



(Translation)

INTUCH-CPL 026/2021

13 September 2021

Subject: Publication of the invitation letter and opportunity for shareholders to submit questions in advance for Extraordinary General Meeting of Shareholders No. 1/2021

To: The President
The Stock Exchange of Thailand

We would like to inform you that Board of Directors Meeting No. 10/2021 of Intouch Holdings Plc. (the "Company"), held on 27 August 2021, resolved to hold Extraordinary General Meeting of Shareholders No. 1/2021 on Friday 1 October 2021, at 10.00 a.m. by electronic media.

The Company has already published the invitation letter for this meeting, which is available for public consideration on its website (www.intouchcompany.com) from today (13 September 2021), along with all the supporting documents. The invitation letter will be sent to every person whose name appeared in the share registration book on 10 September 2021. Moreover, the Company has provided an opportunity for shareholders to submit questions in advance to the Company Secretary Office from now until 24 September 2021 via e-mail at companysecretary@intouchcompany.com or by mail addressed to the Company Secretary as follows:

Company Secretary Office
Intouch Holdings Plc.
SJ Infinite One Business Complex, 30th Floor
349 Vibhavadi Rangsit Road, Chompol
Chatuchak, Bangkok 10900

All questions submitted in advance should include the shareholder's name and contact address, and will be answered during the meeting.

Please be informed accordingly.

Yours faithfully,

-Signed-

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

Compliance office
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