

**Inquiry Submission in advance of the 2018 Annual General Meeting of Shareholders**

Realizing the importance of the Company's shareholders as well as the promotion of the principles of corporate governance, MCOT has made an inquiry submission system available to its shareholders for submitting their inquiry relating to the meeting agenda in advance of the Shareholders' Meeting, the details of which are as follows:

**1. Qualifications of shareholders eligible to submit their inquiries in advance of the Shareholders' Meeting.**

Being shareholders eligible to attend and vote at the 2017 Annual General Meeting of Shareholders, whose names appear on the Company's share register book on the record date to determine shareholders eligible to attend the Shareholders' Meeting and on the closing date on which name list of shareholders is compiled in accordance with the Section 225 of the Securities and Exchange Act B.E.2535 (1992) by closing the share register book prior to the Shareholders' Meeting.

**2. Inquiry submission together with the following shareholders' details**

- 1) Name, address, phone and facsimile number(s), e-mail address (if any) as well as the number of shares held by each shareholder.
- 2) Inquiries to be proposed to the Shareholders' Meeting must meet the following requirements.
  - (1) Relevant to the following meeting agenda of the 2018 Annual General Meeting of Shareholders
    - To acknowledge the report on the Company's 2017 operating results (the period between January 1 - December 31, 2017)
    - To approve the Company's financial statements and income statement for the year ended December 31, 2017
    - To approve the 2017 dividend payment
    - To acknowledge the appointment of new directors in replacement of those who resigned prior to the completion of their tenure and those who are due to retire by rotation
    - To approve directors' remuneration
    - To approve the appointment of the Auditor the year 2018
    - To approve the amendment of MCOT's regulations
  - (2) Other material information

**3. Channels for inquiry submission**

- 1) The Company's web site: [www.mcot.net/ir](http://www.mcot.net/ir)
- 2) E-mail : [cgmcot@mcot.net](mailto:cgmcot@mcot.net)
- 3) Registered mails to the following address:

Corporate Secretary Department (Inquiry Submission in advance)  
MCOT Public Company Limited  
63/ 1 Rama IX Road, Huaykwang  
Bangkok 10310

- 4) Facsimile No. + 66 (0) 2245 1854

**4. Inquiry Submission Period**

Inquiry submission period has been scheduled between March 27 – April 7, 2018.

**5. Answering inquiries submitted in advance of the 2016 Annual General Meeting of Shareholders**

MCOT Plc. will consider answering inquiries submitted in advance of the 2017 Annual General Meeting of Shareholders via e-mails, facsimile and other channels as appropriate to allow other shareholders to equally receive information.