

NO. INSET 016/2564

23 March 2021

Subject: Disclosure of Invitation Notice of the 2021 Annual General Meeting of Shareholders on the Company's website and proposing questions in advance

Attention: Governors and President  
Market for Alternative Investment (mai)

As Infraset Public Company Limited ("Company") has notified that the 2021 Annual General Meeting of Shareholders will be held on Wednesday, 21 April 2021 at 14.00 hours. The Annual General Meeting to be held at Meeting Room at INSET's Head Office, No. 165/37-39 Ram Intra Road, Anusawari, Bang Khen, Bangkok, 10220.

The Company would like to inform that the Notice of 2021 Annual General Meeting of Shareholders and supporting documents shall be publicized on the Company's website at <https://infraset.co.th/shareholder-meeting/> under "Investor Relations" in topic of "Shareholders' Meeting". So that the shareholders have sufficient time to consider the meeting agenda and meeting information since 23 March 2021 onward.

The Shareholders are welcome to submit relevant questions in accordance with the meeting's agenda in advance and specify your name, address, phone number and e-mail address (if any) through the following channels: Post: "Company Secretary Department" Infraset Public Company Limited 165/37-39 Ram Intra Road, Anusawari, Bang Khen, Bangkok 10220 or E-mail: [companysecretary@inset.co.th](mailto:companysecretary@inset.co.th) within **12 April 2021**

Please be informed accordingly.

Sincerely yours,

(Mr.Sakbaworn Pukkanasut)  
Managing Director