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INTUCH-CPL 005/2023

10 March 2023

Subject: Notification of the resolutions of Board of Directors Meeting No. 3/2023 regarding the revision of the Company's dividend policy

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. 3/2023 held on 10 March 2023 at 2.00 p.m., has approved the revision of the Company's dividend policy as follows:

Current Policy The Company's board of directors may recommend annual dividends, subject to the approval of the Company's shareholders, at an annual general meeting. From time to time, the Company's board of directors may declare interim dividends.

The Company pays dividends from our standalone financial statements and passes through dividends received from our associates and subsidiaries after the deduction of operating expenses, subject to the Company's financial needs or unless the payment of dividends would materially affect our operations.

Revised Policy The Company's board of directors may recommend annual dividends, subject to the approval of the Company's shareholders, at an annual general meeting. From time to time, the Company's board of directors may declare interim dividends.

The Company pays dividends from our standalone financial statements and passes through 100% of dividends received from our associates and subsidiaries after the deduction of operating expenses, subject to the Company's financial needs or unless the payment of dividends would materially affect our operations.

Please be informed accordingly.

Yours faithfully,

-Signed-

Kim Siritaweechai (Mr.)
Company President
Intouch Holdings Plc.

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