

INSET 085/2567

22nd April 2024

Subject: Notification of the election new two(2) Independent Directors

Attention: President
The Stock Exchange of Thailand

The 2024 Annual General Meeting of Shareholders of Infraset Public Company Limited (the “Meeting”), which was held on Monday 22nd April 2024 at Infraset Public Company Limited (Head Office), No. 165/37-39 Ram Intra Road, Anusawari, Bang Khen, Bangkok 10220, has passed the following resolutions:

- Approved the election of new directors, 1. Professor Dr. Weerakorn Ongsakul and 2. General Suwit Jirachananon to the position of independent directors and be effective from 22 April 2024 onwards.

Please be informed accordingly.

Sincerely yours,

.....
(Mr.Sakboworn Pukkanasut)
Managing Director