

(Translation)

Ref: TRUE-SEC 010/2564

23rd April 2021

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

Subject: Additional Precautionary Measures to Help Prevent the Spread of Corona Virus Disease (COVID-19) for the 2021 Annual General Meeting of Shareholders (the “2021 AGM”)

Whereas True Corporation Public Company Limited (the “Company”) will convene the 2021 Annual General Meeting of Shareholders (the “2021 AGM”) on 28th April 2021 at 2.00 p.m. at the Auditorium Room on 21st Floor, True Tower, located at No. 18 Ratchadapisek Road, Huai Khwang Sub-District, Huai Khwang District, Bangkok.

Due to the pandemic situation of Coronavirus Disease 2019 (COVID-19) which is currently spreading more rapidly and widely, with increasing people becoming infected from public gatherings, the Company has a deeply concern over the situation and a great care for the health and hygiene of the Shareholders, participants and all parties attending the Meeting, and the Government also has requested general public for cooperation to abstain from holding meetings or mass gatherings as well as the additional methods to prevent the spread of COVID-19 according to the Regulation Issued under Section 9 of the Emergency Decree on Public Administration in Emergency Situations B.E. 2548 (2005) (No. 20). Therefore, the Company will convene the 2021 AGM in compliance with the Precautionary Measures and Guidelines of the Company for Attending the Annual General Meeting to Help Prevent the Spread of COVID-19 as attached to the Invitation to the Meeting in a strict manner and would like to add such Precautionary Measures that the number of seats available of the Meeting venue will be fixed at only 50 seats maximum. The Shareholders or participants are requested to be seated at the assigned seat and are not allowed to move the seats for the sake of following up in case of any unforeseen circumstances. When the seats are fully occupied, no more Shareholders or participants will be allowed to enter into the Meeting venue. Therefore, the Company requests the Shareholders who are present at the Meeting venue to appoint the Company’s independent director as their proxy to attend the Meeting on their behalf, instead of participating in person, in order to maintain the voting rights of Shareholders.

In the 2021 AGM, the Company will conduct the Meeting concisely and speedily to limit the exposure time. Besides, the Shareholders attending the Meeting might not experience the same level of convenience that they have at previous meetings, due to the strict implementation of the Precautionary Measures to Help Prevent the Spread of COVID-19 to ensure the safety of the Shareholders and all related parties.

Please be informed accordingly.

Respectfully yours,

- Signature -

Mrs. Rangsinee Sujaritsunchai
Company Secretary