INFRASET PUBLIC COMPANY LIMITED
บริษัท อินฟราเซท จำกัด (มหาชน)

Form A

Form for proposing an agenda for the 2021 annual general meeting of shareholders

Date.....

I am (Mr./Mrs./Ms.) ....., residing at....., Road.....,
Tambon/Kwaeng ....., Amphoe/Khet ....., Province.....,
Mobile Phone no ....., Phone no. (Home/Office) ....., Fax no .....,
E-mail address....., holding shares of Infraset Public Company Limited..... shares.

I would like to propose an agenda of the 2021 annual general meeting of shareholders on the subject of: .....
.....

the purpose for ☐ Acknowledgement ☐ Consideration ☐ Approval
and have supporting information beneficial for consideration: (such as fact or reason etc.) .....
.....
.....
and other supporting documents (if any) have been enclosed and certified true copy at every page.....pages in total.

I certify that all information written in this Form A, the evidence of shares held, and the other supporting documents are correct. I agree that the Company may disclose such information and evidences. I hereby affix the name as evidence below.

Signed..... (Shareholder's signature)
(.....)

Remarks:

1. 1 copy of Form A is for 1 agenda proposing.
2. Shareholders must enclose the following documents with this proposal form:
   2.1 The evidence of shares held as of the proposal date, such as copies of share certificates with certified true copy or copies of the certificate of shares held issued by securities companies or any other certificates from the Stock Exchange of Thailand (SET) or Thailand Securities Depository Co., Ltd.
   2.2 In case shareholders are individual, copy of identification card/passport (in case of non-Thai nationality) must be enclosed and certified true copies by the shareholder.
   2.3 In case shareholders are juristic persons, the copy of the company's affidavit and copy of identification card / passport (in case of non-Thai nationality) of authorized director must be enclosed and certified true copies by such director.
   2.4 In case shareholder has their title name or surname changed, the copy of evidence of the changes must be enclosed and certified true copy.
3. In case many shareholders have unified to propose an agenda, all shareholders must complete Form A and affix their name as evidence separately, **then gather each of those Form A together into one set** to propose unofficially to the Board through the e-mail address at companysecretary@inset.co.th or via fax no. 02-092-7448 before sending the original proposal form together with other supporting documents to the Company at: **Company Secretary Department, Infraset Public Company Limited, 165/37-39 Ram Intra Road, Anusawari, Bang Khen, Bangkok 10220 within 31 January 2021**

(Head Office) : 165/37-39 Ram Intra Road, Anusawari, Bang Khen, Bangkok 10220
(สำนักงานใหญ่) : 165/37-39 ถนนรามอินทรา แขวงอนุสาวรีย์ เขตบางเขน กรุงเทพมหานคร 10220
Tax ID No./เลขประจำตัวผู้เสียภาษี : 0107562000084
+66(0) 2-092-7444
+66(0) 2-092-7448
www.infraset.co.th