



## **Submission of Question in advance before the date of The Extraordinary General Meeting of Shareholders (EGM) No.1/2024**

Infrasnet Public Company Limited, ('INSET') conducts business according to good corporate governance principles. Therefore, the EGM of the company, it allows shareholders to submit question in advance. INSET has defined the following criteria, method of submission and clear and transparent consideration procedures.

### **1. Qualification of shareholders**

To be an INSET's shareholder, no minimum shareholding is required.

### **2. Criteria for submitting question before the date of EGM No.1/2024**

2.1 The question must be related to:

- A. INSET's business
- B. The agenda of INSET's EGM

2.2 Consideration procedures

- A. Qualified shareholders under No. 1, please specify the question(s) and include your name, the number of shares you hold in the company, address, phone number and e-mail address (if any) from 27<sup>th</sup> August 2024 until 17<sup>th</sup> September 2024, on two channels as follow:

**E-mail:** [companysecretary@infraset.co.th](mailto:companysecretary@infraset.co.th)

**Mail:** Company Secretary Department  
Infrasnet Public Company Limited  
165/37-39 Ram Intra Road, Anusawari,  
Bang Khen, Bangkok 10220

- B. The company secretary will screen the questions before presenting them for the Board of Director to consider, the explanation will be gotten on the date of the EGM No.1/2024 or via E- mail or other proper communication channels. If the questions do not comply with the topic under No.2.1 or those are not according to information No.2.2 (A). The company will regard that the shareholders have not exercised their right to submit the question in advance.