

(Translation)

**Enclosure No. 8**

**Details of the amendment to Article 3 of the Memorandum of Association of the Company regarding the Company's objectives**

The Board of Directors Meeting of True Corporation Public Company Limited (the "Company") No.1/2561 held on 28<sup>th</sup> February 2018 has passed the resolutions to propose to the Annual General Meeting of the Shareholders for the Year 2018 for consideration and approval of the amendment to Article 3 of the Memorandum of Association of the Company regarding the Company's objectives for the best interest of the Company and in order to comply with the Rule of Office of the Company Limited and Partnership Registration (No. 11) B.E 2558, as per the following details:

1. **To add the objective regarding research, development in technology and innovation**

Referring to the government's policy to support private sectors to increase the investment in research and development in technology and innovation and its issuance of the Royal Decree by reference to Revenue Code regarding tax exemption (No. 598) B.E. 2559 regarding tax exemption for the expense of research and development in technology and innovation for a juristic person, which allows a juristic person to request for corporate tax exemption at the rate of 300 percent. In order to be in line with the Company's management plan in developing research of various businesses of the Company to engender sustainable development and take advantage of the said tax benefit, it is necessary to add additional objective regarding research and development in technology and innovation to the existing Company's objectives. The details are as follows:

“(48) To conduct the businesses of training, researching, being an international research center, providing advisory on languages, cultures, laws, science, agriculture, cooperatives, logistics, communication, telecommunication, economy, finance, commerce, political science, public administration, community development, education, social services, industry, forestry, nature conservation, information supply, information system (excluding securities trading)”

2. **To amend the objective regarding business management**

The Company needs to provide various operation services to the Company's affiliates in order to best utilize the existing human resource to achieve maximum benefit.

However, the Company's current objectives do not cover certain services provided; therefore, the Board of Directors deemed appropriate to propose the amendment to the Company's objective No. 34 as per the following details:

From

“(34) To conduct service providing businesses in legal, accountancy, engineering, architectural fields, advertising”

To be amended to

“(34) To conduct service providing businesses in legal, accountancy, finance, human resource, engineering and technique, architectural fields, government relations and public affairs, sales and marketing, including management in various aspects”

3. To remove the objective regarding guided tours

To remove the objective No. (27) regarding guided tours business because it is required by the Rule of Office of the Company Limited and Partnership to receive prior approval from relevant authorities before being specified in the Company's objectives.

4. To amend wording in the objective No. (28) regarding foreign currency exchange business

From

“(28) To conduct the business of foreign currency exchange (when permitted by the Ministry of Finance)”

To be amended to

“(28) To conduct the business of foreign currency exchange (when permitted by the relevant authorities)”