THAICOM

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TC-CP 009/2025

21 February 2025

Subject: Publication of the Invitation Letter of the Annual General Meeting of Shareholders for the year 2025 on the Company's website 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 Annual General Meeting of Shareholders ("AGM") for the year 2025 on Monday, 24 March 2025 at 9:30 a.m. by Electronic Means only, to consider the agendas previously notified to the Stock Exchange of Thailand.

In this regard, the Company has already published the invitation letter of the AGM, along with the supporting documents, on the Company's website in order to provide an opportunity for shareholders to study all information prior to the meeting date in pursuance with the principles of good corporate governance. The shareholders can find the above information at www.thaicom.net under section "Investors" > "Shareholders Information" > "Shareholders' Meeting" from Friday, 21 February 2025 onwards.

In addition, the Company has provided an opportunity for shareholders to submit questions in advance for the AGM via post, to The Company Secretary Office at 349, 28th Floor, SJ Infinite 1 Business Complex, Vibhavadi Rangsit Road, Chompol, Chatuchak District, Bangkok 10900 or via email at comsec@thaicom.net. Shareholders can submit questions in advance from now until Monday, 17 March 2025.

Please be informed accordingly.

Yours sincerely,

-Signed-
(Mr. Anuwat Sanguansappayakorn)
Chief Financial Officer

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