

- Translation -

AIS-CP 007/2017

27 April 2017

Subject: Appointment of new director

To: The President
The Stock Exchange of Thailand

Advanced Info Service Public Company Limited (the Company) would like to announce the appointment of Mr. Gerardo C. Ablaza, Jr. as a new independent director, effective from 27 April 2017 onwards. The name list of 11 directors is as follows:

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|--------------------------------|---|
| 1. Mr. Kan Trakulhoon | Chairman of the Board of Directors and independent director |
| 2. Mr. Allen Lew Yoong Keong | Director |
| 3. Mr. Somchai Lertsutiwong | Director |
| 4. Mr. Philip Chen Chong Tan | Director |
| 5. Mr. Somprasong Boonyachai | Director |
| 6. Mr. Krairit Euchukanonchai | Independent director |
| 7. Mr. Surasak Vajasit | Independent director |
| 8. Mr. Prasan Chuaphanich | Independent director |
| 9. Ms. Jeann Low Ngiap Jong | Director |
| 10. Mr. Stephen Miller | Director |
| 11. Mr. Gerardo C. Ablaza, Jr. | Independent director |

Profile and experience of Mr. Gerardo C. Ablaza, Jr. are published on <http://investor.ais.co.th/>

Please be informed accordingly.

Yours faithfully,

-Signed-

Mr. Somchai Lertsutiwong
Chief Executive Officer

Advanced Info Service Plc.