

No. LG 215/2559

29 September 2016

Subject: Invitation to propose agenda for AGM 2017 and candidates for nomination as directors of the Company

To: President of the Stock Exchange of Thailand

Total Access Communication Public Company Limited (the “**Company**”) would like to inform you that, in adherence to the good corporate governance practices, the Company will offer the shareholders an opportunity to propose matters to be included as agenda, and candidates for nomination as directors of the Company, in advance of the Annual General Meeting of Shareholders for 2017 (the “**Meeting**”), during 1 October – 31 December 2016. The detailed guidelines and procedures are posted on the Company’s website at www.dtac.co.th under the category “Investor”.

Any questions or comments concerning the Meeting may be sent to the Company in advance of the Meeting via email at CompanySecretary@dtac.co.th or facsimile no. +66-2657-6083, for the attention of the Company Secretary.

Please be informed accordingly.

Yours sincerely,

(Mr. Raweepun Pitakchatiwong)
Company Secretary

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