

INTUCH-CPL 018/2024

3 October 2024

Subject: Notification of the Resolutions of the Extraordinary General Meeting of Shareholders No.1/2024

To: The President  
The Stock Exchange of Thailand

Intouch Holdings Public Company Limited (the “**Company**”) would like to inform you of the resolutions of the Extraordinary General Meeting of Shareholders No.1/2024, held on 3 October 2024, at 16.00 hrs. via electronic means (e-EGM), with the resolutions as summarised below:

**Agenda 1 To consider and approve the Restructuring Transactions****Agenda 1.1 To consider and approve the Amalgamation between Intouch Holdings Public Company Limited and Gulf Energy Development Public Company Limited**

The Extraordinary General Meeting of Shareholders No.1/2024 of the Company resolved to approve the Company to enter into the Amalgamation between Intouch Holdings Public Company Limited and Gulf Energy Development Public Company Limited.

The Meeting **approved this agenda by a vote of not less than three-fourths of the total votes of the shareholders attending the Meeting and having the right to vote** as follows:

Approved	2,684,945,410	votes, equivalent to	98.7483%
Disapproved	33,794,783	votes, equivalent to	1.2429%
Abstained	237,771	votes, equivalent to	0.0087%
Void ballots	0	votes	

Remark: There were no shareholders with conflicts of interest who were not entitled to vote in this agenda.

**Agenda 1.2 To consider and approve (a) the Acquisition Transaction of Securities of Advanced Info Service Public Company Limited by way of the Conditional Voluntary Tender Offer for all Securities of Advanced Info Service Public Company Limited (excluding those shares held by offerors); and (b) the Acquisition Transaction of Securities of Thaicom Public Company Limited by way of the Conditional Voluntary Tender Offer for all Securities of Thaicom Public Company Limited (excluding those shares held by offerors)**

The Extraordinary General Meeting of Shareholders No.1/2024 of the Company resolved to approve the Company to enter into (a) the Acquisition Transaction of Securities of Advanced Info Service Public Company Limited by way of the Conditional Voluntary Tender Offer for all Securities of Advanced Info Service Public Company Limited (excluding those shares held by offerors); and (b) the Acquisition Transaction of Securities of Thaicom Public Company Limited by way of the Conditional Voluntary Tender Offer for all Securities of Thaicom Public Company Limited (excluding those shares held by offerors).

The Meeting **approved this agenda by a vote of not less than three-fourths of the total votes of the shareholders attending the Meeting and having the right to vote** as follows:

Approved	2,684,983,892	votes, equivalent to	98.7497%
Disapproved	33,749,901	votes, equivalent to	1.2412%
Abstained	243,171	votes, equivalent to	0.0089%
Void ballots	0	votes	

Remark: There were no shareholders with conflicts of interest who were not entitled to vote in this agenda.

**Agenda 1.3 To consider and approve the reduction of registered capital of the Company from THB 5,000,000,000 to THB 3,206,687,685 by cancelling 1,793,312,315 unissued shares with a par value of THB 1 each**

The Extraordinary General Meeting of Shareholders No.1/2024 of the Company resolved to approve the Company to reduce the registered capital of the Company from THB 5,000,000,000 to THB 3,206,687,685 by cancelling 1,793,312,315 unissued shares with a par value of THB 1 each.

The Meeting **approved this agenda by a vote of not less than three-fourths of the total votes of the shareholders attending the Meeting and having the right to vote** as follows:

Approved	2,684,990,663	votes, equivalent to	98.7500%
Disapproved	33,749,800	votes, equivalent to	1.2412%
Abstained	236,501	votes, equivalent to	0.0086%
Void ballots	0	votes	

Remark: There were no shareholders with conflicts of interest who were not entitled to vote in this agenda.

**Agenda 1.4 To consider and approve the amendment to Article 4 (Registered Capital) of the Company's memorandum of association to reflect the reduction of registered capital of the Company**

The Extraordinary General Meeting of Shareholders No.1/2024 of the Company resolved to approve the Company to amend Article 4 (Registered Capital) of the Company's memorandum of association to reflect the reduction of registered capital of the Company.

The Meeting **approved this agenda by a vote of not less than three-fourths of the total votes of the shareholders attending the Meeting and having the right to vote** as follows:

Approved	2,684,990,163	votes, equivalent to	98.7500%
Disapproved	33,749,901	votes, equivalent to	1.2412%
Abstained	236,900	votes, equivalent to	0.0087%
Void ballots	0	votes	

Remark: There were no shareholders with conflicts of interest who were not entitled to vote in this agenda.

**Agenda 1.5 To consider and approve the delegation of authority to Mr. Smith Banomyong or Ms. Bung-on Suttipattanakit, signing or acting together with Mr. Arthur Lang Tao Yih or Ms. Jeann Low Ngiap Jong (the "Authorised Persons") or persons jointly assigned by the Authorised Persons to carry out various activities in relation to the Restructuring Transactions**

The Extraordinary General Meeting of Shareholders No.1/2024 of the Company resolved to approve the Company to delegate the authority to Mr. Smith Banomyong or Ms. Bung-on Suttipattanakit, signing or acting together with Mr. Arthur Lang Tao Yih or Ms. Jeann Low Ngiap Jong (the "Authorised Persons") or persons jointly assigned by the Authorised Persons to carry out various activities in relation to the Restructuring Transactions.

The Meeting **approved this agenda by a majority vote of the shareholders attending the Meeting and having voted** as follows:

Approved	2,684,869,723	votes, equivalent to	98.7585%
Disapproved	33,750,901	votes, equivalent to	1.2414%
Abstained	356,740	votes	
Void ballots	0	votes	

Remark: There were no shareholders with conflicts of interest who were not entitled to vote in this agenda.

**Agenda 2 Other Business (if any)**

-No one proposed any other matters for the Meeting to consider-

Please be informed accordingly.

Sincerely yours,

*-Signed-*

Metho Piamthipmanus (Mr.)  
Senior Vice President of Finance and  
Acting Head of Finance and Accounting  
Intouch Holdings Plc.