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INTUCH-CPL 007/2022

7 April 2022

Subject: Publication of the Minutes of the Annual General Meeting of Shareholders for 2022

To: The President
The Stock Exchange of Thailand

The Annual General Meeting of Shareholders for 2022 of Intouch Holdings Plc. (“the Company”) was held on 24 March 2022 at 3.00 p.m., in the Vibhavadee Ballroom, Lobby Level, Centara Grand Central Plaza Ladprao Bangkok, 1695 Phaholyothin Road, Chatuchak, Bangkok. As well as submitting these minutes to the SET, the Company has posted them on its website (www.intouchcompany.com) for the shareholders to peruse.

If any shareholder has an objection or would like these minutes to be amended, he or she should submit a written opinion to the Company Secretary at Intouch Holdings Plc., SJ Infinite One Business Complex, 30th Floor, 349 Vibhavadi Rangsit Road, Chompol, Chatuchak, Bangkok 10900 or via e-mail (companysecretary@intouchcompany.com) by 24 April 2022. The Company reserves the right to amend the minutes of the AGM under the scope and proceedings of this meeting.

Yours faithfully,

-Signed-

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

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