

NO. INSET 113/2567

6th August 2024

Subject: Amendment of the Company's Objectives and Convening of the Extraordinary General Meeting No.1/2024

Attention: Governors and President
The Stock Exchange of Thailand

Infraset Public Company Limited ("Company"), hereby announces the resolutions of the Board of Directors Meeting No.4/2024, held on 6th August 2024 as follows:

1. Agreed 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 Company's Memorandum of Association, Clause 3 by increasing the Company's objectives 16 clauses from the original 51 objectives to 67 objectives so that the Company's objectives include products related to the Company's business operations 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

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- (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 business of transporting and freight 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.

2. Approved the date of the Extraordinary General Meeting of Shareholders No.1/2024 on 24th September 2024 at 10.00 hours at Infracet Public Company Limited (Head Office's), 2nd Floor, No. 165/37-39 Ram Intra Road, Anusawari, Bang Khen, Bangkok 10220. In this regard, the Company has fixed 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 XM, or the date on which a purchaser will not be entitled to attend in the shareholders' meeting, will be on 21st August 2024). The agenda items of the Extraordinary General Meeting of Shareholders No.1/2024 are as follows:

Agenda 1. To consider and approve the amendment of the Company's objectives and Clause 3 of the Memorandum of Association of the Company to be in line with the amendment of the Company's objectives.

Agenda 2. To consider other business (if any).

By authorizing the Managing Director or the person authorized by the Managing Director to take any action relating to the Extraordinary General Meeting of Shareholders No. 1/2024, including issuing notice of the Extraordinary General Meeting of Shareholders No.1/2024, amending the date, time, place, and other details of the Extraordinary General Meeting of Shareholders No. 1/2024. The Managing Director, furthermore, is authorized to edit the record date and participants name lists of the Extraordinary General Meeting of Shareholders No. 1/2024 in case the Company fails to prepare documents and cannot submit them to shareholders within the specific time or the event that need to edit the detail as deemed necessary or appropriate and subject to the conditions according to Law.

Please be informed accordingly.

Sincerely yours,

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(Mr.Sakboworn Pukkanasut)
Managing Director