



(Translation)

OTO 021/2022

March 24, 2022

Subject : Disclosure of the Notice of the 2022 Annual General Meeting of Shareholders on the Company's website

To : The President
The Stock Exchange of Thailand

According to the the Board of Directors' Meeting no. 3/2022 that was held on March 4, 2022 as resolved to the 2022 Annual General Meeting of Shareholders will be held on April 21, 2022 at 2:00 p.m. through electronic media (E-AGM) in accordance with the Emergency Decree on Electronic Meeting, B.E. 2563 (2020) and other related laws and regulations, broadcasting from the meeting room, 12th Floor, Software Park Building, 99/23 moo 4, Chaengwattana Road, Klongklua, Pakkred, Nonthaburi, Thailand 11120

The Company provide detail information of the agendas in advance for consideration, the Company has posted the invitation to attend the 2022 AGM and all related documents in both Thai and English on the Company's website at www.onetoonecontacts.com under "Investor Relations" on the subject of "Information for Shareholder" and item "2022 Annual General Meeting of Shareholders" for public considerations since March 24, 2022 onward.

Please be informed accordingly.

Yours faithfully,

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