

(Translation)

Ref: TRUE-SEC 012/2564

12th May 2021

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

**Subject: Posting Minutes of the 2021 Annual General Meeting of the Shareholders
on the Company's website**

To comply with the Good Corporate Governance Principle, True Corporation Public Company Limited (the "Company") has posted the Minutes of the 2021 Annual General Meeting of the Shareholders, which was held on 28th April 2021, on the Company's website at www.truecorp.co.th on 12th May 2021.

Please be informed accordingly.

Sincerely yours,

- Signature -

Mrs. Rangsinee Sujaritsunchai
Company Secretary