

INTUCH-CPL 008/2018

2 April 2018

Subject: Notification of the resolutions of Board of Directors' Meeting No. 4/2018, regarding the Company's board committees

To: The President  
The Stock Exchange of Thailand

We would like to inform you that the Board of Directors of Intouch Holdings Plc., in Meeting No. 4/2018 held on 30 March 2018 at 4.30 p.m., approved the appointment of the directors to sit on its sub-committees. The Board of Directors and its sub-committees now comprise the following members:

1. The Board of Directors (ten persons)

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|--------------------------------|------------------------------------|
| 1) Dr. Virach Aphimeteetamrong | Chairman of the Board of Directors |
| 2) Mr. Somchai Supphatada      | Independent Director               |
| 3) Mr. Chalaluck Bunnag        | Independent Director               |
| 4) Ms. Sopawadee Lertmanaschai | Independent Director               |
| 5) Mr. Prasert Bunsumpun       | Independent Director               |
| 6) Mr. Kan Trakulhoon          | Independent Director               |
| 7) Ms. Jeann Low Ngiap Jong    | Director                           |
| 8) Mr. Kwek Buck Chye          | Director                           |
| 9) Mr. Somprasong Boonyachai   | Director                           |
| 10) Mr. Anek Pana-apichon      | Director                           |

The Company's authorized signatories are as follows:

"Mr. Virach Aphimeteetamrong, Mr. Kwek Buck Chye and Mr. Anek Pana-apichon: any two of these three persons may jointly sign any document with the Company's seal affixed."

2. The Audit Committee (three persons)

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|--------------------------------|----------|
| 1) Mr. Somchai Supphatada      | Chairman |
| 2) Mr. Chalaluck Bunnag        | Member   |
| 3) Ms. Sopawadee Lertmanaschai | Member   |

3. The Nomination and Governance Committee (three persons)

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|-----------------------------|----------|
| 1) Mr. Prasert Bunsumpun    | Chairman |
| 2) Mr. Kan Trakulhoon       | Member   |
| 3) Ms. Jeann Low Ngiap Jong | Member   |

4. The Leadership Development and Compensation Committee (three persons)

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|-----------------------------|----------|
| 1) Mr. Kan Trakulhoon       | Chairman |
| 2) Mr. Prasert Bunsumpun    | Member   |
| 3) Ms. Jeann Low Ngiap Jong | Member   |

5. The Strategic and Organizational Review Committee (seven persons)

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|--------------------------------|----------|
| 1) Ms. Jeann Low Ngiap Jong    | Chairman |
| 2) Ms. Sopawadee Lertmanaschai | Member   |
| 3) Mr. Prasert Bunsumpun       | Member   |

6. The CSR Committee for Sustainable Development (three persons)

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|--------------------------|----------|
| 1) Mr. Chalaluck Bunnag  | Chairman |
| 2) Mr. Kan Trakulhoon    | Member   |
| 3) Mr. Anek Pana-apichon | Member   |

Yours faithfully,

*-Signed-*

Anek Pana-apichon (Mr.)  
Acting Chief Executive Officer  
Intouch Holdings Plc.

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