

MCOT Public Company Limited



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Invitation to shareholders to propose the 2010 Annual General Shareholder's Meeting agenda and Nomination of Director

Dear Shareholders

Inline with good corporate governance regarding the equitable treatment of shareholders, MCOT Plc. would like to invite the shareholders to propose in advance : a) agendas for the 2010 Annual General Meeting of Shareholders ; and b) names of qualified persons to be the candidates for the nomination of MCOT's Directors in compliance with the criteria specified by the Company. The details of the announcement will be posted on the Company's website, <http://www.mcot.net/ir> from 1 to 31 December 2009.

Sincerely yours,

(Mr. Tanawat Wansom)
President
MCOT Public Company Limited

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