

No. INSET 122/2567

7th October 2024

Subject: Dissemination of Minutes of the Extraordinary General Meeting of Shareholders No.1/2024 on the Company's Website

Attention: President
The Stock Exchange of Thailand

Regarding to the Extraordinary General Meeting of Shareholders No.1/2024 of Infraset Public Company Limited (the "Company") held on Tuesday 24th September 2024 at 10.00 hours at Infraset Public Company Limited's head office, No. 165/37-39 Ram Intra Road, Anusawari, Bang Khen, Bangkok 10220.

The Company has submitted the minutes of the Extraordinary General Meeting of Shareholders No.1/2024 to the Stock Exchange of Thailand. To comply with the good corporate governance practice on shareholders' right, the Company has posted the minutes on the Company's website <https://infraset.co.th/en/minute2024> since 7th October 2024.

Please be informed accordingly.

Sincerely yours,

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(Mr. Sakbown Pukkanasut)
Managing Director