

NO. INSET 063/2566

19<sup>th</sup> April 2023

Subject: Dissemination of Minutes of the 2023 Annual General Meeting of Shareholders on the Company's Website

Attention: President  
The Stock Exchange of Thailand

Regarding to the 2023 Annual General Meeting of Shareholders of Infraset Public Company Limited (the "Company") held on Wednesday 5<sup>th</sup> April 2023 at 14.00 hours at Infraset Public Company Limited's head office, No. 165/37-39 Ram Intra Road, Anusawari, Bang Khen, Bangkok 10220.

The Company has submitted the minutes of the 2023 Annual General Meeting of Shareholders to the Stock Exchange of Thailand. To comply with the good corporate governance practice on shareholders' right, the Company has posted the minutes on the Company's website <https://infraset.co.th/en/minute2023> since 19<sup>th</sup> April 2023.

Please be informed accordingly.

Sincerely yours,

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(Mr.Sakbaworn Pukkanasut)  
Managing Director