- Translation –

TC-CP 005/2018

19 March 2018

Subject: Appointment of Chairman of the Board of Directors, Chairman of the Executive Committee and Member of the Executive Committee

To: The President
The Stock Exchange of Thailand

With reference to the announcement of Thaicom Public Company Limited (the "**Company**") disclosed to the Stock Exchange of Thailand on 31 January 2018 indicating that Mr. Paron Israsena has resigned from his positions as Chairman of the Board of Directors and Independent Director, effective from 24 March 2018 onwards, the Company would like to inform you that the Board of Directors' Meeting of the Company No. 3/2018 held on 19 March 2018 made the following resolutions:

1. Approved the appointment of Mr. Prasert Bunsumpun as Chairman of the Board of Directors in replacement of Mr. Paron Israsena who resigned from his position, effective from 24 March 2018 onwards.

2. Approved the appointment of Mr. Anek Pana-apichon as Chairman of the Executive Committee in replacement of Mr. Prasert Bunsumpun, effective from 24 March 2018 onwards.

3. Approved the appointment of Mr. Anant Kaewruamvongs as Member of the Executive Committee in replacement of Mr. Prasert Bunsumpun, effective from 24 March 2018 onwards.

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