

Good Corporate Governance and Social Activity Promotion Committee's Report

CAT Board of Directors is determined and aware of the importance of good governance. Consequently, the seven principles of Good Corporate Governance (CG) accepted as international standards are introduced as guidelines and examples, as well as promoting the implementation of CG throughout the organization in order to become the effective, stable and sustainable organization. To be acknowledged and trusted by all stakeholders (as well as public) CAT Board of Directors has appointed the Good Corporate Governance and Social Activity Promotion Committee as follows;

January – September 2015, chaired by Mr. Rathapol Bhakdiphumi, Mr. Apinetr Unakul, Colonel Sanpachai Huvanandana and Mr. Arthid Nanthawithaya were members;

October – December 2015, chaired by Mr. Rathapol Bhakdiphumi, Mr. Apinetr Unakul, Colonel Sanpachai Huvanandana and Mr. Narin Kanlayanamit were members.

In 2015, the committee held 11 meetings. The main subjects were as follows;

1. Performance in accordance with CG

- 1.1 Agree on the committee's revised Charter.
- 1.2 Approve the CG Master Plan for the years 2016-2020.
- 1.3 Agree on the CG Action Plan for the year 2016.
- 1.4 Agree to participate in Integrity & Transparency Assessment : ITA, fiscal year 2015.

2. Publicize information on CG

- 2.1 Broadcast CG information through internal public announcement every Monday morning ("1 minute with CG").
- 2.2 Distribute CG information through infrastructure both within and outside the organization.
- 2.3 Publish CG knowledge / information in CAT Club Magazine quarterly.
- 2.4 Inform and educate all staff within the organization.
- 2.5 Provide communication channels for recommendation / comments.
- 2.6 Participate in an exhibition to show the Anti-Corruption Campaign Cooperation and the national strategy on Anti-Corruption based on Anti-Corruption and Misbehavior of the government under the concept "Transparent Thailand" of Office of the National Anti-Corruption Commission

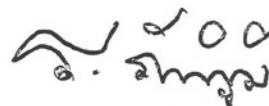
3. Develop and promote the role of CAT Board of Directors, executives and staff

- 3.1 Hold special lectures “Management and Good Corporate Governance Establishment in the Organization” by Mr. Tanakrit Permpoonkantisook and “Ethical Business Operation” by Mrs. Weerawan Worraroot.
- 3.2 External study visit at Bank for Agriculture and Agricultural Cooperatives.
- 3.3 Internal study visit at CAT Customer Service, Western Region Department (Ratchaburi and Petchaburi) and CAT Customer Service, Northern Region Department (Chiangrai and Maesai) in order for CAT Board of Directors to learn about the actual task in the organization, as well as to exchange useful ideas and suggestion to the management in business operation of the company.
- 3.4 Provide training / workshop on CG to the CG network and new employees.

4. Operational follow-up and report

- 4.1 Follow up the performance of the company’s Good Corporate Governance.
- 4.2 Follow up the performance of the Working Group regularly every 6 months by the management to keep up with the act, law, cabinet’s resolution, state enterprise policy and management committee’s resolution, regulations of Office of National Anti-Corruption Commission, Office of Ombudsman, as well as court’s decree related to the CG.
- 4.3 Report the performance of Good Corporate Governance and Social Activity Promotion Committee to CAT Board of Directors quarterly.

Good Corporate Governance and Social Activity Promotion Committee is determined to offer best practices and provide recommendation on good corporate governance to CAT Board of Directors and the management to guide the operation to the company with efficiency and effectiveness, transparent, and accountability as for the company’s sustainable progress.



Mr. Rathapol Bhakdiphumi

Chairman of Good Corporate Governance and Social Activity Promotion Committee
CAT Telecom Public Company Limited