

MCOT Public Company Limited

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www.mcot.net

Ref: MCOT/ 6165(3)/4791

October 28, 2016

The Stock Exchange of Thailand

Attn: The President

Re: Notification on the Resignation of MCOT President

Dear Madam,

The Board of Directors of MCOT Public Company Limited (the Company) at the meeting No.14/2016 held on October 28, 2016 at Meeting Room, 6th Floor, Administration Building 1, MCOT Public Company Limited, located at 63/1 Rama IX Road, Huay Kwang District, Bangkok 10310 considered Mr. Sivaporn Chomsuwan' s resignation from the position of President of MCOT Plc. for health reasons which may affect his ability to discharge his duties and was of the opinion that his resignation was reasonable. The Board has passed a resolution to acknowledge Mr. Sivaporn Chomsuwan' s resignation from the office of President of MCOT Plc., effective October 31, 2016.

The Board has appointed Mr. Piset Chiyasak, Director, as Acting President of MCOT Plc. resulting in termination of his appointment as an Independent Director. The termination shall take effect from the date on which Mr. Piset Chiyasak was appointed as Acting President of MCOT Plc. on September 7, 2016 in accordance with the terms and conditions of appointment of Independent Directors. Mr. Piset Chiyasak' s directorship on the Board of the Company shall continue and he will therefore no longer be an Independent Director.

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.