***- Translation –***

TC-CP 007/2018

28 March 2018

Subject: Appointment of Chairmen and Members of Board Committees, a Director, and the Chief Executive Officer, and Change of the Company's Authorized Signatories

To: The President
The Stock Exchange of Thailand

Thaicom Public Company Limited (the "**Company**") held its Board of Directors' Meeting No. 4/2018 on 28 March 2018 at 17.30 hours at Phaholyothin Meeting Room on M Floor, Centara Grand Central Plaza Ladprao, No. 1695 Phaholyothin Road, Chatuchak, Bangkok. At the Meeting, the Board of Directors made the following resolutions:

1. Approved the 2018 Annual General Meeting of Shareholders' appointment of re-elected directors to sit on Board Committees as follows:

   1.1 Approved the re-appointment of Mr. Kwek Buck Chye as Member of Governance and Nomination Committee and Member of Executive Committee

   1.2 Approved the re-appointment of Mr. Anek Pana-apichon as Chairman of Executive Committee

   The appointments of 2 directors as described above shall be effective from 28 March 2018.

2. Approved the appointment of Mrs. Patareeya Benjapolchai as Chairman of the Audit Committee in replacement of Professor Hiran Radeesri who retired by rotation, effective from 28 March 2018.

3. Approved the appointment of Professor Samrieng Mekkriengkrai as Chairman of the Governance and Nomination Committee in replacement of Mrs. Patareeya Benjapolchai, effective from 28 March 2018.

4. Approved the appointment of Mr. Anek Pana-apichon as Member of the Compensation Committee in replacement of Mr. Prasert Bunsumpun, effective from 28 March 2018.

5. Acknowledged the resignation of Mr. Paiboon Panuwattanawong from his positions as Director, Member of the Executive Committee and Chief Executive Officer due to he has personal reason, effective from 1 May 2018 onwards.

**Thaicom Public Company Limited**
(Company Registration No. 0107536000897)
63/21, Rattanatibet Road
Nonthaburi 11000, Thailand.
www.thaicom.net, www.ipstar.com
Tel. (66 2) 596 5060
Fax. (66 2) 591 0705

6. Approved the appointment of Mr. Anant Kaewruamvongs as Director and Chief Executive Officer in replacement of Mr. Paiboon Panuwattanawong who resigned from his positions, effective from 1 May 2018.

7. Approved changing the Company's authorized signatories as follows:

   Current version

   "Mr. Paiboon Panuwattanawong and Mr. Anek Pana-apichon jointly sign and affix the Company's seal."

   Amendment version

   "Mr. Anant Kaewruamvongs and Mr. Anek Pana-apichon jointly sign and affix the Company's seal."

   This amendment shall be effective from 1 May 2018. The Company will register the change of the authorized directors with the Department of Business Development, Ministry of Commerce in due course.

The Company would like to summarize the list of the Board of Directors and list of Members of Board Committees, after the aforementioned changes in membership, as follows:

The Board of Directors comprises the following 9 directors:

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|---|---|---|
| 1) | Mr. Prasert Bunsumpun | Chairman of the Board of Directors and Independent Director |
| 2) | Mrs. Patareeya Benjapolchai | Independent Director |
| 3) | Mrs. Charintorn Vongspootorn | Independent Director |
| 4) | Professor Samrieng Mekkriengkrai | Independent Director |
| 5) | Mr. Somprasong Boonyachai | Director |
| 6) | Mr. Kwek Buck Chye | Director |
| 7) | Mr. Anek Pana-apichon | Director |
| 8) | Mr. Anant Kaewruamvongs | Director |
| 9) | Mrs. Arthidtaya Sutatam | Director |

The Audit Committee comprises the following 3 members:

| | |
|---|---|
| 1) Mrs. Patareeya Benjapolchai | Chairman of the Audit Committee |
| 2) Mrs. Charintorn Vongspootorn | Member of the Audit Committee |
| 3) Professor Samrieng Mekkriengkrai | Member of the Audit Committee |

Please see Form to Report on Names of Members and Scope of Work of the Audit Committee (F24-1) for details.

The Compensation Committee comprises the following 3 members:

| | |
|---|---|
| 1) Mrs. Charintorn Vongspootorn | Chairman of the Compensation Committee |
| 2) Professor Samrieng Mekkriengkrai | Member of the Compensation Committee |
| 3) Mr. Anek Pana-apichon | Member of the Compensation Committee |

The Governance and Nomination Committee comprises the following 3 members:

| | |
|---|---|
| 1) Professor Samrieng Mekkriengkrai | Chairman of the Governance and Nomination Committee |
| 2) Mrs. Patareeya Benjapolchai | Member of the Governance and Nomination Committee |
| 3) Mr. Kwek Buck Chye | Member of the Governance and Nomination Committee |

The Executive Committee comprises the following 4 members:

| | |
|---|---|
| 1) Mr. Anek Pana-apichon | Chairman of the Executive Committee |
| 2) Mr. Kwek Buck Chye | Member of the Executive Committee |
| 3) Mr. Anant Kaewruamvongs | Member of the Executive Committee |
| 4) Mr. Patompob Suwansiri | Member of the Executive Committee |

Yours sincerely,

-Signed-

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

For inquiries, please contact:
Compliance Department
Tel. 02-695-5060 Ext. 6971 or 6972