

NO. INSET 025/2564

22 April 2021

Subject: Notification of the 2021 Annual General Meeting of Shareholders' Resolutions

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

The 2021 Annual General Meeting of Shareholders of Infraset Public Company Limited (the “Meeting”), which was held on Wednesday, 21 April 2021 at 14.00 hours at Infraset Public Company Limited (Head Office), No. 165/37-39 Ram Intra Road, Anusawari, Bang Khen, Bangkok 10220, has passed the following resolutions:

Agenda 1 To certify the Minutes of the 2020 Annual General Meeting of Shareholders held on 17 June 2020. The total votes were counted as follows:

Number of shareholders	42	persons	Eligible for	393,473,795	votes
Approved	393,473,795	votes	equivalent to	100	percent
Disapproved	0	votes	equivalent to	0	percent
Abstained	0	votes	equivalent to	0	percent
Voided Ballot	0	votes	equivalent to	0	percent
Total	393,473,795	votes	equivalent to	100	percent

Agenda 2 To acknowledge the Company’s operating result for the year 2020 and Annual Report 2020. This agenda did not require any vote as it was for acknowledgement.

Agenda 3 To consider and approve the Company’s financial statements as of 31 December 2020. The total votes were counted as follows:

Number of shareholders	42	persons	Eligible for	393,473,795	votes
Approved	393,473,795	votes	equivalent to	100	percent
Disapproved	0	votes	equivalent to	0	percent
Abstained	0	votes	equivalent to	0	percent
Voided Ballot	0	votes	equivalent to	0	percent
Total	393,473,795	votes	equivalent to	100	percent

Agenda 4 To consider and approve the appropriation of net profit as a legal reserve, the dividend payment and acknowledge the interim dividend payment for the year 2020.

The total votes were counted as follows:

Number of shareholders	42	persons	Eligible for	393,473,795	votes
Approved	393,473,795	votes	equivalent to	100	percent
Disapproved	0	votes	equivalent to	0	percent
Abstained	0	votes	equivalent to	0	percent
Voided Ballot	0	votes	equivalent to	0	percent
Total	393,473,795	votes	equivalent to	100	percent

Agenda 5 To considering and approve the increase of the Company's registered capital for stock dividend payment.

The total votes were counted as follows:

Number of shareholders	42	persons	Eligible for	393,473,795	votes
Approved	393,473,795	votes	equivalent to	100	percent
Disapproved	0	votes	equivalent to	0	percent
Abstained	0	votes	equivalent to	0	percent
Voided Ballot	0	votes	equivalent to	0	percent
Total	393,473,795	votes	equivalent to	100	percent

Agenda 6 To consider and approve the amendment of Article 4 of the Memorandum of Association of the Company in order to be in line with the capital increase.

The total votes were counted as follows:

Number of shareholders	42	persons	Eligible for	393,473,795	votes
Approved	393,473,795	votes	equivalent to	100	percent
Disapproved	0	votes	equivalent to	0	percent
Abstained	0	votes	equivalent to	0	percent
Voided Ballot	0	votes	equivalent to	0	percent
Total	393,473,795	votes	equivalent to	100	percent

Agenda 7 To consider and approve the allocation of the Company's newly issued ordinary shares for stock dividend payment.

The total votes were counted as follows:

Number of shareholders	42	persons	Eligible for	393,473,795	votes
Approved	393,473,795	votes	equivalent to	100	percent
Disapproved	0	votes	equivalent to	0	percent
Abstained	0	votes	equivalent to	0	percent
Voided Ballot	0	votes	equivalent to	0	percent
Total	393,473,795	votes	equivalent to	100	percent

Agenda 8 To consider the re-election of 3 directors who retired by rotation as the directors of the Company for another term.

The total votes were counted as follows:

8.1 **Mr. Kampanart Lohacharoenvanich:** Chairman of the Board, Independent Director, Audit Committee

Number of shareholders	42	persons	Eligible for	393,473,795	votes
Approved	393,473,795	votes	equivalent to	100	percent
Disapproved	0	votes	equivalent to	0	percent
Abstained	0	votes	equivalent to	0	percent
Voided Ballot	0	votes	equivalent to	0	percent
Total	393,473,795	votes	equivalent to	100	percent

8.2 **Mr. Sakboworn Pukkanasut :** Director, Nomination and Remuneration Committee

Number of shareholders	42	persons	Eligible for	393,473,795	votes
Approved	393,473,795	votes	equivalent to	100	percent
Disapproved	0	votes	equivalent to	0	percent
Abstained	0	votes	equivalent to	0	percent
Voided Ballot	0	votes	equivalent to	0	percent
Total	393,473,795	votes	equivalent to	100	percent

**8.3 Mr. Akarawatt Akarasuwannachai : Director**

Number of shareholders	42	persons	Eligible for	393,473,795	votes
Approved	393,473,795	votes	equivalent to	100	percent
Disapproved	0	votes	equivalent to	0	percent
Abstained	0	votes	equivalent to	0	percent
Voided Ballot	0	votes	equivalent to	0	percent
Total	393,473,795	votes	equivalent to	100	percent

Agenda 9 To consider the remunerations of the Company's directors for the year 2021 as the following details:

**9.1 Monthly remuneration**

Unit: Baht/Month

Position	2021 (Presented year)	2020
Chairman	8,000	8,000
Director	8,000	8,000

**9.2 Meeting allowance (only for directors who attend)**

Unit: Baht/Attendance

Committee	Chairman		Director	
	2021 (Presented year)	2020	2021 (Presented year)	2020
Board of Directors	15,000	15,000	12,000	12,000
Audit Committee	15,000	15,000	12,000	12,000
Nomination and Remuneration Committee	15,000	15,000	12,000	12,000

9.3 Director pension : Directors receive a pension of 2 percent of the Cash dividends, but not more than 1 million Baht (only for non-executive directors).

9.4 Other non-financial benefits : N/A

The total votes were counted as follows:

Number of shareholders	42	persons	Eligible for	393,473,795	votes
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Disapproved	0	votes	equivalent to	0	percent
Abstained	0	votes	equivalent to	0	percent
Voided Ballot	0	votes	equivalent to	0	percent
Total	393,473,795	votes	equivalent to	100	percent

Agenda 10 To consider the appointment of the Company’s auditor and the determination of the auditor’s remuneration for the year 2021, by appointing any one of the following auditors from ANS Audit Co., Ltd. to be the Company’s auditor for the year 2021 and also determine the audit fee for the year 2021 in the amount of Baht 1,500,000, excluding other service charges (if any). The auditors’ name are as follows:

1. Mr. Atipong Atipongsukul (Certified Public Accountant No.3500) or
2. Mr. Vichai Ruchitanont (Certified Public Accountant No.4054) or
3. Mr. Sathien Vongsnan (Certified Public Accountant No.3495) or
4. Ms. Kultida Pasurakul (Certified Public Accountant No.5946) or
5. Mr. Yuttapong Chuamuangpan (Certified Public Accountant No.9445) or
6. Ms. Kanittha Siripattanasomchai (Certified Public Accountant No.10837)

The total votes were counted as follows:

	Number of shareholders	42	persons	Eligible for	393,473,795	votes
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Disapproved	0	votes	equivalent to	0	percent	
Abstained	0	votes	equivalent to	0	percent	
Voided Ballot	0	votes	equivalent to	0	percent	
Total	393,473,795	votes	equivalent to	100	percent	

Agenda 11 To consider other business (if any).

No additional matter was proposed for consideration in this round of the AGM of Shareholders.

Please be informed accordingly.

Sincerely yours,

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(Mr.Sakbaworn Pukkanasut)  
Managing Director