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INTUCH-CPL 024/2022

8 November 2022

Subject: **Changing the date** of the Extraordinary General Meeting of Shareholders

To: The President
The Stock Exchange of Thailand

According to the Board of Directors Meeting of Intouch Holdings Plc. (the "Company") No. 8/2022 held on November 7, 2022, approved calling the Extraordinary General Meeting of Shareholders (the "EGM") No. 1/2023 on January 9, 2023, at 10.00 a.m. The record date for specifying the list of shareholders who have the right to attend the EGM No. 1/2023 is scheduled for November 21, 2022.

Board of Directors Meeting No. 9/2022, held on November 8, 2022, has resolved to **change** the date of the EGM as follows:

Previous The Extraordinary General Meeting of Shareholders No. 1/2023 on January 9, 2023 at 10.00 a.m.

Amended to The Extraordinary General Meeting of Shareholders No. 1/2022 on December 28, 2022
at 10.00 a.m.

However, the agenda and the record date for specifying the list of shareholders who have the right to attend the meeting are unchanged (which is November 21, 2022). The Company will further inform the shareholders of the meeting venue and/or the meeting method.

Yours faithfully,

-Signed-

Kim Siritaweechai (Mr.)
President
Intouch Holdings Plc.

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