



-Translation-

INTUCH-CPL 023/2017

25 May 2017

Subject: Resignation of Chief Executive Officer and appointment of Acting Chief Executive Officer

To: The President
The Stock Exchange of Thailand

We would like to inform you that the Board of Directors of Intouch Holdings Plc. (the "Company"), in Meeting No. 6/2017, held on 25 May 2017, has acknowledged and approved the resignation of Mr. Philip Chen Chong Tan, Chief Executive Officer, effective June 30, 2017 due to his personal health condition and need to undergo surgery which takes time to heal and recover.

The Board of Directors has approved the appointment of Mr. Anek Pana-apichon, the Company's Executive Vice President-Finance & Accounting, to be an Acting Chief Executive Officer in replacement of Mr. Philip Chen Chong Tan, effective July 1, 2017.

Yours faithfully,

-Signed-

Dr. Virach Aphimeteetamrong
Chairman of the Board of Directors
Intouch Holdings Plc.

Compliance Department
Tel: 02-118-6936, 6940