INTERFUND

22 January 2021

ANNOUNCEMENT

Intefund Investments Public Company Ltd (the "Company") announces that at its meeting held yesterday, the Company's Board of Directors examined a letter received by a shareholder covering issues relating to the convening of an extraordinary General Meeting and the Company's conversion to a holding company.

The relevant discussion by the Board of Directors was not completed and will therefore continue at a subsequent meeting, to be scheduled for next week.

More information on the above matters will be announced to the public upon completion of the discussion by the Board of Directors.

Brena Services Limited Secretary