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TC-CP 004/2018

26 February 2018

Subject: Publication of the Invitation Letter of the 2018 Annual General Meeting of Shareholders and opportunity for shareholders to submit questions in advance

To: The President
The Stock Exchange of Thailand

Thaicom Public Company Limited (the Company) will hold the 2018 Annual General Meeting of Shareholders (AGM) on Wednesday, 28 March 2018 at 14.00 hours at Vibhavadee Ballroom, Lobby Level, Centara Grand Central Plaza Ladprao Bangkok 1695 Phaholyothin Road, Chatuchak, Bangkok, as per the agendas according to previous notification to the Stock Exchange of Thailand.

In this regards, the Company has already posted the invitation letter of the AGM and supporting documents on the Company's website in order to provide an opportunity for shareholders to study all information prior to the date of meeting in pursuance with the principles of good corporate governance. The shareholders can found the above informations at www.thaicom.net under section "Investors" > "Shareholders Information" > "Shareholders' Meeting" from 23 February 2018.

In addition, the Company has provided an opportunity for shareholders to submit questions in advance for the shareholders' meeting through the Company Secretary's Department by post address at 63/21 Rattanathibet Road, Muang, Nonthaburi, 11000 or via e-mail at comsec@thaicom.net. Therefore, the shareholders can submit their questions in advance from now until 21 March 2018.

Yours sincerely,

-Signed-

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

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