

INTUCH-CPL 025/2020

6 November 2020

Subject: Appointment of a new director

To: The President
The Stock Exchange of Thailand

We would like to inform you that the Board of Directors of Intouch Holdings Plc. (the “Company”) in meeting No. 10/2020, held on 6 November 2020 at 1.30 p.m. at the Board Meeting Room on the 30th floor of SJ Infinite One Business Complex, 349 Vibhavadi Rangsit Road, Chompol, Chatuchak, Bangkok, passed the following resolutions:

1. Approved the interim financial statements for the three- and nine-month periods ended 30 September 2020.
2. Acknowledged the resignation of Mr. Kwek Buck Chye from his board position, effective 6 November 2020.
3. Approved the appointment of Mr. Arthur Lang Tao Yih as a director to replace Mr. Kwek Buck Chye, along with the following change to the Company’s authorized signatories.

Previous:

“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.”

Amended to:

“Mr. Virach Aphimeteetamrong, Mr. Arthur Lang Tao Yih and Mr. Anek Pana-apichon: any two of these three persons may jointly sign any document with the Company’s seal affixed.”

This appointment became effective on 6 November 2020.

Yours faithfully,

-Signed-

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

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