

(Translation)

Ref: TRUE-SEC 051/2560

15th December 2017

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

Subject: Notification of the Change of President (Co)

True Corporation Public Company Limited (the “Company”) would like to inform you that the Board of Directors Meeting No. 6/2560 held on 15th December 2017 has resolved to appoint Dr. Kittinut Tikawan as a President (Co) in replacement of Mr. Adhiruth Thothaveesansuk who has been appointed as Vice Chairman of the Executive Committee, to be effective from 26th December 2017 onwards.

After the appointment comes into effect, the Company’s President (Co) will be as follows;

1. Mr. Vichaow Rakphongphairoj President (Co) - Operations
2. Dr. Kittinut Tikawan President (Co) - Commercial.

Please be informed accordingly.

Respectfully yours

- Signature –

Mrs. Rangsinee Sujaritsunchai
Company Secretary