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TC-CP 006/2017

28 March 2017

Subject: Notification on the Resolutions of the 2018 Annual General Meeting of Shareholders

To: The President
The Stock Exchange of Thailand

As Thaicom Public Company Limited (the "**Company**") has convened the 2018 Annual General Meeting of Shareholders on Wednesday, 28 March 2018 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 901 shareholders attending the meeting in person and by proxy, holding 625,542,453 shares equivalent to 57.0716 percent of the Company's issued and paid-up share. The meeting passed the following resolutions:

1. To adopt the Minutes of the Extraordinary General Meeting of Shareholders No. 1/2017 held on 30 November 2017.

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

Approved	645,152,452	votes	equivalent to	100.0000%
Disapproved	0	votes	equivalent to	0.0000%
Abstained	10,700	votes	-	-
Voided Ballot	20,000	votes	-	-

2. To acknowledge the Company's operating results for the fiscal year 2017.

3. To approve the Financial Statements of the Company and its subsidiaries for the year ended on 31 December 2017

   The Meeting has resolved to approve this matter by simple majority votes of shareholders who attend the meeting and cast their votes as follows:

Approved	644,133,931	votes	equivalent to	100.000%
Disapproved	0	votes	equivalent to	0.0000%
Abstained	1,483,500	votes	-	-
Voided Ballot	13,000	votes	-	-

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4. To approve no appropriation of the net profit and no dividend payment for the year 2017 due to the Company's net loss.

   The Meeting has resolved to approve this matter by simple majority votes of shareholders who attend the meeting and cast their votes as follows:

Approved	644,103,035	votes	equivalent to	99.8171%
Disapproved	1,180,100	votes	equivalent to	0.1828%
Abstained	42,400	votes	-	-
Voided Ballot	366,200	votes	-	-

5. To approve the interim dividend payment for performance during the period of 1 January 2018 to 31 January 2018 at the rate of 1.36 Baht per share for the Company's issued and paid-up capital of 1,096,066,640 shares, amounting to approximately 1,491 million Baht. The Record Date for specifying the list of shareholders who are entitled to receive the interim dividend shall be on Thursday, 5 April 2018 and the date of the dividend disbursement will be on Wednesday, 25 April 2018.

   The Meeting has resolved to approve this matter by simple majority votes of shareholders who attend the meeting and cast their votes as follows:

Approved	645,458,384	votes	equivalent to	99.9705%
Disapproved	190,000	votes	equivalent to	0.0294%
Abstained	31,000	votes	-	-
Voided Ballot	13,000	votes	-	-

6. To approve the appointment of the Company's auditors from Deloitte Touch Tohmatsu Jaiyos Co., Ltd for the fiscal year 2018 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 2018 in the amount not exceeding 1,860,000 Baht (One Million Eight Hundred and Sixty Thousand Baht).

   The Meeting has resolved to approve this matter by simple majority votes of shareholders who attend the meeting and cast their votes as follows:

Approved	645,618,184	votes	equivalent to	100.0000%
Disapproved	0	votes	equivalent to	0.0000%
Abstained	60,000	votes	-	-
Voided Ballot	14,200	votes	-	-

7. To approve the election of 2 directors who retired by rotation in 2018 as the Company's directors for another term as per the following details:

7.1 Mr. Kwek Buck Chye – Director

The Meeting has resolved to approve this matter by simple majority votes of shareholders who attend the meeting and cast their votes as follows:

Approved	644,693,284	votes	equivalent to	99.8854%
Disapproved	739,100	votes	equivalent to	0.1145%
Abstained	245,500	votes	-	-
Voided Ballot	20,500	votes	-	-

7.2 Mr. Anek Pana-apichon - Director

The Meeting has resolved to approve this matter by simple majority votes of shareholders who attend the meeting and cast their votes as follows:

Approved	644,652,384	votes	equivalent to	99.8829%
Disapproved	755,200	votes	equivalent to	0.1170%
Abstained	244,300	votes	-	-
Voided Ballot	46,500	votes	-	-

8. To approve the remuneration of the Company's directors for the year 2018 in the amount not exceeding 22,000,000 Baht (Twenty-Two 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 a monthly retainer of 250,000 Baht (Two Hundred Fifty Thousand Baht), an annual compensation and other benefits (office car with driver) 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 50,000 Baht (Fifty Thousand Baht), an annual compensation and a meeting fee of 25,000 Baht (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 25,000 Baht (Twenty Five Thousand Baht).
- The chairmen of other Board committees shall receive an additional monthly retainer of 10,000 Baht (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 annual health insurance.

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

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

Approved	644,868,909	votes	equivalent to	99.8725%
Disapproved	462,800	votes	equivalent to	0.0716%
Abstained	360,200	votes	equivalent to	0.0557%
Voided Ballot	23,500	votes	-	-

9. To approve the amendment of the Company's Articles of Association, Clause 30 (The Meeting of Shareholders) to align it with the amendment of the Public Limited Company Act B.E. 2535 was amended by Oder of the Head of the National Council for Peace and Order No. 21/2017 on Amendment of Laws to Facilitate the Ease of During Business, effective on 4 April 2017 as follows:

"**Clause 30.** The Board of Directors shall arrange for an Annual General Meeting of Shareholders within 4 months from the last day of the fiscal year of the Company.

The Meeting of Shareholders other than that in the first paragraph shall be called the Extraordinary Meetings.

The Board of Directors may summon an Extraordinary Meeting of Shareholders whenever the Board thinks appropriate. One or more shareholders holding shares altogether at not less than ten (10) percent of the total number of shares sold may submit their names in a letter requesting the Board of Directors to summon an Extraordinary Meeting of Shareholders but they shall give express subjects and reasons for such request in the said letter. In such case, the Board of Directors shall arrange for the Meeting of Shareholders to be held within forty-five (45) days from the date of receipt of such request from the shareholders.

In case the Board of Directors fails to arrange for the meeting within such period under third paragraph, the shareholders who have subscribed their names or other shareholders holding the required aggregate number of shares may themselves call the meeting within forty-five (45) days as from the date of expiration of the period under third paragraph. In such case, the meeting is deemed to be shareholders' meeting called by the Board of

Directors and the Company shall be responsible for necessary expenses as may be incurred in the course of convening such meeting and the Company shall reasonably provide facilitation.

In the case where, at the meeting called by the shareholders under fourth paragraph, the number of the shareholders presented does not constitute quorum as prescribed by Article 32, the shareholders under forth paragraph shall jointly compensate the Company for the expenses incurred in arrangements for holding that meeting."

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

Approved	645,662,409	votes	equivalent to	99.9941%
Disapproved	1,100	votes	equivalent to	0.0001%
Abstained	36,400	votes	equivalent to	0.0056%
Voided Ballot	15,500	votes	-	-

10. To approve the prohibition of business domination 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 resolved to approve this matter by simple majority votes of shareholders who attend the meeting and cast their votes as follows:

Approved	645,663,309	votes	equivalent to	99.9998%
Disapproved	1,200	votes	equivalent to	0.0001%
Abstained	35,400	votes	-	-
Voided Ballot	15,500	votes	-	-

Yours sincerely,

- Signed -

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

For inquiries, please contact:
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