

**Submission of Question in advance before the date of
The Extraordinary General Meeting of Shareholders No.1/2021 (EGM)**

Infrasret Public Company Limited, (‘INSET’) conducts business according to good corporate governance principles. Therefore, the EGM of the company, it allows shareholders to submit question in advance. INSET has defined the following criteria, method of submission and clear and transparent consideration procedures.

1. Qualification of shareholders

To be an INSET’s shareholder, no minimum shareholding is required.

2. Criteria for submitting question before the date of EGM No.1/2021

2.1 The question must be related to:

- A. INSET’s business
- B. The agenda of INSET’s EGM

2.2 Consideration procedures

- A. Qualified shareholders under No. 1, please specify the question(s) and include your name, the number of shares you hold in the company, address, phone number and e-mail address (if any) from 15 September 2021 until 30 September 2021, on two channels as follow:

E-mail: companysecretary@inset.co.th

Mail: Company Secretary Department
Infrasret Public Company Limited
165/37-39 Ram Intra Road, Anusawari,
Bang Khen, Bangkok 10220

- B. The company secretary will screen the questions before presenting them for the Board of Director to consider, the explanation will be gotten on the date of the EGM No.2021 or via E-mail or other proper communication channels. If the questions do not comply with the topic under No.2.1 or those are not according to information No.2.2 (A). The company will regard that the shareholders have not exercised their right to submit the question in advance.