(Translation)

Ref: TRUE-SEC 015/2568

4th April 2025

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

Subject: Report on the Resolutions of the 2025 Annual General Meeting of Shareholders (the "2025 AGM")

Enclosure: 1. Details of the Votes of the 2025 AGM

The 2025 Annual General Meeting of the Shareholders of True Corporation Public Company Limited (the "Company") held on 4th April 2025 at 2.00 p.m. through electronics means (E-AGM), has passed the following important resolutions, details of the votes are as appeared in Enclosure No. 1;

1. Acknowledged the report on the Company's operating results.

2. Approved the Statements of Financial Position and the Statements of Comprehensive Income for the Fiscal Year ended 31st December 2024 of the Company.

3. Approved the appropriation from the 2024 net profit of the Company as a legal reserve according to the law, totaling Baht 72,123,460.67, which is equal to 5 percent of the 2024 net profit and approved the omission of dividend payment for the Year 2024.

4. Appointed the following persons to be the directors of the Company in replacement of directors who retired by rotation, by casting the vote on an individual basis:

1)	Mr. Suphachai	Chearavanont	Director
2)	Mr. Arnstein	Sletmoe	Director
3)	Prof. Dr. Kittipong	Kittayarak	Independent Director
4)	Mrs. Pratana	Mongkolkul	Independent Director

5. Approved the Directors' remuneration based on each position at the same rate as approved by the 2024 AGM. The details are as follows:

<u>Directors receive remuneration on a monthly basis</u>

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.

6. Appointed Ms. Nuntika Limviriyalers, Certified Public Accountant (Thailand) No. 7358, Mr. Paiboon Tunkoon, Certified Public Accountant (Thailand) No. 4298, and Ms. Svasvadi Anumanrajdhon, Certified Public Accountant (Thailand) No. 4400 of PricewaterhouseCoopers ABAS Limited as the Company's auditors for the Year 2025, whereby any one of them being authorized to conduct the audit and express an opinion on the financial statements of the Company. In the absence of the above-named auditors, PricewaterhouseCoopers ABAS Limited is authorized to appoint other Certified Public Accountants of PricewaterhouseCoopers ABAS Limited to carry out the work. The audit fee for the Year 2025 is fixed in total of Baht 6 million. If there are additional auditing works beyond the regular annual audits, the Board of Directors are authorized to have the power to determine the remuneration for additional auditing work on a case-by-case basis.

Please be informed accordingly.

Sincerely yours,

- Signature -

Mrs. Rangsinee Sujaritsunchai
Company Secretary

(Translation)

Enclosure 1

Details of the Votes of the 2025 AGM

Agenda Item 2 **To consider and approve the Statements of Financial Position and the Statements of Comprehensive Income for the Fiscal Year ended 31st December 2024 of the Company**

For this agenda item, there were shareholders attending the meeting and casting votes in an aggregate of 26,536,599,306 shares.

The resolution was passed with a majority vote, which was comprised of the following votes:

Approved with	26,536,598,221	votes	equivalent to	100.0000	percent
Disapproved with	1,085	votes	equivalent to	0.0000	percent
of the total votes of the shareholders attending the meeting and casting votes					
Abstained with	270,208	votes			
and Voided Ballot with	0	vote.			

Agenda Item 3 **To consider and approve the appropriation of net profit for the Year 2024 as a legal reserve required by law and omission of dividend payment for the Year 2024**

For this agenda item, there were shareholders attending the meeting and casting votes in an aggregate of 26,536,984,491 shares.

The resolution was passed with a majority vote, which was comprised of the following votes:

Approved with	26,536,980,210	votes	equivalent to	100.0000	percent
Disapproved with	4,281	votes	equivalent to	0.0000	percent
of the total votes of the shareholders attending the meeting and casting votes					
Abstained with	33,023	votes			
and Voided Ballot with	0	vote.			

Agenda Item 4 **To consider the election of directors to replace the directors who retire by rotation**

1) Mr. Suphachai Chearavanont (Director)

For this agenda item and this director, there were shareholders attending the meeting and casting votes in an aggregate of 26,536,984,551 shares.

The resolution was passed with a majority vote, which was comprised of the following votes:

Approved with	26,298,129,599	votes	equivalent to	99.0999	percent
Disapproved with	238,854,952	votes	equivalent to	0.9001	percent
of the total votes of the shareholders attending the meeting and casting votes					
Abstained with	32,963	votes			
and Voided Ballot with	0	vote.			

2) Mr. Arnstein Sletmoe (Director)

For this agenda item and this director, there were shareholders attending the meeting and casting votes in an aggregate of 26,536,981,424 shares.

The resolution was passed with a majority vote, which was comprised of the following votes:

Approved with	26,432,095,827	votes	equivalent to	99.6048	percent
Disapproved with	104,885,597	votes	equivalent to	0.3952	percent
of the total votes of the shareholders attending the meeting and casting votes					
Abstained with	36,090	votes			
and Voided Ballot with	0	vote.			

3) Prof. Dr. Kittipong Kittayarak (Independent Director)

For this agenda item and this director, there were shareholders attending the meeting and casting votes in an aggregate of 26,536,983,887 shares.

The resolution was passed with a majority vote, which was comprised of the following votes:

Approved with	26,338,286,810	votes	equivalent to	99.2512	percent
Disapproved with	198,697,077	votes	equivalent to	0.7488	percent
of the total votes of the shareholders attending the meeting and casting votes					
Abstained with	33,627	votes			
and Voided Ballot with	0	vote.			

4) Mrs. Pratana Mongkolkul (Independent Director)

For this agenda item and this director, there were shareholders attending the meeting and casting votes in an aggregate of 26,536,981,484 shares.

The resolution was passed with a majority vote, which was comprised of the following votes:

Approved with	26,535,671,830	votes	equivalent to	99.9951	percent
Disapproved with	1,309,654	votes	equivalent to	0.0049	percent
of the total votes of the shareholders attending the meeting and casting votes					
Abstained with	36,030	votes			
and Voided Ballot with	0	vote.			

Agenda Item 5 **To consider and approve the directors' remuneration**

For this agenda item, there were shareholders attending the meeting in an aggregate of 26,537,017,514 shares.

The resolution was passed with the votes of not less than two-thirds of the total votes of the shareholders attending the meeting, which was comprised of the following votes:

Approved with	26,536,977,539	votes	equivalent to	99.9998	percent
Disapproved with	2,536	votes	equivalent to	0.0000	percent
Abstained with	37,439	votes	equivalent to	0.0001	percent
Voided Ballot with	0	vote	equivalent to	0.0000	percent
of the total votes of the shareholders attending the meeting.					

Agenda Item 6 **To consider the appointment of the Company's Auditors and determination of the Audit Fee for the Year 2025**

For this agenda item, there were shareholders attending the meeting and casting votes in an aggregate of 26,536,984,551 shares.

The resolution was passed with a majority vote, which was comprised of the following votes:

Approved with	26,451,378,074	votes	equivalent to	99.6774	percent
Disapproved with	85,606,477	votes	equivalent to	0.3226	percent
of the total votes of the shareholders attending the meeting and casting votes					
Abstained with	32,963	votes			
and Voided Ballot with	0	vote.			