



บริษัท โทเทิล แอ็กเซ็ส คอมมูนิเคชั่น จำกัด (มหาชน)

ทะเบียนเลขที่ 0107538000037 เลขที่ 319 อาคารจัตุรัสจามจุรี ชั้น 41 ถนนพญาไท แขวงปทุมวัน เขตปทุมวัน
กรุงเทพมหานคร 10330

TOTAL ACCESS COMMUNICATION PUBLIC COMPANY LIMITED

Registration Number 0107538000037 No. 319 Chamchuri Square Building, 41st Floor, Phayathai Road,
Pathumwan Sub-district, Pathumwan District, Bangkok Thailand 10330

IR 15/2016

8 December 2016

Subject: Resolutions of the Board of Directors' Meeting No. 8/2016

To: President of the Stock Exchange of Thailand

We, Total Access Communication Public Company Limited (the "**Company**"), would like to announce that the following matters were resolved at the Board of Directors' Meeting No. 8/2016 of the Company (the "**Meeting**") held on 8 December 2016:

1. To approve the appointment of Mr. Christopher Adam Laska to the new Director of the Company in replacement of Mr. Martin Jacob Furusest who resigned from his position effective from 8 December 2016 onwards.
2. To amend the name and number of directors who are authorized to sign on behalf of the Company to be as follows:
"Mr. Boonchai Bencharongkul, Mr. Morten Karlsen Soerby, Mr. Haakon Bruaset Kjoel, Mrs. Chananyarak Phetcharat, Mr. Lars-Aake Valdemar Norling, Mr. Christopher Adam Laska, any two of six directors jointly sign and Company's seal be affixed"

Please be informed accordingly.

Sincerely yours,

(Mr. Chavit Sangudomlert)
Head of Investor Relations
Total Access Communication Public Company Limited