



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, 41<sup>st</sup> Floor, Phayathai Road,  
Pathumwan, Bangkok Thailand 10330 www.dtac.co.th

IR 21/2017

8 December 2017

Subject: Resolutions of the Board of Directors' Meeting No. 6/2017

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. 6/2017 of the Company (the "**Meeting**") held on 8 December 2017:

1. To appoint Mr. Sverre Pedersen as a new Director of the Company, in replacement of Mr. Morten Loeken Edvardsen who resigned from his position with effective date from 16 December 2017 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. Petter Boerre Furberg, Mr. Haakon Bruaset Kjoel, Mrs. Chananyarak Phetcharat, Mr. Lars-Aake Valdemar Norling any two of five 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