



(Translation)

INTUCH-CPL 027/2021

28 September 2021

Subject: Invitation to shareholders to propose agenda items for the AGM 2022 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 2022 during the period 1 October to 30 December 2021. 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-

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

Compliance Office
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