

SC 110/61/DT

August 6th, 2018

Subject: Notification of director resignation and appointment of new director

Attn: Director and Manager

The Stock Exchange of Thailand

Interlink Telecom Public Company Limited ("the Company") would like to inform the Stock Exchange of Thailand that the resolution of the Board of Director Meeting No.4/2561, held on July 17th, 2018, with recommendation from the Nomination and Remuneration Committee, has resolved the followings.

- 1) Acknowledged of the resignation of Ms.Darika Taengtrong, the Director who shall remain as the Company's director until July 17th, 2018 and her resignation shall effective on July 18th, 2018
- 2) Appointed Ms.Kesara Munchusri as the new Independent Director in replacement of Ms.Darika Taengtrong, effective as from July 18th, 2018.

The Company has registered the changes of directors as mentioned above with the Ministry of Commerce on July 26th, 2018.

Please be informed accordingly.

Yours sincerely,



TelecomTM
PUBLIC COMPANY LIMITED



(Mr.Nuttanai Anuntarumporn)

Managing Director

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