

## MCOT Public Company Limited

63/1 Rama IX Road, Huaykwang, Bangkok

Tel 0 2201 6000

Fax 0 2245 1435

E-mail [contact@mcot.net](mailto:contact@mcot.net)

[www.mcot.net](http://www.mcot.net)



### **Notification on Rights of Shareholders to Propose Agenda for the 2014 Annual General Meeting of Shareholders and Nominate Persons to be Elected as MCOT's Directors**

30 September 2013

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 2014 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 2013. The details of the regulations will be publicized on the Company's website, [www.mcot.net/ir](http://www.mcot.net/ir), .

Sincerely Yours,

(Mr.Sutham Saengpratoom)  
Chairman  
MCOT Public Company Limited

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