

**Subject: Proposal for Agenda Item and Director Nominee
in advance of the Annual General Shareholders Meeting for the Year 2024**

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 for Proposal of agenda items and director nominees to be included in the notice to call the Annual General Shareholders Meeting for the Year 2024”, provided that the shareholder must certify the accuracy of the details provided.

3. Proposing timeframe

1st October 2023 - 31st December 2023

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 Department
True Corporation Public Company Limited
18 True Tower, 26th Floor
Ratchadapisek Road, Huai Khwang
Bangkok 10310

Please note that the Company will consider only requests received by the Company within 31st December 2023.

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 2024**

Date

Name

Address

.....

Telephone

Facsimile

E-mail

Number of shares held in TRUE shares as of

Proposed Agenda

.....

Objectives for information for approval for consideration

Summary/Facts and Reasons

necessary for consideration

(in case of proposing director nominees,
please also fill in page 2-4)

Supporting documents

for consideration

Brief details/Other information

necessary for decision making

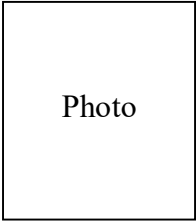
.....

.....

I hereby certify that the above information, evidence of shareholding and supporting documents is true. I also certify that I'm holding shares and having voting rights in the aggregate of not less than 4% of the total number of voting rights of TRUE on the date of proposing the agenda.

(Signed) shareholder

()



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

1. Name _____
Nationality _____
Date of Birth _____ Age _____ Years

2. Address and _____
Telephone _____
E-mail _____

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

4. Occupation / Office _____

5. Education
Year Institution

6. Working Experiences
Year Company

7. Training
Year Program/Institute

8. 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,

9. Relationship with directors, executives, major shareholders and/or controlling persons of True Corporation Public Company Limited (if any)

10. 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)

11. 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)

12. 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)

I, _____, a person nominated to be considered for election as a director of True Corporation Public Company Limited. I hereby give my consent and acknowledge this nomination and hereby certify that my above information is true and the additional supporting documents submitted herein are true in all respects. In this regard, I also give my consent to the Company disclosing such information or documentation of me.

(Signed) nominee
()

I hereby certify that the above information, evidence of shareholding and supporting documents is true. I also certify that I'm holding shares and having voting rights in the aggregate of not less than 4% of the total number of voting rights of TRUE on the date of proposing the agenda.

(Signed) shareholder
()

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.