



บริษัท โทเทิล แอ็กเซ็ส คอมมูนิเคชั่น จำกัด (มหาชน)

ทะเบียนเลขที่ 0107538000037 319 อาคารจัตุรัสจามจุรี ชั้น 24-41 ถนนพญาไท แขวงปทุมวัน เขตปทุมวัน
กรุงเทพมหานคร 10330

TOTAL ACCESS COMMUNICATION PUBLIC COMPANY LIMITED

Registration Number 0107538000037 319 Chamchuri Square Building, 24th -41st Floors, Phayathai Road,
Pathumwan, Bangkok Thailand 10330 www.dtac.co.th

IR 12/2016

20 October 2016

To: President of the Stock Exchange of Thailand

Subject: Resolutions of the Board of Directors' Meeting No. 7/2016

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 October 2016:

1. The Meeting approved the financial statements of the Company for Q3/2016.
2. The Meeting approved the change of the Company's registered address from "No. 319 Chamchuri Square Building, 24th – 41st Floors, Phayathai Road, Pathumwan Sub-district, Pathumwan District, Bangkok 10330" to "No. 319 Chamchuri Square Building, 41st Floor, Phayathai Road, Pathumwan Sub-district, Pathumwan District, Bangkok 10330" will be effective from 1 November 2016 onwards.

Please be informed accordingly.

Sincerely yours,

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