

**Subject: Proposal for Agenda Item and Director Nominee  
in advance of the Annual General Shareholders Meeting for the Year 2017**

To: Shareholders

To be inline with the Good Corporate Governance Principle, the Board of Directors of True Corporation Public Company Limited (the “Company”) provides an opportunity for minority shareholders to propose agenda item and director nominees for election as director of the Company in advance of the Annual General Shareholders Meeting (AGM) with the criteria as follows:

1. A minimum shareholding requirement for shareholders wishing to propose agenda item and director nominee

Being the shareholder of the Company, holding shares and having the right to vote amounting to not less than 4% of the total number of the voting rights of the Company, such shareholding can be held by either one shareholder or more shareholders in combination.

2. Details of supporting information required for the shareholder’s proposal

Any shareholder who possesses qualification specified under Item 1 and wishes to propose agenda item or director nominee for election as director of the Company, must fill in the attached “Request Form”, provided that the shareholder must certify the accuracy of the details provided.

3. Proposing timeframe

1<sup>st</sup> October 2016 - 31<sup>st</sup> December 2016

4. Channel for submission of the shareholder’s proposal

Any shareholder who possesses qualification specified under Item 1 must propose in writing with the information specified under Item 2 and enclose the shareholding evidence e.g. certification letter showing number of shares issued by securities companies or the Stock Exchange of Thailand or the Thailand Securities Depository Co., Ltd. or Custodian, or certified true copy of share certificate and send them **by registered mail to :**

Company Secretary & Securities Department  
True Corporation Public Company Limited  
18 True Tower, 28<sup>th</sup> Floor  
Ratchadapisek Road, Huai Khwang  
Bangkok 10310

**Please note that the Company will consider only requests received by the Company within 31<sup>st</sup> December 2016.**

The Company has the rights to consider including in the notice of AGM only agenda items that are deemed beneficial to the Company and shareholders as a whole and comply with the related laws and regulations.

**Request Form  
for  
Proposal of agenda items and director nominees to be included in the notice to call  
the Annual General Shareholders Meeting for the Year 2017**

Date .....

Name .....

Address .....

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Telephone .....

Facsimile .....

Number of shares held in TRUE ..... shares as of .....

Proposed Agenda .....

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Objectives (for information, for approval or for consideration)

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Facts and Reasons .....

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(in case of proposing director nominees,  
please also fill in page 2-3)

Other information necessary .....

for decision making .....

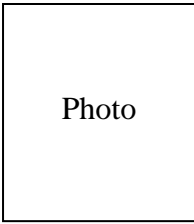
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I hereby certify that the above information is true.

(Signed) ..... shareholder

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**Curricula vitae of director nominees for consideration and election as director**

1. Name \_\_\_\_\_

Nationality \_\_\_\_\_

Date of Birth \_\_\_\_\_ Age \_\_\_\_\_ Years

2. Address and \_\_\_\_\_

Telephone \_\_\_\_\_

3. Number of shares held in TRUE \_\_\_\_\_ shares as of \_\_\_\_\_

4. Occupation / Office \_\_\_\_\_

5. Education

Year

Institution

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

6. Working Experiences

Year

Company

\_\_\_\_\_

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\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

7. Marital Status

Spouse \_\_\_\_\_ No. of shares held in TRUE \_\_\_\_\_ shares,

Children \_\_\_\_\_ Age \_\_\_\_\_ years No. of shares held in TRUE \_\_\_\_\_ shares,

\_\_\_\_\_ Age \_\_\_\_\_ years No. of shares held in TRUE \_\_\_\_\_ shares,

\_\_\_\_\_ Age \_\_\_\_\_ years No. of shares held in TRUE \_\_\_\_\_ shares,

8. Having direct and indirect interests in the Company, subsidiaries, associated companies and related companies of True Corporation Public Company Limited (Please specify nature of the transaction and characteristics of such interests, including transaction value)

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9. Shareholding and being a director of subsidiaries, associated companies and related companies of True Corporation Public Company Limited (In case of shareholding, please specify company's names, number of shares held, percentage of shareholding or in case of being a director, please specify Company's name)

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10. Shareholding, being a partner in partnership, or being a director of the company which operates the same nature of business as and is in competition with the business of True Corporation Public Company Limited (Please specify partnership's name, company's name, number of shares held, percentage of shareholding and its nature of business)

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I hereby certify that the above information is true.

(Signed) ..... shareholder

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Remarks The Company shall take into consideration only the person who possesses the qualifications as required by the Stock Exchange of Thailand and the Office of the Securities and Exchange Commission