

Good Corporate Governance and Corporate Social Responsibility Committee's Report

CAT Board of Directors commenced the principles of corporate governance as a global standard for 7 factors used in the operation, which consists of : 1. Accountability 2. Responsibility 3. Equitable Treatment 4. Transparency 5. Value Creation 6. Ethics 7.Participation, and promote social activities as follows:

January-October 2013, comprising of Mr.Siripol Yodmuangcharoen, chairman of the committee and Mr.Montri Sotangkur, Vice Chairman Col Assist. Professor. Dr. Sanpachai Huvanandana, Mr.Taweessin Hirunwatsiri, Professor. Thosaporn Sirisumphand and Mr.Kitisak Sriprasert, members;

November-December 2013, comprising of Professor. Thosaporn Sirisumphand, chairman of the committee Mr.Montri Sotangkur, Vice Chairman Col Assist. Professor. Dr. Sanpachai Huvanandana, Mr.Taweessin Hirunwatsiri and Mr.Kitisak Sriprasert, members;

In with the company management executives and various departments, the Good Corporate Governance Committee held 12 meetings in 2013. And a joint meeting with Company management executives held 2 meetings. Key issues are as follows :

1. Operations in accordance with the guidelines for good corporate governance.

- 1.1 Agreed Road Map to corporate governance of the company.
- 1.2 Agreed Charter of the corporate governance Committee, and promote improved corporate social responsibility.
- 1.3 Agreed to improve the corporate governance principles of the company to comply with the guidelines. according to the principles of corporate governance of the State Enterprise Policy Commission and the stock exchange.
- 1.4 Approved master plan for corporate governance year 2014-2017
- 1.5 Agreed action plan for good governance and promotion of social activities for the year 2013.
- 1.6 Agreed to improve the self-assessment of the Board corporate governance and promote corporate social responsibility
- 1.7 Arrange the 3 newly appointed director in 2013 to sign and accept the principle of good corporate governance on February 13 and March 13, 2013

2. Publicize information in good corporate governance.

- 2.1 Through corporate radio program every Monday morning on "1 minute to CG." .
- 2.2 Publish information technology and activities on the corporate's in-out website.
- 2.3 Publish Articles in the CAT Club magazine once a quarter.
- 2.4 Contest corporate governance slogan of the Company.

2.5 Preparation of channel feedback / comments by the principles of good corporate governance of the Company.

2.6 CAT Day event for 2013, with the staging to disseminate knowledge, Corporate governance of the Company, Risk management and internal control, social responsibility and the environment and knowledge management, as well as promote products and services of the company

3. Develop and promote the role of the Board of Directors, executives and employees.

3.1 Held a keynote lecture titled “How to reform corporate transparency” and “The Role of the Board and executives to drive good governance”.

3.2 Take a study visit about corporate governance of external agencies such as the Metropolitan Electricity Authority and Thailand Oil Company Limited (Thailand).

3.3 Visit/study unit within the company, including CAT Customer Service Bureau-Southern Region Department (Phatthalung - Hat Yai), Sirindhorn Satellite stations and CAT Customer Service Ubon Ratchathani in order for Board of Directors to learn about the actual task in the organization, as well as to exchange ideas and suggestions useful to the management in business operation of the company.

3.4 Provide training, awareness about corporate governance and regulatory networks.

4. Operational follow-up and report.

4.1 Follow up the performance of the company’s corporate governance in the corporate governance Committee meeting

4.2 Follow up the performance of the Working Committee regularly every 6 months by the management to follow up the legal act of the Council of Ministers approved regulations of the Office of the national anti-corruption Commission, Office of the Ombudsman, including the Court’s judgment concerning good corporate governance principles.

4.3 Report the results of the operations of the corporate governance Committee and provide the Board of Directors the report quarterly.

The Good Corporate Governance Committee is confident and determined to offer best practices and make recommendations on corporate governance for the Board of Directors and the management team to guide the operations of the company, with efficiency and effectiveness, Transparency and accountability as for the company's sustainable progress.

Professor. Thosaporn Sirisumphand
Chairman of the Good Corporate Governance and Corporate Social Responsibility Committee
CAT Telecom public company limited