

SC. 074/60/DT

August 10th, 2017

Subject: Resolutions of the Board of Directors regarding the appointment of the sub-committee of the Company

Attention: Director and Manager

The Stock Exchange of Thailand

The Board of Meeting No. 5/2560 of Interlink Telecom Public Company Limited, held on August 10th, 2017, has passed the resolutions to appoint the sub-committees, as detailed below.

1. Risk Management Committee, consisted of;
 - 1) Pol.Lt.Gen Suchat Muankaew, Chairman of Risk management Committee.
 - 2) Gen. Tawatchai Samutsakorn Risk management Committee,
 - 3) Mr. Nuttanai Anuntarumporn Risk management Committee,
 - 4) Mr. Suwichan Nilanan Risk management Committee.
 - 5) Mr. Suwat Punnachaiya Risk management Committee,
 - 6) Ms. Darika Taengtrong Risk management Committee.
2. Nomination and Remuneration Committee, consisted of;
 - 1) Mr. Nontikorn Kanchanachitra Chairman of Nomination and Remuneration Committee
 - 2) Pol.Lt.Gen Suchat Muankaew Nomination and Remuneration Committee
 - 3) Gen. Tawatchai Samutsakorn Nomination and Remuneration Committee
 - 4) Mr. Suwichan Nilanan Nomination and Remuneration Committee
 - 5) Mr. Suwat Punnachaiya Nomination and Remuneration Committee
3. Corporate Governance Committee, consisted of;
 - 1) Gen. Tawatchai Samutsakorn Chairman of Corporate Governance Committee
 - 2) Mr. Nontikorn Kanchanachitra Corporate Governance Committee
 - 3) Pol.Lt.Gen Suchat Muankaew Corporate Governance Committee
 - 4) Mrs. Chalida Anuntarumporn Corporate Governance Committee
 - 5) Doctor Lillada Anuntarumporn Corporate Governance Committee

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The appointments stated above shall be in effective from 11th August 2017.

Please be informed accordingly.

Yours sincerely,



(Mr. Nuttanai Anuntarumporn)

Managing Director