

(Translation)

Ref.: TRUE-SEC 022/2565

3rd October 2022

The President of Stock Exchange of Thailand

The Stock Exchange of Thailand

Subject: Notification of Resolution of the Joint Shareholders Meeting No. 1 between the Shareholders of True Corporation Public Company Limited and the Shareholders of Total Access Communication Public Company Limited

True Corporation Public Company Limited (the “**Company**”) and Total Access Communication Public Company Limited (“**dtac**”) held the Joint Shareholders Meeting No. 1 between the shareholders of the Company and the shareholders of dtac on 3rd October 2022 at 2.00 p.m. through electronic means (“**Meeting**”). There were 610 shareholders of the Company attended the Meeting in person and by proxy, holding a total of 25,297,121,238 shares, representing approximately 75.8121 percent of the total issued and paid-up shares of the Company and 1,612 shareholders of dtac attended the Meeting in person and by proxy, holding a total of 2,046,573,410 shares, representing approximately 86.4331 percent of the total issued and paid-up shares of dtac. The quorum was thus formed in accordance with Section 149 of the Public Limited Company Act B.E. 2535 (as amended) (“**PLCA**”). In this connection, the Company would like to inform the resolution passed at the Meeting as follows:

The Meeting approved the extension of period for holding the Joint Shareholders Meeting to consider the matters in relation to the amalgamation between the Company and dtac as prescribed under Section 148 of the PLCA to the maximum extent permitted under Section 148 of the PLCA, with a majority vote of the shareholders of the Company and dtac attending the meeting.

Approve:	27,143,019,062	shares	representing	99.2599	percent
Disapprove:	202,273,746	shares	representing	0.7397	percent
Abstain:	123,020	shares	representing	0.0004	percent
Invalid ballots:	0	shares	representing	0.0000	percent

Please be informed accordingly.

Respectfully yours,

- Signature -

Mrs. Rangsinee Sujaritsunchai

Company Secretary