

MCOT Public Company Limited



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Ref: MCOT 6165(3)/1562

April 18, 2017

The Stock Exchange of Thailand

Attn: The President

Re: Approval of the Appointment of Director

Dear Madam,

We, MCOT Public Company Limited (MCOT Plc.), have organized a Meeting of the Board of Directors No. 6/2017 on April 18, 2017, at 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 Director – General, as Director, to replace Mr. Sivaporn Chomsuwan, Holding office until the conclusion of 2019 Annual General Meeting of Shareholders to be held in April 2019, and will be called “President”.

The appointment of the Director is effective April 19, 2017.

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

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.