

(Translation)

Ref: TRUE-SEC 006/2560

17th February 2017

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

Subject: The Appointment of Chairman of Executive Committee and President (co)

The Board of Directors Meeting of True Corporation Public Company Limited (the “Company”) held on 17th February 2017 has passed the important resolutions as follows;

1. Appointed Mr. Suphachai Chearavanont as a Chairman of the Executive Committee effective from 21st February 2017 onwards.
2. Appointed Mr. Vichaow Rakphongphairoj and Mr. Adhiruth Thothaveesansuk as the President (co) effective from 21st February 2017 onwards.

Please be informed accordingly.

Respectfully yours,

- Signature-

Professor Athueck Asvanund
Vice Chairman and
Group General Counsel