

NO. INSET 057/2566

7th March 2023

Subject: Disclosure of Invitation Notice of the 2023 Annual General Meeting of Shareholders on the Company's website and proposing questions in advance

Attention: Governors and President
The Stock Exchange of Thailand (SET)

As Infraset Public Company Limited ("Company") has notified that the 2023 Annual General Meeting of Shareholders will be held on Wednesday, 5 April 2023 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 2023 Annual General Meeting of Shareholders and supporting documents shall be publicized on the Company's website at <https://infraset.co.th/en/shareholder-meeting-2/> under "Investor Relations" in topic of "Shareholders' Meeting". So that the shareholders have sufficient time to consider the meeting agenda and meeting information from 7th March 2023 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 within **28th March 2023**

Please be informed accordingly.

Sincerely yours,

(Mr.Sakbaworn Pukkanasut)
Managing Director