



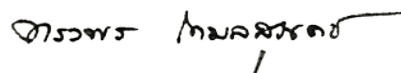
## Message from the Chairman

CAT Telecom Public Company Limited or CAT realizes the importance of Good Corporate Governance by applying the principles to the administration and practice of our directors, executives and employees in a concrete manner. This is to support and promote an efficient, transparent, honest and verifiable organization which is fair for all stakeholders and leads to organization's sustainable growth.

As a member in the board of directors, we strive to promote the efficient and effective operation to create a sustainable, transparent and verifiable organization for the benefit of shareholders and all stakeholders. Based on 7 principles of Good Corporate Governance comprising accountability of operation result, the awareness of responsibility with sufficient ability and efficiency, the equitable treatment all stakeholders, the transparency, the value creation, the promotion and administration development and good ethics in business operation and the participation of all sectors involved, the company has applied them to the business operation and determined the policy on Good Corporate Governance to be as an operation guidance.

In 2015, the board of directors has operated the business in accordance with the principles of Good Corporate Governance with effort and accountability. As an independent entity, we clearly allocate the authority between Chairman and President; from determining policy and direction of company operation. The company considered risk factors and planned a proper direction of administration and management. This is to ensure that the accounting system and the making of financial reports are reliable. Regarding ethics in business, the board of directors has been a leader by being an example of business practice. We regularly solved problems related to conflict of interests and similar matters and made a statement of intent to protect and prevent the organization from corruption in the event "Building public awareness of Thai people on Anti-corruption" and activities on international anti-corruption day (Thailand).

Furthermore, the board of directors realizes the importance of creating policy framework of business operation as a guidance of the making of strategic plans, general plans and projects. We push all activities in compliance with government policy for the maximum and sustainable benefit or shareholders, stakeholders, including society and country. We expect to continue having a better business operation in every respect in the year 2016.



(Mrs. Songporn Komolsurade)

Director of CAT Telecom Public Company Limited  
Acting Chairman of CAT Telecom Public Company Limited