

(Translation)

Ref: TRUE-SEC 051/2559

8th September 2016

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

Subject: Change of Director

True Corporation Public Company Limited (the “Company”) would like to notify that the Board of Directors Meeting No. 6/2559 held on 8th September 2016 acknowledged the resignation of a director, namely Mr. Gao Nianshu, and resolved to appoint Mr. Xia Bing as a new director in replacement for the resigned director.

This change will be effective from 8th September 2016 onwards.

Please be informed accordingly.

Respectfully yours,

- Signature -

Professor Athueck Asvanund
Vice Chairman of the Board and
Group General Counsel