

INTUCH-CPL 019/2020

24 July 2020

Subject: Notification of the resolutions of Board of Directors' Meeting No. 7/2020, 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. 7/2020 held on 24 July 2020 at 4.00 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)

- 1) Dr. Virach Aphimeteetamrong Chairman of the Board
- 2) Mr. Somchai Supphatada Independent Director
- 3) Ms. Sopawadee Lertmanaschai Independent Director
- 4) Ms. Manida Zimmerman 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 and Risk Committee (three persons)

- 1) Mr. Somchai Supphatada Chairman
- 2) Ms. Sopawadee Lertmanaschai Member
- 3) Ms. Manida Zimmerman Member

3. The Nomination and Governance Committee (three persons)

- 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)

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

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

- 1) Ms. Jeann Low Ngiap Jong Chairman
- 2) Mr. Prasert Bunsumpun Member
- 3) Mr. Kan Trakulhoon Member
- 4) Mr. Kwek Buck Chye Member

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| 5) Mr. Somprasong Boonyachai | Member |
| 6) Mr. Anek Pana-apichon | Member |
| 6. The CSR Committee for Sustainable Development (four persons) | |
| 1) Mr. Kan Trakulhoon | Chairman |
| 2) Ms. Sopawadee Lertmanaschai | Member |
| 3) Ms. Manida Zimmerman | Member |
| 4) Mr. Anek Pana-apichon | Member |

Yours faithfully,

-Signed-

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

Compliance Office
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