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INTUCH-CPL 029/2020

30 December 2020

Re: Notification of a change in the Company's shareholding structure made by a major shareholder

To: The President
The Stock Exchange of Thailand

Refer to: Letter no. CS38/2020, dated 30 December 2020, subject: Investment in the ordinary shares in Intouch Holdings Plc. by Gulf Energy Development Plc.

Gulf Energy Development Plc. ("GULF"), one of the major shareholders of Intouch Holdings Plc. (the "Company"), informed the Stock Exchange of Thailand ("SET") on 30 December 2020 that it held 461,548,943 of the Company's ordinary shares as of 28 December 2020, representing 14.39% of the Company's paid-up capital.

We would like to inform you that this change to the shareholding structure made by GULF has not led to any changes in the Company's management or business operations at present. However, if any changes occur, we will inform you later.

The Company's shareholding structure as of 6 October 2020 and 28 December 2020 (after GULF reported its latest acquisition of the Company's ordinary shares to the SET) is shown below.

Shareholders	Proportion of shareholding before the transaction (as of 6/10/2020)		Proportion of shareholding after the transaction (as of 28/12/2020)	
	Number of shares	%	Number of shares	%
Singtel Global Investment Pte. Ltd.	673,348,264	21.00	673,348,264	21.00
Gulf Energy Development Plc.	320,650,943	10.00	461,548,943	14.39
Other shareholders	2,212,510,219	69.00	2,071,612,219	64.61
Total	3,206,509,426	100.00	3,206,509,426	100.00

Yours faithfully,

-Signed-

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

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