



OTO 015/2022

March 3, 2022

Subject: Notification of the Dissolution of One To One (Cambodia) Company Limited, the Company's subsidiary

To: President
The Stock Exchange of Thailand

One To One Contacts Public Company Limited (the "Company") hereby notifies the Stock Exchange of Thailand (the "SET") that the Board of Directors' Meeting No. 13/2021, which was held on November 10, 2021 has resolved to approve for the closure of One To One (Cambodia) Company Limited, the Company's subsidiary in which the Company holds 100 percent of the total shares and has been registered in Cambodia since 2013. The subsidiary was established to serve the increasing demand of Customer Services in Cambodia by providing "Total Customer Services Management Solutions" for both Government and Private organizations in accordance with the international business expansion goals set by the Company to expand into CLMV countries (Cambodia, Laos, Myanmar and Vietnam). Due to the performance of One To One (Cambodia) Company Limited has been experiencing accumulated losses continuously, the management has assessed and evaluated the future performance, competition and other variables such as the spread of Coronavirus (COVID-19) which has adversely affected the business of One To One (Cambodia) Company Limited.

Therefore, One To One (Cambodia) Company Limited has ceased operations on January 31, 2022, and the office lease agreement has expired on February 28, 2022. The Company will formally proceed with the registration for the closure of the company and liquidation under the applicable laws.

Please be informed accordingly.

Sincerely yours,

(Mr. Kanawuthi Wattanadhirach)

Chairman Of Executive Committee / Chief Executive Officer