

**Minutes of the Extraordinary General Meeting of Shareholders No. 1/2019
of
Infraset Public Company Limited (the “Company”)**

The Extraordinary General Meeting of Shareholders No. 1/2019 of Infraset Public Company Limited (the “Company”) was held on 29 August 2019, at 10.00 a.m., at Head Office’s Meeting Room, Floor 2, No. 165/37-39 Ram Intra Road, Anusawari, Bang Khen, Bangkok 10220.

Directors present at the Meeting

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| 1. Mr. Kampanart Lohacharoenvanich | Independent Director, Audit Committee Member
and Chairman of the Board of Director |
| 2. Mr. Sakboworn Pukkanasut | Director |
| 3. Mr. Metha Chotiapisitkul | Director |
| 4. Mr. Akarawatt Akarasuwannachai | Director |
| 5. Mr. Vichien Jearkjirm | Director |

Executives present at the Meeting

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| 1. Ms. Warangkana Techaiya | Company Secretary |
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Mr. Kampanart Lohacharoenvanich, Chairman of the Board of Director, presided over the Meeting as the Chairman (the “**Chairman**”) of the Meeting. Then, the Chairman gave welcoming remarks to the directors and the shareholders for attending the meeting today.

In today's meeting, there were totaling 13 shareholders present in person and present by proxy, representing the number of shares totaled 370,800,000 shares or 89.57 percent of total shares, which constituted a quorum in accordance with the Articles of Association of the Company. Then, the Chairman declared the Meeting open at 10.00 a.m., and conduct the Meeting as following agenda.

Agenda 1 To consider and adopt the Minutes of the 2019 Annual General Meeting of Shareholders (before conversion of a limited company to a public company) held on 15 March 2019

The Chairman informed the Meeting that the Board of Directors had the opinion that the Minutes of the 2019 Annual General Meeting of Shareholders (before conversion of a limited company to a public company) held on 15 March 2019 were correctly recorded. The Minutes of the 2019 Annual General Meeting of Shareholders had been sent to the shareholders together with the invitation to propose the Meeting to cast the vote.

Resolution: The Meeting considered and adopt the Minutes of the 2019 Annual General Meeting of Shareholders (before conversion of a limited company to a public company) held on 15 March

2019 in accordance with the proposed details with unanimous votes of the shareholders attending the meeting and casting their votes.

Agenda 2 To consider and approve the amendment of the Articles of Association of the Company

The Chairman assigned Ms. Warangkana Techaiya, Company Secretary, to clarify the details regarding this agenda. Ms. Warangkana clarified that according to the proceeds of Initial Public Offering (IPO) of the Company, the Company needed to amend the Articles of Association of the Company in accordance with the Stock Exchange of Thailand (the “SET”)’s suggestion.

The Board of Directors had resolved to propose the amendment of the Article 11 of the Articles of Association of the Company as following details.

Former	Amended
11. Shares can be transferred freely without any restriction. Total shares held by foreigner at any moment shall not exceed 49% of the shares that have been subscribed. The Company can deny the share transfer for the purpose of preserving the rights and benefits to which the Company is lawfully entitled or maintaining the ratio of shareholdings between Thais and foreigners.	11. Shares can be transferred freely without any restriction. Total shares held by foreigner at any moment shall not exceed 49% of the shares that have been subscribed. The Company can deny the share transfer for the purpose of maintaining the ratio of shareholdings between Thais and foreigners.

In order for the registration to change the Articles of Association of the Company as well approved; therefore, the shareholders were proposed to give the authorization to Managing Director to consider the revision, amendment, and change wording of the draft Articles of Association of the Company as necessary and appropriate as recommended by the public company registrar and the SET.

According to Section 31 of the Public Limited Company Act B.E. 2535 specifies that the Company may amend the Articles of Association of the Company when the shareholders’ meeting passes a resolution of not less than third fourths of the total votes of the shareholders attending the meeting and casting their votes.

Resolution: The Meeting approved the cancelation and amendment of the Article 11 of the Articles of Association of the Company as proposed and gave the authorization to Managing Director to proceed the registration with the relevant agencies including the revision, amendment, and change wording of the draft Articles of Association of the Company as necessary and appropriate as recommended by the public company registrar and the SET. The total votes were 370,800,000 votes, representing 100 percent of the shareholders attending the meeting and casting their votes.

Agenda 3 Other matters (if any)

As no shareholders proposed any further agenda, the Chairman, then, declared the Meeting adjourned at 11.00 AM.

Signed Kampanart Lohacharoenvanich the Chairman of the Meeting
(Mr. Kampanart Lohacharoenvanich) /Chairman of the Board of
Director