



IR 5/2018

4 April 2018

Re: Resolutions of the 2018 Annual General Meeting of Shareholders

To: The President of the Stock Exchange of Thailand

We, Total Access Communication Public Company Limited (the “**Company**”), would like to announce the resolutions passed at the 2018 Annual General Meeting of Shareholders (the “**Meeting**”), which was held on 4 April 2018 at 1.00 p.m. at the Athenee Crystal Hall, 3rd Floor, the Athenee Hotel, a Luxury Collection Hotel, Bangkok, No. 61 Wireless Road, Lumpini, Pathumwan, Bangkok, 10330, Thailand. There were 2,246 shareholders who attended the Meeting in person and by proxy holding in aggregate 1,861,148,864 shares, representing approximately 78.6021 percent of the total issued shares of the Company. The details of the resolutions are as follows:

1. The Meeting adopted the Minutes of the 2017 Annual General Meeting of Shareholders which was held on 31 March 2017 with a majority vote of the shareholders who attended the Meeting and were entitled to vote. The voting result was as follows:

Approve: 1,864,410,048 shares, representing approximately 99.9980 percent of the total shares held by the shareholders who attended the Meeting and were entitled to vote

Disapprove: 656 shares, representing approximately 0.0000 percent of the total shares held by the shareholders who attended the Meeting and were entitled to vote

Abstain: 35,700 shares, representing approximately 0.0019 percent of the total shares held by the shareholders who attended the Meeting and were entitled to vote.

Invalid ballots: 798 shares, representing approximately 0.0000 percent of the total shares held by the shareholders who attended the Meeting and were entitled to vote.

2. The Meeting acknowledged the Annual Report on the business operations of the Company for 2017.

3. The Meeting approved the Audited Consolidated Financial Statements of the Company for the year ended 31 December 2017 with a majority vote of the shareholders who attended the Meeting and were entitled to vote. The voting result was as follows:

Approve: 1,996,030,887 shares, representing approximately 99.9594 percent of the total shares held by the shareholders who attended the Meeting and were entitled to vote

Disapprove: 656 shares, representing approximately 0.0000 percent of the total shares held by the shareholders who attended the Meeting and were entitled to vote

Abstain: 809,000 shares, representing approximately 0.0405 percent of the total shares held by the shareholders who attended the Meeting and were entitled to vote

Invalid ballots: 798 shares, representing approximately 0.0000 percent of the total shares held by the shareholders who attended the Meeting and were entitled to vote.

4. The Meeting approved the annual dividend payment for 2017 at the rate of THB 0.24 per share (subject to applicable withholding tax), totalling THB 568,274,640 to be paid from the operational results of year 2017 and retained earnings of the Company that were subject to 20 per cent corporate income tax.

The Record Date to determine entitlements to the annual dividend was 19 February 2018.

Payment of the annual dividend will be made on 4 May 2018.

The Meeting approved this agenda item with a majority vote of the shareholders who attended the Meeting and were entitled to vote. The voting result was as follows:

Approve: 1,996,836,122 shares, representing approximately 99.9997 percent of the total shares held by the shareholders who attended the Meeting and were entitled to vote

Disapprove: 1,721 shares, representing approximately 0.0000 percent of the total shares held by the shareholders who attended the Meeting and were entitled to vote

Abstain: 2,700 shares, representing approximately 0.0001 percent of the total shares held by the shareholders who attended the Meeting and were entitled to vote

Invalid ballots: 798 shares, representing approximately 0.0000 percent of the total shares held by the shareholders who attended the Meeting and were entitled to vote.

5. The Meeting approved the re-election of Mr. Boonchai Bencharongkul, Mrs. Kamonwan Wipulakorn Mrs. Chananyarak Phetcharat and Mr. Stephen Woodruff Fordham, who were due to retire by rotation to be the directors of the Company for the same positions for another term of office.

The voting result ranked in order descending from the highest number of votes was as follows:

Mr. Boonchai Bencharongkul 1,985,250,279 shares, representing approximately 99.4189 per cent. of the total shares held by the shareholders who attended the Meeting and were entitled to vote

Mrs. Kamonwan Wipulakorn 1,992,303,379 shares, representing approximately 99.7721 per cent. of the total shares held by the shareholders who attended the Meeting and were entitled to vote

Mrs. Chananyarak Phetcharat 1,992,297,079 shares, representing approximately 99.7718 per cent. of the total shares held by the shareholders who attended the Meeting and were entitled to vote

Mr. Stephen Woodruff Fordham 1,923,735,639 shares, representing approximately 96.3383 per cent. of the total shares held by the shareholders who attended the Meeting and were entitled to vote

6. The Meeting approved the remunerations of directors for 2018 to be an amount not exceeding THB 13,802,400 with a vote of not less than two-thirds of the total shares held by the shareholders who attended the Meeting. The voting result was as follows:

Approve: 1,996,787,195 shares, representing approximately 99.9966 per cent. of the total shares held by the shareholders who attended the Meeting

Disapprove: 40,256 shares, representing approximately 0.0020 per cent. of the total shares held by the shareholders who attended the Meeting

Abstain: 25,692 shares, representing approximately 0.0012 per cent. of the total shares held by the shareholders who attended the Meeting

Invalid ballots: 798 shares, representing approximately 0.0000 per cent. of the total shares held by the shareholders who attended the Meeting.

7. The Meeting approved the appointment of either one of the following auditors of EY Office Limited to be the auditor of the Company for the financial year ending 31 December 2018: (1) Mrs. Gingkarn Atsawarangsalit, Certified Public Accountant No. 4496; (2) Ms. Sirirat Sricharoensup, Certified Public Accountant No. 5419; (3) Mr. Sophon Permsirivallop, Certified Public Accountant No. 3182; and (4) Ms. Pimjai Manitkajohnki, Certified Public Accountant No. 4521, with the remuneration to be an amount not exceeding THB 5,295,000 (excluding VAT), with a majority vote of the shareholders who attended the Meeting and were entitled to vote. In the event that the aforementioned auditors were unable to performed their duties, EY Office was authorized to assign other auditors to perform the audit and express opinions on the Company's financial statements in their place. The voting result was as follows:

Approve: 1,996,832,296 shares, representing approximately 99.9987 percent of the total shares held by the shareholders who attended the Meeting and were entitled to vote

Disapprove: 10,956 shares, representing approximately 0.0005 percent of the total shares held by the shareholders who attended the Meeting and were entitled to vote

Abstain: 13,392 shares, representing approximately 0.0006 percent of the total shares held by the shareholders who attended the Meeting and were entitled to vote

Invalid ballots: 798 shares, representing approximately 0.0000 percent of the total shares held by the shareholders who attended the Meeting and were entitled to vote.

8. The Meeting approved the list of restricted foreign dominance behaviours as per details specified in the Attachment to the Notification of the National Broadcasting and Telecommunications Commission re: Prescription of Restricted Foreign Dominance Behaviours B.E. 2555 (2012) with a majority vote of the shareholders who attended the Meeting and were entitled to vote. The voting result was as follows:

Approve: 1,996,832,939 shares, representing approximately 99.9987 percent of the total shares held by the shareholders who attended the Meeting and were entitled to vote

Disapprove: 5,656 shares, representing approximately 0.0002 percent of the total shares held by the shareholders who attended the Meeting and were entitled to vote

Abstain: 18,600 shares, representing approximately 0.0009 percent of the total shares held by the shareholders who attended the Meeting and were entitled to vote

Invalid ballots: 798 shares, representing approximately 0.0000 percent of the total shares held by the shareholders who attended the Meeting and were entitled to vote.

Please be informed accordingly.

Yours sincerely,

(Mr. Chavit Sangudomlert)

Head of Investor Relations

Total Access Communication Public Company Limited