

(Translation)

TRUE-SEC 022/2560

12<sup>th</sup> May 2017

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

**Subject: Posting Minutes of the Annual General Meeting of the Shareholders for the Year 2017 on the Company's website**

To comply with the Good Corporate Governance Principle, True Corporation Public Company Limited (the "Company") has posted the minutes of the Annual General Meeting of the Shareholders for the Year 2017, which was held on 28<sup>th</sup> April 2017, on the Company's website at [www.truecorp.co.th](http://www.truecorp.co.th) on 12<sup>th</sup> May 2017.

Please be informed accordingly.

Sincerely yours,

- Signature -

Mrs. Rangsinee Sujaritsunchai  
Company Secretary