



บริษัท โทเทิล แอ็กเซ็ส 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 9/2017

20 April 2017

To: President of the Stock Exchange of Thailand

Subject: Resolutions of the Board of Directors' Meeting No. 3/2017

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 of the Company (the "**Meeting**"), held on 20 April 2017:

- 1) The Meeting approved the Q1/2017 financial statements of the Company.
- 2) The Meeting appointed Mrs. Kamonwan Wipulakorn as the Chairman of the Audit Committee, while Mr. Chulchit Bunyaketu shall maintain his position as a Member of the Audit Committee. The appointment shall take effect on 20 April 2017.

Please be informed accordingly.

Sincerely yours,

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