

(Translation)

PEER 047/2024

May 7, 2024

Subject: Publication of minutes of the 2024 AGM on the Company's website.

To : President  
The Stock Exchange of Thailand

One to One Contacts Public Company Limited held the 2024 Annual General Meeting of Shareholders on April 23, 2024 at 14.00 p.m., through Electronic Meeting (E-AGM).

The Company has published the minutes of the 2024 Annual General Meeting of Shareholders on the Company's website at [www.onetoonecontacts.com](http://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 7, 2024 onwards. Should any shareholder have any question or objection about minutes of the meeting, please contact the Company at email: [CorporateSecretary@peerforyou.co.th](mailto:CorporateSecretary@peerforyou.co.th) within May 31, 2024.

Please be informed accordingly.

Yours faithfully,



(Mr. Chirayu Chueyam)

Chairman of the Executive Committee and Chief Executive Officer