

MCOT Public Company Limited



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Ref: MCOT 6165(3)/962

March 7, 2017

The Stock Exchange of Thailand

Attn: The President

Re: Approval of the Appointment of Director-General

Dear Madam,

We, MCOT Public Company Limited, have organized the Board of Directors' Meeting No. 4/2017 on March 7, 2017, at 16.00 hrs. at the Meeting Room, 6th Floor, Administration Building 1, MCOT Headquarters, 63/1 Rama IX Road, Huay Kwang Sub-District, Huay Kwang District, Bangkok 10310. The Meeting has resolved to appoint Mr. Kematat Paladesh as Director-General and ordered that the Company proceed with necessary procedures regarding 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

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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.