

(Translation)

Ref: TRUE-SEC 014/2560

24<sup>th</sup> March 2017

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

**Subject: Posting of Invitation to the 2017 Annual General Meeting of the Shareholders on the Company's Website**

With regard to the Annual General Meeting of the Shareholders of True Corporation Public Company Limited (the "Company") for the Year 2017 to be held on 28<sup>th</sup> April 2017 at 2.00 p.m. at the Company's Head Office to consider matters as detailed in the previous notification.

To comply with the Good Corporate Governance Principle, the Company had posted the Invitation to the Annual General Meeting of the Shareholders for the Year 2017 together with enclosures on the Company's Website at: [www.truecorp.co.th](http://www.truecorp.co.th) since 24<sup>th</sup> March 2017. The Invitation and enclosures will be dispatched shortly to the shareholders whose names appear in the share register book as of 16<sup>th</sup> March 2017.

Please be informed accordingly.

Sincerely yours,

- Signature -

Mrs. Rangsinee Sujaritsunchai  
Company Secretary