

(Translation)

**Enclosure No. 5**

**Details of the Nominees Proposed for  
Election of the Directors**

Name	:	Mr. Noppadol Dej-Udom
Position	:	Group Chief Financial Officer
Type of Director to be elected	:	Director
Nomination Criteria and Procedure	:	The Compensation and Nominating Committee had searched for and nominated the candidates whose qualifications and competence are suitable for holding positions as directors of the Company. The candidates are qualified to hold position as directors of the Company according to the applicable laws and have requisite knowledge, ability and experiences relating to the Company's business operations which are beneficial to the Company.
Family relationship to the Management or major shareholders of the Company or its subsidiaries	:	None
Age (years)	:	46
Nationality	:	Thai
Education	:	- Master Degree in Business Administration, Sasin Graduate Institute of Business Administration of Chulalongkorn University - Bachelor Degree in Mechanical Engineering, Rensselaer Polytechnic Institute, USA
Related training programs held by Thai Institute of Directors Association (IOD)	:	- Director Certification Program 101/2008
Positions in other organizations		
• Listed Company	:	None
• Non-listed Company	:	18 Companies - Director, True Internet Company Limited

- Director, True International Communication Company Limited
- Director, True Music Company Limited
- Director, Real Move Company Limited
- Director, Real Future Company Limited
- Director, True Visions Group Company Limited
- Director, Telecom Holding Company Limited
- Director, Telecom Asset Management Company Limited
- Director, TRUE4U Station Company Limited
- Director, Gold Palace Investment Limited
- Director, Golden Light Company Ltd.
- Director, True Internet Technology (Shanghai) Company Limited
- Director, Goldsky Company Ltd.
- Director, Gold Palace Logistics Limited
- Director, GP Logistics Limited
- Director, Golden Pearl Global Limited
- Director, True Information Technology Company Limited
- Director, Asia DBS Public Company Limited

Other organizations that may cause conflict of interests to the Company

: None

Major work experiences

: - Director & General Manager - Online True Corporation Plc.  
 - Senior Vice President - Corporate Finance, True Corporation Plc.

Ownership in securities issued by True (as of June 18, 2014)

: 969,784 shares (0.00%)

**Details of the Nominees Proposed for  
Election of the Directors**

Name	:	Mr. William Harris
Position	:	Executive Director, International Business Development and Assistant to CEO
Type of Director to be elected	:	Director
Nomination Criteria and Procedure	:	The Compensation and Nominating Committee had searched for and nominated the candidates whose qualifications and competence are suitable for holding positions as directors of the Company. The candidates are qualified to hold position as directors of the Company according to the applicable laws and have requisite knowledge, ability and experiences relating to the Company's business operations which are beneficial to the Company.
Family relationship to the Management or major shareholders of the Company or its subsidiaries	:	None
Age (years)	:	52
Nationality	:	American
Education	:	- Master Degree of Business Administration, Major in Finance and Marketing, Wharton School of the University of Pennsylvania - Bachelor of Science in Economics, Wharton School of the University of Pennsylvania
Director training programs held by Thai Institute of Directors Association (IOD)	:	None
Positions in other organizations	:	
• Listed Company	:	None

- Non-listed Company : 13 companies
  - Director, True Visions Group Company Limited
  - Director, True Vistas Company Limited
  - Director, Golden Pearl Global Limited
  - Director, GP Logistics Company Limited
  - Director, Rosy Legend Limited
  - Director, Prospect Gain Limited
  - Director, True Internet Technology (Shanghai) Company Limited
  - Director, Dragon Delight Investments Limited
  - Director, Gold Palace Investments Limited
  - Director, Golden Light Company Ltd.
  - Director, Gold Palace Logistics Limited
  - Director, True Move Company Limited
  - Director, Bangkok Inter Teletch Public Company Limited
  
- Other organizations that may cause conflict of interests to the Company : None
  
- Major work experiences :
  - Chief Financial Officer, True Corporation Plc.
  - Executive Vice President, Corporate Finance True Corporation Plc.
  - Director, Credit Policy, Verizon Communications Philadelphia
  
- Ownership in securities issued by True (as of 18 June 2014) : 748,332 ordinary shares  
Representing 0.00% of the total issued shares

**Details of the Nominees Proposed for  
Election of the Directors**

Name	: Dr. Kantima Kunjara
Position	: Group Director - Corporate Communications, Marketing PR and CSR
Type of Director to be elected	: Director
Nomination Criteria and Procedure	: The Compensation and Nominating Committee had searched for and nominated the candidates whose qualifications and competence are suitable for holding positions as directors of the Company. The candidates are qualified to hold position as directors of the Company according to the applicable laws and have requisite knowledge, ability and experiences relating to the Company's business operations which are beneficial to the Company.
Family relationship to the Management or major shareholders of the Company or its subsidiaries	: None
Age (years)	: 59
Nationality	: Thai
Education	: - Doctor Degree Ph.D. in Communication, University of Oklahoma, U.S.A. - Master Degree M.Ed. in Journalism, Central State University Oklahoma, U.S.A. - Bachelor Degree B.A. in Mass Communication (Honor), Faculty of Communication Arts, Chulalongkorn University
Director training programs held by Thai Institute of Directors Association (IOD)	: None
Other training	: Leaders Developing Leaders: Cascade Program
Positions in other organizations	: None
• Listed Company	: None

- Non-listed Company : None
  - Other organizations that may cause conflict of interests to the Company : None
- Major work experiences : - Director, Corporate Communications, Marketing PR and CSR, True Corporation Public Company Limited  
- Director - Corporate Communications, True Visions Public Company Limited
- Ownership in securities issued by True (as of June 18, 2014) : 234,890 shares (0.00%)