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INTUCH-CPL 021/2021

August 27, 2021

Subject: Notification of the resolutions of Board of Directors Meeting No. 10/2021, regarding calling Extraordinary General Meeting of Shareholders No. 1/2021

To: The President
The Stock Exchange of Thailand

The Board of Directors of Intouch Holdings Plc. (the "Company"), in Meeting No. 10/2021 held via electronic media on August 27, 2021 at 5.30 p.m., approved calling Extraordinary General Meeting of Shareholders No. 1/2021 on October 1, 2021 at 10.00 a.m. by electronic media (E-EGM). The Record Date for specifying the list of shareholders who have the right to attend this meeting will be September 10, 2021. The agenda for the meeting is as follows:

- Item No. 1 Matters to be informed;
- Item No. 2 To consider and approve increasing the number of the Company's directors from 10 to 11;
- Item No. 3 To consider and approve the appointment of directors;
- Item No. 4 Other business (if any).

The Board of Directors has authorized either the Chief Executive Officer or the Company Secretary, under the limitation of law, to amend the date, time, method and place of the abovementioned shareholders' meeting if either one of them deems it necessary.

The Company will post the invitation letter and all the supporting documents, including the profiles of the nominated directors and the procedure for attending this meeting, on its website (www.intouchcompany.com) and the SET's website (www.set.or.th).

Please be informed accordingly.

Yours faithfully,

-Signed-

Jitchai Musikabutr (Mr.)
Executive Vice President
General Counsel and Company Secretary
Intouch Holdings Plc.

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