

**Subject: Proposal of Agenda Items and Director Nominees
in advance of the Annual General Shareholders Meeting for the Year 2009**

To: Shareholders

To be inline with the good corporate governance practice, the Board of Directors of True Corporation Public Company Limited (the “Company”) provide an opportunity for minority shareholders to propose agenda items and director nominees for election as director of the Company in advance of the Annual General Shareholders Meeting (AGM) with the criteria as follows:

1. A minimum shareholding requirement for shareholders wishing to propose agenda items and director nominees

Being the shareholder of the Company, holding shares and having the right to vote amounting to not less than 5% of the total number of the voting rights of the Company, this can be either one shareholder or shareholders.

2. Details of supporting information required for the shareholder’s proposal

Any shareholder who possesses qualification specified under Item 1 and wishes to propose agenda items or director nominees for election as director of the Company, must fill in the attached “Request Form”, provided that the shareholder must certify the accuracy of the details provided.

3. Channel for submission of the shareholder’s proposal

Any shareholder who possesses qualification specified under Item 1 must propose in writing containing the information specified under Item 2 and send it **by registered mail to :**

Company Secretary Department
True Corporation Public Company Limited
18 True Tower, 28th Floor
Ratchadapisek Road, Huai Khwang
Bangkok 10310

Please note that the Company will consider only requests received by the Company within January 31, 2009.

The Company has the rights to consider including in the notice of AGM only agenda items that are deemed beneficial to the Company and shareholders as a whole and comply with the related laws and regulations.

**Request Form
for
Proposal of agenda items and director nominees to be included in the notice to call
the Annual General Shareholders Meeting for the Year 2009**

Date

Name

Address

.....

Telephone

Facsimile

Number of shares held in TRUE shares as of

Proposed Agenda

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Objectives (for information, for approval or for consideration)

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Facts and Reasons

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(in case of proposing director nominees,
please also fill in page 2-3)

Other information necessary

for decision making

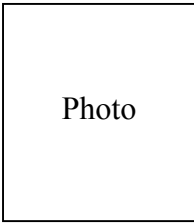
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I hereby certify that the above information is true.

(Signed) shareholder

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Curricula vitae of director nominees for consideration and election as director

1. Name _____

Nationality _____

Date of Birth _____ Age _____ Years

2. Address and _____

Telephone _____

3. Number of shares held in TRUE _____ shares as of _____

4. Occupation / Office _____

5. Education

Year

Institution

6. Working Experiences

Year

Company

7. Marital Status

Spouse _____ No. of shares held in TRUE _____ shares,

Children _____ Age _____ years No. of shares held in TRUE _____ shares,

_____ Age _____ years No. of shares held in TRUE _____ shares,

_____ Age _____ years No. of shares held in TRUE _____ shares,

8. Having direct and indirect interests in the Company, subsidiaries, associated companies and related companies of True Corporation Public Company Limited (Please specify nature of the transaction and characteristics of such interests, including transaction value)

9. Shareholding and being a director of subsidiaries, associated companies and related companies of True Corporation Public Company Limited (In case of shareholding, please specify company's names, number of shares held, percentage of shareholding or in case of being a director, please specify Company's name)

10. Shareholding, being a partner in partnership, or being a director of the company which operates the same nature of business as and is in competition with the business of True Corporation Public Company Limited (Please specify partnership's name, company's name, number of shares held, percentage of shareholding and its nature of business)

I hereby certify that the above information is true.

(Signed) shareholder

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Remarks The Company shall take into consideration only the person who possesses the qualifications as required by the Stock Exchange of Thailand and the Office of the Securities and Exchange Commission