



(Translation)

INTUCH-CPL 017/2020

24 June 2020

Subject: Publication of the invitation letter and opportunity for shareholders to submit questions in advance for the 2020 AGM

To: The President
The Stock Exchange of Thailand

We would like to inform you that Board of Directors Meeting No.6/2020 of Intouch Holdings Plc. (the "Company"), held on 29 May 2020, resolved to hold the Annual General Meeting of Shareholders for 2020 on 24 July 2020, at 2.00 p.m. in the Vibhavadee Ballroom, Lobby Level of Centara Grand at Central Plaza Ladprao Bangkok, 1695 Phaholyothin Road, Chatuchak, Bangkok.

The Company has already published the invitation letter for this meeting, which is available for public consideration on its website (www.intouchcompany.com) from today (24 June 2020), along with all the supporting documents. Moreover, the Company has provided an opportunity for shareholders to submit questions in advance via e-mail at: companysecretary@intouchcompany.com, by facsimile at: (02) 118-6981, or by mail addressed to the Company Secretary as follows:

Company Secretary Office
Intouch Holdings Plc.
SJ Infinite One Business Complex, 30th Floor
349 Vibhavadi Rangsit Road, Chompol
Chatuchak, Bangkok 10900

All questions submitted in advance should include the shareholder's name and contact address, and will be answered during the shareholders' meeting.

The invitation letter will be sent to every person whose name appeared in the share registration book on 22 June 2020, and questions can be submitted in advance from now until 17 July 2020.

Yours faithfully,

-Signed-

Wichai Kittiwittayakul (Mr.)
Company Secretary
Intouch Holdings Plc.

Compliance office
Tel: 02-118-6936, 6940