



Message from Chairman

In 2014, there have been various changes in Thailand including political, economic, and social aspects. While all sectors have been coping accordingly with such changes, accordingly CAT Telecom Public Company Limited as a national telecommunications service provider, who provides domestic and international services, is also aware of continuity of strategic transformation in order to efficiently propel business operations.

The Board of Directors, Executives, and staff have been participating in activities listed in the 2014 corporate governance action plan under 5 strategies, i.e., 1. Develop / improve corporate governance structure 2. Develop / improve corporate governance policies and processes 3. Develop data and information system to support corporate governance operations 4. Reinforce corporate conscience, value, and culture in accordance with corporate governance administration 5. Integrate internal and external units in preventing and combating corruption.

Policy and strategic planning for corporate regulations and governance have also been laid out. Additionally, organizational management system has been developed to provide transparency, accountability, and flexibility to effectively meet customer demand. To this end, we have implemented a robust internal control and audit system that promotes good internal control environment. Examples include information system and data communications, monitoring and evaluation system for management and operations, as well as adequacy assessment of the internal control.

Lastly with decisive intention and ongoing determination by Board of Directors as vital composition will drive CAT Telecom Public Company Limited to keep abreast of any situation as well as to meet the national telecommunication business requirement and sustainable development for the nation.

General



(Sirichai Distakul)

Chairman

CAT Telecom Public Company Limited