

INSET 084/2567

22<sup>nd</sup> April 2024

Subject: Notification of the 2024 Annual General Meeting of Shareholders' Resolutions

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 22<sup>nd</sup> April 2024 at 14.00 hours at Infraset Public Company Limited (Head Office), No. 165/37-39 Ram Intra Road, Anusawari, Bang Khen, Bangkok 10220, has passed the following resolutions:

Agenda 1 To certify the Minutes of the Annual General Meeting of Shareholders No.1/2023 held on 5<sup>th</sup> April 2023.

The Meeting resolved to certify the Minutes of the Annual General Meeting of Shareholders No.1/2023 as proposed by the Board of Directors, with a majority of the total number of votes of the shareholders who attend the meeting and cast their votes as follows.

| Number of shareholders | Percentage of the total shareholders attending the Meeting and casting vote |         |               |             |         |
|------------------------|---|---------|---------------|-------------|---------|
|                        | 37  | persons | Eligible for  | 383,273,835 | votes   |
| Approved               | 383,273,835   | votes   | equivalent to | 100         | percent |
| Disapproved            | 0   | votes   | equivalent to | 0           | percent |
| Abstained              | 0   | votes   | equivalent to | 0           | percent |
| Voided Ballot          | 0   | votes   | equivalent to | 0           | percent |
| Total                  | 383,273,835   | votes   | equivalent to | 100         | percent |

Approval Voting Condition: This agenda must pass a resolution of approval with a majority of the total number of votes of the shareholders who attend the meeting and cast their votes.

Agenda 2 To acknowledge the Company’s operating result for the year 2023.

This agenda did not require any vote as it was for acknowledgement.

Approval Voting Condition: A resolution is not required as this agenda is a matter proposed for acknowledgement.

Agenda 3 To consider and approve the Company's financial statements for the year ended 31<sup>st</sup> December 2023.

The total votes were counted as follows:

| Number of shareholders | 37          | persons | Percentage of the total shareholders attending the Meeting and casting vote |             |         |
|------------------------|-------------|---------|---|-------------|---------|
|                        |             |         | Eligible for  | 383,273,835 | votes   |
| Approved               | 383,273,835 | votes   | equivalent to   | 100         | percent |
| Disapproved            | 0           | votes   | equivalent to   | 0           | percent |
| Abstained              | 0           | votes   | equivalent to   | 0           | percent |
| Voided Ballot          | 0           | votes   | equivalent to   | 0           | percent |
| Total                  | 383,273,835 | votes   | equivalent to   | 100         | percent |

**Approval Voting Condition:** This agenda must pass a resolution of approval with a majority of the total number of votes of the shareholders who attend the meeting and cast their votes.

Agenda 4 To consider and approve the appropriation of net profit, the dividend payment for the year 2023 and acknowledge the interim dividend payment.

4.1 The appropriation of net profit as a legal reserve in the amount of Baht 4,396,574.10. The legal reserve at the year ended 2023 will be Baht 46,199,997.45 or 10 percent of the registered capital. In compliance with Section 116 of the Public Limited Companies Act B.E.2535 and Article 45 of the Company's Articles of Association, the Company shall appropriate a part of net annual profit as a legal reserve for not less than 5 percent of net annual profit until the amount of legal reserve is not less than 10 percent of the registered capital.

4.2 The cash dividend payment for the 6-month period operating results from 1<sup>st</sup> July 2023 to 31<sup>st</sup> December 2023 to shareholders is determined to not exceed Baht 40,638,652 at the rate of Baht 0.05 per share.

For the operating result period during 1<sup>st</sup> January 2023 and 30<sup>th</sup> June 2023, the Company has paid an interim cash dividend according to the resolution of the Board of Directors' Meeting No. 3/2566 held on 10<sup>th</sup> August 2023, at the rate of Baht 0.04 per share or not exceed Baht 30,353,588.04.

Totalling dividend payment for the 12-month period operating result from 1<sup>st</sup> January 2023 to 31<sup>st</sup> December 2023 to shareholders is determined to not exceed Baht 70,992,240 at the rate of Baht 0.09 per share. Such dividend payment equals 65.04 percent of net profit for the year 2023 which is in accordance with the Company's dividend payment policy.

The dividend payment detail are as follows:

| Description   | Date/Month/Year             |
|---|-----------------------------|
| ▪ Determining shareholders who own the shares to receive the dividend (Record Date) | 12 <sup>th</sup> March 2024 |
| ▪ Determination of dividend payment to shareholders                                 | 16 <sup>th</sup> May 2024   |

The total votes were counted as follows:

| Number of shareholders | Percentage of the total shareholders attending the Meeting and casting vote |         |               |             |         |
|------------------------|---|---------|---------------|-------------|---------|
|                        | 37  | persons | Eligible for  | 383,273,835 | votes   |
| Approved               | 383,273,835   | votes   | equivalent to | 100         | percent |
| Disapproved            | 0   | votes   | equivalent to | 0           | percent |
| Abstained              | 0   | votes   | equivalent to | 0           | percent |
| Voided Ballot          | 0   | votes   | equivalent to | 0           | percent |
| Total                  | 383,273,835   | votes   | equivalent to | 100         | percent |

**Approval Voting Condition:** This agenda must pass a resolution of approval with a majority of the total number of votes of the shareholders who attend the meeting and cast their votes.

Agenda 5 To consider the re-election of 3 directors who retired by rotation as the directors of the Company for another term.

The total votes were counted as follows:

5.1 Mr. Kampanart Lohacharoenvanich : Chairman of the Board/ Independent Director/ Member of Audit Committee/ Chairman of Sustainability Committee

| Number of shareholders | Percentage of the total shareholders attending the Meeting and casting vote |         |               |             |         |
|------------------------|---|---------|---------------|-------------|---------|
|                        | 37  | persons | Eligible for  | 383,273,835 | votes   |
| Approved               | 383,273,835   | votes   | equivalent to | 100         | percent |
| Disapproved            | 0   | votes   | equivalent to | 0           | percent |
| Abstained              | 0   | votes   | equivalent to | 0           | percent |
| Voided Ballot          | 0   | votes   | equivalent to | 0           | percent |
| Total                  | 383,273,835   | votes   | equivalent to | 100         | percent |

5.2 Mr. Sakboworn Pukkanasut : Director/ Member of Nomination and Remuneration Committee/ Member of Sustainability Committee/ Chairman of Executive Committee

| Number of shareholders | Percentage of the total shareholders attending the Meeting and casting vote |         |               |             |         |
|------------------------|---|---------|---------------|-------------|---------|
|                        | 37  | persons | Eligible for  | 383,273,835 | votes   |
| Approved               | 383,273,835   | votes   | equivalent to | 100         | percent |
| Disapproved            | 0   | votes   | equivalent to | 0           | percent |
| Abstained              | 0   | votes   | equivalent to | 0           | percent |
| Voided Ballot          | 0   | votes   | equivalent to | 0           | percent |
| Total                  | 383,273,835   | votes   | equivalent to | 100         | percent |

5.3 Mr. Akarawatt Akarasuwanchai : Director/ Member of Executive Committee

| Number of shareholders | Percentage of the total shareholders attending the Meeting and casting vote |         |               |             |         |
|------------------------|---|---------|---------------|-------------|---------|
|                        | 37  | persons | Eligible for  | 383,273,835 | votes   |
| Approved               | 383,273,835   | votes   | equivalent to | 100         | percent |
| Disapproved            | 0   | votes   | equivalent to | 0           | percent |
| Abstained              | 0   | votes   | equivalent to | 0           | percent |
| Voided Ballot          | 0   | votes   | equivalent to | 0           | percent |
| Total                  | 383,273,835   | votes   | equivalent to | 100         | percent |

**Approval Voting Condition:** This agenda must pass a resolution of approval with a majority of the total number of votes of the shareholders who attend the meeting and cast their votes.

Agenda 6 To consider the election of new two (2) Independent Directors.

The total votes were counted as follows:

6.1 Prof.Dr.Weerakorn Ongsakul : Independent Director

| Number of shareholders | Percentage of the total shareholders attending the Meeting and casting vote |         |               |             |         |
|------------------------|---|---------|---------------|-------------|---------|
|                        | 37  | persons | Eligible for  | 383,273,835 | votes   |
| Approved               | 383,273,835   | votes   | equivalent to | 100         | percent |
| Disapproved            | 0   | votes   | equivalent to | 0           | percent |
| Abstained              | 0   | votes   | equivalent to | 0           | percent |
| Voided Ballot          | 0   | votes   | equivalent to | 0           | percent |
| Total                  | 383,273,835   | votes   | equivalent to | 100         | percent |

6.2 Gen.Suwit Jirachananont : Independent Director

| Number of shareholders | Percentage of the total shareholders attending the Meeting and casting vote |         |               |             |         |
|------------------------|---|---------|---------------|-------------|---------|
|                        | 37  | persons | Eligible for  | 383,273,835 | votes   |
| Approved               | 383,273,835   | votes   | equivalent to | 100         | percent |
| Disapproved            | 0   | votes   | equivalent to | 0           | percent |
| Abstained              | 0   | votes   | equivalent to | 0           | percent |
| Voided Ballot          | 0   | votes   | equivalent to | 0           | percent |
| Total                  | 383,273,835   | votes   | equivalent to | 100         | percent |

**Approval Voting Condition:** This agenda must pass a resolution of approval with a majority of the total number of votes of the shareholders who attend the meeting and cast their votes.

Agenda 7 To consider the remunerations of the Company's directors for the year 2024.

7.1 Monthly remuneration

Unit: Baht/Month

| Position | 2023  | 2024<br>(Presented year) |
|----------|-------|--------------------------|
| Chairman | 8,000 | 8,000                    |
| Director | 8,000 | 8,000                    |

7.2 Meeting allowance (only for directors who attend)

Unit: Baht/Attendance

| Committee                             | Chairman |                          | Director |                          |
|---------------------------------------|----------|--------------------------|----------|--------------------------|
|                                       | 2023     | 2024<br>(Presented year) | 2023     | 2024<br>(Presented year) |
| Board of Directors                    | 15,000   | 15,000                   | 12,000   | 12,000                   |
| Audit Committee                       | 15,000   | 15,000                   | 12,000   | 12,000                   |
| Nomination and Remuneration Committee | 15,000   | 15,000                   | 12,000   | 12,000                   |
| Sustainability Committee              | -        | 15,000                   | -        | 12,000                   |

7.3 Director pension: Directors receive a pension of 2 percent of the Cash dividends, but not more than 1 million Baht (for the entire committee)

7.4 Other non-financial benefits: N/A

| Position | 2023 | 2024<br>(Presented year) |
|----------|------|--------------------------|
| Chairman | -    | -                        |
| Director | -    | -                        |

The amount of monthly remuneration and pension payable to each director shall be calculated in proportion to the period of each director's service.

The total votes were counted as follows:

|               | Percentage of the total shareholders attending the Meeting and casting vote |         |              |       |                           |
|---------------|---|---------|--------------|-------|---------------------------|
|               | Number of shareholders  |         | Eligible for |       |                           |
| Approved      | 37  | persons | 383,273,835  | votes | equivalent to 100 percent |
| Disapproved   | 0   | votes   |              |       | equivalent to 0 percent   |
| Abstained     | 0   | votes   |              |       | equivalent to 0 percent   |
| Voided Ballot | 0   | votes   |              |       | equivalent to 0 percent   |
| Total         | 37  | persons | 383,273,835  | votes | equivalent to 100 percent |

**Approval Voting Condition:** The resolution of this agenda must be approved by vote of not less than two-thirds of the total votes of the shareholders attending the meeting and casting their votes.

Agenda 8 To consider the appointment of the Company’s auditor and the determination of the auditor’s remuneration for the year 2024.

By appointing any one of the following auditors from ANS Audit Co., Ltd. to be the Company’s auditor for the year 2024 and also determining the audit fee for the year 2024 in the amount of Baht 1,785,000, excluding other service charges (if any). The auditors’ name are as follows:

| Name |                                 | Certified Public Accountant No. | No. of Year of auditing financial statements | Year of auditing financial statements | Percentage of Shareholding |
|------|---------------------------------|---------------------------------|--|---------------------------------------|----------------------------|
| 1    | Mr. Atipong Atipongsukul        | 3500                            | -  | -                                     | None                       |
| 2    | Mr. Vichai Ruchitanont          | 4054                            | -  | -                                     | None                       |
| 3    | Mr. Sathien Vongsnan            | 3495                            | -  | -                                     | None                       |
| 4    | Ms. Kultida Pasurakul           | 5946                            | -  | -                                     | None                       |
| 5    | Mr. Yuttapong Chuamuangpan      | 9445                            | 4  | 2017 - 2020                           | None                       |
| 6    | Ms. Kanittha Siripattanasomchai | 10837                           | 3  | 2021 - 2023                           | None                       |

Non-audit fees include photocopying, overtime, travel, and stationary fees as follows:

Unit: Baht/Year

| Detail        | Year 2021 | Year 2022 | Year 2023 |
|---------------|-----------|-----------|-----------|
| Non-Audit Fee | 6,000     | 20,000    | 23,700    |

The total votes were counted as follows:

| Number of shareholders | Percentage of the total shareholders attending the Meeting and casting vote |               |                   |  |
|------------------------|---|---------------|-------------------|--|
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| Approved               | 383,273,835 votes   | equivalent to | 100 percent       |  |
| Disapproved            | 0 votes   | equivalent to | 0 percent         |  |
| Abstained              | 0 votes   | equivalent to | 0 percent         |  |
| Voided Ballot          | 0 votes   | equivalent to | 0 percent         |  |
| Total                  | 383,273,835 votes   | equivalent to | 100 percent       |  |

**Approval Voting Condition:** This agenda must pass a resolution of approval with a majority of the total number of votes of the shareholders who attend the meeting and cast their votes.

Agenda 9 To consider and approve the review “Prohibitions of Actions regarded as Business Domination by Foreigners”

The total votes were counted as follows:

| Number of shareholders | Percentage of the total shareholders attending the Meeting and casting vote |         |               |             |         |
|------------------------|---|---------|---------------|-------------|---------|
|                        | 37  | persons | Eligible for  | 383,273,835 | votes   |
| Approved               | 383,273,835   | votes   | equivalent to | 100         | percent |
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| Voided Ballot          | 0   | votes   | equivalent to | 0           | percent |
| Total                  | 383,273,835   | votes   | equivalent to | 100         | percent |

**Approval Voting Condition:** This agenda must pass a resolution of approval with a majority of the total number of votes of the shareholders who attend the meeting and cast their votes.

Please be informed accordingly.

Sincerely yours,

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

**Form to Report on Names of Members and Scope of Work of the Audit Committee**

The ~~Board of Directors meeting~~/shareholders meeting of Infrasat Public Company Limited No. 1/2567 held on 22 April 2024 resolved the meeting's resolutions in the following manners:

~~Appointment of the audit committee~~/Renewal for the term of audit committee:

Chairman of the audit committee       Member of the audit committee

As follows:

- (1) Mr. Kampanart Lohacharoenvanich  
 (2) .....  
 (3) .....

, the ~~appointment~~/renewal of which shall take an effect as of 22 April 2024

Determination/Change in the scope of duties and responsibilities of the audit committee with the following details:

.....-No change-.....  
 .....  
 .....

, the determination/change of which shall take an effect as of .....-.....

The audit committee is consisted of:

1. Chairman of the audit committee Mr. Saran Supaksaran remaining term in office 2 years
2. Member of the audit committee Miss Lalita Hongratanawong remaining term in office 3 years
3. Member of the audit committee Mr. Kampanart Lohacharoenvanich remaining term in office 2 years

Secretary of the audit committee Miss Warangkana Techaiya

Enclosed hereto is ... copies of the certificate and biography of the audit committee. The audit committee number(s) 1 has/have adequate expertise and experience to review creditability of the financial reports.



The audit committee of the company has the scope of duties and responsibilities to the Board of Director on the following matters:

1. To be authorized in inspecting and investigating relevant persons as necessary, as well as request information from the Company in order to successfully perform work under the duties of the Audit Committee.
2. To be authorized in hiring specialized experts to assist in auditing work as necessary at the Company's expenses.
3. To review the Company's financial reports to ensure the accuracy and adequate disclosure.
4. To review and ensure the effectiveness of the Company's internal control system and consider the independence of the internal audit department. As well as giving approval to consider the appointment, transfer, and termination of the head of the internal audit department or any other agency responsible for internal auditing.
5. To review that the Company's corporate practices are in compliance with the Public Limited Company Act, the Securities and Exchange Act, and other laws pertaining to the Company's business.
6. To consider, select and propose to the Board of Directors on appointment an external auditor of the Company, including remuneration of the external auditor to provide opinions to the shareholder meeting as well as attending a meeting with the auditor without the management attending at least once a year.
7. To consider the related party transactions or transactions that may have conflicts of interest to ensure compliance with the regulations of the Stock Exchange of Thailand, the Securities and Exchange Commission (SEC) in order to ensure that the said transactions are reasonable and of maximum benefit to the Company.
8. To prepare annual report of the Audit Committee.
9. To perform other activities related to this Charter as requested by the Board of Directors.
10. To approve the internal audit plan and provide the opinion on the annual budget and manpower of the internal audit department.

The company hereby certifies that

1. The qualifications of the aforementioned members meet all the requirements of the Stock Exchange of Thailand; and
2. The scope of duties and responsibilities of the audit committee as stated above meet all the requirements of the Stock Exchange of Thailand

Signed ..... Director

( Mr.Sakboworn Pukkanasut )

(Seal)

Signed ..... Director

( Mr.Metha Chotiapisitkul )