

**Date** : 27<sup>th</sup> March 2023

**Subject** : Invitation to the Annual General Meeting of the Shareholders for the year 2023

**Attention** : All Shareholders of the Company

- Enclosures** :
1. Proxy Forms and details of Independent Directors (Proxy for Shareholders)
  2. Documents for registration, Self-identification procedures, Manual for registration and meeting through the application IR PLUS AGM, and voting method
  3. Annual Report (Form 56-1 One Report) (QR CODE format)
  4. Copy of the audited Financial Statements of True Corporation Public Company Limited (“former True”) for the fiscal year ended 31<sup>st</sup> December 2022 (QR CODE format)
  5. Copy of the audited Financial Statements of Total Access Communication Public Company Limited (“dtac”) for the fiscal year ended 31<sup>st</sup> December 2022 (QR CODE format)
  6. Details of the nominees proposed to be elected as Directors of the Company to replace the Directors who retire by rotation and definition of Independent Director
  7. Details of the Auditors
  8. Details of the issuance and offering of debentures
  9. Content of the Company’s Articles of Association regarding the shareholders meeting

The Board of Directors Meeting of True Corporation Public Company Limited (the “Company”) resolved to convene the Annual General Meeting of the Shareholders (“AGM”) for the year 2023 on 28<sup>th</sup> April 2023 at 2.00 p.m. which will be held through electronics means (E-Meeting), according to the Emergency Decree on Electronic Meetings B.E. 2563 (2020). The Company has announced the schedule and agenda of the 2023 AGM on the websites of the Company ([www.truecorp.co.th](http://www.truecorp.co.th)) and the Stock Exchange of Thailand ([www.set.or.th](http://www.set.or.th)) since 13<sup>th</sup> March 2023.

In this connection, the Company posted the Notice and Enclosures of 2023 AGM in advance on its website since 27<sup>th</sup> March 2023 in order to provide sufficient time for shareholders to consider the meeting materials before a hard copy is sent to shareholders.



As for the Statements of Financial Position and the Statements of Comprehensive Income of dtac for the fiscal year ended 31<sup>st</sup> December 2022, which have been audited by the auditor, are summarized as follows:

Total Assets	Baht	31,664	Million
Total Liabilities	Baht	13,443	Million
Total Revenues	Baht	14,344	Million
Net Profit	Baht	4,919	Million

Details of which are as appeared in the copy of the Financial Statements for the year 2022 of former True and dtac which are distributed to the shareholders with this Invitation (Enclosure No. 4 and Enclosure No. 5 subsequently).

**Opinion of the Board**

The Board of Directors has considered this matter and was of the opinion that the Statements of Financial Position and the Statements of Comprehensive Income for the fiscal year ended 31<sup>st</sup> December 2022 of former True and dtac should be proposed to the Shareholders' meeting of the Company for approval due to the reason that this matter is an outstanding duty of former True and dtac and as a result of amalgamation, former True and dtac are no longer legal entities and therefore cannot propose this matter to their own 2023 Annual General Meeting of Shareholders. In this connection, the Company, which was formed by the amalgamation of former True and dtac, shall assume all property, obligations, rights, duties and liabilities of the amalgamated companies by operation of laws pursuant to Section 153 of the Public Limited Companies Act B.E. 2535, as amended (the "PLCA") and shall proposes this matter for the shareholders meeting's consideration.

**Required Vote**

This matter requires affirmative resolution of a majority vote of the total number of votes of shareholders attending and casting votes at the meeting.

### **Agenda Item 3**

### **To consider the election of directors to replace the directors who retire by rotation**

#### **Background Information**

The law and the Articles of Association of the Company require an election of directors to replace the directors who retire by rotation. The directors who will retire by rotation at the 2023 AGM are as follows:

- |                  |          |                 |             |
|------------------|----------|-----------------|-------------|
| 1) Mr. Kalin     | Sarasin  | 2) Mrs. Pratana | Mongkolkul  |
| 3) Mr. Lars Erik | Tellmann | 4) Dr. Teerapon | Tanomsakyut |

#### **Opinion of the Board**

The Board of Directors has considered and concurred with the Nomination and Remuneration Committee's recommendation and opined that the above-mentioned retiring directors Nos. (1) - (4) should be proposed to the Shareholders' meeting for re-election as directors of the Company for another term. The Board of Directors opined that the retiring directors Nos. (1) - (4) have undergone the nomination procedure prescribed by the Company and were qualified and suitable for the business of the Company in accordance with the relevant regulations. In addition, they also had extensive knowledge and experiences consistent with the Company's business strategies. With regard to the Independent Directors (the retiring directors Nos. (1) and (2) above), the Board of Directors opined that they are qualified in accordance with the regulations relevant to independent director and Corporate Governance Practices of the Company and could express opinion independently according to relevant regulations. In this connection, the Board of Directors was of the opinion that the following retiring 4 directors should be proposed to the Shareholders' meeting for re-election as directors of the Company for another term. The details of name list are as follows:

- |                  |             |                      |
|------------------|-------------|----------------------|
| 1) Mr. Kalin     | Sarasin     | Independent Director |
| 2) Mrs. Pratana  | Mongkolkul  | Independent Director |
| 3) Mr. Lars Erik | Tellmann    | Director             |
| 4) Dr. Teerapon  | Tanomsakyut | Director             |

To facilitate the decision making of the shareholders, summarized qualifications of each candidate and definition of Independent Director are provided to the shareholders with this Invitation (Enclosure No. 6).

## **Required Vote**

This matter requires affirmative resolution of a majority vote with the following rules and procedures:

- (1) One shareholder shall have one vote for each share;
- (2) Each shareholder shall exercise all the votes he/she has under (1) to appoint one or several person(s) to be director(s), provided that he/she cannot divide his/her votes to any person to any extent;
- (3) Persons receiving the most votes are those who are elected to be directors, in descending order, to the number of directors who are to be elected. If there is a tie in the last to be elected and this exceeds the said number of directors, the presiding chairman shall have an additional casting vote.

To follow the Good Corporate Governance Principles, the Company provides opportunities for shareholders to vote on individual nominee by proposing the shareholders meeting to cast the vote on an individual basis.

## **Agenda Item 4**

### **To consider and approve the directors' remuneration**

#### **Background Information**

According to the law and the Company's Articles of Association, the directors' remuneration must be approved by the Shareholders' meeting prior to make a payment. In this regard, the proposed directors' remuneration is only one type of remuneration for directors, which is on a fixed monthly basis and categorized by positions. There are no other forms of directors' remuneration. The detail of the directors' remuneration is as follows:

#### **"Directors receive remuneration on a monthly basis**

Chairperson	Baht 300,000 per month
Vice Chairperson	Baht 150,000 per month
Director (Independent or not Independent)	Baht 100,000 per month
Independent Director, who is also a member of one or more Committees	Baht 200,000 per month
Independent Director, who is also a Chairperson of one or more Committees	Baht 300,000 per month

In this connection, any director being the Company's employee shall not be entitled to receive the director's remuneration. The foregoing resolutions shall remain in effect until otherwise resolved by another shareholders meeting."

Comparison between the proposed directors' remuneration structure and rate, and directors' remuneration of former True and dtac for the previous year are as following details:

Position	the Company	former True	dtac
	Monthly remuneration (Baht)		
Chairperson	300,000	300,000	320,000
Honorary Chairperson	- None -	200,000	- None -
Vice Chairperson	150,000	150,000	Not provided
Director (non-independent)	100,000	100,000	Not provided
Independent Director	100,000	100,000	110,000
Independent Director, who is also a member of Committee(s)	200,000 (whether being a member of one or more Committees)	200,000 (whether being a member of one or more Committees)	Audit Committee 60,000 Nomination and Remuneration Committee 25,000 Corporate Governance Committee 17,000
Independent Director, who is also a Chairperson of Committee(s)	300,000 (whether being a Chairperson of one or more Committees)	300,000 (whether being a Chairperson of one or more Committees)	Audit Committee 80,400 Nomination and Remuneration Committee 50,000 Corporate Governance Committee 34,000
Remark	Any director being the Company's employee shall not be entitled to receive the director's remuneration.	Any director being the Company's employee shall receive the director's remuneration in addition to his salary as employee.	- None -

The Nomination and Remuneration Committee has reviewed the appropriateness of the above Directors' remuneration structure and rate, taking into account the same industry and the size of industry, experience, obligations and responsibilities of Directors and proposed the recommendation to the Board of Directors' meeting that the directors' remuneration as proposed details should be proposed to the Shareholders meeting for approval.

### **Opinion of the Board**

The Board of Directors concurred with the Nomination and Remuneration Committee's recommendation and was of the opinion that the Directors' remuneration should be proposed to the Shareholders' meeting for approval.

### **Required Vote**

This matter requires affirmative resolution of not less than two-thirds of the total number of votes of shareholders attending the meeting. In this regard, any director who is also a shareholder of the Company has no right to vote.

### **Agenda Item 5**

#### **To acknowledge the appointment of the Company's auditors and the audit fee for the year 2023**

### **Background Information**

The Joint Shareholders Meeting No. 2 between the shareholders of former True and the shareholders of dtac, held on 22<sup>nd</sup> February 2023 (“the Joint Shareholders Meeting No. 2”), approved the appointment of the auditors of PricewaterhouseCoopers ABAS Limited to be the auditor of the Company from the date on which the public limited company registrar has registered the Amalgamation, which was 1<sup>st</sup> March 2023 and ending on 31<sup>st</sup> December 2023. Name list of the auditors are as follows :

1. Mr. Pisit Thangtanagul C.P.A. (Thailand) No. 4095
2. Mr. Paiboon Tunkoon C.P.A. (Thailand) No. 4298
3. Ms. Nuntika Limviriyalers C.P.A. (Thailand) No. 7358

whereby any one of them being authorized to conduct the audit and express an opinion on the financial statements of the Company and the audit fee for the accounting period commencing from the date on which the public limited company registrar has registered the Amalgamation, which was 1<sup>st</sup> March 2023 and ending on 31<sup>st</sup> December 2023, was fixed in total of Baht 7.7 million. In this connection, the Joint Shareholders Meeting No. 2 has authorized the Board of Directors of the Company to have power to determine the remuneration for additional auditing work on case-by-case basis, should there be additional work. In this regard, the total amount of aforementioned audit fee, altogether with the audit fee of former True and dtac for the accounting period commencing from 1<sup>st</sup> January 2023 and ending on 28<sup>th</sup> February 2023, which will be proposed later to the Shareholders’ meeting under Agenda Item 6, is equal to the total amount of the consolidated audit fee for the year 2022 of former True and dtac, which totals Baht 9.1 million.

(Remark : the audit fee for the year 2022 of former True is an amount of Baht 5.5 million and the audit fee for the year 2022 of dtac is an amount of Baht 3.6 million.)

For the Company's subsidiaries, PricewaterhouseCoopers ABAS Limited is the auditor of some subsidiaries. In this regard, the Board of Directors of the Company will ensure that the financial statements for the subsidiaries using another auditor can be prepared in a timely manner.

PricewaterhouseCoopers ABAS Limited and its approved auditors have no relationship or interests with the Company, subsidiaries, management, major shareholders including their related persons, which would affect the independence of their performance of duty. Details of the auditors are attached herewith (Enclosure No. 7) for shareholders consideration.

### **Opinion of the Board**

The Board of Directors has considered this matter and was of the opinion that the appointment of the Company's auditors and the audit fee for the year 2023, which had already been approved by the Joint Shareholders Meeting No. 2, should be reported to the Shareholders' meeting for acknowledgement.

### **Required Vote**

The resolution is not required for this Agenda Item.

### **Agenda Item 6**

**To consider the appointment of auditor and determination of the audit fee of True Corporation Public Company Limited ("former True") and Total Access Communication Public Company Limited ("dtac") for the accounting period commencing from 1<sup>st</sup> January 2023 and ending on 28<sup>th</sup> February 2023**

### **Background Information**

According to the PLCA, the appointment of auditor and determination of the audit fee must be approved by the Annual General Meeting of the Shareholders. During 1<sup>st</sup> January – 28<sup>th</sup> February 2023, the auditor of former True and dtac had separately carried out their audit works for such period. However, former True and dtac had completed the amalgamation prior to hold their own 2023 AGM for approval the appointment of auditor and determination of the audit fee. In this connection, the Company, which was formed by the amalgamation of former True and dtac, shall assume duties according to the law to propose the appointment of auditor and determination of the audit fee of former True and dtac for the accounting period commencing from 1<sup>st</sup> January 2023 and ending on 28<sup>th</sup> February 2023 for the shareholders meeting's consideration. Details of which are as follows:

#### **Former True :**

The Company proposed to the Shareholders' meeting to appoint the auditor from PricewaterhouseCoopers ABAS Limited to be the auditor of former True, during 1<sup>st</sup> January – 28<sup>th</sup> February 2023. Name list of the proposed auditors are as follows:

1. Mr. Pisit Thangtanagul C.P.A. (Thailand) No. 4095
2. Mr. Paiboon Tunkoon C.P.A. (Thailand) No. 4298
3. Ms. Nuntika Limviriyalers C.P.A. (Thailand) No. 7358

whereby any one of them being authorized to conduct the audit and express an opinion on the financial statements of former True and the audit fee for the accounting period commencing from 1<sup>st</sup> January 2023 and ending on 28<sup>th</sup> February 2023 should be fixed in total of Baht 800,000.

In this regard, PricewaterhouseCoopers ABAS Limited and its proposed auditors have no relationship or interests with former True, subsidiaries, management, major shareholders including their related persons, which would affect the independence of their performance of duty. Details of the auditors are attached herewith (Enclosure No. 7) for shareholders consideration.

**dtac :**

The Company proposed to the Shareholders' meeting to appoint the auditor from EY Office Limited to be the auditor of dtac, during 1<sup>st</sup> January – 28<sup>th</sup> February 2023. Name list of the proposed auditors are as follows:

1. Mr. Kittitachakasembundit C.P.A. (Thailand) No. 9151
2. Ms. Pimjai Manitkajohnkit C.P.A. (Thailand) No. 4521
3. Ms. Sumana Punpongsanon C.P.A. (Thailand) No. 5872

whereby any one of them being authorized to conduct the audit and express an opinion on the financial statements of dtac and the audit fee for the accounting period commencing from 1<sup>st</sup> January 2023 and ending on 28<sup>th</sup> February 2023 should be fixed in total of Baht 600,000.

In this regard, EY Office Limited and its proposed auditors have no relationship or interests with dtac, subsidiaries, management, major shareholders including their related persons, which would affect the independence of their performing. Details of the auditors are attached herewith (Enclosure No. 7) for shareholders consideration.

**Opinion of the Board**

The Board of Directors has considered this matter and was of the opinion that the appointment of auditors and determination of the audit fee of former True and dtac for the accounting period commencing from 1<sup>st</sup> January 2023 and ending on 28<sup>th</sup> February 2023 should be proposed to the Shareholders' meeting for approval due to the reason that this matter is an outstanding duty of former True and dtac and as a result of amalgamation, former True and dtac are no longer legal entities and therefore cannot propose this matter to their own 2023 Annual General Meeting of Shareholders. In this connection, the Company, which was formed by the amalgamation of former True and dtac, shall assume all property, obligations, rights, duties and liabilities of the amalgamated companies by operation of laws pursuant to Section 153 of the PLCA and shall propose this matter for the shareholders meeting's consideration.

**Required Vote**

This matter requires affirmative resolution of a majority vote of the total number of votes of shareholders attending and casting votes at the meeting.

## **Agenda Item 7**

### **To acknowledge interim dividend payment of Total Access Communication Public Company Limited (“dtac”)**

#### **Background Information**

According to the PLCA, when the interim dividends have been paid, the Board of Directors shall report such payment to the next Shareholders’ meeting for acknowledgement. In the year 2022 and February 2023, dtac had paid the interim dividend. However, dtac had completed the amalgamation with former True prior to hold their own 2023 AGM. In this connection, the Company, which was formed by the amalgamation of former True and dtac, shall assume duties according to the law to acknowledge the interim dividend payment of dtac. In summary, the interim dividend paid from the operating results for the period from 1<sup>st</sup> January 2022 to 30<sup>th</sup> June 2022 and the interim dividend paid from the retained earnings of dtac as of 30<sup>th</sup> September 2022, totaling Baht 2.07 per share (subject to applicable withholding tax) and in total amount of Baht 4,901,368,770. Details of which are as follows:

- The Board of Directors of dtac No. 5/2022 held on 15<sup>th</sup> July 2022 approved to distribute the interim dividend payment from dtac’s operational results for the period from 1<sup>st</sup> January 2022 to 30<sup>th</sup> June 2022 at the rate of Baht 0.85 per share (subject to applicable withholding tax), totaling Baht 2,012,639,350. The interim dividend payment was made on 15<sup>th</sup> August 2022.
- The Board of Directors of dtac No. 2/2023 held on 26<sup>th</sup> January 2023 approved to distribute the interim dividend payment from dtac’s retained earnings balances as of 30<sup>th</sup> September 2022 at the rate of Baht 1.22 per share (subject to applicable withholding tax), totaling Baht 2,888,729,420. The interim dividend payment was made on 22<sup>nd</sup> February 2023.

With regard to the Company, the dividend payment policy of the Company is to pay no less than 50% of its net profits based on the separate financial statements of the Company (after deduction of legal reserve), depending on its financial position and future business plans. However, since the Company has recently completed the registration of the amalgamation on 1<sup>st</sup> March 2023, therefore, the appropriation of a legal reserve and the dividend payment for the year 2022 were not made.

#### **Opinion of the Board**

The Board of Directors has considered this matter and was of the opinion that the interim dividend payments of dtac should be reported to the Shareholders’ meeting for acknowledgement due to the reason that this matter is an outstanding duty of dtac and as a result of amalgamation, dtac is no longer legal entity and therefore cannot hold their own 2023 Annual General Meeting of Shareholders.

In this connection, the Company, which was formed by the amalgamation between former True and dtac, shall assume all property, obligations, rights, duties and liabilities of the amalgamated companies by operation of laws pursuant to Section 153 of the PLCA and shall propose this matter for the shareholders meeting's acknowledgement.

**Required Vote**

The resolution is not required for this Agenda Item.

**Agenda Item 8**

**To consider and approve the outstanding director's remuneration of Total Access Communication Public Company Limited ("dtac") for the period commencing from 1<sup>st</sup> January 2023 and ending on 28<sup>th</sup> February 2023**

**Background Information**

The outstanding director's remuneration of dtac for the period commencing from 1<sup>st</sup> January 2023 and ending on 28<sup>th</sup> February 2023 which is proposed to the Shareholders' meeting for approval is only one type, which is on a fixed monthly basis and categorized by positions, totaling Baht 2,256,800. There are no other forms of directors' remuneration. Detail of the directors' remuneration is as follows:

- Structure and rates of remuneration of dtac's Board of Directors and Committees

Position	Board of Directors	Audit Committee	Nomination and Remuneration Committee	Corporate Governance Committee
	Monthly remuneration (Baht)			
Chair	320,000	80,400	50,000	34,000
Independent Director	110,000	60,000	25,000	17,000

**Remark :** The proposed structure and rates of remuneration of dtac is as same rate as approved by the Annual General Meeting for the year 2022 of dtac.

- Name of dtac's directors which the Company required to pay out the outstanding remuneration

Name list	Board of Directors	Audit Committee	Nomination and Remuneration Committee	Corporate Governance Committee	Totaling (Baht) / month	Totaling (Baht)
	Monthly Remuneration (Baht)					
Mr. Boonchai Bencharongkul Chair of the Board of Directors	320,000	-	-	-	320,000	640,000
Mr. Stephen Woodruff Fordham Independent Director, Chair of the Nomination and Remuneration Committee and Member of the Audit Committee	110,000	60,000	50,000	-	220,000	440,000

Name list	Board of Directors	Audit Committee	Nomination and Remuneration Committee	Corporate Governance Committee	Totaling (Baht) / month	Totaling (Baht)
	Monthly Remuneration (Baht)					
Mrs. Pratana Mongkolkul Independent Director, Member of the Audit Committee, Member of the Corporate Governance Committee, and Member of the Nomination and Remuneration Committee	110,000	60,000	25,000	17,000	212,000	424,000
Mrs. Chananyarak Phetcharat Independent Director, Chair of the Corporate Governance Committee, and Member of the Nomination and Remuneration Committee	110,000	-	25,000	34,000	169,000	338,000
Mrs. Kamonwan Wipulakorn Independent Director, Chair of the Audit Committee, and Member of the Corporate Governance Committee	110,000	80,400	-	17,000	207,400	414,800
<b>Totaling (Baht)</b>						<b>2,256,800</b>

### **Opinion of the Board**

The Board of Directors has considered and was of the opinion that the outstanding director's remuneration of dtac, for the period commencing from 1<sup>st</sup> January 2023 and ending on 28<sup>th</sup> February 2023, should be proposed to the Shareholders' meeting for approval due to the reason that this matter is an outstanding duty of dtac and as a result of amalgamation, dtac is no longer legal entity and therefore cannot hold their own 2023 Annual General Meeting of Shareholders. In this connection, the Company, which was formed by the amalgamation between former True and dtac, shall assume all property, obligations, rights, duties and liabilities of the amalgamated companies by operation of laws pursuant to Section 153 of the PLCA and shall proposes this matter for the shareholders meeting's consideration.

### **Required Vote**

This matter requires affirmative resolution of not less than two-thirds of the total number of votes of shareholders attending the meeting. In this regard, any director who was director of dtac which is entitle to receive the outstanding director's remuneration, and is also a shareholder of the Company, has no right to vote.

## **Agenda Item 9**

## **To consider and approve the issuance and offering of debentures**

### **Background Information**

In order for the Company to issue new debentures to fund the Company's normal operations and to finance the investment or business expansion as well as to refinance existing debt or to use as working capital, the Company would like to propose to raise funds by issuing and offering debentures with the offering amount not exceeding Baht 280,000 million (or its equivalent amount in any other currency). Details are as appeared in the Enclosure No. 8.

### **Opinion of the Board**

The Board of Directors concurred with the Risk, Cybersecurity and Finance Committee's recommendation and opined that the issuance and offering of debentures should be proposed to the Shareholders' meeting for approval. In this regard, the Board of Directors or the authorized directors or Co-Chief Financial Officer of the Company or the person(s) entrusted by the Board of Directors or the authorized directors shall be authorized to have the power to take any actions necessary for and relevant to, the issuance and offering of the debentures. Details are as appeared in the Enclosure No. 8.

### **Required Vote**

This matter requires affirmative resolution of not less than three-fourths of the total number of votes of shareholders attending the meeting and having the rights to vote.

### **After completion of considering all matters set forth in the agenda**

### **Question and answer session for the shareholders**

To follow the Good Corporate Governance Principle, the Company shall not consider other matters other than the agenda specified in the Invitation. Instead, the Company will provide opportunities to the shareholders to raise their questions regardless of whether they are related to the agenda of the meeting.

The date on which the recorded shareholders have the right to attend the 2023 AGM (Record Date) is 27<sup>th</sup> March 2023.

If the Shareholders wish to attend the meeting through the electronic means (E-Meeting) by yourself or appoint a person to attend and vote on your behalf, please study the Manual for registration and meeting through the application IR PLUS AGM (Enclosure No. 2).

In order to prepare the readiness in advance of attending the Meeting, the Company will activate the E-Meeting system to allow the Shareholders or their proxies to verify their identity as from 31<sup>st</sup> March 2023, at 9:00 a.m. until 28<sup>th</sup> April 2023, at 12:00 p.m. The Shareholders or their proxies can log-in IR PLUS AGM Application to attend the Meeting on 28<sup>th</sup> April 2023 as from 12:00 p.m. onwards.

Furthermore, in case of the Shareholders may not attend the Meeting and wish to appoint the Company's Independent Directors to vote on your behalf, **please complete and duly execute the proxy to assign Prof. Dr. Kittipong Kittayarak or Mrs. Kamonwan Wipulakorn as a proxy holder.** The completed and executed proxy should be submitted together with the required documents or evidence to True Corporation Public Company Limited, Company Secretary & Securities Department, 26<sup>th</sup> Floor, No. 18 True Tower, Ratchadapisek Road, Huai Khwang, Bangkok 10310, Thailand. We would appreciate your kind cooperation to have your proxy and required documents delivered to us before **26<sup>th</sup> April 2023.**

Should you have questions about the meeting in general, please contact the Company Secretary & Securities Department via Tel: 0-2858-2660 or 0-2858-2702 during the office hours.

**In case of you have any questions or problems about registration or Log-in, please contact Call Center via Tel: 0-2022-6200 ext. 2 or 626, 06-1072-6233, or 06-1072-6296 on Monday – Friday, 9:00 a.m. – 5:30 p.m., during 31<sup>st</sup> March - 28<sup>th</sup> April 2023.**

Yours sincerely,

Mrs. Rangsinee Sujaritsunchai  
Company Secretary  
As assigned by the resolution of the Board of Directors

**Remark:**

Should you have any questions regarding the Agenda of the meeting or any other information related to the Company, you may send questions to the Company in advance of the meeting date via the following channels:

- email : [ir\\_office@truecorp.co.th](mailto:ir_office@truecorp.co.th)  
(Your kind cooperation to send question 7 days prior to the meeting date would be most appreciated)
- registered post to  
“Investor Relations Department,  
True Corporation Public Company Limited,  
19<sup>th</sup> Floor, True Tower, No. 18 Ratchadapisek Road,  
Huai Khwang Sub-District, Huai Khwang District, Bangkok 10310”  
(Your kind cooperation to send question 15 days prior to the meeting date would be most appreciated)  
Kindly provide your name, address and telephone number for the Company to contact you.