

(Translation)

Ref: TRUE-SEC 007/2561

26<sup>th</sup> March 2018

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

**Subject: Posting of Invitation to the 2018 Annual General Meeting of the Shareholders  
on the Company's Website**

With regard to the Annual General Meeting of the Shareholders of True Corporation Public Company Limited (the "Company") for the Year 2018 to be held on 27<sup>th</sup> April 2018 at 2.00 p.m. at the Company's Head Office to consider matters as detailed in the previous notification.

To comply with the Good Corporate Governance Principle, the Company had posted the Invitation to the Annual General Meeting of the Shareholders for the Year 2018 together with enclosures on the Company's Website at: [www.truecorp.co.th](http://www.truecorp.co.th) since 23<sup>rd</sup> March 2018. The Invitation and enclosures will be dispatched shortly to the shareholders whose names appear in the share register book as of 15<sup>th</sup> March 2018.

Please be informed accordingly.

Sincerely yours,

- Signature -

Mrs. Rangsinee Sujaritsunchai  
Company Secretary