

INTUCH-CPL 004/2019

February 8, 2019

Subject: Notification of the resolutions of Board of Directors Meeting No. 2/2019 regarding the dividend payment and calling the Annual General Meeting of Shareholders for 2019.

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. 2/2019, held on February 8, 2019 at 2.30 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 financial statements for the year ended December 31, 2018.
2. Approved the appointment of the following auditors from Deloitte Touche Tohmatsu Jaiyos Audit Co., Ltd. as the Company's external auditors, and fixed the audit fees for the year 2019 as recommended by the Audit Committee:
 - Dr. Suphamit Techamontrikul Certified Public Accountant License No. 3356
 - Mr. Chavala Tienpasertkij Certified Public Accountant License No. 4301
 - Dr. Kiatniyom Kuntisook Certified Public Accountant License No. 4800

Any of the above auditors can conduct the audit and express an opinion on the Company's financial statements. The Board also fixed the external auditor's fees for the year 2019 at an amount not exceeding 2.04 million baht. The appointment of the Company's auditors and their fees will be proposed to the Annual General Meeting of Shareholders for 2019.

3. Approved the appropriation of the Company's net profit in 2018 as the annual dividend at 2.71 baht per share, totaling approximately 8,689 million baht. The Company paid an interim dividend at 1.54 baht per share, totaling approximately 4,938 million baht. Therefore, the Company will pay the remaining dividend from the second six months' operating results at 1.17 baht per share, totaling approximately 3,752 million baht.

The Record Date for specifying the list of shareholders who have the right to receive this dividend will be on February 22, 2019, and the dividend will be paid on April 24, 2019. This dividend payment is subject to the approval of the Annual General Meeting of Shareholders for 2019.

4. Approved the reappointment of directors who will retire by rotation in 2019.

4.1 The directors who will retire by rotation are:

- 4.1.1 Mr. Somchai Supphatada
- 4.1.2 Ms. Sopawadee Lertmanaschai
- 4.1.3 Mr. Kwek Buck Chye

4.2 The following three directors will be reappointed:

- 4.2.1 Mr. Somchai Supphatada
- 4.2.2 Ms. Sopawadee Lertmanaschai
- 4.2.3 Mr. Kwek Buck Chye

4.3 The Board of Directors will comprise the following ten persons:

- 4.3.1 Dr. Virach Aphimeteetamrong
- 4.3.2 Mr. Somchai Supphatada
- 4.3.3 Mr. Chalaluck Bunnag
- 4.3.4 Ms. Sopawadee Lertmanaschai
- 4.3.5 Mr. Prasert Bunsumpun
- 4.3.6 Mr. Kan Trakulhoon
- 4.3.7 Ms. Jeann Low Ngiap Jong
- 4.3.8 Mr. Kwek Buck Chye
- 4.3.9 Mr. Somprasong Boonyachai
- 4.3.10 Mr. Anek Pana-apichon

The Board of Directors agreed with the Nomination and Governance Committee's recommendation. The Company will propose this matter for approval at the Annual General Meeting of Shareholders for 2019.

- 6. Approved, with the endorsement of the Leadership Development and Compensation Committee, the directors' remuneration policy and budget for the year 2019 at an amount not exceeding 42.5 million baht. The Company will propose this matter for approval at the Annual General Meeting of Shareholders for 2019.
- 7. Approved calling the Annual General Meeting of Shareholders for 2019 on April 3, 2019 at 2.00 p.m., at the Vibhavadee Ballroom, Lobby Level of Centara Grand at Central Plaza Ladprao Bangkok, 1695 Phaholyothin Road, Chatuchak, Bangkok 10900. The Record Date for specifying the list of shareholders who have the right to attend the meeting and receive the dividend will be on February 22, 2019. The agenda for the meeting is as follows:
 - Item No. 1 Matters to be informed;
 - Item No. 2 To consider and adopt the Minutes of the Annual General Meeting of Shareholders for 2018, held on March 30, 2018;
 - Item No. 3 To acknowledge the Board of Directors' report on the Company's operating results in 2018;
 - Item No. 4 To consider and approve the financial statements for the year ended December 31, 2018;
 - Item No. 5 To consider and approve the appropriation of the net profit in 2018 as the annual dividend;
 - Item No. 6 To consider and approve the appointment of the Company's external auditors and to fix the audit fees for the year 2019;
 - Item No. 7 To consider and approve the appointment of directors to replace those who will retire by rotation in 2019;
 - Item No. 8 To consider and approve the remuneration for the Company's Board of Directors in 2019;
 - Item No. 9 Other business (if any).

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

Yours faithfully,

-Signed-

Anek Pana-apichon (Mr.)
Chief Executive Officer
Intouch Holdings Plc.

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