

NO. INSET 021/2563

7 April 2020

Subject: Notification of the Board of Directors' Resolution to postpone the 2020 Annual General Meeting of Shareholders ("AGM") by cancelling the date and agenda of the 2020 AGM which were scheduled on 22 April 2020 and approve the interim dividend payment. (Revised)

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

According to the resolution of the Board of Directors of Infraset Public Company Limited ("the Company") that set the date of the 2020 Annual General Meeting of Shareholders on 22 April 2020 at 14.00 hours at Infraset Public Company Limited (Head Office), No. 165/37-39 Ram Intra Road, Anusawari, Bang Khen, Bangkok 10220.

As the outbreak of the 2019 coronavirus (COVID-19) in Thailand has grown more severe and the government has requested that private sector carefully consider activities involving gatherings, which may promote person-to-person transmission of the virus. Based on the aforementioned reason, the Board of Directors in the meeting No. 2/2020 held on 7 April 2020 had carefully and thoroughly considered all related matters and resolved to approve as follows:

1. Approve to postpone the 2020 Annual General Meeting of Shareholders ("AGM") by cancelling the date and agenda of the 2020 AGM which were scheduled on 22 April 2020. The Board of Directors of the Company given authorize to Mr. Sakbaworn Pukkanasut, Managing Director is authorized to determine the date and agenda of the 2020 Annual General Meeting of Shareholders as appropriate and in accordance with the aforementioned situation, to compile with Securities and Exchange Act, B.E. 2535 section 89/26 and section 225 including regulations related. In order not to affect the determination of the shareholders entitled to attend the meeting originally recorded a list on Record Date 9 March 2020

2. Approve the interim dividend payment from the Company's profit as of December 31, 2019 which will be made at the rate of 0.115 Baht per share. The interim dividend shall be payable only to the shareholders entitled to receive the dividend in accordance with the Company's Articles of Association, [by specifying the date of record for the right to receive the dividend on Wednesday 22 April 2020 \(change from Thursday 30 April 2020\)](#) and dividend payment will be made on Tuesday 5 May 2020. This interim dividend replaces the annual dividend payment, which the Company previously planned to propose to the shareholders meeting for approval. Consequently, in the next AGM there will be no agenda on the annual 2019 dividend payment.

Prior to this, the Company has paid another interim dividend which it was approved by the Board of Directors on 8 November 2019 at the rate of 0.035 Baht per share. As a result the total dividend payment derived from the Company's profit in 2019 will be amounting to 0.15 Baht per share.

The Board approved this interim dividend payment to minimize the impact of the cancellation of the AGM on shareholders. This decision is made by the virtue of paragraph 3 of Section 115 of the Public Limited Company Act, which empowers the Board of Directors to pay interim dividends to shareholders, and is in line with the guidelines under the Securities and Exchange Commission's Letter No. GorLorTor.JorTor. -1.(Wor) 9/2563, Re: Arrangement of Annual General Meeting of Shareholders by Listed Companies during the Coronavirus Disease (COVID-19) Epidemic, dated 6 March 2020.

The Company apologizes for the short notice of this announcement on the postponement of the Annual General Meeting of Shareholders. In the meantime, the Company will closely monitor of the COVID-19 outbreak as well as consider alternatives allowed by the law so as to be able to hold the Annual General Meeting of Shareholders as soon as is reasonably practicable.

Please be informed accordingly.

Sincerely yours,

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(Mr.Sakboworn Pukkanasut)

Managing Director