

MCOT Public Company Limited

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www.mcot.net

Ref: MCOT/ 6165(3)/1

January 4, 2017

The Stock Exchange of Thailand

Attn: The President

Re: Notification on Resignation of MCOT Director

Dear Madam,

MCOT Public Company (MCOT Plc.) would like to inform you that Mrs. Sudarat Disayawattana Chantrawatanakul has resigned from her position as Director of MCOT Plc., Member of Audit Committee and other committees effective from December 31, 2016 due to her additional responsibilities.

In this respect, MCOT Plc. will proceed with the selection and appointment of a new director, who is legally qualified and possesses no prohibited characteristics as prescribed in the Company's Articles of Association and relevant laws, and will inform our shareholders of such appointment.

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 > good governance > corporate governance > anti-corruption policy.