



No. OTO 017/2022

March 7, 2022

Subject Notification of changing the record date for determining the shareholders who have the right to attend the 2022 Annual General Meeting of the Shareholders (Record Date)

To: The President

The Stock Exchange of Thailand

One to One Contacts Public Company Limited (the “**Company**”) would like to notify changing of date for determining names of shareholders who are entitled to attend the 2022 Annual General Meeting of Shareholders as follows;

From : March 15, 2022

Postpone to : March 22, 2022

Please be informed accordingly,

Sincerely yours,

Mr. Kanawuthi Wattanadhirach)

Chairman of the Executive Committee and Chief Executive Officer