

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: MCOT 6165(3)/1238

March 28, 2017

The Stock Exchange of Thailand

Attn: The President

Re: Start of Director – General Term

Dear Madam,

Please refer to our notification on MCOT Board of Directors' resolution to appoint Mr. Kematat Paladesh as Director-General and order that the Company proceeds with procedures regarding such appointment.

MCOT Plc. is pleased to inform you that we have carried out all required procedures in compliance with relevant laws and regulations. Mr. Kematat Paladesh will start his term on April 1 2017, in accordance with the Management Contract between MCOT and Mr. Kematat Paladesh.

The Board of Directors of MCOT Plc. had proceeded with procedures as specified in Section 4 of the Company's regulations and approved to appoint Mr. Kematat as Director, to be called President.

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/jr > good governance > corporate governance > anti-corruption policy.