

MCOT Public Company Limited



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Ref: MCOT 6165(3)/1087

March 16, 2017

The Stock Exchange of Thailand

Attn: The President

Re: The Dissemination of the invitation to the 2017 Annual General Meeting of Shareholders on the Company's website

Dear Madam,

Kindly refer to the resolution of the Meeting of the Board of Directors of MCOT Public Company Limited (MCOT Plc.) No. 3/2017, on February 28, 2017, to convene the 2017 Annual General Meeting of the Shareholders, on April 21, 2017 at 13.30 hours at Ballroom Hall A, Queen Sirikit National Convention Center, 60 Ratchada-Pisek Road., Klong Toey, Bangkok 10110.

MCOT would like to inform you that both the Thai and English versions of the invitation to the 2017 Annual General Meeting of the Shareholders have been published on the Company's official website at www.mcot.net/ir since March 16, 2017, to provide the shareholders in advance with the Meeting's agenda and other relevant information.

However, the Company will distribute the invitation to the 2017 Annual General Meeting of the Shareholders, the 2016 Annual Report, the 2016 Sustainability Development Report, the Auditor's Report and Financial Statements of the Company and its subsidiaries for the year ended December 31, 2016 and Proxy form to all shareholders whose names appear in the share register book as of the Record Date of March 15, 2017, for the right to attend the 2017 Annual General Meeting of Shareholders.

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
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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.