

MCOT Public Company Limited

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www.mcot.net



**Notification on Rights of Shareholders
to Propose Agenda for the 2013 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 2013 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 2012. The details of the regulations will be publicized on the Company's website, www.mcot.net/ir, .

Sincerely Yours,

A handwritten signature in blue ink, appearing to read 'Sorajak Kasemsuvan', written in a cursive style.

Sorajak Kasemsuvan
Chairman
MCOT Public Company Limited

Office of Corporate Secretary
Tel: 0 2201 6491, 0 2201 6388
Fax: 0 2245 1854