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AIS-CP 030/2016

8 November 2016

Subject: Resolution of the Board of Directors' meeting no. 9/2016

To: The President  
The Stock Exchange of Thailand

The Board of Directors of Advance Info Service Public Company Limited (the Company) has approved the following resolutions, effective on 8 November 2016.

1. Appointment of directors replacing Mr. Vithit Leenutaphong who resigned from his position as the Chairman of the Board of Directors and Chairman of the Leadership Development and Compensation Committee:
  - Appoint Mr. Kan Trakulhoon as the new Chairman of the Board of Directors and the Leadership Development and Compensation Committee. Mr. Kan Trakulhoon remains an independent and non-executive director.
  - Appoint Mr. Philip Chen Chong Tan to be a new member of the Board of Directors. He currently holds a position as a member of the Executive Committee. As a result, the number of the Boards members remained the same of 10 members.

Profile of Mr. Kan Trakulhoon and Mr. Philip Chen Chong Tan is disclosed on <http://investor.ais.co.th>

2. Approve the change of the Company's authorized signatories:

Previous "Mr. Vithit Leenuthapong and Mr. Somchai Lertsutiwong jointly sign with the Company's seal affixed."

Amended to "Mr. Somchai Lertsutiwong, Mr. Philip Chen Chong Tan, and Mr. Somprasong Boonyachai, any two of the three directors jointly sign with the Company's seal affixed."

Please be informed accordingly,

Yours faithfully,

-Signed-

Mr. Somchai Lertsutiwong  
Chief Executive Officer  
Advanced Info Service Plc.