

- Translation -

AIS-CP 008/2017

30 June 2017

Subject: Resignation of director and member of Executive Committee

To: The President
The Stock Exchange of Thailand

Advanced Info Service Public Company Limited (the Company) would like to inform the resignation of Mr. Philip Chen Chong Tan from director and member of Executive Committee, effective from 30 June 2017 due to his personal health condition. Currently the Company's directors composes of the following 10 persons.

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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. Somprasong Boonyachai | Director |
| 5. Mr. Krairit Euchukanonchai | Independent director |
| 6. Mr. Surasak Vajasit | Independent director |
| 7. Mr. Prasan Chuaphanich | Independent director |
| 8. Ms. Jeann Low Ngiap Jong | Director |
| 9. Mr. Stephen Miller | Director |
| 10. Mr. Gerardo C. Ablaza, Jr. | Independent director |

The Company is on process of selecting a new director and will report to the Stock Exchange of Thailand after the appointment.

Please be informed accordingly.

Yours faithfully,

-Signed-

Ms. Sunitaya Shinawatra
Chief Finance Officer

Advanced Info Service Plc.