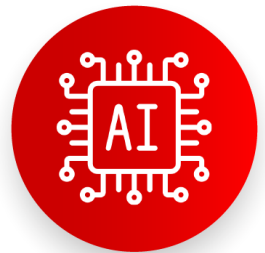




INFRASET
For Better Solutions



Invitation to The EGM No. 1/2024

on Tuesday 24th September 2024 at 10.00 a.m.

Venue:
Infrasets Public Company Limited
No.165/37-39 Ram Intra Road,
Anusawari, Bang Khen, Bangkok, 10220

Registration starts at 08.00 a.m.

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28th August 2024

Subject: Invitation to the Extraordinary General Meeting of Shareholders No.1/2024

Attention: All Shareholders of Infraset Public Company Limited (INSET)

Attachments:

1. The Definition of Independent Directors, including profiles of Independent Directors acting as shareholder proxies
2. Proxy Forms A, B, C
3. Documents and evidence of identification required for registration of attendance, procedures for vote counting and report on voting results, procedures for attendance
4. Copy of the Company's Articles of Association governing the Shareholders' Meeting
5. Privacy Notice for the Shareholders' Meeting
6. Map of the Meeting Venue

The Board of Directors of Infraset Public Company Limited (the "Company") resolved that the Extraordinary General Meeting of Shareholders No.1/2024 shall be held on **Tuesday 24th September 2024 at 10.00 hours** at Infraset Public Company Limited (Head Office), No. 165/37-39 Ram Intra Road, Anusawari Bang Khen, Bangkok, 10220, to consider the following agenda.

Agenda 1 Consider and approve the amendment of the Company's Objectives and the amendment to Clause 3 of the Company's Memorandum of Association.

Facts and Rationale: To facilitate business expansion and new businesses of the Company, it is deemed appropriate to increase the Company's Objectives and amend the clause 3 of the Company's Memorandum of Association to be in line with the Company's Objectives.

Opinion of the Board of Directors: It is deemed appropriate to propose to the Extraordinary General Meeting of Shareholders No.1/2024 to consider and approve the amendment of the Company's Objectives and the amendment to clause 3 of the Company's Memorandum of Association to be in line with the Company's Objectives. The Company's Objectives shall increase by 16 clauses from totaling 51 clauses to 67 clauses. The details are as follows.

"Clause 3. The Company's objectives shall consist of 67 clauses"

The addition of 16 clauses objectives from totaling 51 clauses to 67 clauses are as followings:

- Clause 52. To engage in business and services related to the creation, development, maintenance of applications, websites, software.
- Clause 53. To provide services as a central marketplace for buying and selling goods and/or services using electronic media via the internet network (e-marketplace) which is not a direct sales business and direct market under the law on direct sales and direct market.
- Clause 54. To engage in e-commerce business related to buying, selling, providing, entitling, rental, exchanging goods and services, as well as providing services and conducting electronic transactions via the internet, electronic devices, and all types of telecommunications devices, which is not a direct sales business and direct market under the law on direct sales and direct market.
- Clause 55. To engage in the business of rental and selling advertising on the internet, applications, websites, electronic media, and various media.

- Clause 56. To engage in business of providing payment and receiving services via electronic or networks and acting as a middleman for receiving payments for goods, services, or other fees, including providing network services for payment by various methods when receive permission from relevant agencies.
- Clause 57. To engage in business of providing credit card network services, which means a network providing services for sending electronic payment data from the credit card of holders to the service provider who issues cards for approval the cards usage's transaction or sending and receiving data of electronic payments, including account settlement.
- Clause 58. To engage in the business of providing EDC network services, which means a network for transmitting electronic payment data from credit cards, debit cards, and other electronic money to card issuers who are a center or a connection point for transmitting data between network users. To engage in the business of providing payment switching services (Transaction Switching), which means a service that is a central location or connection point for transmitting electronic payment data to service providers as agreed, regardless of whether the payment is made in one or more systems.
- Clause 59. To engage in the business of providing electronic money (e-Money) services used for buying goods and/or services, which means an electronic card service issued by a service provider to users who make an advance payment to the service provide for goods, services, or other costs instead of paying in cash, and the value or amount of payment has been recorded in advance regardless of whether it is at a location under the same distribution and service system or not.
- Clause 60. To engage in the business of providing clearing services, which means receiving, sending, checking, and confirming data according to payment instructions for calculating the amount of the creditor or debtor status of the user by using such information to settle the debt between the creditor and the debtor, including managing the settlement process to be completed when receive permission from the relevant agencies.
- Clause 61. To engage in the business of providing settlement services, which means a payment system service agreed upon in advance between the service user and the service provider in order for the service provider to adjust the status of the service user as a creditor or debtor, whereby the service provider will deduct the deposit account of the service user who is in the status of a debtor or receive payment by any other method as agreed upon and then adjust the deposit account of the service user who is in the status of a creditor or pay by any other method in order to suspend such debt.
- Clause 62. To engage in business and services to publish information, news, articles and/or photographs, including collecting all types of information and news for publishing on the internet, including e-commerce.
- Clause 63. To engage in the business of transporting and freighting goods and passengers by land, water, air, both domestically and internationally, including services from the port according to customs procedures and arranging all types of transportation.
- Clause 64. To operate businesses related to the development, administration and management of water resources, real estate development, and assets in accordance with the Company's objectives.
- Clause 65. To procure, produce, sell, and transport crude oil and other types of water through water pipelines, water distribution pipes, or other methods, and to operate other related businesses.
- Clause 66. To engage in business of production, repairing, subcontracting, and trading equipment, spare parts, and materials related to all type of water conveyance and all facilities related to raw water conveyance and water pipeline systems, machinery, tools, appliances, raw materials, and other types of equipment.

Clause 67. To survey, design, construct, consult of the construction, or advise on clean water production systems, water pipeline systems, and water distribution, maintenance of water pipelines, machinery, tools, appliances, raw materials, and all types of other equipment, including other businesses related to the Company's business.

In this regard, proposing the EGM No.1/2024 to consider and approve authorization to the Board of Directors and/or the Authorized Director and/or Managing Director or persons appointed by the Board of Directors and/or the Authorized Director and/or Managing Director to have the power to register the amendment of the Company's Objectives and the Company's Memorandum of Association with the Department of Business Development, Ministry of Commerce and to make any revisions according to the instructions of the Public Company Registrar.

Approval Voting Condition: Resolution of this agenda must be approved by a vote of not less than three-fourths (3/4) of the total votes of shareholders who attend the meeting and cast their votes.

Agenda 2 To consider other business (if any).

Facts and Rationale: According to Section 105 of the Public Limited Company Act B.E. 2535 (and its amendment), when the Shareholders' Meeting completely considered the agendas specified in the notice of meeting, the shareholders holding shares amounting to not less than one-third of the total number of shares sold may request the Shareholders' Meeting to consider other matters in addition to those specified in the notice of meeting.

Opinion of the Board of Directors: The Board of Directors deemed appropriate to open this agenda so that shareholders would be able to inquire and/or express opinions on any matters without resolution. However, if shareholders would like to propose the consideration and resolution, it shall be in accordance with rules and conditions of Section 105 of the Public Limited Company Act B.E. 2535 (and its amendment)

The Company has determined the Record Date on which shareholders have the right to attend the Extraordinary General Meeting of Shareholders No.1/2024 on 22nd August 2024.

The Company has published the notice of this shareholder's meeting together with supporting documents via the Company's website at www.infrasnet.co.th from 28th August 2024, and invites the shareholders to attend the Extraordinary General Meeting of Shareholders No. 1/2024 on Tuesday 24th September 2024 at 10.00 hrs. at the meeting room, 2nd Floor, Infracet Public Company Limited (Head Office) No. 165/37-39, Ramindra Road, Anusawari Subdistrict, Bang Khen District, Bangkok 10220, with an agenda as per the details presented above.

Any shareholders who are unable to attend the Meeting does not wish to appoint proxy to attend this Meeting, the shareholder may appoint an independent director of the Company as proxy, the list of names and details are shown in Attachment 1, to attend the meeting and vote on behalf of the shareholder.

Any shareholders who cannot present at the Meeting in person and intend to appoint a proxy to attend the Meeting, please complete and duly execute one of three proxy forms (Form A (general appointment), Form B (specific voting appointment) or Form C (only for foreign shareholders who hold the Company shares through custodian account in Thailand.)). The Company would like to recommend the Proxy Form B. Shareholders may download the proxy form from the Company's website at www.infrasnet.co.th, the detail of which are presented in accordance with Attachment 2. Please affix stamp duty of THB 20 and present documents or evidence showing a shareholder, or a representative of the shareholder entitled to attend the meeting specified in the supporting documents in Attachment 3. Any shareholders who are unable to download the proxy form from the Company's website can request the Company to send the proxy form via post or email with 14 days before the meeting date.

Besides, Thailand Securities Depository Co., Ltd. (TSD) will deliver the invitation letter to shareholders via electronics system in the form of QR Code in lieu of paper by which such QR Code will appear on the same document having the shareholder's barcode by which the shareholder is allowed to access and receive the information immediately by using its mobile or other devices to scan such QR Code.

Shareholders are entitled to submit recommendations or questions in advance of the Extraordinary General Meeting of Shareholders No.1/2024 via the following :

- E-mail: companysecretary@infraset.co.th
- By registered mail to: The Company Secretary, Infraset PCL. No. 165/37-39 Ram Intra Road, Anusawari, Bang Khen, Bangkok 10220

Sincerely yours,



(Mr. Kampanart Lohacharoenvanich)
Chairman of the Board

The Definition of Independent Director and profiles of Independent Directors acting as shareholder proxies

Definition and qualifications of Independent Director of the Company

Independent Directors are directors who have independence to express their opinions, and must have the qualifications comply with the guidelines of the Company, Securities and Exchange Commission, and Stock Exchange of Thailand as follows:

- Do not hold more than 1% of the total voting share of the Company, subsidiaries, associates, or any companies that may have conflict of interest and also include the shares held by related persons of such Independent Director.
- Is not nor used to be a director that takes part in the management, employees, advisors who receive regular salary from or controlling entity of the Company, subsidiaries, associates, or any companies that may have conflict of interest, except in the case that he or she remains free from the abovementioned characteristics for a period not less than 2 years prior to the appointment.
- Not be a person related by blood or legal registration as father, mother, spouse, sibling, or child, including spouse of child of other directors, of an executive, major shareholder, controlling person, or person to be nominated as director, executive or controlling person of the Company or its subsidiary.
- Do not have nor used to have business relationship with the Company, subsidiaries, associates or any companies that may have conflict of interest in such a way which could potentially interfere with his or her discretion. Is not and have never been a significant shareholder or the controlling person of any entities who has a business relationship with the Company, subsidiaries, associates or any companies that may have conflict of interest, except in the case that he or she remains free from the abovementioned characteristics for a period not less than 2 years prior to the date of appointment.
- Is not nor used to be an auditor of the Company, subsidiaries, associates or any companies that may have conflict of interest and is not a major shareholder, a director, the controlling person or partner to such audit firm to which the auditor of the Company, subsidiaries, associates or any companies that may have conflict of interest belongs to except in the case that he or she remains free from the abovementioned characteristics for a period of not less than 2 years prior to the appointment.
- Have not been nor used to provide professional service which includes legal or financial advisory service for compensation value over Baht 2 million a year to the Company, subsidiaries, associates or any companies that may have conflict of interest and is not a major shareholder, the controlling person or partner to such service providers, except in the case that he or she remains free from the abovementioned characteristics for a period not less than 2 years prior to the date of appointment.
- Shall not be a director appointed as representatives of the Board of Directors, a major shareholder or shareholder who is related to a major shareholder of the Company.
- Shall not conduct any business in the same nature and in competition with the business of the Company or its subsidiary, nor be a significant partner in a partnership or director with management authority, employee, staff member or advisor who receives salary or holds shares exceeding 1% of the total number of shares with voting rights of another company which conducts business in the same nature and in competition with the business of the Company or its subsidiary.
- Shall not have any other characteristic that limits his or her ability to express independent opinions regarding the Company's operations.

Information of the Independent Directors to present as proxy



Name/Surname : **Mr. Kampanart Lohacharoenvanich**
Position : Chairman of the Board/ Independent Director/
 Member of Audit Committee/
 Chairman of Sustainability Committee
Age : 73 Years old
Address : Infraset Public Company Limited
 165/37-39 Ram Intra Road, Anusawari,
 Bang Khen, Bangkok, 10220
Conflict of Interest: -None-



Name/Surname : **Mr. Saran Supaksaran**
Position : Chairman of Audit Committee /
 Independent Director/ Member of Nomination
 and Remuneration Committee
Age : 50 Years old
Address : Infraset Public Company Limited
 165/37-39 Ram Intra Road, Anusawari,
 Bang Khen, Bangkok, 10220
Conflict of Interest: -None-



Name/Surname : **Miss Lalita Hongratanawong**
Position : Chairman of Nomination and
 Remuneration Committee/ Independent
 Director/ Member of Audit Committee/
 Member of Sustainability Committee
Age : 46 Years old
Address : Infraset Public Company Limited
 165/37-39 Ram Intra Road, Anusawari,
 Bang Khen, Bangkok, 10220
Conflict of Interest: -None-

Information of the Independent Directors to present as proxy



Name/Surname : **Professor Dr. Veerakorn Ongsakul**
Position : Independent Director
Age : 56 Years old
Address : Infracet Public Company Limited
 165/37-39 Ram Intra Road, Anusawari,
 Bang Khen, Bangkok, 10220
Conflict of Interest: -None-



Name/Surname : **General Suwit Jirachananont,**
Position : Independent Director
Age : 61 Years old
Address : Infracet Public Company Limited
 165/37-39 Ram Intra Road, Anusawari,
 Bang Khen, Bangkok, 10220
Conflict of Interest: -None-

During the past 10 years, all independent directors of the Company as mentioned above have not committed any offenses and have no following relationship which might have a conflict of interest:

- Having a kind relationship among the Company's management/ majority shareholders of the Company and its subsidiary.
- Taking part in the management and/or being an employee, staff member, advisor who receives a regular salary.
- Being professional services provider, e.g., auditor, legal advisor.
- Having special interest differing from those of others independent directors.
- Having significant business relations that could obstruct independent judgement.



หนังสือมอบฉันทะ แบบ ก. (PROXY Form A.)
 (แบบทั่วไปซึ่งเป็นแบบที่ง่ายและไม่ซับซ้อน)
 (A general and simple Proxy Form)

เขียนที่ _____

Written at

วันที่ _____ เดือน _____ ปี _____

Date Month Year

1. ข้าพเจ้า _____ สัญชาติ _____

I/We _____ Nationality _____

อยู่บ้านเลขที่ _____ ถนน _____ ตำบล/แขวง _____

Address Road Sub-District

อำเภอ/เขต _____ จังหวัด _____ รหัสไปรษณีย์ _____

District Province Postal Code

2. เป็นผู้ถือหุ้นของ บริษัท อินฟราเซท จำกัด (มหาชน) being a shareholder of Infraset Public Company Limited

โดยถือหุ้นจำนวนทั้งสิ้นรวม _____ หุ้น และออกเสียงลงคะแนนได้เท่ากับ _____ เสียง ดังนี้

holding the total amount of _____ shares with the voting rights _____ votes as follows:

หุ้นสามัญ _____ หุ้น และออกเสียงลงคะแนนได้เท่ากับ _____ เสียง ดังนี้

ordinary share _____ shares with the voting rights _____ votes as follows:

หุ้นบุริมสิทธิ _____ หุ้น และออกเสียงลงคะแนนได้เท่ากับ _____ เสียง ดังนี้

preferred share _____ shares with the voting rights _____ votes as follows:

3. ขอมอบฉันทะให้ (สามารถมอบฉันทะให้การรวมการอิสระ โดยมีรายละเอียดตามสิ่งที่ส่งมาด้วย 1)

Hereby appoint (May grant proxy to Independent Director of which details as in Attachment 1)

(1) ชื่อ _____ อายุ _____ ปี

Name Age Years

อยู่บ้านเลขที่ _____ ถนน _____ ตำบล/แขวง _____

Address Road Sub-District

อำเภอ/เขต _____ จังหวัด _____ รหัสไปรษณีย์ _____ หรือ

District Province Zip Code

(2) ชื่อ _____ อายุ _____ ปี

Name Age Years

อยู่บ้านเลขที่ _____ ถนน _____ ตำบล/แขวง _____

Address Road Sub-District

อำเภอ/เขต _____ จังหวัด _____ รหัสไปรษณีย์ _____ หรือ

District Province Zip Code

(3) ชื่อ _____ อายุ _____ ปี

Name Age Years

อยู่บ้านเลขที่ _____ ถนน _____ ตำบล/แขวง _____

Address Road Sub-District

อำเภอ/เขต _____ จังหวัด _____ รหัสไปรษณีย์ _____ หรือ

District Province Zip Code

คนหนึ่งคนใดเพียงคนเดียว เป็นผู้แทนของข้าพเจ้า เพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมวิสามัญผู้ถือหุ้น ครั้งที่ 1/2567 ในวันที่ 24 กันยายน พ.ศ. 2567 เวลา 10.00 น. ณ สำนักงานใหญ่ บริษัท อินฟราเซท จำกัด (มหาชน) เลขที่ 165/37-39 ถนนรามอินทรา แขวงอนุสาวรีย์ เขตบางเขน กรุงเทพมหานคร หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่น

Anyone of the above as my/our proxy holder to attend and vote on my/our behalf at the Extraordinary General Shareholder's Meeting No.1/2567 to be held on 24th September 2024 at 10.00 hours at Infraset Public Company Limited (Head Office) 165/37-39 Ram Intra Road, Anusawari, Bang Khen, Bangkok or on the date and at the place as may be adjourned.

กิจการใดที่ผู้รับมอบฉันทะกระทำไปในการประชุมนั้น เว้นแต่กรณีที่ผู้รับมอบฉันทะไม่ออกเสียงตามที่ข้าพเจ้าระบุในหนังสือมอบฉันทะ ให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

I/We shall be fully liable for any action taken by the proxy holder at the meeting except for vote of the proxy holder which is not in accordance with this Proxy Form.

ลงชื่อ ผู้มอบฉันทะ
Signature Proxy Grantor
(.....)

ลงชื่อ ผู้รับมอบฉันทะ
Signature Proxy Holder
(.....)

ลงชื่อ ผู้รับมอบฉันทะ
Signature Proxy Holder
(.....)

ลงชื่อ ผู้รับมอบฉันทะ
Signature Proxy Holder
(.....)

หมายเหตุ

Remarks

ผู้ถือหุ้นที่มอบฉันทะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนน ไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคน เพื่อแยกการลงคะแนนเสียงได้

A shareholder may grant a proxy to only one person. The number of shares held by a shareholder may not be divided into several portions and granted to more than one proxy in order to divide the votes.

อากรแสดง 20 บาท Duty stamp 20฿

หนังสือมอบฉันทะ แบบ ข. (PROXY Form B.)

(แบบกำหนดรายการต่าง ๆ ที่มอบฉันทะที่ละเอียดชัดเจนตายตัว)

(The form clearly specifies certain items and authority to be delegated to the Proxy)

เขียนที่ _____

Written at

วันที่ _____ เดือน _____ ปี _____

Date Month Year

1. ข้าพเจ้า _____ สัญชาติ _____

I/We _____ Nationality _____

อยู่บ้านเลขที่ _____ ถนน _____ ตำบล/แขวง _____

Address Road Sub-District

อำเภอ/เขต _____ จังหวัด _____ รหัสไปรษณีย์ _____

District Province Postal Code

2. เป็นผู้ถือหุ้นของ บริษัท อินฟราเซท จำกัด (มหาชน)

being a shareholder of Infracet Public Company Limited

โดยถือหุ้นจำนวนทั้งสิ้นรวม _____ หุ้น และออกเสียงลงคะแนนได้เท่ากับ _____ เสียง ดังนี้

holding the total amount of _____ shares with the voting rights _____ votes as follows:

หุ้นสามัญ _____ หุ้น และออกเสียงลงคะแนนได้เท่ากับ _____ เสียง ดังนี้

ordinary share _____ shares with the voting rights _____ votes as follows:

หุ้นบุริมสิทธิ _____ หุ้น และออกเสียงลงคะแนนได้เท่ากับ _____ เสียง ดังนี้

preferred share _____ shares with the voting rights _____ votes as follows:

3. ขอมอบฉันทะให้ / Hereby appoint

(1) ชื่อ _____ อายุ _____ ปี

Name Age Years

อยู่บ้านเลขที่ _____ ถนน _____ ตำบล/แขวง _____

Address Road Sub-District

อำเภอ/เขต _____ จังหวัด _____ รหัสไปรษณีย์ _____ หรือ

District Province Zip Code

(2) ชื่อ _____ อายุ _____ ปี

Name Age Years

อยู่บ้านเลขที่ _____ ถนน _____ ตำบล/แขวง _____

Address Road Sub-District

อำเภอ/เขต _____ จังหวัด _____ รหัสไปรษณีย์ _____ หรือ

District Province Zip Code

(3) ชื่อ _____ อายุ _____ ปี

Name Age Years

อยู่บ้านเลขที่ _____ ถนน _____ ตำบล/แขวง _____

Address Road Sub-District

อำเภอ/เขต _____ จังหวัด _____ รหัสไปรษณีย์ _____ หรือ

District Province Zip Code

คนหนึ่งคนใดเพียงคนเดียว เป็นผู้แทนของข้าพเจ้า เพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมวิสามัญผู้ถือหุ้น ครั้งที่ 1/2567 ในวันที่ 24 กันยายน พ.ศ.2567 เวลา 10.00 น. ณ สำนักงานใหญ่ บริษัท อินฟราเซท จำกัด (มหาชน) เลขที่ 165/37-39 ถนนรามอินทรา แขวงอนุสาวรีย์ เขตบางเขน กรุงเทพมหานคร หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่น

Anyone of the above as my/our proxy holder to attend and vote on my/our behalf at the Extraordinary General Shareholder's Meeting to be held on 24th September 2024 at 10.00 hours at Infracet Public Company Limited (Head Office) 165/37-39 Ram Intra Road, Anusawari, Bang Khen, Bangkok or on the date and at the place as may be adjourned.

4. ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี้ ดังนี้

I/We authorize my/our proxy to cast the votes on my/our behalf at the above meeting in the following manners:

วาระที่ 1 พิจารณานุมัติการแก้ไขเพิ่มเติมวัตถุประสงค์ของบริษัท และการแก้ไขหนังสือบริคณห์สนธิ ข้อ 3 เพื่อให้สอดคล้องกับการแก้ไขเพิ่มเติมวัตถุประสงค์ของบริษัทฯ

Agenda no. 1 Consider and approve the amendment of the Company's Objectives and the amendment to Clause 3 of the Company's Memorandum of Association.

(1) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
The proxy is entitled to cast the votes on my/our behalf at its own discretion.

(2) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
The proxy must cast the votes in accordance with the following instructions:

เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

วาระที่ 2 พิจารณาเรื่องอื่น ๆ (ถ้ามี)

Agenda no. 2 To consider other business (if any).

(1) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
The proxy is entitled to cast the votes on my/our behalf at its own discretion.

(2) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
The proxy must cast the votes in accordance with the following instructions:

เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

5. ในกรณีที่ที่ประชุมมีการพิจารณาหรือลงมติในเรื่องใดนอกเหนือจากเรื่องที่ระบุไว้ข้างต้น รวมถึงกรณีที่มีการแก้ไขเปลี่ยนแปลงหรือเพิ่มเติมข้อเท็จจริงประการใด ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

In case the votes which the proxy casts on any agenda conflict with my/our specified instruction in this proxy form, those votes are invalid and will be regarded as having not been cast by me/us in my/our capacity as the shareholder.

6. การลงคะแนนเสียงของผู้รับมอบฉันทะในวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบฉันทะนี้ ให้ถือว่าการลงคะแนนเสียงนั้นไม่ถูกต้อง และไม่ใช้เป็นการลงคะแนนเสียงของข้าพเจ้าในฐานะผู้ถือหุ้น

Voting of proxy holder in any agenda that is not as specified in this proxy shall be considered as invalid and not my voting as a shareholder.

7. ในกรณีที่ข้าพเจ้าไม่ได้ระบุความประสงค์ในการออกเสียงลงคะแนนในวาระใดไว้ หรือระบุไว้ไม่ชัดเจน หรือในกรณีที่ที่ประชุมมีการพิจารณาหรือลงมติในเรื่องใด นอกเหนือจากเรื่องที่ระบุไว้ข้างต้น รวมถึงกรณีที่มีการแก้ไขเปลี่ยนแปลงหรือเพิ่มเติมข้อเท็จจริงประการใด ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

In case I have not declared a voting intention in any agenda or my determination is not clear or in case the meeting considers or passes resolutions in any matters apart from those agendas specified above, including the case that there is any amendment or addition of any fact, the proxy holder shall have the right to consider and vote as to his/her consideration.

กิจการใดที่ผู้รับมอบฉันทะกระทำไปในการประชุมนั้น เว้นแต่กรณีที่ผู้รับมอบฉันทะไม่ออกเสียงตามที่ข้าพเจ้าระบุในหนังสือมอบฉันทะ ให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

I/We shall be fully liable for any action taken by the proxy holder at the meeting except for vote of the proxy holder which is not in accordance with this Proxy Form.

ลงชื่อ ผู้มอบฉันทะ
Signature Proxy Grantor
(.....)

ลงชื่อ ผู้รับมอบฉันทะ
Signature Proxy Holder
(.....)

ลงชื่อ ผู้รับมอบฉันทะ
Signature Proxy Holder
(.....)

ลงชื่อ ผู้รับมอบฉันทะ
Signature Proxy Holder
(.....)

หมายเหตุ /Remarks

1. ผู้ถือหุ้นที่มอบฉันทะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนน ไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคน เพื่อแยกการลงคะแนนเสียงได้

A shareholder may grant a proxy to only one person. The number of shares held by a shareholder may not be divided into several portions and granted to more than one proxy in order to divide the votes.

2. วาระเลือกตั้งกรรมการสามารถเลือกตั้งกรรมการทั้งชุดหรือเลือกตั้งกรรมการเป็นรายบุคคล

As regards the agenda to appoint directors, the meeting may consider appointing the entire board or any director(s).

3. ในกรณีที่วาระที่จะพิจารณาในการประชุมมากกว่าวาระที่ระบุไว้ข้างต้น ผู้มอบฉันทะสามารถระบุเพิ่มเติมได้ในใบประจำต่อหนังสือมอบฉันทะ แบบ ข. ตามแนบ

In case there are more agendas to be discussed than those specified above, the grantor may make additional authorization in the Attachment to Proxy Form B.



หนังสือมอบฉันทะ แบบ ค. (PROXY Form C.)

(แบบที่ใช้เฉพาะกรณีผู้ถือหุ้นเป็นผู้ลงทุนต่างประเทศและแต่งตั้งให้คัสโตเดียน (Custodian) ในประเทศไทยเป็นผู้รับฝากและดูแลหุ้น)
(The Form for foreign shareholders who have custodians in Thailand only)

เขียนที่ _____

Written at

วันที่ _____ เดือน _____ ปี _____

Date Month Year

1. ข้าพเจ้า _____ สัญชาติ _____

I/We _____ Nationality

อยู่บ้านเลขที่ _____ ถนน _____ ตำบล/แขวง _____

Address Road Sub-District

อำเภอ/เขต _____ จังหวัด _____ รหัสไปรษณีย์ _____

District Province Postal Code

2. เป็นผู้ถือหุ้นของ บริษัท อินฟราเซท จำกัด (มหาชน) being a shareholder of Infracet Public Company Limited

โดยถือหุ้นจำนวนทั้งสิ้นรวม _____ หุ้น และออกเสียงลงคะแนนได้เท่ากับ _____ เสียง ดังนี้

holding the total amount of _____ shares with the voting rights _____ votes as follows:

หุ้นสามัญ _____ หุ้น และออกเสียงลงคะแนนได้เท่ากับ _____ เสียง ดังนี้
ordinary share _____ shares with the voting rights _____ votes as follows:

หุ้นบุริมสิทธิ _____ หุ้น และออกเสียงลงคะแนนได้เท่ากับ _____ เสียง ดังนี้
preferred share _____ shares with the voting rights _____ votes as follows:

3. ขอมอบฉันทะให้ /Hereby appoint

(1) ชื่อ _____ อายุ _____ ปี
Name Age Years

อยู่บ้านเลขที่ _____ ถนน _____ ตำบล/แขวง _____

Address Road Sub-District

อำเภอ/เขต _____ จังหวัด _____ รหัสไปรษณีย์ _____ หรือ

District Province Zip Code

(2) ชื่อ _____ อายุ _____ ปี
Name Age Years

อยู่บ้านเลขที่ _____ ถนน _____ ตำบล/แขวง _____

Address Road Sub-District

อำเภอ/เขต _____ จังหวัด _____ รหัสไปรษณีย์ _____ หรือ

District Province Zip Code

(3) ชื่อ _____ อายุ _____ ปี
Name Age Years

อยู่บ้านเลขที่ _____ ถนน _____ ตำบล/แขวง _____

Address Road Sub-District

อำเภอ/เขต _____ จังหวัด _____ รหัสไปรษณีย์ _____ หรือ

District Province Zip Code

คนหนึ่งคนเดียวเพียงคนเดียว เป็นผู้แทนของข้าพเจ้า เพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมวิสามัญผู้ถือหุ้น ครั้งที่ 1/2567 ในวันที่ 24 กันยายน พ.ศ. 2567 เวลา 10.00 น. ณ สำนักงานใหญ่ บริษัท อินฟราเซท จำกัด (มหาชน) เลขที่ 165/37-39 ถนนรามอินทรา แขวงอนุสาวรีย์ เขต บางเขน กรุงเทพมหานคร หรือที่แจ้งเลื่อนไปในวัน เวลา และสถานที่อื่น

Anyone of the above as my/our proxy holder to attend and vote on my/our behalf at the Extraordinary General Shareholder's Meeting No.1/2567 to be held on 24th September 2024 at 10.00 hours at Infracet Public Company Limited (Head Office) 165/37-39 Ram Intra Road, Anusawari, Bang Khen, Bangkok or on the date and at the place as may be adjourned.

4. ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะเข้าร่วมประชุมและออกเสียงลงคะแนนในครั้งนี้ ดังนี้

I/We would like to grant proxy holder to attend and vote in the Meeting as follows:

มอบฉันทะตามจำนวนหุ้นทั้งหมดที่ถือและมีสิทธิออกเสียงลงคะแนนได้

Grant proxy the total amount of shares holding and entitled to vote.

มอบฉันทะบางส่วน คือ หุ้นสามัญ _____ หุ้น และมีสิทธิออกเสียงลงคะแนนได้ _____ เสียง

Grant partial shares of Ordinary _____ share shares, entitled to voting right _____ votes.

5. ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี้ ดังนี้

I/We authorize my/our proxy to cast the votes on my/our behalf at the above meeting in the following manners:

วาระที่ 1 พิจารณานำมติการแก้ไขเพิ่มเติมวัตถุประสงค์ของบริษัท และการแก้ไขหนังสือบริคณห์สนธิ ข้อ 3 เพื่อให้สอดคล้องกับการแก้ไขเพิ่มเติมวัตถุประสงค์ของบริษัทฯ

Agenda no. 1 Consider and approve the amendment of the Company's Objectives and the amendment to Clause 3 of the Company's Memorandum of Association.

(1) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

The proxy is entitled to cast the votes on my/our behalf at its own discretion.

(2) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

The proxy must cast the votes in accordance with the following instructions:

เห็นด้วย ไม่เห็นด้วย งดออกเสียง

Approve Disapprove Abstain

วาระที่ 2 พิจารณาเรื่องอื่น ๆ (ถ้ามี)

Agenda no. 2 To consider other business (if any).

(1) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

The proxy is entitled to cast the votes on my/our behalf at its own discretion.

(2) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

The proxy must cast the votes in accordance with the following instructions:

เห็นด้วย ไม่เห็นด้วย งดออกเสียง

Approve Disapprove Abstain

6. การลงคะแนนเสียงของผู้รับมอบฉันทะในวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบฉันทะนี้ ถือว่าการลงคะแนนเสียงนั้นไม่ถูกต้อง และไม่ใช้เป็นการลงคะแนนเสียงของข้าพเจ้าในฐานะผู้ถือหุ้น

Voting of proxy holder in any agenda that is not as specified in this proxy shall be considered as invalid and not my voting as a shareholder.

7. ในกรณีที่ข้าพเจ้าไม่ได้ระบุความประสงค์ในการออกเสียงลงคะแนนในวาระใดไว้ หรือระบุไว้ไม่ชัดเจน หรือในกรณีที่ประชุมมีการพิจารณาหรือลงมติในเรื่องใด นอกเหนือจากเรื่องที่ระบุไว้ข้างต้น รวมถึงกรณีที่มีการแก้ไขเปลี่ยนแปลงหรือเพิ่มเติมข้อเท็จจริงประการใด ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

In case I have not declared a voting intention in any agenda or my determination is not clear or in case the meeting considers or passes resolutions in any matters apart from those agendas specified above, including the case that there is any amendment or addition of any fact, the proxy holder shall have the right to consider and vote as to his/her consideration.

กิจการใดที่ผู้รับมอบฉันทะกระทำไปในการประชุมนี้ เว้นแต่กรณีและผู้รับมอบฉันทะไม่ออกเสียงตามที่ข้าพเจ้าระบุในหนังสือมอบฉันทะ ให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

I/We shall be fully liable for any action taken by the proxy holder at the meeting except for the vote of the proxy holder which is not in accordance with this Proxy Form.

ลงชื่อ ผู้มอบฉันทะ
Signature Proxy Grantor
(.....)

ลงชื่อ ผู้รับมอบฉันทะ
Signature Proxy Holder
(.....)

ลงชื่อ ผู้รับมอบฉันทะ
Signature Proxy Holder
(.....)

ลงชื่อ ผู้รับมอบฉันทะ
Signature Proxy Holder
(.....)

หมายเหตุ / Remarks

- หนังสือมอบฉันทะแบบ ค. นี้ ใช้เฉพาะกรณีที่ผู้ถือหุ้นที่ปรากฏชื่อในทะเบียนเป็นผู้ลงทุนต่างประเทศ และแต่งตั้งให้คัสโตเดียน (Custodian) ในประเทศไทย เป็นผู้รับฝากและดูแลหุ้นให้เท่านั้น
The proxy form C is only used for shareholders whose names appeared in the foreign investors registration and he/she appointed a custodian in Thailand to be responsible for safeguarding shares only.
- หลักฐานที่ต้องแนบพร้อมหนังสือมอบฉันทะ คือ / Evidences to be enclosed with the proxy form are:
(1) หนังสือมอบอำนาจจากผู้ถือหุ้นให้คัสโตเดียน (Custodian) เป็นผู้ดำเนินการลงนามในหนังสือมอบฉันทะแทน
Power of Attorney from shareholder authorizes a custodian to sign the Proxy Form on behalf of the shareholder.
(2) หนังสือยืนยันว่าผู้ลงนามในหนังสือมอบฉันทะแทนได้รับอนุญาตประกอบธุรกิจคัสโตเดียน (Custodian)
Letter of certification to certify that the signer in the Proxy Form have a permit to act as a Custodian.
- ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าร่วมประชุมและออกเสียงลงคะแนน ไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้
A shareholder shall appoint only one proxy holder to attend and vote at the Meeting. A shareholder may not split shares and appoint more than one proxy holder in order to split votes.
- วาระเลือกตั้งกรรมการสามารถเลือกตั้งกรรมการทั้งชุดหรือเลือกตั้งกรรมการเป็นรายบุคคล
In agenda regarding the appointment of new directors, the ballot can be either for all the nominated candidates as a whole or for an individual nominee.
- ในกรณีที่มิวาระที่จะพิจารณาในการประชุมมากกว่าวาระที่ระบุไว้ข้างต้น ผู้มอบฉันทะสามารถระบุเพิ่มเติมได้ในใบประจำต่อแบบหนังสือมอบฉันทะแบบ ค ตามแนบ
In case there is any further agenda apart from specified above brought into consideration in the Meeting, the proxy holder may use the Attachment to Proxy Form C

Documents that shall be presented at registration

1. This Meeting and all documentation in use is in accordance with the Articles of Association, No. 31-36. A copy of the Articles of Association is attached.
2. Attendance in person:
 - a. Thai citizen: Please present valid identification card (ID) or Government officer ID or driver's license to prove your identification before registration. In case of Name-Surname change, supporting documents are required.
 - b. Non-Thai citizen: Please present Alien Document or Passport.
 - c. Juristic entity incorporated in Thailand:
 - A. Copy of the Affidavit of such entity issued by the Department of Business Development and no longer than 6 months before the meeting date certified correct and signed by authorized director(s) of such entity with company seal affixed (if any).
 - B. Copy of I.D. card or passport (in case of a foreigner) of authorized director(s) of such entity abovementioned in No.2.3 A, certified by such authorized director(s).
 - d. Juristic entity incorporated outside Thailand:
 - A. The Affidavit of such entity stating authorized director(s) and authority issued by governmental related office with Notary public and issued no longer than 1 year.
 - B. Copy of passport of the authorized director(s) who attend(s) the meeting, certified by authorized director(s).
3. Registration begins at 08.00 pm. The Shareholder, or Proxy, shall present their ID, and/or Proxy Form, the staff will record in the system. They then go to the next station for their ballot papers.
4. Shareholders who intend to have a Proxy attend the meeting and vote, shall please fill in and sign a Proxy Form. Shareholders should select the correct Proxy Form (A, B or C)
5. Attendance by proxy:
 - Thai citizen: The principle and the proxy must enclose signed copies of their IDs together with a Proxy Form.
 - Non-Thai citizen: The principle must enclose a signed copy of alien document or passport and the proxy must enclose a signed copy of ID (or a copy of passport in case of a foreigner) together with a Proxy Form.
 - Juristic entity incorporated in Thailand: The principle must enclose a copy of the affidavit and no longer than 6 months before the meeting date and copy of ID (or passport in case of a foreigner) of authorized director(s) whom signing the proxy form, certified by the director(s) whom signing the proxy form. The proxy must enclose a signed copy of ID (or a copy of passport in case of a foreigner) together with a Proxy Form.
 - Juristic entity incorporated outside Thailand: The principle must enclose a copy of the affidavit stating authorized director(s) and authority issued by governmental related office with Notary public and issued no longer than 1 year, and copy of ID (or passport in case of a foreigner) of authorized director(s) whom signing the proxy form, certified by the director(s) whom signing the proxy form. The proxy must enclose a signed copy of ID (or a copy of passport in case of a foreigner) together with a Proxy Form.

6. Custodian Proxy

- a. Prepare and present required documents as Juristic entity No.2 or 5.
 - b. In the case that the foreign investor granted authority to the Custodian to sign on the proxy form, the following document required:
 - A. The Proxy Form of shareholder(s) granting authority to Custodian.
 - B. The letter of confirmation that the person signing the proxy form is authorized to perform the custodian business.
7. Shareholders who intend to authorize an Independent Director as a Proxy, only one of the following names of Independent Directors can be chosen:
1. **Mr. Kampanart Lohacharoenvanich**
 2. **Mr. Saran Supaksaran**
 3. **Miss Lalita Hongratanawong**
 4. **Professor Dr. Veerakorn Ongsakul**
 5. **General Suwit Jirachananont**

Procedures for Vote Counting and Report on Voting Results

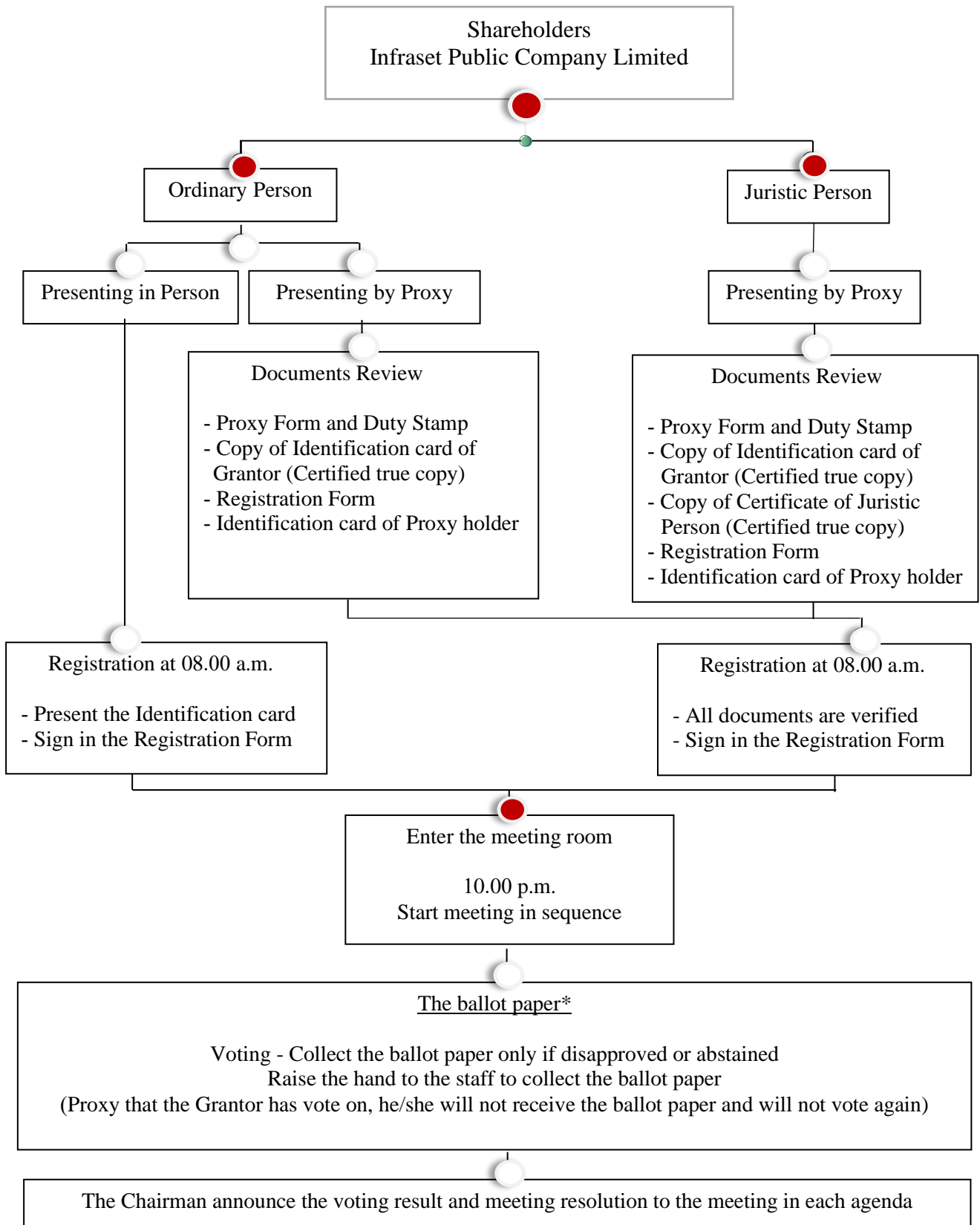
Voting Process

1. Only shareholders wishing to cast their votes as disapproval or abstention shall be required to indicate a mark in disapproval or abstention vote on the ballots (given to all of the shareholders at the registration) and the Chairman asked the officials to collect the ballots for vote counting and announced the voting results to the Meeting.
2. Any shareholder who did not cast their votes on the ballots or failed to submit their ballots to the officials would be assumed to have approved the agenda item as proposed by the Chairman.

Procedures for Vote Counting

1. The method of voting shall be based on one share one vote and the majority of votes shall be deemed as a resolution except as stated otherwise by law, In the event of an equality of vote, the Chairman shall be entitled to a second or casting vote.
2. For vote counting in each agenda item, disapproval and/or abstention votes shall be deducted from the total number of votes cast by the shareholders present at the Meeting. The remainder of the votes will be counted as approved. The number of votes cast by the proxy has already been included in the Proxy Form. Those votes were recorded at the time of registration
3. If any shareholder desires to leave the Meeting and already vote on the ballots in advance, please contact the officials, except for their voting in approval.
4. The voting results will be announced for votes as approval, disapproval, abstention. In each agenda item, the quorum will be based on the latest number of shares held by attendants present in the Meeting.

Procedures for Attending the Extraordinary General Meeting of Shareholders No.1/2024



*** At the end of meeting, please return the ballot paper at the staff to used checking score**

**Copy of the Articles of Association in Part Relating to the
Extraordinary General Meeting of Shareholders No.1/2024**

The Shareholders' Meeting

Article 31. The Board of Directors shall hold a Shareholders' Meeting as the Annual General Meeting of Shareholders within four (4) months from the ending date of the Company's accounting year. Other Shareholders' Meeting other than in paragraph one shall be called an "Extraordinary Meeting". The Board of Directors shall call the extraordinary meeting whenever deemed as appropriate.

Article 32. In calling the shareholders' meeting, the Board of Directors shall prepare a meeting invitation notice specifying venue, date, time, meeting agenda and issues which will be proposed to the meeting together with the details as appropriate. The issue shall be clearly specified whether it is the issue proposed for acknowledgement, for approval or for consideration as the case may be, as well as opinions of the Board of Directors in such issue and delivered to the shareholders and the Registrar for acknowledgement at least seven (7) days prior to the meeting date. The meeting appointment notice shall be publicized in newspaper at least three (3) consecutive days prior to the meeting date or shall be published via electronic means in accordance with the regulations prescribed by the Registrar.

The place where the meeting will be held is in the province where the company's head office is located or any other place as determined by the Board.

In this regard, the shareholders' meeting may be held via electronic means. The meeting via electronic media must comply with the rules set forth in the laws or notifications related to such meetings. Including that there will be any amendments made through the meeting control system that has information security procedures according to the announcements or criteria of relevant agencies or as required by law.

In the case of attending shareholders' meetings and voting through electronic media, shareholders and proxies must comply with the rules and conditions set by the Company and in accordance with relevant announcements, regulations and laws including that there will be additional amendments.

One or several shareholder(s) with total counted shares which are not less than ten (10) percent of total number of sold shares can submit a joint request letter to the Board of Directors to request for calling a Shareholders' Meeting as an Extraordinary Meeting on whenever. However, the clear issue and reason for requesting to call the meeting shall be specified in the said joint request letter. In such case, the Board of Directors shall hold the Shareholders' Meeting within forty-five (45) days from the date of which the letter is received from the shareholders.

In case where the Board of Directors fails to hold the meeting within the period under previous paragraph, several shareholders who submit the joint letter or other shareholders whose total number of shares is within the enforced number can call for the meeting within forty-five (45) days from the expiration date of the aforesaid period under previous paragraph. In such case, it shall be deemed that the Shareholders' Meeting is called by the Board of Directors for meeting whereas the Company shall be responsible for the necessary expenses incurred from holding the meeting and facilitation as appropriate.

In case where it is apparent that at the Shareholders' Meeting called by the shareholders any time, the number of shareholders who attend such meeting is not constituted as quorum as specified in Article 33, the shareholders who request for calling the said meeting shall be mutually responsible for reimbursing the expenses incurred from holding that time of the meeting to the Company.

Article 33. The constituted quorum of the shareholders' meeting shall consist of the shareholders and proxies from the shareholders (if any) for at least twenty-five (25) persons or at least one-half of total number of shareholders, whose total counted shares are not less than one-third (1/3) of total number of sold shares, to convene the said meeting.

In case where it is apparent that after appointment time of any shareholders' meeting is elapsed up to one (1) hour, the number of shareholders attending the meeting is not constituted as quorum as specified. The said shareholders' meeting shall be suspended if the said meeting is called for appointment due to the request of the shareholders. If the said shareholders' meeting is not called for meeting due to the request of the shareholders, the meeting appointment shall be remade, and a meeting appointment notice shall be delivered to the shareholders at least seven (7) days prior to the meeting date. In the last meeting, the constituted quorum is not required.

Article 34. The Chairman of the Board shall preside over the Shareholders' Meeting. In case where the Chairman of the Board is absent from the meeting or unable to perform his/her duty, the Vice Chairman shall preside over if he/she is available. If the Vice Chairman is unavailable or available but absent from the meeting or unable to perform his/her duty, the meeting shall select a shareholder who attends the meeting to preside over the said meeting.

Article 35. In voting in the Shareholders' Meeting, it shall be deemed that one vote has one share. Any shareholder who has gain and loss in any issue shall not have the right to vote in such issue, besides voting for the director election. The resolution of the Shareholders' Meeting shall consist of the following vote.

- (1) In normal case, the majority votes of the shareholders attending the meeting and voting shall be adhered. In case of a tie, the Chairman of the Meeting shall deliver one more voting as casting vote.
- (2) In the following cases, votes of not less than three-fourth (3/4) of total number of votes of the shareholders attending the meeting and having voting rights shall be adhered.
 - (a) Sale or transfer of the Company's business in whole or in significant part to other person;
 - (b) Purchase or acceptance of the business transfer of other private company or public company to be owned by the Company;
 - (c) Entering into, revising or cancelling the contract relating to leasing the Company's business in whole or in significant part, assigning other person to manage the Company's business or consolidation of the business with other person under profit sharing purpose;
 - (d) Amendment of the Memorandum of Association or Articles of Association of the Company;
 - (e) Capital increase or capital reduction of the Company;
 - (f) Dissolution of the Company;
 - (g) Issuance of the Company's debenture;
 - (h) Merger of the Company with other company;
 - (i) Other actions as legislated by law that votes must be obtained for no less than three-fourth (3/4) of total number of votes of the shareholders attending the meeting and having voting rights

Article 36. Agendas which will be called for meeting of the Annual General Meeting of Shareholders are as follows:

- (1) Acknowledge the report of the Board of Directors indicating the Company's undertakings in the past accounting year.
- (2) Consider approving balance sheet or statement of financial position, and profit and loss account at the ending date of the Company's accounting year;
- (3) Consider approving the appropriation of profit and annual dividend payment;
- (4) Consider electing the new director in replacement of the director who retires by rotation, and determining the director's remuneration;
- (5) Consider appointing the auditor and determining the audit fee amount; and
- (6) Other agendas

Privacy Notice for the Meeting of Shareholders

Infrasnet Public Company Limited (the “Company”) recognizes the importance of maintaining the confidentiality of personal information of shareholders and/or proxies. This privacy notice, pursuant to the Personal Data Protection Act B.E. 2562 (2019), shall be applied for the collection, use, disclosure, and processing of personal data to verify the identity of shareholders and/or proxies directly and/or indirectly. The detail is as follows:

1. Personal Data to be Collected

The Company will obtain and collect personal data directly from shareholders and/or proxies and from Thailand Securities Depository Company Limited (“TSD”), who is the company's share registrar. Personal data consists of as follows:

- 1.1 General Personal Data such as name, surname, identification number, date of birth, gender, shareholder identification number, amount of shares, photo, video footage taken at our premises .
- 1.2 Contact Information such as address, telephone number, and email.

Remark: clarification of documents for registration and/or appointment of proxy which the shareholders and/or proxies submitted to the Company which may contain sensitive data such as nationality, blood group, religious are unnecessary information for the Shareholder Meeting. The Company would like to inform that the Company is not intended to collect sensitive data, therefore before submit the documents to the Company, the shareholders and/or proxies can cross out or make the information invisible to conceal the sensitive data. In the event that the shareholders and/or proxies have not concealed such sensitive data, the Company reserves its rights to conceal such sensitive data on the received documents without considering the Company has collected the sensitive data.

2. Purpose of Collection, Use and Disclosure of Personal Data

The Company is required to collect, use, and discloses personal data of the shareholders and/or proxies for the following purposes:

- 2.1 For the benefits of calling, arranging and conducting the Annual General Meeting of Shareholders of the Company pursuant to the Company’s Articles of Association as well as applicable laws, notifications and criteria for meeting arrangement as stipulated by the government.
- 2.2 For delivery of the Annual Report and/or prepare minutes of the General Meeting to the shareholders.
- 2.3 For the benefits of registration to attend the General Meeting of Shareholders, quorum counting, voting and counting of votes in the General Meeting of Shareholders.
- 2.4 To be used for screening attendees who are at risk for COVID-19 to achieve public health objectives for the prevention of dangerous communicable diseases and to comply with the measures and guidelines for meeting arrangement as prescribed by the government.

3. Persons to whom the Company could disclose personal data of the shareholders and/or proxies

The Company may disclose the personal data of the shareholders and/or proxies to persons or entities concerned as follows:

- 3.1 Consultant or service provider who the Company hires to conduct the Meeting and process personal data of the shareholders and/or proxies.

- 3.2 Government agencies or regulators to preform duties in accordance with the law related to the Company such as Department of Business Development, Ministry of Commerce, The Securities and Exchange Commission and The Stock Exchange of Thailand.
- 3.3 Government agencies involved in public health and prevention of communicable diseases, In case of health-related necessity such as Department of Disease Control of Thailand or other related agencies.
- 3.4 Website of the Company, for publish photos and/or video from the General Meeting of Shareholders and minutes of the General Meeting of Shareholders.

4. Rights of Data Subjects

Pursuant to the applicable laws, the data subjects have the rights, pursuant to the Personal Data Protection Act B.E. 2562 (2019), which includes the right to withdraw consent, to request access to and obtain a copy of their personal data or to request the disclosure of the acquisition of the personal data without consent, to request for transferring the personal data to other person as specified by laws, to object the collection, use, or disclosure of the personal data, to request for deletion or destruction of their personal data or anonymize the personal data to become the anonymous data which cannot identify the data subject, to restrain the use of personal data, to request for making personal data to be accurate, up-to-date and not misleading, and to file a complaint in the event that the data controller or the data processor violates or does not comply with the Personal Data Protection Act. In order that in accordant with the relevant laws.

5. Personal Data Retention Period

The Company will retain personal data under item 1 within the period required by applicable laws and/or as long as it is reasonable to achieve the purpose under item 2.

6. Contact Information

Company Secretary Department:

Infraset Public Company Limited

165/37-39 Ram Intra Road, Anusawari,

Bang Khen, Bangkok 10220

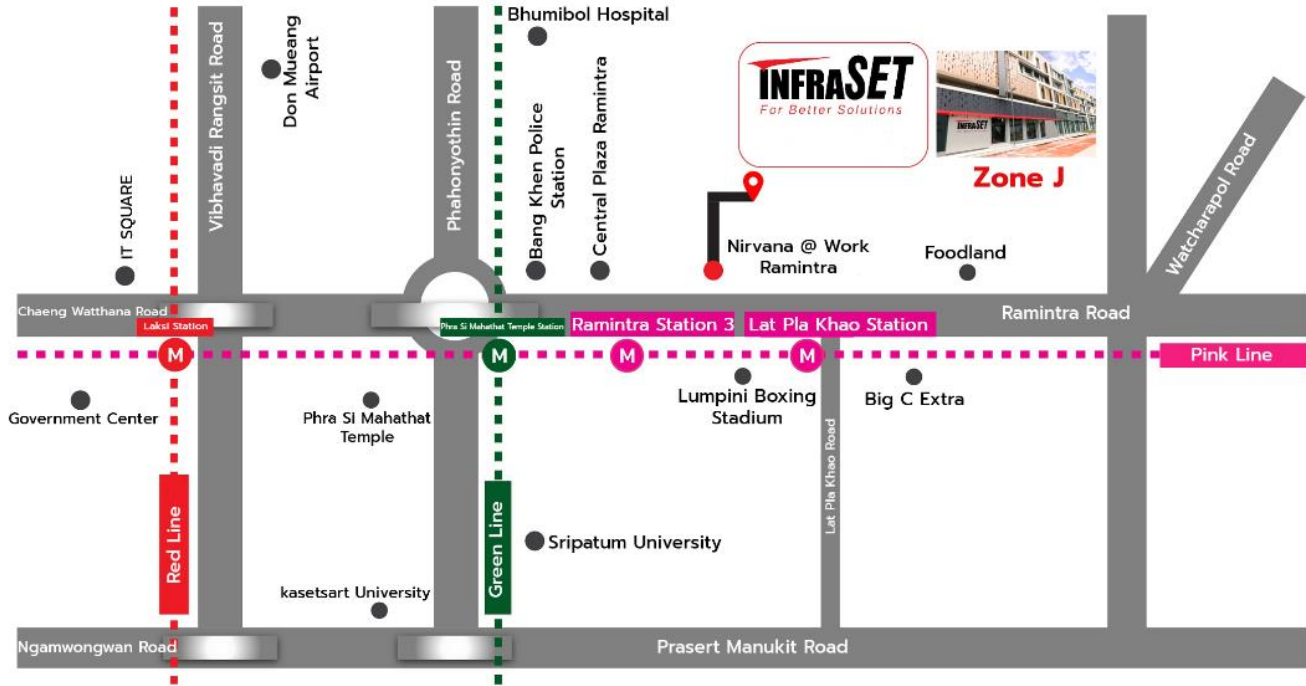
Tel : 02-0927444 ext. 901

E-mail : companysecretary@infraset.co.th

Map of the Meeting Venue

Head Office Location Map

Update Ver.02/01-03-2020



INFRASET For Better Solutions | **Infrasret Public Company Limited**
165/37-39 Ramintra Road, Ausawari, Bang Khen, Bangkok 10220

- +66(0) 2-092-7444
- +66(0) 2-092-7448
- www.infrasret.co.th
- info@infrasret.co.th



INFRASET

For Better Solutions



Infraset Public Company Limited
No.165/37-39 Ram Intra Road,
Anusawari, Bang Khen, Bangkok, 10220

+662 092 7444 +662 092 7448

www.infraset.co.th info@infraset.co.th