

No. INSET 064/2567

1st February 2024

Subject: The Results of an Invitation of Shareholders to Propose Agenda, Nominate Director Candidates, and Submit Questions in Advance for 2024 Annual General Shareholder's Meeting

Attention: Governors and President
The Stock Exchange of Thailand

Infrasets Public Company Limited ("the Company") has given an opportunity for the shareholders to be involved in proposing the agenda for the 2024 Annual General Meeting of Shareholders, the names of the candidates to be nominated of the Company's director and the questions in advance, dated 2 November 2023 to 31 January 2024.

The Company would like to inform that the proposal period was ended and there was no shareholder to propose the agenda for the 2024 Annual General Shareholder's Meeting and the names of the candidates to be nominated as the Company's director and the questions in advance.

Please be informed accordingly.

Yours sincerely,

(Mr. Sakbaworn Pukkanasut)
Managing Director