 11000, Thailand from 1 October 2017 to 31 December 2017. Any submissions will then be presented to the Board of Directors for further consideration.

Yours sincerely,

-Signed-

(Ms. Yupapan Panclurbthong)
Vice President of Executive Office and Company Secretary
Thaicom Public Company Limited

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