

INTUCH-CPL 010/2022

May 11, 2022

Subject: Resignation of directors and appointment of new directors

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. 5/2022 held on May 11, 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, has passed the following resolutions:

1. Acknowledged the resignation of Mr. Kanit Vallayapet as an independent director and a member of the Audit and Risk Committee on May 3, 2022 and approved the appointment of Asst. Prof. Dr. Pareena Srivanit as an independent director and a member of the Audit and Risk Committee to replace Mr. Kanit Vallayapet, with the effective date of May 12, 2022.
2. Acknowledged the resignations of Mr. Sarath Ratanavadi, as the Vice Chairman of the Board, and Ms. Yupapin Wangviwat as a director on May 6, 2022, with the effective date of May 11, 2022.
3. Approved the appointment of Mr. Boonchai Thirati as the Vice Chairman of the Board to replace Mr. Sarath Ratanavadi, and the appointment of Mr. Suporn Luckmunkong as a director to replace Ms. Yupapin Wangviwat, with the effective date of May 12, 2022.

Therefore, the details of the Board of Directors and the Audit and Risk Committee are as indicated below.

- The Board of Directors comprises eleven persons:

1) Mr. Kan Trakulhoon	Chairman of the Board and Independent Director
2) Mr. Boonchai Thirati	Vice Chairman of the Board
3) Mr. Chakkrit Parapuntakul	Independent Director
4) Mrs. Varang Chaiyawan	Independent Director
5) Asst. Prof. Dr. Pareena Srivanit	Independent Director
6) Mr. Suporn Luckmunkong	Director
7) Ms. Bung-on Suttipattanakit	Director
8) Mr. Smith Banomyong	Director
9) Ms. Jeann Low Ngiap Jong	Director
10) Mr. Arthur Lang Tao Yih	Director
11) Mr. Kim Siritaweethai	Director
- The Audit and Risk Committee comprises three persons:

1) Mr. Chakkrit Parapuntakul	Chairman
2) Mrs. Varang Chaiyawan	Member
3) Asst. Prof. Dr. Pareena Srivanit	Member

Please be informed accordingly.

Yours faithfully,

-Signed-

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

Compliance Office

Intouch Holdings Public Company Limited
Tel. 02-118-6900, 6947
Company Registration No. 0107535000257
349 SJ Infinite One Business Complex, 29th and 30th Floors, Vibhavadi-rangsit Road, Chompol, Chatuchak, Bangkok 10900 Thailand.
T : +66 2 118 6900 F : +66 2 118 6947 <http://www.intouchcompany.com>