

(Translation)

Ref: TRUE-SEC 012/2569

30 April 2026

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

**Subject: Notification of Resolutions of the 2026 Annual General Meeting of Shareholders
(the “2026 AGM”)**

Enclosure: Details of the votes of the 2026 AGM

The 2026 Annual General Meeting of the Shareholders of True Corporation Public Company Limited (the “Company”) held on 30 April 2026 at 2.00 p.m. in the form of Hybrid Meeting, has passed the following important resolutions, details of the votes are as appeared in Enclosure;

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 2025 of the Company.
3. Approved the appropriation of the 2025 net profit of the Company in the amount of Baht 132,895,356, equivalent to 5 percent of the 2025 net profit, as legal reserve, and the payment of annual dividend for the year ended 31st December 2025 at the rate of Baht 0.12 per share (subject to applicable withholding tax), totaling Baht 4,146,252,096, to be paid in cash. The dividends will be paid from the Company’s operating results for the period from 1st October 2025 – 31st December 2025 and from a portion of the Company’s unappropriated retained earnings. The date on which determination of the shareholders entitled to receive the 2025 dividend payment (Record Date) is 11th May 2026; and the dividend payment shall be made by 26th May 2026.

Moreover, the meeting acknowledged the interim dividend payment paid on 3rd December 2025 at the rate of Baht 0.19 per share (subject to applicable withholding tax), totaling announced dividends in the amount of Baht 6,564,899,152. Such interim dividends were paid pursuant to the resolution of the Board of Directors’ Meeting No. 7/2025 held on 4th November 2025.

4. Appointed the following person 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. Kalin Sarasin Independent Director
 - 2) Mr. Vichaow Rakphongphairoj Director
 - 3) Mr. Jon Omund Revhaug Director
 - 4) Mr. Sigve Brekke Director

Moreover, the Meeting acknowledged the temporary reservation of the vacant directorships of Mr. Arnstein Sletmoe and Mr. Prason Sinha who resigned from their positions as directors of the Company with effect from 13th March 2026, and the remaining terms of such positions exceed two months. The Board of Directors will proceed with the nomination and appointment of qualified person possessing the requisite knowledge and abilities to fill such vacant positions.

5. Approved the Directors' remuneration based on each position at the same rate as approved by the 2025 AGM. The details are 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
Other benefits	None

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 2026, whereby any one of them being authorized to conduct the audit and express an opinion on the financial statements of the Company. The audit fee for the Year 2026 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 -

Ms. Napat Tanyakulsajja
Company Secretary

Details of the Votes of the 2026 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 2025 of the Company

For this agenda item, there were shareholders attending the meeting and casting votes in an aggregate of 26,255,287,178 shares.

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

Approved with	26,255,287,178	votes	equivalent to	100	percent
Disapproved with	0	vote	equivalent to	0	percent
of the total votes of the shareholders attending the meeting and casting votes					
Abstained with	74,766	votes			
and Voided Ballot with	0	vote.			

Agenda Item 3 To consider and approve the appropriation of net profit for the Year 2025 as a legal reserve according to the law, the declaration of annual dividend payment for the year ended 31st December 2025 and the acknowledgment of interim dividend payment

For this agenda item, there were shareholders attending the meeting and casting votes in an aggregate of 26,255,214,222 shares.

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

Approved with	26,241,683,821	votes	equivalent to	99.9485	percent
Disapproved with	13,530,401	votes	equivalent to	0.0515	percent
of the total votes of the shareholders attending the meeting and casting votes					
Abstained with	25,314	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. Kalin Sarasin (Independent Director)

For this agenda item and this director, there were shareholders attending the meeting and casting votes in an aggregate of 26,255,318,660 shares.

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

Approved with	26,225,987,164	votes	equivalent to	99.8883	percent
Disapproved with	29,331,496	votes	equivalent to	0.1117	percent
of the total votes of the shareholders attending the meeting and casting votes					
Abstained with	53,715	votes			
and Voided Ballot with	0	vote.			

2) Mr. Vichaow Rakphongphairoj (Director)

For this agenda item and this director, there were shareholders attending the meeting and casting votes in an aggregate of 26,255,308,660 shares.

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

Approved with	26,164,716,353 votes	equivalent to	99.6550 percent
Disapproved with	90,592,307 votes	equivalent to	0.3450 percent
of the total votes of the shareholders attending the meeting and casting votes			
Abstained with	63,715 votes		
and Voided Ballot with	0 vote.		

3) Mr. Jon Omund Revhaug (Director)

For this agenda item and this director, there were shareholders attending the meeting and casting votes in an aggregate of 26,255,307,047 shares.

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

Approved with	26,159,536,280 votes	equivalent to	99.6352 percent
Disapproved with	95,770,767 votes	equivalent to	0.3648 percent
of the total votes of the shareholders attending the meeting and casting votes			
Abstained with	65,328 votes		
and Voided Ballot with	0 vote.		

4) Mr. Sigve Brekke (Director)

For this agenda item and this director, there were shareholders attending the meeting and casting votes in an aggregate of 26,255,304,901 shares.

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

Approved with	26,092,968,650 votes	equivalent to	99.3817 percent
Disapproved with	162,336,251 votes	equivalent to	0.6183 percent
of the total votes of the shareholders attending the meeting and casting votes			
Abstained with	67,474 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 26,255,372,375 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	26,255,228,393 votes	equivalent to	99.9995 percent
Disapproved with	2,129 votes	equivalent to	0.0000 percent
Abstained with	141,853 votes	equivalent to	0.0005 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 2026

For this agenda item, there were shareholders attending the meeting and casting votes in an aggregate of 26,255,279,946 shares.

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

Approved with	26,189,938,797	votes	equivalent to	99.7511	percent
Disapproved with	65,341,149	votes	equivalent to	0.2489	percent
of the total votes of the shareholders attending the meeting and casting votes					
Abstained with	92,429	votes			
and Voided Ballot with	0	vote.			