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TC-CP 006/2017

29 March 2017

Subject: Notification of the Resolutions of the 2017 Annual General Meeting of Shareholders

To: The President
The Stock Exchange of Thailand

As Thaicom Public Company Limited (the "Company") has convened the 2017 Annual General Meeting of Shareholders on Wednesday, 29 March 2017 at 14.00 o'clock at Vibhavadee Ballroom, Lobby Level, Centara Grand at Central Plaza Ladprao Bangkok, No. 1695 Phaholyothin Road, Chatuchak, Bangkok 10900. Once the meeting convened, there were 1,238 shareholders attending the meeting in person and by proxy, holding 640,970,964 shares equivalent to 58.4830 percent of the Company's issued and paid-up share. The meeting passed the following resolutions:

1. To adopt the Minutes of the Annual General Meeting of Shareholders for the year 2016 held on 30 March 2016.

   The meeting has adopt this matter by a majority of the shareholders who attend the meeting and cast their votes as follows:

Approved	661,987,761	votes	equivalent to	99.9990%
Disapproved	6,900	votes	equivalent to	0.0010%
Abstained	15,700	votes	-	
Voided Ballot	0	votes	-	

2. To acknowledge the Company's operating results for the fiscal year 2016.

3. To approve the Financial Statements of the Company and its Subsidiaries for the year ended 31 December 2016.

   The meeting has approved this matter by a majority of the shareholders who attend the meeting and cast their votes as follows:

Approved	663,051,710	votes	equivalent to	99.9959%
Disapproved	27,300	votes	equivalent to	0.0041%
Abstained	34,200	votes	-	
Voided Ballot	0	votes	-	

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4. To approve the appropriation of the net profit as legal reserve and the dividend payment for the year 2016 at Baht 0.70 per share, there are at the total amount of Baht 767 million. The Company will pay the dividend on 26 April 2017 to the entitled shareholders whose names appear in the share register book on 10 April 2017, which is the share register book closing date.

   The meeting has approved this matter by a majority of the shareholders who attend the meeting and cast their votes as follows:

Approved	653,973,410	votes	equivalent to	98.6227%
Disapproved	9,133,100	votes	equivalent to	1.3773%
Abstained	7,100	votes	-	
Voided Ballot	0	votes	-	

5. To approve the appointment of the Company's auditors from Deloitte Touch Tohmatsu Jaiyos Co., Ltd for the fiscal year 2017 as follows:

1. Mr. Chavala Tienpasertkij	Certified Public Accountant License No.4301
2. Mr. Suphamit Techamontrikul	Certified Public Accountant License No.3356
3. Mr. Permsak Wongpatcharapakorn	Certified Public Accountant License No.3427

   In this regard, the meeting has fix the audit fee of the Company for the year 2017 in the amount not exceeding Baht 1,860,000 (One Million Eight Hundred and Sixty Thousand Baht).

   The meeting has approved this matter by a majority of the shareholders who attend the meeting and cast their votes as follows:

Approved	662,390,210	votes	equivalent to	99.9142%
Disapproved	568,600	votes	equivalent to	0.0858%
Abstained	154,800	votes	-	
Voided Ballot	0	votes	-	

6. To approve the election of 3 directors who retired by rotation in 2017 as the Company's directors for another term as per the following details:

   6.1 Mrs. Charintorn Vongspootorn – Independent Director

   The meeting has approved this matter by a majority of the shareholders who attend the meeting and cast their votes as follows:

Approved	660,612,210	votes	equivalent to	99.6588%
Disapproved	2,261,800	votes	equivalent to	0.3412%
Abstained	239,600	votes	-	
Voided Ballot	0	votes	-	

6.2 Prof. Samrieng Mekkriengkrai - Independent Director

The meeting has approved this matter by a majority of the shareholders who attend the meeting and cast their votes as follows:

Approved	662,830,110	votes	equivalent to	99.9934%
Disapproved	43,900	votes	equivalent to	0.0066%
Abstained	239,600	votes	-	
Voided Ballot	0	votes	-	

6.3 Mr. Paiboon Panuwattanawong - Director

The meeting has approved this matter by a majority of the shareholders who attend the meeting and cast their votes as follows:

Approved	657,032,810	votes	equivalent to	99.1190%
Disapproved	5,840,200	votes	equivalent to	0.8810%
Abstained	240,600	votes	-	
Voided Ballot	0	votes	-	

7. To approve and the appointment of Mr.Virasak Kittivat as the Company's director

The meeting has approved this matter by a majority of the shareholders who attend the meeting and cast their votes as follows

Approved	660,748,010	votes	equivalent to	99.6676%
Disapproved	2,203,400	votes	equivalent to	0.3324%
Abstained	162,200	votes	-	
Voided Ballot	0	votes	-	

8. To approve the directors' remuneration for the year 2017 in the amount not exceeding Baht 25,000,000 (Twenty-Five Million Baht). The remuneration in the form of a monthly retainer, meeting fee, expense allowance, annual compensation and other benefits as per the following details;

- The Chairman of the Board shall receive the monthly retainer of Baht 200,000 (Two Hundred Thousands Baht) per month, an annual compensation and others benefits (includes office car with driver and health care cost) but shall not receive a meeting fee or any other remuneration for the position of chairman or member of a board committee.
- Directors shall receive a monthly retainer of Baht 50,000 (Fifty Thousand Baht), an annual compensation and a meeting fee of Baht 25,000 (Twenty Five Thousand Baht) for each Board or Board committee meeting.
- The Chairman of the Audit Committee and the Chairman of the Executive Committee shall each receive an additional monthly retainer of Baht 25,000

(Twenty Five Thousand Baht).

- The chairman of other board committees shall receive an additional monthly retainer of Baht 10,000 (Ten Thousand Baht).
- Directors who are Company executives shall not receive any remuneration as members of the Board.
- Each member of the Board is eligible for per diem while traveling for the Company's business, at the rate determined by the Company
- Directors shall receive life insurance and an annual health insurance except the Chairman of the Board.
- Director who are Company executives shall receive the allocation of the Warrants to employees

The Board is authorized to determine the necessary conditions and set out the details as appropriate

The meeting has approved this matter by a vote of no less than two-thirds of the shareholders who attend the meeting as follows:

Approved	662,781,710	votes	equivalent to	99.9499%
Disapproved	173,000	votes	equivalent to	0.0261%
Abstained	158,900	votes	equivalent to	0.0240%
Voided Ballot	0	votes	-	

9. To approve the amendment of the Company objectives and the amendment of Article 3 of the Memorandum of Association as follows:

"Clause 3. The Company has 28 objectives (Bor Mor Jor 002 attached)"

No. 28 of the Company's objectives would be added as follows:

"28. To operate as a treasury center in order to manage foreign currency for the Group of companies."

The meeting has approved this matter by a vote of no less than three-fourth of the shareholders who attend the meeting and are entitled to vote as follows:

Approved	662,911,210	votes	equivalent to	99.9695%
Disapproved	7,900	votes	equivalent to	0.0012%
Abstained	194,500	votes	equivalent to	0.0293%
Voided Ballot	0	votes	-	

10. To approve the prohibition of acts that appear to be dominated by foreigners in order to comply with the Notification of the National Broadcasting and Telecommunications Commission Re: The prohibition of acts that appear to be dominated by Foreigners B.E. 2555

    The meeting has approved this matter by a majority of the shareholders who attend the meeting and cast their votes as follows:

Approved	663,022,210	votes	equivalent to	99.9988%
Disapproved	8,000	votes	equivalent to	0.0012%
Abstained	83,400	votes	-	
Voided Ballot	0	votes	-	

Yours sincerely,

- Signed -

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