



บริษัท โทเทิล แอ็คเซ็ส คอมมูนิเคชั่น จำกัด (มหาชน)

ทะเบียนเลขที่ 0107538000037 319 อาคารจัตุรัสจามจุรี ชั้น 41 ถนนพญาไท แขวงปทุมวัน เขตปทุมวัน
กรุงเทพมหานคร 10330

TOTAL ACCESS COMMUNICATION PUBLIC COMPANY LIMITED

Registration Number 0107538000037 319 Chamchuri Square Building, 41st Floor, Phayathai Road,
Pathumwan, Bangkok Thailand 10330 www.dtac.co.th

IR 19/2019

16 October 2019

Subject: Approval of the consolidated financial statements of the Company and the change of
company secretary

To: President of the Stock Exchange of Thailand

We, Total Access Communication Public Company Limited ("**Company**"), would like to announce that
the following matters were resolved at the Board of Directors' Meeting of the Company ("**Meeting**")
held on 16 October 2019:

1. Approved the Consolidated Financial Statements of the Company for Q3/2019; and
2. Approved the appointment of Mr. Sirawit Klabdee to be the Company Secretary in replacement
of Mrs. Sirithan Singchoowong with effect from 16 October 2019 onwards.

Please be informed accordingly.

Yours faithfully,

(Mr. Sirawit Klabdee)
Head of Investor Relations
Total Access Communication Public Company Limited