

(Translation)

Ref: TRUE-SEC 064/2559

1<sup>st</sup> December 2016

The President of the Stock Exchange of Thailand  
The Stock Exchange of Thailand

**Subject: Notification of the Dissolution of Subsidiary**

True Corporation Public Company Limited (the "Company") would like to notify you that Asia Infonet Co., Ltd. ("Asia Infonet"), its subsidiary in which the Company's Group owns 65% of their issued and paid up capital, had already registered the dissolution with the Business Development Department, the Ministry of Commerce, on 30<sup>th</sup> November 2016. Currently, Asia Infonet is under the liquidation process.

The dissolution of the above company does not affect the Company's operations

Please be informed accordingly.

Sincerely yours,

- Signature -

Mr. William Harris  
Group Chief Financial Officer