

INSET 121/2567

24<sup>th</sup> September 2024

Subject: Notification of Resolutions of the Extraordinary General Meeting of Shareholders No.1/2024

Attention: President  
The Stock Exchange of Thailand

The Extraordinary General Meeting of Shareholders No.1/2024 of Infraset Public Company Limited (the “Meeting”), which was held on Tuesday 24<sup>th</sup> 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, has passed the following resolutions:

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.

The total votes were counted as follows:

| Number of shareholders | Percentage of the total shareholders attending the Meeting and casting vote |         |               |             |         |
|------------------------|---|---------|---------------|-------------|---------|
|                        | 42  | persons | Eligible for  | 371,550,448 | votes   |
| Approved               | 371,550,448   | votes   | equivalent to | 100         | percent |
| Disapproved            | 0   | votes   | equivalent to | 0           | percent |
| Abstained              | 0   | votes   | equivalent to | 0           | percent |
| Voided Ballot          | 0   | votes   | equivalent to | 0           | percent |
| Total                  | 371,550,448   | votes   | equivalent to | 100         | percent |

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).

No additional matter was proposed for consideration in this round of the EGM of Shareholders.

Please be informed accordingly.

Sincerely yours,

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(Mr.Sakbaworn Pukkanasut)  
Managing Director