

-Translation-

INTUCH-CPL 001/2022

January 19, 2022

Subject: Notification of the resolutions of Board of Directors Meeting No. 1/2022 regarding the reappointment of directors who will retire by rotation and the director's remuneration policy and budget for the year 2022

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. 1/2022, held on January 19, 2022 at 1.30 p.m., in the Board Meeting Room on the 30th floor of SJ Infinite One Business Complex, 349 Vibhavadi Rangsit Road, Chompol, Chatuchak, Bangkok, passed the resolutions detailed below.

1. Approved the reappointment of four directors who will retire by rotation in 2022.

- 1.1 Mr. Kanit Vallayapet
- 1.2 Mrs. Varang Chaiyawan
- 1.3 Ms. Bung-on Suttipattanakit
- 1.4 Mr. Arthur Lang Tao Yih

The Company will propose this matter for approval at the Annual General Meeting of Shareholders for 2022.

2. Approved the director's remuneration policy and budget for the year 2022 at an amount not exceeding 16 million baht. The Company will propose this matter for approval at the Annual General Meeting of Shareholders for 2022.

Yours faithfully,

-Signed-

Kim Siritaweechai (Mr.)
President
Intouch Holdings Plc.

Compliance Office
Tel. 02-118-6936, 6940