

- Translation -

Ref: CS15/2021

June 25, 2021

Subject: Resolution of the Extraordinary General Meeting of Shareholders No. 1/2021

To: President
The Stock Exchange of Thailand

Gulf Energy Development Public Company Limited (the “**Company**”) would like to notify you of the resolution of the Extraordinary General Meeting of Shareholders No. 1/2021 (the “**Meeting**”), which was held on June 25, 2021 at 9.00 a.m. at Uthai Power Plant, No. 999 Moo 1, Ban Chang Sub-district, Uthai District, Ayutthaya Province as follows:

1. The Meeting approved the investment in all ordinary shares in Intouch Holdings Public Company Limited (“**INTUCH**”) through the conditional voluntary tender offer and/or through trading on the Stock Exchange of Thailand or any other means, and the tender offer for all securities of Advanced Info Service Public Company Limited (“**ADVANC**”), which constitutes an asset acquisition transaction of the Company **by the votes of not less than three-fourths (3/4) of the total votes of the shareholders and proxy holders attending the meeting and having the right to vote, excluding the votes of interested shareholders pursuant to under Section 107 (2) (b) of the Public Limited Companies Act B.E. 2535 (1992) and the Notification on Acquisition or Disposal** as follows:

Approved	10,552,206,913	votes,	equivalent to	99.7374
Disapproved	27,711,272	votes,	equivalent to	0.2619
Abstained	65,790	votes,	equivalent to	0.0006
Voided ballot	0	votes,	equivalent to	0.0000

Please be informed accordingly.

Yours Sincerely,
Gulf Energy Development Public Company Limited

- Signed -

(Ms. Yupapin Wangviwat)
Executive Director and Chief Financial Officer