

MCOT Public Company Limited

63/1 Rama IX Road, Huaykwang

Bangkok 10310 Thailand

Phone +66 (0) 2201 6000

Fax +66 (0) 2245 1435

E-mail contact@mcot.net

www.mcot.net



Ref: 6165(3)/5019

Nov 10, 2016

The Stock Exchange of Thailand

Attn: The President

Re: Approved the Financial Statement for 3-month and 9-month period ended September 30, 2016.

Dear Madam,

We, MCOT Public Company Limited, have organized a meeting of the Board of Directors No. 15/2016 on November 10, 2016 at 14.00 hours at the Meeting Room, 6th Floor, MCOT Administration 1 Building, 63/1 Rama IX Road, Huay Kwang Sub-District, Huay Kwang District, Bangkok 10310. The Meeting has approved the Financial Statement for 3-month and 9-month period ended September 30, 2016.

Sincerely yours,

A handwritten signature in purple ink, appearing to read 'T. Thanaporn Thaweepanich'.

(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.