

NO. INSET 091/2567

3rd May 2024

Subject: Dissemination of Minutes of the 2024 Annual General Meeting of Shareholders on the Company's Website

Attention: President
The Stock Exchange of Thailand

Regarding to the 2024 Annual General Meeting of Shareholders of Infraset Public Company Limited (the "Company") held on Monday 22nd April 2024 at 14.00 hours at Infraset Public Company Limited's head office, No. 165/37-39 Ram Intra Road, Anusawari, Bang Khen, Bangkok 10220.

The Company has submitted the minutes of the 2024 Annual General Meeting of Shareholders to the Stock Exchange of Thailand. To comply with the good corporate governance practice on shareholders' right, the Company has posted the minutes on the Company's website <https://infraset.co.th/en/minute2024> Since 3rd May 2024.

Please be informed accordingly.

Sincerely yours,

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(Mr.Sakboworn Pukkanasut)
Managing Director