

MCOT Public Company Limited

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Notification on Rights of Shareholders to Propose Agenda for the 2016 Annual General Meeting of Shareholders and Nominate Persons to be Elected as MCOT's Directors

24 September 2015

Dear Shareholders,

In compliance with the Corporate Governance Policy of MCOT Public Company Limited (MCOT Plc.) on the protection of rights of shareholders, we are pleased to invite you to propose agenda for the 2016 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 the Company's regulations between 1 October - 31 December 2015. The details of the regulations will be publicized on the Company's website: www.mcot.net/ir.

Sincerely Yours,

Gen. 

(Sakol Sajjanit)

Vice Chairman

MCOT Public Company Limited

Corporate Secretary Department
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