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INTUCH-CPL 026/2022

21 November 2022

Subject: Notification of the method and venue for the EGM No.1/2022

To: The President  
The Stock Exchange of Thailand

Intouch Holdings Plc. (the “Company”) would like to notify that the Extraordinary General Meeting of Shareholders (the “EGM”) No. 1/2022, scheduled for December 28, 2022, at 10.00 a.m., **will be held physically at the Ballroom of Conrad Bangkok, All Seasons Place, No. 87/3 Wireless Road, Lumpini, Pathumwan, Bangkok 10330.** The Record Date (to specify the list of shareholders entitled to attend the meeting) is on November 21, 2022.

The Company will post the invitation and all the supporting documents, including the procedure for attending this meeting, on its website ([www.intouchcompany.com](http://www.intouchcompany.com)) and the SET’s website ([www.set.or.th](http://www.set.or.th)).

Yours faithfully,

*-Signed-*

Kim Siritaweechai (Mr.)  
President  
Intouch Holdings Plc.

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