FORM 35-E2

Letter of Consent
(Inspection of the director and executive's qualification on the company's request)

Attention: Secretary General, the SEC Office

Whereas I, _____ will be appointed by **MCOT Public Company Limited**, having its principle office located at **63/1 Rama 9 Rd., Huay Kwang, Bangkok** Tel. **02 201 6000** as the company's director/executive, I hereby give my permission to the SEC Office, for the purpose of listing my name onto the Director and Executive Database of the company, to disclose to the company and person appointed by the company the information as to whether I have any prohibited characteristics as specified in the Capital Market and Supervisory Board's Notification Tor. Jor. 24/2552 Re: Prescription of Prohibited Characteristics of Issuing Company's Director and Executive dated 20th July B.E. 2552 (2009). In this regard, I also attach my [*identification card or passport*] with this letter.

Sincerely yours,

( )

Date _____