



(Translation)

OTO 031/2022

May 5, 2022

Subject: Publication of minutes of the 2022 AGM on the Company's website.

To : President
The Stock Exchange of Thailand

One to One Contacts Public Company Limited held the 2022 Annual General Meeting of Shareholders on April 21, 2022 at 14.00 p.m., through Electronic Meeting (E-AGM).

The Company has published the minutes of the 2022 Annual General Meeting of Shareholders on the Company's website at www.onetoonecontacts.com under "Investor Relations" in subject of "Shareholder's Information" and item "Minutes of the Meeting". The information is available for investor on May 3, 2022 onwards. Should any shareholder have any question or objection about minutes of the meeting, please contact the Company at email: CorporateSecretary@otocontacts.com within May 31, 2022.

Please be informed accordingly.

Yours faithfully,

(Mr. Kanawuthi Wattanadhirach)
Chairman of Executive Committee and Chief Executive Officer