

(Translation)

Ref: TRUE-SEC 024/2009

8th April 2009

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

Subject: E-version of the Notice of 2009 Annual General Meeting of the shareholders

Please be further informed on the Annual General Meeting of the Shareholders of True Corporation Public Company Limited (the “Company”) for the Year 2009 to be held on 24th April 2009 at 2.00 p.m. at the Company’s Head Office to consider matters as detailed in the previous notification.

In compliance with the Principles of Good Corporate Governance, the Company has posted the Notice of the Annual General Meeting of the Shareholders for the Year 2009 and its supporting documents on the Company’s website <http://www.truecorp.co.th> since 25th March 2009. Said Notice and its documents have been dispatched to the shareholders whose names appear in the Share Registration Book as of 18th March 2009.

Please be informed accordingly.

Sincerely yours,

- Signature-

Athueck Asvanund
Vice Chairman and Group General Counsel