

NO. INSET 076/2567

22nd March 2024

Subject: Disclosure of Invitation Notice of the 2024 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 2024 Annual General Meeting of Shareholders will be held on Monday 22nd April 2024 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 2024 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 22nd March 2024 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@infraset.co.th within **12th April 2024**

Please be informed accordingly.

Sincerely yours,

(Mr.Sakbown Pukkanasut)
Managing Director