

Subject: Proposal for matters to be included as agenda item(s) for the meeting and the nomination of individuals for consideration as director nominee(s) in advance of the 2025 Annual General Meeting of Shareholders

To: Shareholders

In alignment with the Good Corporate Governance Principles, the Board of Directors deems it appropriate for True Corporation Public Company Limited (the “Company”) to allow minority shareholders the opportunity to propose matters to be included as agenda item(s) for the meeting and nominate individuals for consideration as director nominee(s) for election to the Company’s Board of Directors in advance of the Annual General Shareholders Meeting (“AGM”). The following criteria apply:

1. Minimum shareholding requirement for shareholders wishing to propose agenda item and director nominee

Being the shareholder of the Company, holding shares and having the right to vote amounting to not less than 4% of the total number of the voting rights of the Company as the proposal date. This may include an individual shareholder or a group of shareholders collectively.

2. Details of supporting information required for the shareholder’s proposal

Shareholders who meet the qualifications specified in Item 1 and wish to propose an agenda item or director nominee for election as a director of the Company, must complete the attached “Proposal Form to propose matters to be included as agenda item(s) for the meeting and nominate individuals for consideration as director nominee(s) for election as director to the Company’s Board of Directors in advance of the 2025 Annual General Meeting of Shareholders”, and provide a certification attesting to the accuracy of the information submitted.

3. Proposing timeframe

1st October 2024 - 31st December 2024

4. Channel for submission of the shareholder’s proposal

Shareholders who meet the qualifications specified in Item 1 must propose in writing with the information specified in Item 2 and enclose the shareholding evidence e.g. certification letter showing number of shares issued by securities companies or the Stock Exchange of Thailand or the Thailand Securities Depository Co., Ltd. or Custodian, or certified true copy of share certificate and send them **by registered mail to:**

Company Secretary Department
True Corporation Public Company Limited
18 True Tower, 26th Floor
Ratchadapisek Road, Huai Khwang
Bangkok 10310

Please note that the Company will consider only proposals that received by 31st December 2024.

The Company reserves the right to consider only proposals that the Board of Directors deems beneficial to the Company and its shareholders as a whole and in accordance with the related laws and regulations.

**Proposal Form to propose matters to be included as agenda item(s)
for the meeting and nominate individuals for consideration as director nominee(s)
for election as director to the Company's Board of Directors in advance
of the 2025 Annual General Meeting of Shareholders**

Date

Name

Address

.....

Telephone

E-mail

Number of shares held in TRUE shares as of

Proposed Agenda

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Objectives for information for approval for consideration

Summary/Facts and Reasons

necessary for consideration

(in case of proposing director nominees,
please also fill in page 2-4)

Supporting documents

for consideration

Brief details/Other information

necessary for decision making

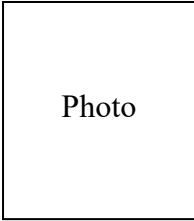
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I hereby certify that the above information, evidence of shareholding and supporting documents is true. I also certify that I'm holding shares and having voting rights in the aggregate of not less than 4% of the total number of voting rights of TRUE on the proposal date.

(Signed) shareholder

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**Curricula vitae and Supporting Documents of director nominees
for consideration and election as director**

1. Name _____
Nationality _____
Date of Birth _____ Age _____ Years

2. Address and _____
Telephone _____
E-mail _____

3. Number of shares held in TRUE _____ shares as of _____

4. Occupation / Office _____

5. Education
Year Institution

6. Working Experiences (in the past 5 years)
Year Company

7. Training
Year Program/Institute

8. Marital Status

Spouse _____ No. of shares held in TRUE _____ shares,
Children _____ Age _____ years No. of shares held in TRUE _____ shares,
_____ Age _____ years No. of shares held in TRUE _____ shares,
_____ Age _____ years No. of shares held in TRUE _____ shares,

9. Relationship with directors, executives, major shareholders and/or controlling persons of True Corporation Public Company Limited (if any)

10. Having direct and indirect interests in the Company, subsidiaries, associated companies and related companies of True Corporation Public Company Limited (Please specify nature of the transaction and characteristics of such interests, including transaction value)

11. Shareholding and being a director of subsidiaries, associated companies and related companies of True Corporation Public Company Limited (In case of shareholding, please specify company's names, number of shares held, percentage of shareholding or in case of being a director, please specify Company's name)

12. Shareholding, being a partner in partnership, or being a director of the company which operates the same nature of business as and is in competition with the business of True Corporation Public Company Limited (Please specify partnership's name, company's name, number of shares held, percentage of shareholding and its nature of business)

I, _____, a person nominated to be considered for election as a director of True Corporation Public Company Limited. I hereby give my consent and acknowledge this nomination and hereby certify that my above information is true and the additional supporting documents submitted herein are true in all respects. In this regard, I also give my consent to the Company disclosing such information or documentation of me.

(Signed) nominee
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I hereby certify that the above information, evidence of shareholding and supporting documents is true. I also certify that I'm holding shares and having voting rights in the aggregate of not less than 4% of the total number of voting rights of TRUE on the proposal date.

(Signed) shareholder
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Remarks The Company shall take into consideration only the person who possesses the qualifications as required by the Stock Exchange of Thailand and the Office of the Securities and Exchange Commission.