

MCOT Public Company Limited

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www.mcot.net

Ref: MCOT/ 6165(3)/4183

September 26, 2017

The Stock Exchange of Thailand

Attn: President

Re: Invitation to shareholders to propose the 2018 Annual General Shareholder's Meeting agenda and Nomination of Director

Dear Madam,

According to the good corporate governance regarding the equitable treatment of shareholders, MCOT Plc. Would like to invite the shareholders to propose in advance agendas for the 2018 Annual General Shareholders' Meeting and qualified persons to be the candidates for the nomination of MCOT's Directors in compliance with the criteria specified by the Company and announced on the Company's website, www.mcot.net/ir from 1 October to 31 December 2017.

The invitation for such proposals will also be publicized on the Company's media outlets.

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

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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.