



AC. 316/60/PB

INTERLINK COMMUNICATION PUBLIC COMPANY LIMITED

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10th August, 2017

Subject: Resolutions of the Board of Directors regarding the appointment of the sub-committee of the Company

Attn: Director and Manager
The Stock Exchange of Thailand

Reference is made to the fact that Board of Directors' Meeting No. 6/2017 of Interlink Communication Public Company Limited (the "Company") held on 10th August 2017 has approved the appointment of the sub-committees, detailed as follows:

1. Approved the appointment of the Risk Management and Corporate Governance Committee which consists of:

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| 1. Mrs. Saowanee | Kamolbutr | Chairman of the Risk Management and Corporate Governance Committee |
| 2. Admiral Aphiwat | Sriwattana | Risk Management and Corporate Governance Committee |
| 3. Mr. Chusak | Direkwattanachai | Risk Management and Corporate Governance Committee |
| 4. Miss. Kwanta | Meesomporn | Risk Management and Corporate Governance Committee |
| 5. Mrs. Thanyarad | Thiemudomlerk | Risk Management and Corporate Governance Committee |

2. Approved the appointment of the Nomination and Remuneration Committee which consists of:

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|--------------------|------------------|---|
| 1. Mr. Chusak | Direkwattanachai | Chairman of the Nomination and Remuneration Committee |
| 2. Admiral Aphiwat | Sriwattana | Nomination and Remuneration Committee |
| 3. Mrs. Chalida | Anuntarumporn | Nomination and Remuneration Committee |

The appointments stated above shall be in effective from 11th August 2017.

Please be informed accordingly.

Yours sincerely,



(Mr. Sombat Anuntarumporn)

President and Managing Director