

NO. INSET 118/2567

27<sup>th</sup> August 2024

**Subject:** Disclosure of Invitation Notice of the Extraordinary General Meeting of Shareholders No.1/2024 on the Company's website and proposing questions in advance.

**Attention:** Governors and President  
The Stock Exchange of Thailand (SET)

As Infraset Public Company Limited ("Company") has notified that the Extraordinary General Meeting of Shareholders will be held on Tuesday 24<sup>th</sup> September 2024 at 10.00 hours. The Extraordinary General Meeting will be held at Meeting Room at INSET's Head Office, No. 165/37-39 Ram Intra Road, Anusawari, Bang Khen, Bangkok, 10220.

The Company would like to inform that the Notice of Extraordinary General Meeting of Shareholders No.1/2024 and supporting documents shall be publicized on the Company's website at <https://infraset.co.th/en/shareholder-meeting-2/> under "Investor Relations" in topic of "Shareholders' Meeting". So that the shareholders have sufficient time to consider the meeting agenda and meeting information from 27<sup>th</sup> August 2024 onward.

The Shareholders are welcome to submit relevant questions in accordance with the meeting's agenda in advance and specify your name, address, phone number and e-mail address (if any) through the following channels: Post: "Company Secretary Department" Infraset Public Company Limited 165/37-39 Ram Intra Road, Anusawari, Bang Khen, Bangkok 10220 or E-mail: [companysecretary@infraset.co.th](mailto:companysecretary@infraset.co.th) within **17<sup>th</sup> September 2024**

Please be informed accordingly.

Sincerely yours,

(Mr.Sakbaworn Pukkanasut)  
Managing Director