

(Translation)

Ref: TRUE-SEC 028/2560

16 June 2017

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

**Subject: Notification of the resignation of an Independent Director and
the Chairman of the Audit Committee**

True Corporation Public Company Limited (the "Company") would like to notify you that the Board of Directors Meeting No. 4/2560 held on 16 June 2017 has acknowledged the resignation of Mr. Vitthya Vejjajiva from his position as an Independent Director, the Chairman of the Audit Committee and Member of the Corporate Governance Committee as he views that he himself has reached retirement age. The resignation will be effective on 1 July 2017.

The Board of Directors is under the process of finding a qualified person for the abovementioned vacancy and will disclose its resolution on the matter to the Stock Exchange of Thailand subsequently.

Please be informed accordingly.

Sincerely yours,

- Signature -

Mrs. Rangsinee Sujaritsunchai
Company Secretary