



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 Floors, Phayathai Road,
Pathumwan, Bangkok Thailand 10330 www.dtac.co.th

IR 13/2017

13 July 2017

Subject: Resolutions of the Board of Directors' Meeting No. 4/2017

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. 4/2017 of the Company (the "**Meeting**") held on 13 July 2017:

1. Acknowledged the resignation of: (i) Mr. Morten Karlsen Soerby from his directorship and Vice Chairmanship of the Board of Directors; and (ii) Mr. Christopher Adam Laska from his directorship of the Company. Both resignations take effect from 13 July 2017.
2. Approved the appointment of the following persons with effect from 13 July 2017: (i) Mr. Petter Boerre Furberg as a new director and Vice Chairman of the Board of Directors in replacement of Mr. Morten Karlsen Soerby; and (ii) Mr. Morten Loeken Edvardsen as a new director in replacement of Mr. Christopher Adam Laska.
3. Approved the amendment of the authorised directors as follows:
"Mr. Boonchai Bencharongkul, Mr. Petter Boerre Furberg, Mr. Haakon Bruaset Kjoel, Mrs. Chananyarak Phetcharat, Mr. Lars-Aake Valdemar Norling, Mr. Morten Loeken Edvardsen, any two of six directors jointly sign and Company's seal be affixed".
4. Approved the appointment of Mr. Dilip Pal as the new Chief Financial Officer of the Company with effect from 1 September 2017 in replacement of Mr. Sverre Pedersen who will resign from his position as Chief Financial Officer with effect from the end of 31 August 2017.
5. Approved the Q2/2017 financial statements of the Company.

Please be informed accordingly.

Sincerely yours,

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