

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)/1943

May 15, 2017

The Stock Exchange of Thailand

Attn: The President

Re: Approved the Financial Statement for 3-month period ended March 31, 2017

Dear Madam,

We, MCOT Public Company Limited, have organized a meeting of the Board of Directors No. 8/2017 on May 15, 2017 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 period ended March 31, 2017.

Sincerely yours,

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

(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.