

MCOT Public Company Limited



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Ref: MCOT/ 6165(3)/3575

August 22, 2017

The Stock Exchange of Thailand

Attn: The President

Re: Approval of the Appointment of Directors

Dear Madam,

We, MCOT Public Company Limited (MCOT Plc.), have organized a Meeting of the Board of Directors No. 13/2017 on August 22, 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 the following persons as Directors to replace those who resigned prior to completion of term:

1. Miss Sirikul Laukaikul, as Independent Director, to replace Mrs. Sudarat Disayawattana Chantrawatanakul.
2. Mr. Thanawat Sungthong, as Independent Director, to replace Mr. Distat Hotrakitya

The approval will be effective until the Company's 2019 Annual General Meeting of Shareholders (April 2019).

The appointment of the Director is effective August 23, 2017.

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.