

(Translation)

Ref: TRUE-SEC 060/2559

30th September 2016

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

**Subject: Proposal for Agenda Item and Director Nominee
in advance for the Annual General Shareholders Meeting for the Year 2017**

True Corporation Public Company Limited (the “Company”) would like to inform that in accordance with the Good Corporate Governance Principle regarding the rights of shareholders, the Company provides the opportunity for minority shareholders to propose agenda item and director nominee to be elected as the Company’s director for the Annual General Shareholders Meeting for the Year 2017 in advance. The criteria are as announced on the Company’s website <http://www.truecorp.co.th>. The proposals from shareholders are cordially invited during 1st October 2016 - 31st December 2016. In this regard, the Company will proceed with the proposals according to the Company’s procedures.

Please be informed accordingly.

Sincerely yours,

- Signature-

Professor Athueck Asvanund
Vice Chairman of the Board and
Group General Counsel