

(Translation)

Enclosure No. 8

Details of the amendment to Article 17 of the Company's Articles of Association (regarding the authorized signatory) and the amendment to the name list and number of the authorized directors of the Company

For the purpose of flexibility of signatories for documents that are required to be submitted to government agencies and regulatory bodies in a timely manner and the proposal of a new director to replace the retiring one in 2019, the Board of Directors Meeting of True Corporation Public Company Limited (the "Company") No.1/2562 held on 28th February 2019 has passed the resolutions to propose to the Annual General Meeting of the Shareholders for the Year 2019 for approval of the amendment to Article 17 of the Company's Articles of Association regarding the authorized signatory and the amendment to the name list and number of the authorized directors of the Company as per the following details:

1. The amendment to Article 17 of the Company's Articles of Association regarding the authorized signatory

Existing Provision

Any two directors jointly sign together with the Company's seal affixed. In case of signing the Financial Statements, certified letter of Financial Statements and other documents relating thereto, anyone of directors signs with the Company's seal affixed.

The Board of Directors can determine the name of authorized directors with the Company's seal affixed.

To be amended to

Any two directors jointly sign together with the Company's seal affixed.

In case of signing the Financial Statements, certified letter of Financial Statements and other documents relating thereto, the Annual Registration Statement, Registration Statement for the offer for sale of securities or any other documents to be submitted to government agencies, the Office of the Securities and Exchange Commission of Thailand, the Stock Exchange of Thailand or Thailand Securities Depository Company Limited, anyone of directors signs with the Company's seal affixed.

The Board of Directors can determine the name of authorized directors with the Company's seal affixed.

2. **The amendment to the name list and number of the authorized directors of the Company**

Existing Provision

Any two of five directors, namely Mr. Soopakij Chearavanont, Mr. Suphachai Chearavanont, Mr. Chatchaval Jiaravanon, Mr. Athueck Asvanund, Mr. Vichaow Rakphongphairoj jointly sign with the Company's seal affixed. In case of signing Financial Statements, certified letter of Financial Statements and other documents relating thereto, anyone of the above-mentioned five directors sign with the Company's seal affixed.

To be amended to

Any two of five directors, namely, Mr. Soopakij Chearavanont, Mr. Suphachai Chearavanont, Mr. Chatchaval Jiaravanon, Mr. Vichaow Rakphongphairoj, Mr. Adhiruth Thothaveesansuk, jointly sign with the Company's seal affixed.

In case of signing Financial Statements, certified letter of Financial Statements and other documents relating thereto, the Annual Registration Statement, Registration Statement for the offer for sale of securities or any other documents to be submitted to government agencies, the Office of the Securities and Exchange Commission of Thailand, the Stock Exchange of Thailand or Thailand Securities Depository Company Limited, anyone of directors signs with the Company's seal affixed.