

(Translation)

PEER 042/2024

April 4, 2024

Subject : Disclosure of the Notice of the 2024 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. 6/2024 that was held on March 8, 2024 as resolved to the 2024 Annual General Meeting of Shareholders through electronic media (E-AGM) at 2:00 p.m. 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 2024 Annual General Meeting of Shareholders 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 "The 2024 Annual General Meeting of Shareholders" for public considerations since April 4, 2024 onward.

Please be informed accordingly.

Yours faithfully,

(Mr. Chirayu Chueyam)
Chairman of the Executive Committee
and Chief Executive Officer