

MCOT Public Company Limited

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Ref: 6165(3)/3388

August 10, 2017

The Stock Exchange of Thailand

Attn: The President

Re: Approval of Financial Statements for Q2-2017 and Suspension of Interim Dividend Payment for the Year 2017

Dear Madam,

The Board of Directors of MCOT Public Company Limited (MCOT Plc.) at the Meeting No. 12/2017 on August 10, 2017 at 16.00 hrs., Meeting Room 601, Administration Building 1, MCOT Public Company Limited, 63/1 Rama IX Road, Huay Kwang, Bangkok 10310, has considered the Financial Statements for the 3-month and 6-month periods, ended June 30, 2017, and resolved as follows:

1. To approve Financial Statements for the 3-month and 6-month periods, ended June 30, 2017.
2. To approve suspension of interim dividend payment for the year 2017 due to the fact the Company experience a deficit in the first half of 2017 and is required to reserve cash for future investment.

Sincerely yours,

(Miss Thanaporn Thaweapanich)
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.