

(Translation)

Enclosure No. 9

Details of the amendment to the Company's Articles of Association: Article 15 and 18 (regarding electronic conferencing and calling for shareholders' meeting by shareholders)

The Board of Directors Meeting of True Corporation Public Company Limited (the "Company") No.1/2561 held on 28th February 2018 has passed the resolutions to propose to the Annual General Meeting of the Shareholder for the Year 2018 for consideration and approval of the amendment to the Company's Articles of Association regarding electronic conferencing and calling for shareholders' meeting by shareholders according to (a) the Announcement of the National Council for Peace and Order No. 74/2557 (A.D. 2014) Re: Electronic Conferencing, (b) the Notification of Department of Business Development of the Ministry of Commerce Re: Electronic Conferencing for the registered partnership, the limited company, the public company, trade association and chamber of commerce, and (c) Section 100 of the Public Limited Companies Act B.E. 2535 amended by the Order of Head of the National Council for Peace and Order No. 21/2560 (A.D. 2016) Re: Amendment to the Laws to Accommodate Business Operation. The details are as follows:

1. To amend Article 15 of the Company's Articles of Association regarding Electronic Conferencing

According to the Announcement of the National Council for Peace and Order No. 74/2557 (A.D. 2014) Re: Electronic Conferencing, electronic conferences can be organized subjected to the method as specified by the laws and the Notification of the Department of Business Development dated 23rd September 2016 which states that in case that a public company wishes to conduct a conference via electronic media, the provision allowing conducting a conference via electronic media must be specified in the Articles of Association of the respective public company.

In order to be prepared for the case that a director who intends to attend the meeting cannot attend the meeting in person at the requested conference venue, it is proposed to the Board of Directors to consider the Amendment to Article 15 of the Company's Articles of Association with details as follows;

From

“**Article 15** In summoning a meeting of the Board of Directors, the Chairman of the Board or a person entrusted by him shall send notices thereof to the directors not less than 14 days prior to the date of the meeting. However, in a case of necessary or urgency for the purpose of protecting the rights and interests of the Company, the summoning of the meeting may be made by other methods and the date of the meeting may be sooner fixed.

The Board of Directors can convene a meeting at the Company's head office or in the province where the Company's head office is located or in other provinces in the Kingdom or in any other places as the Board of Directors deems appropriate.”

To be amended to

“**Article 15** In summoning a meeting of the Board of Directors, the Chairman of the Board or a person entrusted by him shall send notices thereof to the directors not less than 14 days prior to the date of the meeting. However, in a case of necessary or urgency for the purpose of protecting the rights and interests of the Company, the summoning of the meeting may be made by other methods and the date of the meeting may be sooner fixed.

The Board of Directors can convene a meeting at the Company’s head office or in the province where the Company’s head office is located or in other provinces in the Kingdom or in any other places as the Board of Directors deems appropriate.

The Board of Directors can convene a meeting via electronic media subjected to the conditions, procedures and methods specified by the law.”

2. **To amend Article 18 of the Company's Articles of Association regarding calling for shareholders’ meeting by shareholders**

According to the Order of Head of the National Council for Peace and Order No. 21/2560 (A.D. 2016) Re: Amendment to the Laws to Accommodate Business Operation, Section 100 of the Public Limited Companies Act B.E. 2535 regarding calling for shareholders’ meeting by shareholders has been amended.

In order to comply with the Public Limited Company Act, the Board of Directors deemed appropriate to propose the Amendment to Article 18 of the Company's Articles of Association to shareholder’s meeting for approval. The details are as follows:

From

“Meetings other than those specified above shall be called the Extraordinary Meeting. The Board of Directors may summon an Extraordinary Meeting whenever it deems appropriate or shareholders holding shares in the aggregate of not less than one-fifth of the total number of shares sold, or shareholders to a number of not less than twenty-five persons holding shares in the aggregate of not less than one-tenth of the total number of shares sold, may at any time subscribe their names in a letter requesting the Board of Directors to call an Extraordinary Meeting, provided that they must clearly give the reasons for such request in the said letter.”

To be amended to

“Meetings other than those specified above shall be called the Extraordinary Meeting. The Board of Directors may summon an Extraordinary Meeting whenever it deems appropriate or one or more shareholders may at any time request in writing to the Board of Directors to call an Extraordinary Meeting subjected to the conditions, procedures and methods specified by the law.”

The rest of Article 18 remains unchanged.