

# MCOT Public Company Limited



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

Ref: MCOT 6165(3)/1803

May 3, 2017

The Stock Exchange of Thailand

Attn: The President

Re: The Dissemination of the Minutes of the 2017 Annual General Meeting of Shareholders on the Company's website

Dear Madam,

With the reference to the 2017 Annual General Meeting of the Shareholders on April 21, 2017, at 13.30 hours at Ballroom Hall A, Queen Sirikit National Convention Center, 60 Ratchada-Pisek Road, Klongtoey, Bangkok 10110. MCOT Public Company Limited has submitted of the Minutes of the 2017 Annual General Meeting of Shareholders to The Stock Exchange of Thailand already.

The Minutes of the 2017 Annual General Meeting of Shareholders both in Thai and English will be posted on the Company's website at [www.mcot.net/ir](http://www.mcot.net/ir) on May 3, 2017 for the shareholders to study the content.

Sincerely yours,

(Miss Thanaporn Thaweepanich)  
Vice President, Corporate Secretary Department  
MCOT Public Company Limited  
Authorized to sign on behalf of the company

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.