



(Translation)

INTUCH-CPL 022/2020

23 September 2020

Subject: Invitation to shareholders to propose agenda items for the AGM 2021 and nominate candidates for directorships

To: The President
The Stock Exchange of Thailand

Intouch Holdings Plc. (the "Company") recognizes the importance of treating all shareholders equitably. In order to uphold the principles of good corporate governance, the Company encourages all of its shareholders to propose agenda items for the annual general meeting of shareholders, as well as nominate candidates for directorships. In addition, the Company provides an opportunity for shareholders to submit questions in advance. All proposals and supporting documents must be submitted by registered mail to the Company Secretary at the following address:

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

The Company will accept proposals and nominations for the Annual General Meeting of Shareholders for 2021 during the period 1 October to 30 December 2020. Details of the criteria and procedures can be found on the Company's website at: www.intouchcompany.com under *Investors > Shareholder Information > Shareholders' Meeting*.

Yours faithfully,

-Signed-

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

Compliance Office
Tel. 02-118-6936, 6940