

OTO 030/2024

March 4, 2024

Subject: Publication of minutes of the Extraordinary General Meeting of Shareholders No. 1/2024 on the Company's website.

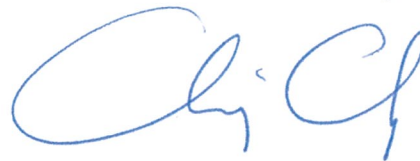
To : President  
The Stock Exchange of Thailand

One to One Contacts Public Company Limited or new Company Name "Peer For You Public Company Limited" held the Extraordinary General Meeting of Shareholders No.1/2024 on February 19, 2024 at 14.00 p.m., through Electronic Meeting (e-Meeting).

The Company has published the minutes of the Extraordinary General Meeting of Shareholders No.1/2024 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 March 4, 2024 onwards. Should any shareholder have any question or objection about minutes of the meeting, please contact the Company at email: [CorporateSecretary@otocontacts.com](mailto:CorporateSecretary@otocontacts.com) within March 31, 2024.

Please be informed accordingly.

Yours faithfully,



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