



(Translation)

No. INTUCH-CPL 19/2024

3 October 2024

Subject: Arrangement for Purchaser to Purchase Ordinary Shares of Intouch Holdings Public Company Limited from Dissenting Shareholders

To: President
The Stock Exchange of Thailand

Reference is made to the Extraordinary General Meeting of the Shareholders No. 1/2024 of Intouch Holdings Public Company Limited (the “**Company**”) which has resolved to approve the amalgamation between the Company and Gulf Energy Development Public Company Limited pursuant to the Public Limited Company Act B.E. 2535 (1992), as amended (“**PLCA**”) (the “**Amalgamation**”) with a vote of not less than three-fourths of total number of votes of shareholders attending the meeting and having the right to vote, on 3 October 2024.

The Company would like to inform you that at the above shareholders’ meeting, there were shareholders who voted against the Amalgamation, totaling 33,794,783 shares, representing 1.2429 per cent of total number of votes of shareholders attending the meeting and having the right to vote. In this regard, the Company has the duty pursuant to paragraph two of Section 146 of the PLCA to arrange for a person to purchase shares of the Company from the shareholders who voted against the Amalgamation at the share price traded on the Stock Exchange of Thailand (“**SET**”) prior to the date on which the shareholders’ meeting of the Company resolved to approve the Amalgamation. In this case, the closing price of the Company’s shares traded on the SET on 2 October 2024 is THB 91 per share.

Please be informed accordingly.

Yours faithfully,

-Signed-

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