

# MCOT Public Company Limited

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[www.mcot.net](http://www.mcot.net)

Ref: MCOT/ 6165(3)/4144

May 22, 2017

The Stock Exchange of Thailand

Attn: The President

Re: Notification on Resignation of MCOT Director

Dear Madam,

MCOT Public Company (MCOT Plc.) would like to inform the Stock Exchange of Thailand that The position as the director of MCOT of Mrs. Jiraporn Koosuwan, Independent Director, came to an end on September 21, 2017 due to the age of 65 years, as stipulated in the Standard Qualifications for State Enterprise Board Members and Staff Act, B.E. 2518 (1975).

In this respect, MCOT Plc. will proceed with the selection and appointment of a new director, who is legally qualified and possesses no prohibited characteristics as prescribed in the Company's Articles of Association and relevant laws, and will inform our shareholders of such appointment.

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](http://www.mcot.net/ir) >good governance >corporate governance>anti-corruption policy.