



*(Translation)*

INTUCH-CPL 027/2017

June 20, 2017

Subject: Dissolution of a subsidiary

To: The President  
The Stock Exchange of Thailand

Intouch Holdings Plc. (the "Company") would like to inform you that Matchbox Co., Ltd. (Matchbox), a subsidiary in which the Company owned 99.99%, has registered its dissolution with the Department of Business Development, Ministry of Commerce today (June 20, 2017).

This dissolution will not have any impact on the Company as a whole. The Company will strictly follow all the required legal procedures during the liquidation process.

Yours faithfully,

*-Signed-*

Anek Pana-apichon (Mr.)  
Executive Vice President - Finance & Accounting  
Intouch Holdings Plc.

*Compliance Department*  
*Tel: 02-118-6936, 6940*