

**MCOT Public Company Limited**

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**Notification on Rights of Shareholders  
to Propose Agenda for the 2019 Annual General Meeting of Shareholders  
and Nominate Persons to be Elected as MCOT's Directors**

1 October 2018

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 2019 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 2018. The details of the regulations will be publicized on the Company's website: [www.mcot.net/ir](http://www.mcot.net/ir).

Sincerely Yours,

General

(Chatchalerm Chalermsook)

Chairman

MCOT Public Company Limited

Corporate Secretary Department

Tel. 0 2201 6454, 02 201 6664

Fax 0 2245 1854

*At MCOT, we all work together towards a common goal of promoting transparency  
and anti-corruption to achieve sustainable development.*

MCOT has adopted an anti-corruption policy against all forms of corruption, which applies to any action taken by MCOT employees.  
For more information, please visit [www.mcot.net/ir](http://www.mcot.net/ir)> good governance >corporate governance>anti-corruption policy.