

(Translation)

Ref: TRUE-SEC 033/2560

11<sup>th</sup> August 2017

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

**Subject: Notification on Establishment of a New Subsidiary**

True Corporation Public Company Limited (the “Company”) would like to notify that Telecom Holding Company Limited (“TH”), a wholly-owned subsidiary of the Company Group, has established a new subsidiary.

Details of the new subsidiary are as follows:

Name of company : True Digital Park Company Limited  
Type of business : Providing entire business solution and support services  
Registered and paid-up capital : Baht 1,000,000  
divided into 100,000 ordinary shares  
at a par value of Baht 10 each

Shareholder structure : TH 99.99 %

Relationship with the Company

- TH is a wholly-owned subsidiary of the Company Group

Total investment : Baht 999,970

Source of fund : Working capital of TH

This transaction is not regarded as a connected transaction and a transaction size is not considered as a major acquisition or disposition of assets according to the regulations of the Capital Market Supervisory Board and the Stock Exchange of Thailand.

Please be informed accordingly.

Respectfully yours,

- Signature-

Mr. William Harris  
Group Chief Financial Officer