

MCOT Public Company Limited

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Notification on Rights of Shareholders to Propose Agenda for the 2012 Annual General Meeting of Shareholders and Nominate Persons to be Elected as MCOT's Directors

Dear Shareholders,

In compliance with the Corporate Governance Policy of MCOT Public Company Limited (MCOT Plc.) on the protection of rights of shareholders of MCOT Plc., on behalf of MCOT Plc., I am pleased to invite you to propose agenda for the 2012 Annual General Meeting of Shareholders and nominate persons to be elected as MCOT Plc.'s Directors in replacement of those retired by rotation as stipulated by regulations of MCOT Plc. between 1 October - 31 December 2011. The details of the regulations will be publicized on the Company's website, www.mcot.net/ir.

Sincerely Yours,



(Prof. Surapon Nitikraipot)
Chairman
MCOT Public Company Limited

Office of Corporate Secretary
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