

No. INSET 113/2566

2nd November 2023

Subject: Invitation to Company's Shareholders to propose the agenda and to nominate the candidate for the directorship for the 2024 Annual General Meeting of Shareholders including the inquiry in advance.

Attention: Governors and President of The Stock Exchange of Thailand

According to the good Corporate Governance Principles relating to the rights and equitable treatment of shareholders, Infraset Public Company Limited ("the Company") would like to invite our shareholders to propose the agenda for the 2024 Annual General Meeting of Shareholders and to nominate the candidate for the election of the Company's director in advance, as well as submitting any questions for the 2024 Annual General Meeting of Shareholders in advance. The details and criteria will be disclosed on the Company's website as <https://www.infraset.co.th> under the investor relations section.

The shareholders are able to propose and submit such matters from **2nd November 2023 until 31st January 2024.**

Please be informed accordingly.

Yours sincerely,

(Mr. Sakbaworn Pukkanasut)
Managing Director