

(Translation)

Ref: TRUE-SEC 007/2567

5th April 2024

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

**Subject: Report on the Resolutions of the 2024 Annual General Meeting of Shareholders
(the “2024 AGM”)**

Enclosure: 1. Details of the Votes of the 2024 AGM

The 2024 Annual General Meeting of the Shareholders of True Corporation Public Company Limited (the “Company”) held on 5th April 2024 at 2.00 p.m. in the form of Hybrid Meeting, has passed the following important resolutions, details of the votes are as appeared in Enclosure No. 1;

1. Acknowledged the report on the result of business operations of the Company.
2. Approved the Statements of Financial Position and the Statements of Comprehensive Income for the Fiscal Year ended 31st December 2023 of the Company.
3. Approved the appropriation from the 2023 net profit of the Company as a legal reserve according to the law, totaling Baht 199,953,958.57, which is equal to 5 percent of the 2023 net profit and approved the omission of dividend payment for the Year 2023.
4. Appointed the following persons to be the directors of the Company in replacement of directors who retired by rotation, by casting the vote on an individual basis:
 - 1) Mrs. Kamonwan Wipulakorn Independent Director
 - 2) Mr. Vichaow Rakphongphairoj Director
 - 3) Dr. Gao Tongqing Director
 - 4) Ms. Ruza Sabanovic Director
5. Approved the Directors’ remuneration based on each position at the same rate as approved by the 2023 AGM. The details are as follows:

Directors receive remuneration on a monthly basis

Chairperson	Baht 300,000 per month
Vice Chairperson	Baht 150,000 per month
Director (Independent or not Independent)	Baht 100,000 per month
Independent Director, who is also a member of one or more committees	Baht 200,000 per month
Independent Director, who is also a Chairperson of one or more committees	Baht 300,000 per month

In this connection, any director being the Company’s employee shall not be entitled to receive the director’s remuneration. The foregoing resolutions shall remain in effect until otherwise resolved by another shareholders meeting.

6. Appointed Mr. Pisit Thangtanagul, Certified Public Accountant (Thailand) No. 4095, Mr. Paiboon Tunkoon, Certified Public Accountant (Thailand) No. 4298, and Ms. Nuntika Limviriyalers, Certified Public Accountant (Thailand) No. 7358 of PricewaterhouseCoopers ABAS Limited as the Company's auditors for the Year 2024, whereby any one of them being authorized to conduct the audit and express an opinion on the financial statements of the Company. In the absence of the above-named auditors, PricewaterhouseCoopers ABAS Limited is authorized to appoint other Certified Public Accountants of PricewaterhouseCoopers ABAS Limited to carry out the work. The audit fee for the Year 2024 is fixed in total of Baht 6 million. If there are additional auditing works beyond the regular annual audits, the Board of Directors are authorized to have the power to determine the remuneration for additional auditing work on a case-by-case basis.

Please be informed accordingly.

Sincerely yours,

- Signature -

Mrs. Rangsinee Sujaritsunchai
Company Secretary

Details of the Votes of the 2024 AGM

Agenda Item 2

To consider and approve the Statements of Financial Position and the Statements of Comprehensive Income for the Fiscal Year ended 31st December 2023 of the Company

For this agenda item, there were shareholders attending the meeting and casting votes in an aggregate of 27,272,741,174 shares.

The resolution was passed with a majority vote, which was comprised of the following votes:

Approved with	27,272,662,166	votes	equivalent to	99.9997	percent
Disapproved with	79,008	votes	equivalent to	0.0003	percent
of the total votes of the shareholders attending the meeting and casting votes					
Abstained with	6,695,177	votes			
and Voided Ballot with	0	vote.			

Agenda Item 3

To consider and approve the appropriation of net profit for the Year 2023 as a legal reserve required by law and omission of dividend payment for the Year 2023

For this agenda item, there were shareholders attending the meeting and casting votes in an aggregate of 27,279,136,651 shares.

The resolution was passed with a majority vote, which was comprised of the following votes:

Approved with	27,278,675,133	votes	equivalent to	99.9983	percent
Disapproved with	461,518	votes	equivalent to	0.0017	percent
of the total votes of the shareholders attending the meeting and casting votes					
Abstained with	159,165	votes			
and Voided Ballot with	44,769	votes.			

Agenda Item 4

To consider the election of directors to replace the directors who retire by rotation

1) Mrs. Kamonwan Wipulakorn (Independent Director)

For this agenda item and this director, there were shareholders attending the meeting and casting votes in an aggregate of 27,257,164,679 shares.

The resolution was passed with a majority vote, which was comprised of the following votes:

Approved with	27,172,485,879	votes	equivalent to	99.6893	percent
Disapproved with	84,678,800	votes	equivalent to	0.3107	percent
of the total votes of the shareholders attending the meeting and casting votes					
Abstained with	22,332,653	votes			
and Voided Ballot with	0	vote.			

2) Mr. Vichaow Rakphongphairoj (Director)

For this agenda item and this director, there were shareholders attending the meeting and casting votes in an aggregate of 27,279,303,925 shares.

The resolution was passed with a majority vote, which was comprised of the following votes:

Approved with	27,134,945,754	votes equivalent to	99.4708	percent
Disapproved with	144,358,171	votes equivalent to	0.5292	percent
of the total votes of the shareholders attending the meeting and casting votes				
Abstained with	193,704	votes		
and Voided Ballot with	0	vote.		

3) Dr. Gao Tongqing (Director)

For this agenda item and this director, there were shareholders attending the meeting and casting votes in an aggregate of 27,257,190,871 shares.

The resolution was passed with a majority vote, which was comprised of the following votes:

Approved with	24,864,127,007	votes equivalent to	91.2204	percent
Disapproved with	2,393,063,864	votes equivalent to	8.7796	percent
of the total votes of the shareholders attending the meeting and casting votes				
Abstained with	22,306,758	votes		
and Voided Ballot with	0	vote.		

4) Ms. Ruza Sabanovic (Director)

For this agenda item and this director, there were shareholders attending the meeting and casting votes in an aggregate of 27,279,307,831 shares.

The resolution was passed with a majority vote, which was comprised of the following votes:

Approved with	27,207,727,068	votes equivalent to	99.7376	percent
Disapproved with	71,580,763	votes equivalent to	0.2624	percent
of the total votes of the shareholders attending the meeting and casting votes				
Abstained with	189,798	votes		
and Voided Ballot with	0	vote.		

Agenda Item 5 To consider and approve the directors' remuneration

For this agenda item, there were shareholders attending the meeting in an aggregate of 27,279,497,798 shares.

The resolution was passed with the votes of not less than two-thirds of the total votes of the shareholders attending the meeting, which was comprised of the following votes:

Approved with	27,279,310,121	votes equivalent to	99.9993	percent
Disapproved with	45,660	votes equivalent to	0.0002	percent
Abstained with	142,017	votes equivalent to	0.0005	percent
Voided Ballot with	0	vote equivalent to	0.0000	percent
of the total votes of the shareholders attending the meeting.				

Agenda Item 6

To consider the appointment of the Company's Auditors and determination of the Audit Fee for the Year 2024

For this agenda item, there were shareholders attending the meeting and casting votes in an aggregate of 27,279,394,908 shares.

The resolution was passed with a majority vote, which was comprised of the following votes:

Approved with	27,212,023,030	votes	equivalent to	99.7530	percent
Disapproved with	67,371,878	votes	equivalent to	0.2470	percent
of the total votes of the shareholders attending the meeting and casting votes					
Abstained with	102,890	votes			
and Voided Ballot with	0	vote.			