



**Invitation to 2025  
Annual General Meeting of Shareholders  
on Wednesday 23<sup>rd</sup> April 2025 at 14.00 hrs.**

**Venue :** Meeting Room, 2<sup>nd</sup> Floor  
Infrasat Public Company Limited  
No.165/37-39 Ram Intra Road,  
Anusawari, Bang Khen, Bangkok 10220

**Registration starts at 12.00 hrs.**

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25<sup>th</sup> March 2025

Subject: Invitation to the 2025 Annual General Meeting of Shareholders

Attention: All Shareholders of Infraset Public Company Limited (INSET)

- Attachments:
1. Annual Report 2024 (Form 56-1 One Report) in QR code, and the Company's Financial Statements certified by the external auditors and the Audit Committee ended 31<sup>st</sup> December 2024 (for consideration of the Agenda item 1 and 2)
  2. Profiles of directors who are due to retire by rotation and nominated to be re-elected (for consideration of the Agenda item 4)
  3. The Definition of Independent Directors, including profiles of Independent Directors acting as shareholder proxies.
  4. The List of the Prohibitions of Actions regarded as Business Domination by Foreigners (for consideration of the Agenda item 7)
  5. Proxy Forms A, B, C (Download from the Company's website at [www.infraset.co.th](http://www.infraset.co.th))
  6. Documents and evidence of identification required for registration of attendance, procedures for vote counting and report on voting results, procedures for attendance.
  7. Copy of the Company's Articles of Association governing the General Meeting of Shareholders.
  8. Privacy Notice for the Shareholders' Meeting
  9. Map of the Meeting Venue

The Board of Directors of Infraset Public Company Limited (the "Company") resolved that the 2025 Annual General Meeting of Shareholders (the "Meeting") shall be held on **Wednesday 23<sup>rd</sup> April 2025 at 14.00 hours** at Infraset Public Company Limited (Head Office), No. 165/37-39 Ram Intra Road, Anusawari Bang Khen, Bangkok 10220 to consider the following agenda.

**Agenda 1 To acknowledge the Company's operating result for the year 2024**

**Facts and Rationale:** The Report on the Company's operations for the year 2024 had been prepared by the Company, the details provided in the Annual Report 2024 (Form 56-1 one Report) in QR code, as appeared in Attachment 1, attached herewith.

**Opinion of the Board of Directors:** The Board deemed it appropriate to propose to the 2025 Annual General Meeting of Shareholders for consideration and acknowledgement of the Report on the Company's operations for the year 2024.

**Approval Voting Condition:** A resolution is not required as this Agenda is a matter proposed for acknowledgement.

**Agenda 2 To consider and approve the Company's financial statements for the year ended 31<sup>st</sup> December 2024**

**Facts and Rationale:** According to Section 112 of the Public Limited Companies Act, B.E 2535, the Company shall prepare the statement of financial position (balance sheet) and the statement of income at the end of each fiscal year, which have been audited by an external auditor, and submit them to the Meeting for approval.

**Opinion of the Board of Directors:** The Board deemed appropriate to propose to the 2025 Annual General Meeting of Shareholders for consideration and approval of the Company’s financial statements for the year 2024, presenting the Company’s financial position and operating results for the year 2024, certified by ANS Audit Co., Ltd., and had already been considered and agreed by the Audit Committee, the details provided in the Annual Report 2024 (Form 56-1 one Report) in QR code, appeared in Attachment 1, attached herewith.

**Approval Voting Condition:** This agenda must pass a resolution of approval with a majority of the total number of votes of the shareholders who attend the meeting and cast their votes.

**Agenda 3 To consider and approve the appropriation of net profit and the dividend payment for the year 2024**

**Facts and Rationale:** The Company has a policy to pay the dividend for each year not less than 40% of net profit after deducting various reserved funds for all types as determined by law. In compliance with the Public Limited Companies Act, B.E. 2535 and Article 44, and Article 45 of the Company’s Articles of Association.

**Opinion of the Board of Directors:** Agreed to propose the appropriation of net profit as a legal reserve and the dividend payment for the year 2024 to the Meeting for approval as follows:

- 3.1 The Company had already allocated profit as a legal reserve which is equivalent to 10 percent of the Company’s registered capital according to Section 116 of the Public Limited Companies Act, B.E. 2535 and Article 45 of the Company’s Articles of Association.
- 3.2 The cash dividend payment for the 12-month period operating result from 1<sup>st</sup> January 2024 to 31<sup>st</sup> December 2024 to shareholders is determined to not exceed Baht 65,021,842.48 at the rate of Baht 0.08 per share. Such dividend payment equals 72.98 percent of net profit for the year 2024 which is in accordance with the Company’s dividend payment policy.

The dividend payment compared with the previous year are as follows:

Details of Dividend Payment	Year 2022	Year 2023	Year 2024
Net Profit (Baht)	105,529,667.03	109,155,844.50	89,092,578.25
Number of Paid-up Shares (Share)	750,166,311.00	812,773,031.00	812,773,031.00
Interim Dividend (Baht : Share)	0.04	0.04	-
Dividend from Performance (Baht : Share)	0.05	0.05	0.08
Total Dividend (Baht : Share)	<b>0.09</b>	<b>0.09</b>	<b>0.08</b>
Total Dividend Payment (Baht)	66,767,199.00	70,992,240.00	65,021,842.48
Dividend Payout Ratio to Net Profit	63.27%	65.04%	72.98%

The dividend payment is scheduled as follows:

Description	Date/Month/Year
▪ Determining shareholders who own the shares to receive the dividend (Record Date)	12 <sup>th</sup> March 2025
▪ Determination of dividend payment to shareholders	16 <sup>th</sup> May 2025

However, the right to receive such dividend is subject to the approval of the 2025 Annual General Meeting of Shareholders.

**Approval Voting Condition:** This agenda must pass a resolution of approval with a majority of the total number of votes of the shareholders who attend the meeting and cast their votes.

**Agenda 4 To consider the election of directors in replacement of those retiring by rotation**

**Facts and Rationale:** In compliance with the Public Limited Companies Act, B.E. 2535 (as amended) and Article 17 of the Company’s Articles of Association, it stipulates that at each annual general meeting of shareholders, one-third of the directors shall retire by rotation, if the number of retired directors cannot be divisible by one-third, the nearest number to one-third shall vacate office. A retiring director shall be eligible for re-election. The retiring directors in the first and second year of the conversion of the Company shall be determined by drawing lots. In the subsequent years, the director who is in the office for the longest period shall retire.

There were 3 directors subject to retirement by rotation, namely.

Name of Directors	Position at the Time of Retirement
1. Mr. Metha Chotiapisitkul	Director / Member of Executive Committee
2. Mr. Vichien Jearkjirm	Director
3. Ms. Lalita Hongratanawong	Chairman of the Nomination and Remuneration Committee / Independent Director / Member of Audit Committee / Member of Sustainability Committee

**Opinion of the Nomination and Remuneration Committee:** The Nomination and Remuneration Committee had deliberately considered the procedures and qualifications of nominated persons to the election of directors, based on their qualifications, skills and experience which are suitable to the Company’s business conduct, and the ability to express truly independent opinions in addition to the qualifications as per the requirements of the SEC in case of a nomination for independent directors. The Committee, excluding the nominated directors, has considered, and opined to propose the re-election of three directors to the office for another term as follows:

Name of Directors	Position at the Time of Retirement
1. Mr. Metha Chotiapisitkul	Director / Member of Executive Committee
2. Mr. Vichien Jearkjirm	Independent Director
3. Ms. Lalita Hongratanawong	Chairman of the Nomination and Remuneration Committee / Independent Director / Member of Audit Committee / Member of Sustainability Committee

The profile of the nominated directors and the details of consideration are set out in [Attachment 2](#).

**Opinion of the Board of Directors:** The Board of Directors, exclusive of the directors with special interests on this agenda, has considered in compliance with criteria and procedures regarding director nomination and the Nomination and Remuneration Committee’s resolution and proposed that the Meeting re-elects three (3) directors for another term.

To be in accordance with good corporate governance and to encourage the participation of shareholders, the Company offered an opportunity to shareholders to nominate any qualified candidates to be elected as directors of the Company from 1<sup>st</sup> November 2024 to 31<sup>st</sup> December 2024. Details were published on the website of the Company and the Stock Exchange of Thailand. However, there was no shareholder nominating any candidates to be elected as directors of the Company.

**Approval Voting Condition:** This agenda must pass a resolution of approval with a majority of the total number of votes of the shareholders who attend the meeting and cast their votes.

**Agenda 5 To consider the remunerations of the Company’s directors for the year 2025.**

**Facts and Rationale:** Article 22 of the Company’s Articles of Association. The director is entitled to receive remuneration from the Company in form of salary, reward, meeting allowance, pension, and bonus. The Meeting may determine the said remuneration in a certain amount or formulated as specific criteria, and determined on periodical basis, or effective on and on until being otherwise changed by the Meeting. The consideration and resolution shall be performed with votes of no less than two-thirds (2/3) of total number of votes of the shareholders attending the meeting. Moreover, the directors of the Company are entitled to receive allowance and welfare in accordance with the Company’s rule.

The provision in paragraph one shall not affect the right of the director who is appointed from the Company’s staffs and employees in receiving remuneration and benefit on behalf of the Company’s staffs or employees.

**Opinion of the Board of Directors:** Agreed to propose to the 2025 Annual General Meeting of Shareholders to consider and approve the remunerations for the Board of Directors and other Committees for the year 2025 as recommended by the Nomination and Remuneration Committee. The executive directors will not be entitled on these remunerations.

**5.1 Monthly remuneration**

Unit: Baht/Month

Position	2024	2025 (Presented year)
Chairman	8,000	<b>8,000</b>
Director	8,000	<b>8,000</b>

**5.2 Meeting allowance (only for directors who attend)**

Unit: Baht/Attendance

Committee	Chairman		Director	
	2024	2025 (Presented year)	2024	2025 (Presented year)
Board of Directors	15,000	<b>15,000</b>	12,000	<b>12,000</b>
Audit Committee	15,000	<b>15,000</b>	12,000	<b>12,000</b>
Nomination and Remuneration Committee	15,000	<b>15,000</b>	12,000	<b>12,000</b>
Sustainability Committee	15,000	<b>15,000</b>	12,000	<b>12,000</b>

**5.3 Director pension:** Directors receive a pension of 2 percent of the Cash dividends, but not more than 1 million Baht (for the entire committee)

**5.4 Other non-financial benefits:**

Position	2024	2025 (Presented year)
Chairman	-	-
Director	-	-

**Approval Voting Condition:** The resolution of this agenda must be approved by vote of not less than two-thirds of the total votes of the shareholders attending the meeting.

**Agenda 6 To consider the appointment of the Company’s auditor and the determination of the auditor’s remuneration for the year 2025.**

**Facts and Rationale:** In order to comply with Section 120 of the Public Limited Companies Act and Article 39 of the Company’s Articles of Association “the Board of Directors shall arrange the balance sheet and profit and loss statement at the ended of the year in order to propose to the shareholders meeting in the Annual General Meeting for consideration and approval. The Board of Directors shall provide the auditor to audit balance sheet and profit and loss statement before the shareholders meeting.”

**Opinion of the Board of Directors:** Agreed to propose to the 2025 Annual General Meeting of Shareholders to consider and appoint the auditors and determination of the auditors’ remuneration for the year 2025 by appointing any one of the following auditors from ANS Audit Co., Ltd. to be the Company’s auditor for the year 2025 and also determine the audit fee for the year 2025 in the amount of Baht 1,785,000, excluding other service charges (if any). The auditors’ name is as follows:

	Name	Certified Public Accountant No.	Year of auditing financial statements	Year of auditing financial statements	Percentage of Shareholding
1	Mr. Atipong Atipongsukul	3500	-	-	None
2	Mr. Vichai Ruchitanont	4054	-	-	None
3	Mr. Sathien Vongsnan	3495	-	-	None
4	Ms. Kultida Pasurakul	5946	-	-	None
5	Mr. Yuttapong Chuamuangpan	9445	4	2017 - 2020	None
6	Ms. Kanittha Siripattanasomchai	10837	4	2021 - 2024	None

Any of the above auditors can conduct the audit and express an opinion on the Company’s financial statements. The six auditors have fully qualified and no relationship with or any vested interest in the Company, its subsidiaries, executives, major shareholders, or any related



persons and therefore, are independent in the audit and provision of opinion on the Company's financial statements. In addition, none of above auditors have acts as the auditor of the Company for more than 5 consecutive fiscal years.

Details of the Company's audit fees compared to last year are as follows:

Unit: Baht/Year

Audit Fee	2024	2025 (Presented year)	Increased (%)
Fee for reviewing the interim financial statements			
Quarterly	300,000	300,000	
<b>Total 3 Quarters</b>	900,000	900,000	
Fee for auditing the annual financial statements	885,000	885,000	
<b>Total</b>	<b>1,785,000</b>	<b>1,785,000</b>	<b>0%</b>

Note: ANS Audit Co., Ltd. is the auditor of the Company's associate.

Non-audit fees include photocopying, overtime, travel, and stationary fees as follows:

Unit: Baht/Year

Detail	Year 2022	Year 2023	Year 2024
Non-Audit Fee	20,000	23,700	14,850

**Approval Voting Condition:** This agenda must pass a resolution of approval with a majority of the total number of votes of the shareholders who attend the meeting and cast their votes.

## Agenda 7

**To consider and approve the review of “Prohibitions of Actions regarded as Business Domination by Foreigners”**

**Facts and Rationale:** As the Company has received the type three telecommunications business license no. TEL3/2564/011 from Office of the National Broadcasting and Telecommunication Commission (the “NBTC”). Thus, the Company must comply with the Notification of NBTC RE: “Determination of Prohibitions of Actions regarded as Business Domination by Foreigners B.E. 2555 (and the Amendment)”, which prescribe that, in each year, the licensee has duty to report the circumstances and status of foreign domination and the licensee shall prescribe and review the prohibitions of actions regarded as business domination by foreigners (“Prohibitions”) and submit to the NBTC for acknowledgement and the Prohibitions must get approval from the shareholders’ meeting as appeared in Attachment 4.

The Company had determined the prohibitions by using the guidelines as announced by the NBTC Office above and proposed "Prohibition of actions that resemble business domination by foreigners" to the 2024 Annual General Meeting of Shareholders, held on 22<sup>nd</sup> April 2024 for approval. After the prohibition is determined, the Company has a duty to propose the prohibition to the annual general meeting of shareholders to consider and review annually. The Company has proposed the 2025 Annual General Meeting of Shareholders, on 23<sup>rd</sup> April 2025 to consider and review the prohibition (Attachment 4).

**Opinion of the Board of Directors:** The Board of Directors deemed it appropriate to propose to the Meeting for review and approval "Prohibition of actions characterized by business



domination by foreigners" which is in accordance with the law. and regulations of the Broadcasting Commission and the National Telecommunications Commission regarding the determination of prohibitions on acts that resemble business domination by foreigners, B.E. 2012 (and the amendments). The Company has a duty to present such prohibition to the Meeting to consider, determine and/or review annually.

**Approval Voting Condition:** This agenda must pass a resolution of approval with a majority of the total number of votes of the shareholders who attend the meeting and cast their votes.

**Agenda 8 To consider other business (if any).**

**Facts and Rationale:** According to Section 105 of the Public Limited Company Act B.E. 2535 (and its amendment), when the Shareholders' Meeting completely considered the agendas specified in the notice of meeting, the shareholders holding shares amounting to not less than one-third of the total number of shares sold may request the Shareholders' Meeting to consider other matters in addition to those specified in the notice of meeting.

**Opinion of the Board of Directors:** The Board of Directors deemed if appropriate to open this agenda so that shareholders would be able to inquire and/or express opinions on any matters without resolution. However, if shareholders would like to propose the consideration and resolution, it shall be in accordance with rules and conditions of Section 105 of the Public Limited Company Act B.E. 2535 (and its amendment)

The Company invited the shareholders to propose agenda of Shareholders' Meeting prior the 2025 Annual General Meeting of Shareholders from 1<sup>st</sup> November 2024 to 31<sup>st</sup> December 2024 via the Company's website. The Company would like to inform that such period was ended and there was no shareholder to propose agenda in advance.

The Company has determined the 2025 Annual General Meeting of Shareholders on 23<sup>rd</sup> April 2025 at 14.00 hours at Infraset Public Company Limited (Head Office), 2<sup>nd</sup> Floor, No. 165/37-39 Ram Intra Road, Anusawari, Bang Khen, Bangkok 10220. In this regard, the Company has determined the Record Date on which shareholders have the right to attend the 2025 Annual General Meeting of Shareholders on 12<sup>th</sup> March 2025.

The Company fully acknowledges the significance of shareholders' rights. Accordingly, the Company respectfully request the cooperation of all shareholders to attend the Meeting in its entirety, in order to acknowledge the Company's performance and to duly exercise your voting rights at the shareholders' meeting.

Any shareholders who are unable to attend the Meeting do not wish to appoint proxy to attend this Meeting, the shareholder may appoint an independent director of the Company as proxy, the list of names and details are shown in Attachment 3, to attend the meeting and vote on behalf of the shareholder.

Any shareholders who cannot present at the Meeting in person and intend to appoint a proxy to attend the Meeting, please complete and duly execute one of three proxy forms (Form A (general appointment), Form B (specific voting appointment) or Form C (only for foreign shareholders who hold the Company shares through custodian account in Thailand.)). The Company would like to recommend the Proxy Form B. Shareholders may download the proxy form from the Company's website at [www.infraset.co.th](http://www.infraset.co.th), the detail of which are presented in accordance with Attachment 5. Please affix stamp duty of THB 20 and present documents or evidence showing a shareholder, or a representative of the shareholder entitled to attend the meeting specified in the supporting documents in Attachment 6. Any shareholders who are unable to download

the proxy form from the Company's website can request to the Company to send the proxy form via post or email.

Besides, Thailand Securities Depository Co., Ltd. (TSD) will deliver an annual report 2024 (Form 56-1 One report) and Invitation Letter to shareholders via electronics system in the form of QR Code in lieu of paper by which such QR Code will appear on the same document having the shareholder's barcode by which the shareholder is allowed to access and receive the information immediately by using its mobile or other devices to scan such QR Code. Please refer to Attachment 1 for QR Code and instructions.

Shareholders are entitled to submit recommendations or questions in advance of the 2025 Annual General Meeting of Shareholders via the following channels:

- E-mail: [companysecretary@infraset.co.th](mailto:companysecretary@infraset.co.th)
- By registered mail to: The Company Secretary, Infraset PCL. No. 165/37-39 Ram Intra Road, Anusawari, Bang Khen, Bangkok 10220

Sincerely yours,



(Mr. Kampanart Lohacharoenvanich)  
Chairman of the Board

## รายงานประจำปี 2567 (แบบ 56-1 One Report) ในรูปแบบของคิวอาร์โค้ด (QR Code)

ประกอบพิจารณาระเบียบวาระที่ 1 และ 2

### Supporting Document for Consideration of Agenda 1 and 2

รายงานประจำปี 2567 (แบบ 56-1 One Report) พร้อมงบการเงินของบริษัทฯ สิ้นสุดวันที่ 31 ธันวาคม 2567  
ซึ่งผ่านการตรวจสอบจากผู้สอบบัญชีภายนอกและคณะกรรมการตรวจสอบแล้ว

วิธีการใช้รหัสคิวอาร์โค้ด QR Code สำหรับดาวน์โหลด  
รายงานประจำปี 2567 (แบบ 56-1 One Report)

Instructions for using QR Code in downloading files.  
The 2024 Annual Report  
(Form 56-1 One Report)

#### INSET 2024 ANNUAL REPORT

TH Version



(QR Code)

รายงานประจำปี 2567

#### INSET 2024 ANNUAL REPORT

ENG Version



(QR Code)

รายงานประจำปี 2567

#### สำหรับระบบปฏิบัติการ iOS

1. เปิดกล้อง (Camera) บนโทรศัพท์มือถือ
2. สแกนที่สัญลักษณ์ QR Code (ตามรูปด้านบน)
3. หน้าจอจะมีข้อความแจ้งเตือน (Notification) ให้กดที่ข้อความนั้นเพื่อดูข้อมูลรายงานประจำปี 2567 (แบบ 56-1 One Report)

หมายเหตุ:

กรณีที่ไม่ใช่ข้อความแจ้งเตือน (Notification) บนมือถือ ผู้ถือหุ้นสามารถสแกน QR Code ผ่านแอปพลิเคชันอื่นๆ ได้ เช่น QR Code Reader หรือ LINE เป็นต้น

#### For iOS

1. Turn on the Mobile Camera
2. Scan the QR Code
3. A notification will appear on the top of the screen, click the notification to access the 2024 Annual Report (Form 56-1 One Report)

Remark:

If the notification does not appear on the Mobile phone, the QR Code can be scanned with other applications such as QR Code Reader or LINE

#### สำหรับระบบปฏิบัติการแอนดรอยด์

1. เปิดแอปพลิเคชัน LINE
2. เลือก “เพิ่มเพื่อน”
3. เลือก “QR Code”
4. สแกนที่สัญลักษณ์ QR Code เพื่อเข้าดูรายงานประจำปี 2567 (แบบ 56-1 One Report)

#### For Android

1. Open LINE application
2. Select “Add Friend”
3. Select “QR Code”
4. Scan the QR Code to access the 2024 Annual Report (Form 56-1 One Report)

**Profiles of directors who are due to retire by rotation and nominated to be re-elected**

Director who is due to retire by rotation and nominated to be re-elected No.1  
Supporting Document for Consideration of Agenda 4

**Name/Surname** : **Mr. Metha Chotiapisitkul**  
**Position** : Director  
 Deputy Managing Director - General Management  
 Executive Committee  
**Nationality** : Thai  
**Age** : 46 Years old  
**Number of Shareholding** (31 December 2024)  
 : 23,595,000 shares representing 2.90 % of paid-up capital



**Education Background:**

- Master of Economics, Kasetsart University
- Master of Business Administration, Kasetsart University
- Bachelor of Engineering (Electrical and Electronics Engineering), Mahanakorn University of Technology

**Training Record:** Thailand Institute of Director Association (IOD)

- Director Accreditation Program (DAP) 151/2018)

**Work experience in previous 5 years:**

2019 – Present Director Infraset PCL.  
 Deputy Managing Director - General Management  
 Executive Committee

**Current Position:**

- In other listed companies : - none -  
 - In business which is not a listed company : - none -  
 - In business which competes against/Relates to the Company's business : - none -

**Type of Director to be proposed for election** : Director  
**Date of Appointment as a Director** : 15 March 2019  
**Year of Service** : 6 years  
**Year of Service Until Next Term** : 3 years  
**Attendance in year 2024**  
 : The Board of Directors' Meeting 6/6 times  
 : Executive Committee Meeting 11/11 times  
 : Attended the AGM 2024 1/1 times  
 : Attended the EGM No.1/2024 1/1 times

Director or Executive position in other organizations that may cause conflict of interest with the Company : -None-

Directorship qualifications according to applicable laws and does not have prohibited qualifications according to the announcement of the Capital Market Supervisory Board : Yes

Dispute in the 10 preceding years : -None-

**Profiles of directors who are due to retire by rotation and nominated to be re-elected**

Director who is due to retire by rotation and nominated to be re-elected No.2  
Supporting Document for consideration of Agenda 4

**Name/Surname** : Mr.Vichien Jearkjirm  
**Position** : Director  
**Nationality** : Thai  
**Age** : 72 Years old

**Number of Shareholding** (31 December 2024)  
: 5,230,000 shares representing 0.64 % of paid-up capital

**Education:**

- Master's Degree in Finance, Indiana University, U.S.A.
- Bachelor's Degree in Economics, (2<sup>nd</sup> Class Honors), Thammasat University

**Training Record:** Thailand Institute of Director Association (IOD)

- Director Certification Program (DCP) 13/2000

**Work experience in previous 5 years:**

2021 – Present	Chairman of the Board	Nirvana Development PCL.
2019 – Present	Director	Infrasat PCL.
2017 – Present	Chairman of the Board	Ilease innovation Co., Ltd.
2015 – Present	Chairman of the Board	Beyond Green Co., Ltd.
1999 – Present	Chairman of the Board	Chiangmai Condominium Co., Ltd.
1998 – Present	Chairman of the Board	Nanakit Warehouse Co., Ltd.
1991 – Present	Director	B T M U Leasing Co., Ltd.
1989 – Present	Director	BOT Lease (Thailand) Co., Ltd.

**Current Position:**

- In other listed companies	: 1 Company
- In business which is not a listed company	: 6 Companies
- In business which competes against/Relates to the Company's business	: - none -

<b>Type of Director to be proposed for election</b>	: Independent Director
<b>Date of Appointment as a Director</b>	: 15 March 2019
<b>Year of Service</b>	: 6 years
<b>Year of Service Until Next Term</b>	: 3 years
<b>Attendance in year 2024</b>	: The Board of Directors' Meeting 6/6 times
	: Attended the AGM 2024 1/1 times
	: Attended the EGM No.1/2024 1/1 times

Director or Executive position in other organizations that may cause conflict of interest with the Company : None

Directorship qualifications according to applicable laws and does not have prohibited qualifications according to the announcement of the Capital Market Supervisory Board : Yes

Dispute in the 10 preceding years : None

Being/not being a director involved in Executives, staff, employees or a consultant who receives a regular salary of the Company or its subsidiary : None

Being/not being a professional service provider of the Company or its subsidiary : None

With/without a business relationship with significance that may result in the inability to act independently : None

**Profiles of directors who are due to retire by rotation and nominated to be re-elected**

Director who is due to retire by rotation and nominated to be re-elected No.3  
Supporting Document for consideration of Agenda 4

**Name/Surname** : Miss Lalita Hongratanawong  
**Position** : Chairman of the Nomination and Remuneration Committee/  
 Independent Director/ Member of the Audit Committee/  
 Member of Sustainability Committee  
**Nationality** : Thai  
**Age** : 47 Years old

**Number of Shareholding** (31 December 2024)  
 : 2,332,200 shares representing 0.29 % of paid-up capital

**Education Background:**

- Ph.D. in Management Science, Illinois Institute of Technology, USA
- Master of Finance, Illinois Institute of Technology, USA
- Master of Science in Information Technology in Business, Chulalongkorn University
- Bachelor of Accountancy (AIS), Chulalongkorn University



**Training Record:** Thailand Institute of Director Association (IOD)

- Director Certification Program (DCP) 233/2017
- Director Accreditation Program (DAP) 130/2016
- Board Nomination and Compensation Program (BNCP 8/2019)
- Advanced Audit Committee Program (AACP 53/2024)
- Strategic Board Master Class (SBM 14/2024)

**Work experience in previous 5 years:**

2023 – Present	: Member of Sustainability Committee	Infrasat PCL.
2019 – 2023	: Independent Director, Member of the Audit Committee,	Synmunkong Insurance PCL.
2019 – Present	: Chairman of the Nomination and Remuneration Committee, Independent Director, Member of the Audit Committee,	Infrasat PCL.
2018 – Present	: Independent Director, Member of the Audit Committee, Chairman of the Nomination and Remuneration Committee	JSP Pharmaceutical Manufactory PCL.
2021 – Present	: Independent Director	Int X Co., Ltd.
2012 – Present	: Faculty Teacher	Business School of The University of the Thai Chamber of Commerce (UTCC)

**Current Position:**

- In other listed companies	: 1 Company
- In business which is not a listed company	: 1 Company
- In business which competes against/Relates to the Company's business	: - none -

**Type of Director to be proposed for election** : Independent Director  
**Date of Appointment as a Director** : 15 March 2019  
**Year of Service** : 6 years  
**Year of Service Until Next Term** : 2 years  
**Attendance in year 2024** : The Board of Directors' Meeting 6/6 times  
: Attended the AGM 2024 1/1 times  
: Attended the EGM No.1/2024 1/1 times

Director or Executive position in other organizations that may cause conflict of interest with the Company : None

Directorship qualifications according to applicable laws and does not have prohibited qualifications according to the announcement of the Capital Market Supervisory Board : Yes

Dispute in the 10 preceding years : None

Being/not being a director involved in Executives, staff, employees or a consultant who receives a regular salary of the Company or its subsidiary : None

Being/not being a professional service provider of the Company or its subsidiary : None

With/without a business relationship with significance that may result in the inability to act independently : None



**The Definition of Independent Director and profiles of Independent Directors acting as shareholder proxies**Definition and qualifications of Independent Director of the Company

Independent Directors are directors who have independence to express their opinions, and must have the qualifications comply with the guidelines of the Company, Securities and Exchange Commission, and Stock Exchange of Thailand as follows:

- Do not hold more than 1% of the total voting share of the Company, subsidiaries, associates, or any companies that may have conflict of interest and also including the shares held by related persons of such Independent Director.
- Is not nor used to be a director that takes part in the management, employees, advisors who receive regular salary from or controlling entity of the Company, subsidiaries, associates, or any companies that may have conflict of interest, except in the case that he or she remains free from the abovementioned characteristics for a period not less than 2 years prior to the appointment.
- Not be a person related by blood or legal registration as father, mother, spouse, sibling, or child, including spouse of child of other directors, of an executive, major shareholder, controlling person, or person to be nominated as director, executive or controlling person of the Company or its subsidiary.
- Do not have nor used to have business relationship with the Company, subsidiaries, associates or any companies that may have conflict of interest in such a way which could potentially interfere with his or her discretion. Is not and have never been a significant shareholder or the controlling person of any entities who has a business relationship with the Company, subsidiaries, associates or any companies that may have conflict of interest, except in the case that he or she remains free from the abovementioned characteristics for a period not less than 2 years prior to the date of appointment.
- Is not nor used to be an auditor of the Company, subsidiaries, associates or any companies that may have conflict of interest and is not a major shareholder, a director, the controlling person or partner to such audit firm to which the auditor of the Company, subsidiaries, associates or any companies that may have conflict of interest belongs to except in the case that he or she remains free from the abovementioned characteristics for a period of not less than 2 years prior to the appointment.
- Have not been nor used to provide professional service which includes legal or financial advisory service for compensation value over Baht 2 million a year to the Company, subsidiaries, associates or any companies that may have conflict of interest and is not a major shareholder, the controlling person or partner to such service providers, except in the case that he or she remains free from the abovementioned characteristics for a period not less than 2 years prior to the date of appointment.
- Shall not be a director appointed as representatives of the Board of Directors, a major shareholder or shareholder who is related to a major shareholder of the Company.
- Shall not conduct any business in the same nature and in competition with the business of the Company or its subsidiary, nor be a significant partner in a partnership or director with management authority, employee, staff member or advisor who receives salary or holds shares exceeding 1% of the total number of shares with voting rights of another company which conducts business in the same nature and in competition with the business of the Company or its subsidiary.
- Shall not have any other characteristic that limits his or her ability to express independent opinions regarding the Company's operations.

## Information of the Independent Directors to present as proxy.



**Name/Surname** : **Mr. Kampanart Lohacharoenvanich**  
**Position** : Chairman of the Board/ Independent Director/  
 Member of Audit Committee/  
 Chairman of Sustainability Committee  
**Age** : 74 Years old  
**Address** : Infraset Public Company Limited  
 165/37-39 Ram Intra Road, Anusawari,  
 Bang Khen, Bangkok, 10220

**Conflict of Interest:**

- **Agenda 5** : To consider the remunerations of the Company's directors for the year 2025



**Name/Surname** : **Mr. Saran Supaksaran**  
**Position** : Chairman of Audit Committee /  
 Independent Director/ Member of Nomination  
 and Remuneration Committee  
**Age** : 51 Years old  
**Address** : Infraset Public Company Limited  
 165/37-39 Ram Intra Road, Anusawari,  
 Bang Khen, Bangkok, 10220

**Conflict of Interest:**

- **Agenda 5** : To consider the remunerations of the Company's directors for the year 2025



**Name/Surname** : **Prof. Dr. Weerakorn Ongsakul**  
**Position** : Independent Director  
**Age** : 57 Years old  
**Address** : Infraset Public Company Limited  
 165/37-39 Ram Intra Road, Anusawari,  
 Bang Khen, Bangkok, 10220

**Conflict of Interest:**

- **Agenda 5** : To consider the remunerations of the Company's directors for the year 2025



**Name/Surname** : **Gen. Suwit Jirachananont**  
**Position** : Independent Director  
**Age** : 62 Years old  
**Address** : Infraset Public Company Limited  
 165/37-39 Ram Intra Road, Anusawari,  
 Bang Khen, Bangkok, 10220

**Conflict of Interest:**

- **Agenda 5** : To consider the remunerations of the Company's directors for the year 2025

During the past 10 years, all independent directors of the Company as mentioned above have not committed any offenses and have no following relationship which might have a conflict of interest:

- Having a kind relationship among the Company's management/ majority shareholders of the Company and its subsidiary.
- Taking part in the management and/or being an employee, staff member, advisor who receives a regular salary.
- Being professional services provider, e.g., auditor, legal advisor.
- Having special interest differing from those of others independent directors.
- Having significant business relations that could obstruct independent judgement.

[Some Quote]

**The Notification of the National Broadcasting and Telecommunications Commission Re:  
The prohibitions of actions regarded as business domination by foreigners B.E.2555**

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**Published in the Government Gazette on 23 July 2012 Book 129 Special Section 117 D**

“Prohibitions” means the prohibitions of actions regarded as business domination by foreigners, according to guideline in attachment to the notification.

“Business Domination” means the power to control or influence whether direct or indirect by foreigner to regulate the policy, the management, operation, appointment of directors or top management on consequence of telecommunication business operation of licensee by holding shares at a half or more than half of all voting rights or controlling majority votes in shareholder meeting or being able to appoint and remove more than half of the board of directors.

Item 7. Within 30 days after the Annual General Meeting of Shareholders, licensee shall determine and review the prohibition and submit to the NBTC with certification signed by authorized person that the Company will not violate the prohibition in the Notification.

The prohibitions according to paragraph 1 shall be approved by the shareholder meeting of licensee.

**[Attachment to the notification]**  
**List of the Prohibitions of Business Domination by Foreigner**

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1. Dominated by Foreigner or agent by holding shares, whether direct or indirect for avoidable to this Notification; or
2. Dominated by holding shares by own Foreigner or agent provided that the said shares have the privilege more than actual shares held in voting in shareholders meeting or shares held by Thai shareholders; or
3. Dominated by Foreigner who has authority, control or influence whether direct or indirect to regulate the policy, the management, operation, and appointment of directors or top management Top management means Chairman of the Board of Directors, Managing Director, director, Chief Finance Officer, Head of purchasing function or any other person who has authority of influence on the management or operation of telecommunication of licensee; or
4. Dominated by legal binding with source of fund or loan from Foreigner or affiliate such as loan guarantee, offering interest rate that lower than market rate, business risk insurance or granting credit in discriminatory manner; or
5. Dominated by the Intellectual Property Contract or the Franchise Contract or the exclusive rights contract made with Foreigner or affiliate on consequence of transfer of expense and benefit to Foreigner; or
6. Dominated by purchasing contract or employment contract in management made with Foreigner or affiliate or employee or staff of Foreigner or affiliate on consequence of transfer of expense and benefit to Foreigner; or
7. Dominated by Joint Venture with Foreigner or affiliate by sharing the operating costs on consequence of transfer of expense and benefit to Foreigner; or
8. Dominated by transaction of pricing transfer or pricing collusion with Foreigner or affiliate.

## **Announcement**

### **Infraset Public Company Limited**

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The Prohibitions of actions regards as Business Domination by Foreigner is as follows:

1. Prohibition of business dominance through foreigner or agent by holding shares whether directly or indirectly to avoid the announcement of the Notification of the National Broadcasting and Telecommunications Commission Re: The prohibitions of actions regarded as business domination by foreigners B.E. 2555
2. Prohibition of business dominance through shareholding by foreigners themselves or through a representative or representatives of foreigners such shares have the right to vote in the shareholders' meeting in excess of the proportion of shares actually held. Or shares with special privileges over shares held by Thai nationals.
3. Prohibition of business dominance through direct or indirect control or influence by foreigners in policy-making. Management, operation or appointment of directors or senior executives of the company high-level executive means the Chairman of the Board, managing director, manager, director, chief procurement executive, chief financial officer or any other person who controlling or influence on business management or operating telecommunication of license.
4. Prohibition of business dominance through legal relations with sources of funds and loans from foreigners or affiliated such as loan guarantees, offering interest rate that lower than the market price, business risk insurance or granting of credits, in a discriminatory manner.
5. Prohibition of business dominance through an intellectual property contract Franchise contract or a contract that gives exclusive rights to foreigners or affiliate on consequence of transferring expenses and benefits to foreigners.
6. Prohibition of business dominance through a procurement contract or management contract with foreigners or affiliate or employees of foreigners or affiliate on consequence of transferring expenses and benefits to foreigners.
7. Prohibition of business dominance through joint venture with foreigners or affiliate. There is an allocation or share of the cost of operating the business in a way that results in the transfer of expenses and benefits to foreigners.
8. Prohibition of business dominance through transactions in the form of transfer pricing or price collusion with foreigners or affiliate.



**หนังสือมอบฉันทะ แบบ ก. (PROXY Form A.)**  
(แบบทั่วไปซึ่งเป็นแบบที่ง่ายและไม่ซับซ้อน)  
(A general and simple Proxy Form)

เขียนที่ \_\_\_\_\_

Written at  
วันที่ \_\_\_\_\_ เดือน \_\_\_\_\_ ปี \_\_\_\_\_  
Date Month Year

1. ข้าพเจ้า \_\_\_\_\_ สัญชาติ \_\_\_\_\_  
I/We \_\_\_\_\_ Nationality \_\_\_\_\_  
อยู่บ้านเลขที่ \_\_\_\_\_ ถนน \_\_\_\_\_ ตำบล/แขวง \_\_\_\_\_  
Address Road Sub-District \_\_\_\_\_  
อำเภอ/เขต \_\_\_\_\_ จังหวัด \_\_\_\_\_ รหัสไปรษณีย์ \_\_\_\_\_  
District Province Postal Code

2. เป็นผู้ถือหุ้นของ บริษัท อินฟราเซท จำกัด (มหาชน) being a shareholder of Infracet Public Company Limited  
โดยถือหุ้นจำนวนทั้งสิ้นรวม \_\_\_\_\_ หุ้น และออกเสียงลงคะแนนได้เท่ากับ \_\_\_\_\_ เสียง ดังนี้  
holding the total amount of \_\_\_\_\_ shares with the voting rights of \_\_\_\_\_ votes as follows:  
 หุ้นสามัญ \_\_\_\_\_ หุ้น และออกเสียงลงคะแนนได้เท่ากับ \_\_\_\_\_ เสียง  
ordinary share shares with the voting rights of \_\_\_\_\_ votes  
 หุ้นบุริมสิทธิ \_\_\_\_\_ หุ้น และออกเสียงลงคะแนนได้เท่ากับ \_\_\_\_\_ เสียง  
preferred share shares with the voting rights of \_\_\_\_\_ votes

3. ขอมอบฉันทะให้ (สามารถมอบฉันทะให้กรรมการอิสระ โดยมีรายละเอียดตามสิ่งที่ส่งมาด้วย 3)  
Hereby appoint (May grant proxy to Independent Director of which details as in Attachment 3)  
 ชื่อ \_\_\_\_\_ อายุ \_\_\_\_\_ ปี  
Name Age Years  
อยู่บ้านเลขที่ \_\_\_\_\_ ถนน \_\_\_\_\_ ตำบล/แขวง \_\_\_\_\_  
Address Road Sub-District \_\_\_\_\_  
อำเภอ/เขต \_\_\_\_\_ จังหวัด \_\_\_\_\_ รหัสไปรษณีย์ \_\_\_\_\_ หรือ  
District Province Zip Code or

กรรมการอิสระของบริษัท นายกัมปนาท โลหเจริญวานิช  
The Independent Director of the Company: Mr. Kampanart Lohacharoenvanich

กรรมการอิสระของบริษัท นายศรัณย์ สุภักดิ์ศรีธัญญ์  
The Independent Director of the Company: Mr. Saran Supaksaran

กรรมการอิสระของบริษัท ศาสตราจารย์ ดร.วีรกร อ่องสกุล  
The Independent Director of the Company: Prof.Dr.Weerakorn Ongsakul

กรรมการอิสระของบริษัท พลเอก สุวิทย์ จิรชานานนท์  
The Independent Director of the Company: Gen.Suwit Jirachananont

ในฐานะของกรรมการอิสระของบริษัท โดยกรรมการอิสระไม่มีส่วนได้เสียพิเศษที่แตกต่างจากกรรมการท่านอื่นๆ ในทุกวาระที่เสนอใน  
การประชุมสามัญผู้ถือหุ้นครั้งนี้



As an Independent Director of the Company who has no special interests which are different from other directors in every agenda proposed in this Annual General Meeting of Shareholders.

คนหนึ่งคนเดียวเพียงคนเดียว เป็นผู้แทนของข้าพเจ้า เพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมสามัญผู้ถือหุ้นประจำปี 2568 ในวันที่ 23 เมษายน พ.ศ.2568 เวลา 14.00 น. ณ สำนักงานใหญ่ บริษัท อินฟราเซท จำกัด (มหาชน) เลขที่ 165/37-39 ถนนรามอินทรา แขวง ออนุสาวรีย์ เขตบางเขน กรุงเทพมหานคร หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่น

Anyone of the above as my/our proxy holder to attend and vote on my/our behalf at the 2025 Annual General Shareholder's Meeting to be held on 23<sup>rd</sup> April 2025 at 14.00 hours at Infracet Public Company Limited (Head Office) 165/37-39 Ram Intra Road, Anusawari, Bang Khen, Bangkok or on the date and at the place as may be adjourned.

กิจการใดที่ผู้รับมอบฉันทะกระทำไปในการประชุมนั้น เว้นแต่กรณี que ผู้รับมอบฉันทะไม่ออกเสียงตามที่ข้าพเจ้าระบุในหนังสือมอบฉันทะ ให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

I/We shall be fully liable for any action taken by the proxy holder at the meeting except for vote of the proxy holder which is not in accordance with this Proxy Form.

ลงชื่อ ..... ผู้มอบฉันทะ  
Signature Proxy Grantor  
(.....)

ลงชื่อ ..... ผู้รับมอบฉันทะ  
Signature Proxy Holder  
(.....)

**หมายเหตุ**

Remarks

ผู้ถือหุ้นที่มอบฉันทะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนน ไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคน เพื่อแยกการลงคะแนนเสียงได้

A shareholder may grant a proxy to only one person. The number of shares held by a shareholder may not be divided into several portions and granted to more than one proxy in order to divide the votes.



หนังสือมอบฉันทะ แบบ ข. (PROXY Form B.)

(แบบกำหนดรายการต่าง ๆ ที่มอบฉันทะที่ละเอียดชัดเจนตายตัว)

(The form clearly specifies certain items and authority to be delegated to the Proxy)

อากรแสตมป์
20 บาท
Duty stamp
20B

เขียนที่ \_\_\_\_\_

Written at

วันที่ \_\_\_\_\_ เดือน \_\_\_\_\_ ปี \_\_\_\_\_

Date Month Year

1. ข้าพเจ้า \_\_\_\_\_ สัญชาติ \_\_\_\_\_  
 I/We \_\_\_\_\_ Nationality \_\_\_\_\_  
 อยู่บ้านเลขที่ \_\_\_\_\_ ถนน \_\_\_\_\_ ตำบล/แขวง \_\_\_\_\_  
 Address \_\_\_\_\_ Road \_\_\_\_\_ Sub-District \_\_\_\_\_  
 อำเภอ/เขต \_\_\_\_\_ จังหวัด \_\_\_\_\_ รหัสไปรษณีย์ \_\_\_\_\_  
 District \_\_\_\_\_ Province \_\_\_\_\_ Postal Code \_\_\_\_\_

2. เป็นผู้ถือหุ้นของ บริษัท อินฟราเซท จำกัด (มหาชน)  
 being a shareholder of Infracet Public Company Limited  
 โดยถือหุ้นจำนวนทั้งสิ้นรวม \_\_\_\_\_ หุ้น และออกเสียงลงคะแนนได้เท่ากับ \_\_\_\_\_ เสียง ดังนี้  
 holding the total amount of \_\_\_\_\_ shares with the voting rights of \_\_\_\_\_ votes as follows:  
 หุ้นสามัญ \_\_\_\_\_ หุ้น และออกเสียงลงคะแนนได้เท่ากับ \_\_\_\_\_ เสียง  
 ordinary share \_\_\_\_\_ shares with the voting rights of \_\_\_\_\_ votes  
 หุ้นบุริมสิทธิ \_\_\_\_\_ หุ้น และออกเสียงลงคะแนนได้เท่ากับ \_\_\_\_\_ เสียง  
 preferred share \_\_\_\_\_ shares with the voting rights of \_\_\_\_\_ votes

3. ขอมอบฉันทะให้ / Hereby appoint  
 ชื่อ \_\_\_\_\_ อายุ \_\_\_\_\_ ปี  
 Name \_\_\_\_\_ Age \_\_\_\_\_ Years  
 อยู่บ้านเลขที่ \_\_\_\_\_ ถนน \_\_\_\_\_ ตำบล/แขวง \_\_\_\_\_  
 Address \_\_\_\_\_ Road \_\_\_\_\_ Sub-District \_\_\_\_\_  
 อำเภอ/เขต \_\_\_\_\_ จังหวัด \_\_\_\_\_ รหัสไปรษณีย์ \_\_\_\_\_ หรือ  
 District \_\_\_\_\_ Province \_\_\_\_\_ Zip Code \_\_\_\_\_ or  
 กรรมการอิสระของบริษัท นายกัมปนาท โลหเจริญวานิช  
 The Independent Director of the Company: Mr. Kampanart Lohacharoenvanich  
 กรรมการอิสระของบริษัท นายศรัณย์ สุภักดิ์ศรีธัญญ์  
 The Independent Director of the Company: Mr. Saran Supaksaran  
 กรรมการอิสระของบริษัท ศาสตราจารย์ ดร.วีรกร อ่องสกุล  
 The Independent Director of the Company: Prof.Dr.Weerakorn Ongsakul  
 กรรมการอิสระของบริษัท พลเอก สุวิทย์ จิรชานานนท์  
 The Independent Director of the Company: Gen.Suwit Jirachananont

ในฐานะของกรรมการอิสระของบริษัท โดยกรรมการอิสระไม่มีส่วนได้เสียพิเศษที่แตกต่างจากกรรมการท่านอื่นๆ ในทุกวาระที่เสนอในการประชุมสามัญผู้ถือหุ้นครั้งนี้

As an Independent Director of the Company who has no special interests which are different from other directors in every agenda proposed in this Annual General Meeting of Shareholders.

คนหนึ่งคนเดียวเพียงคนเดียว เป็นผู้แทนของข้าพเจ้า เพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมสามัญผู้ถือหุ้น ประจำปี 2568 ในวันที่ 23 เมษายน พ.ศ.2568 เวลา 14.00 น. ณ สำนักงานใหญ่ บริษัท อินฟราเซท จำกัด (มหาชน) เลขที่ 165/37-39 ถนนรามอินทรา แขวงอนุสาวรีย์ เขตบางเขน กรุงเทพมหานคร หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่น

Anyone of the above as my/our proxy holder to attend and vote on my/our behalf at the 2025 Annual General Shareholder's Meeting to be held on 23<sup>rd</sup> April 2025 at 14.00 hours at Infracet Public Company Limited (Head Office) 165/37-39 Ram Intra Road, Anusawari, Bang Khen, Bangkok or on the date and at the place as may be adjourned.

4. ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี้ ดังนี้

I/We authorize my/our proxy to cast the votes on my/our behalf at the above meeting in the following manners:

วาระที่ 1                      รับทราบผลการดำเนินงานของบริษัท สำหรับปี 2567 (ไม่มีการลงคะแนนในวาระนี้)  
Agenda no.1              To acknowledge the Company's operating result for the year 2024 (No voting in this agenda)

วาระที่ 2                      พิจารณานอุมัติงบการเงินของบริษัท สำหรับปีสิ้นสุดวันที่ 31 ธันวาคม 2567  
Agenda no.2              To consider and approve the Company's financial statements for the year ended  
31 December 2024

- (1) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร  
The proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (2) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้  
The proxy must cast the votes in accordance with the following instructions:
- เห็นด้วย                       ไม่เห็นด้วย                       งดออกเสียง  
Approve                              Disapprove                              Abstain

วาระที่ 3                      พิจารณานอุมัติการจัดสรรกำไร และการจ่ายเงินปันผลประจำปี 2567  
Agenda no.3              To consider and approve the appropriation of net profit and the dividend payment for the year  
2024

- (1) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร  
The proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (2) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้  
The proxy must cast the votes in accordance with the following instructions:
- เห็นด้วย                       ไม่เห็นด้วย                       งดออกเสียง  
Approve                              Disapprove                              Abstain

วาระที่ 4                      พิจารณานอุมัติเลือกตั้งกรรมการแทนกรรมการที่ออกจากตำแหน่งตามวาระ  
Agenda no.4              To consider the election of directors in replacement of those retiring by rotation

- (1) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร  
The proxy is entitled to cast the votes on my/our behalf at its own discretion.

- (2) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

The proxy must cast the votes in accordance with the following instructions.

- การแต่งตั้งกรรมการทั้งชุด

Appoint all the nominated candidates as a whole.

- เห็นด้วย                       ไม่เห็นด้วย                       งดออกเสียง

Approve                      Disapprove                      Abstain.

- การแต่งตั้งกรรมการเป็นรายบุคคล

Appoint an individual candidate.

- (1) ชื่อกรรมการ                      นาย เมธา โชติอภิสิทธิ์กุล

Name of Director                      Mr. Metha Chotiapisitkul

- เห็นด้วย                       ไม่เห็นด้วย                       งดออกเสียง

Approve                      Disapprove                      Abstain

- (2) ชื่อกรรมการ                      นาย วิเชียร เจียกเจิม

Name of Director                      Mr. Vichien Jearkjirm

- เห็นด้วย                       ไม่เห็นด้วย                       งดออกเสียง

Approve                      Disapprove                      Abstain

- (3) ชื่อกรรมการ                      นางสาว ลลิตา หงษ์รัตนวงศ์

Name of Director                      Ms. Lalita Hongratanawong

- เห็นด้วย                       ไม่เห็นด้วย                       งดออกเสียง

Approve                      Disapprove                      Abstain

วาระที่ 5

พิจารณากำหนดค่าตอบแทนกรรมการบริษัทประจำปี 2568

Agenda no.5

To consider the remunerations of the Company's directors for the year 2025

- (1) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

The proxy is entitled to cast the votes on my/our behalf at its own discretion.

- (2) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

The proxy must cast the votes in accordance with the following instructions:

- เห็นด้วย                       ไม่เห็นด้วย                       งดออกเสียง

Approve                      Disapprove                      Abstain

วาระที่ 6

พิจารณาการแต่งตั้งผู้สอบบัญชีและการกำหนดค่าตอบแทนของผู้สอบบัญชีประจำปี 2568

Agenda no.6

To consider the appointment of the Company's auditor and the determination of the auditor's remuneration for the year 2025

- (1) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

The proxy is entitled to cast the votes on my/our behalf at its own discretion.

- (2) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

The proxy must cast the votes in accordance with the following instructions:

- เห็นด้วย                       ไม่เห็นด้วย                       งดออกเสียง

Approve                      Disapprove                      Abstain

วาระที่ 7 พิจารณานอมนุมัติบทวน "ข้อห้ามการกระทำที่มีลักษณะเป็นการครอบงำกิจการโดยคนต่างด้าว"  
Agenda no.7 To consider and approve the review of "Prohibitions of Actions regarded as Business Domination by Foreigners"

(1) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร  
The proxy is entitled to cast the votes on my/our behalf at its own discretion.

(2) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้  
The proxy must cast the votes in accordance with the following instructions:

เห็นด้วย       ไม่เห็นด้วย       งดออกเสียง  
Approve                  Disapprove                  Abstain

วาระที่ 8 พิจารณาเรื่องอื่น ๆ (ถ้ามี)  
Agenda no.8 To consider other business (if any).

5. การลงคะแนนเสียงของผู้รับมอบฉันทะในวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบฉันทะนี้ ให้ถือว่าการลงคะแนนเสียงนั้นไม่ถูกต้อง และไม่ใช้เป็นการลงคะแนนเสียงของข้าพเจ้าในฐานะผู้ถือหุ้น

Voting of proxy holder in any agenda that is not as specified in this proxy shall be considered as invalid and not my voting as a shareholder.

6. ในกรณีที่ข้าพเจ้าไม่ได้รับความประสงค์ในการออกเสียงลงคะแนนในวาระใดไว้ หรือระบุไว้ไม่ชัดเจน หรือในกรณีที่ที่ประชุมมีการพิจารณาหรือลงมติในเรื่องใด นอกเหนือจากเรื่องที่ระบุไว้ข้างต้น รวมถึงกรณีที่มีการแก้ไขเปลี่ยนแปลงหรือเพิ่มเติมข้อเท็จจริงประการใด ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

In case I have not declared a voting intention in any agenda or my determination is not clear or in case the meeting considers or passes resolutions in any matters apart from those agendas specified above, including the case that there is any amendment or addition of any fact, the proxy holder shall have the right to consider and vote as to his/her consideration.

กิจการใดที่ผู้รับมอบฉันทะกระทำไปในการประชุมนั้น เว้นแต่กรณีที่ผู้รับมอบฉันทะไม่ออกเสียงตามที่ข้าพเจ้าระบุในหนังสือมอบฉันทะ ให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

I/We shall be fully liable for any action taken by the proxy holder at the meeting except for vote of the proxy holder which is not in accordance with this Proxy Form.

ลงชื่อ ..... ผู้มอบฉันทะ  
Signature ..... Proxy Grantor  
(.....)

ลงชื่อ ..... ผู้รับมอบฉันทะ  
Signature ..... Proxy Holder  
(.....)

หมายเหตุ /Remarks

1. ผู้ถือหุ้นที่มอบฉันทะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนน ไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคน เพื่อแยกการลงคะแนนเสียงได้  
A shareholder may grant a proxy to only one person. The number of shares held by a shareholder may not be divided into several portions and granted to more than one proxy in order to divide the votes.
2. ผู้ถือหุ้นจะต้องมอบฉันทะเท่ากับจำนวนที่ระบุไว้ในข้อ 2. โดยไม่สามารถจะมอบฉันทะเพียงบางส่วนที่น้อยกว่าจำนวนที่ระบุไว้ในข้อ 2. ได้  
Shareholders are required to appoint a proxy equal to the number specified in 2. and may not authorize only a part of the proxy that is less than the number specified in 2.
3. ในกรณีที่มามีวาระที่จะพิจารณาในการประชุมมากกว่าวาระที่ระบุไว้ข้างต้น ผู้มอบฉันทะสามารถระบุเพิ่มเติมได้ในใบประจำต่อแบบหนังสือมอบฉันทะ แบบ ข. ตามแนบ  
In case there are more agendas to be discussed than those specified above, the grantor may make additional authorization in the Attachment to Proxy Form B.

## ใบประจำต่อแบบหนังสือมอบฉันทะแบบ ข

Annex to the PROXY Form B

การมอบฉันทะในฐานะเป็นผู้ถือหุ้นของ บริษัท อินฟราเซท จำกัด (มหาชน)

A proxy granted by a shareholder of Infracet Public Company Limited

ในการประชุมสามัญผู้ถือหุ้นประจำปี 2568 ในวันที่ 23 เมษายน พ.ศ.2568 เวลา 14.00 น. ณ สำนักงานใหญ่ บริษัท อินฟราเซท จำกัด (มหาชน) เลขที่ 165/37-39 ถนนรามอินทรา แขวงอนุสาวรีย์ เขตบางเขน กรุงเทพมหานคร หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่น

For the 2025 Annual General Meeting of Shareholders to be held on 23<sup>rd</sup> April 2025 at 14.00 hours at Infracet Public Company Limited (Head Office) 165/37-39 Ram Intra Road, Anusawari, Bang Khen, Bangkok or on the date and at the place as may be adjourned.

วาระที่..... เรื่อง.....

Agenda no. Subject

 ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

The proxy is entitled to cast the votes on my/our behalf at its own discretion.

 ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

The proxy must cast the votes in accordance with the following instructions:

 เห็นด้วย ไม่เห็นด้วย งดออกเสียง

Approve

Disapprove

Abstain

วาระที่..... เรื่อง.....

Agenda no. Subject

 ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

The proxy is entitled to cast the votes on my/our behalf at its own discretion.

 ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

The proxy must cast the votes in accordance with the following instructions:

 เห็นด้วย ไม่เห็นด้วย งดออกเสียง

Approve

Disapprove

Abstain

ข้าพเจ้าขอรับรองว่ารายการในใบประจำต่อหนังสือมอบฉันทะถูกต้องบริบูรณ์และเป็นความจริงทุกประการ

I/We certify that the information contained in this Annex to Proxy Form is complete and true.

ลงชื่อ / Signed ..... ผู้มอบฉันทะ / Grantor

( ..... )

ลงชื่อ / Signed..... ผู้รับมอบฉันทะ / Proxy

( ..... )





หนังสือมอบฉันทะ แบบ ค. (PROXY Form C.)

(แบบที่ใช้เฉพาะกรณีผู้ถือหุ้นเป็นผู้ลงทุนต่างประเทศและแต่งตั้งให้คัสโตเดียน (Custodian) ในประเทศไทยเป็นผู้รับฝากและดูแลหุ้น)  
(The Form for foreign shareholders who have custodians in Thailand only)

เขียนที่ \_\_\_\_\_  
Written at  
วันที่ \_\_\_\_\_ เดือน \_\_\_\_\_ ปี \_\_\_\_\_  
Date Month Year

1. ข้าพเจ้า \_\_\_\_\_ สัญชาติ \_\_\_\_\_  
I/We \_\_\_\_\_ Nationality \_\_\_\_\_  
อยู่บ้านเลขที่ \_\_\_\_\_ ถนน \_\_\_\_\_ ตำบล/แขวง \_\_\_\_\_  
Address Road Sub-District \_\_\_\_\_  
อำเภอ/เขต \_\_\_\_\_ จังหวัด \_\_\_\_\_ รหัสไปรษณีย์ \_\_\_\_\_  
District Province Postal Code

2. เป็นผู้ถือหุ้นของ บริษัท อินฟราเซท จำกัด (มหาชน)  
being a shareholder of Infracet Public Company Limited  
โดยถือหุ้นจำนวนทั้งสิ้นรวม \_\_\_\_\_ หุ้น และออกเสียงลงคะแนนได้เท่ากับ \_\_\_\_\_ เสียง ดังนี้  
holding the total amount of \_\_\_\_\_ shares with the voting rights of \_\_\_\_\_ votes as follows:  
 หุ้นสามัญ \_\_\_\_\_ หุ้น และออกเสียงลงคะแนนได้เท่ากับ \_\_\_\_\_ เสียง  
ordinary share \_\_\_\_\_ shares with the voting rights of \_\_\_\_\_ votes  
 หุ้นบุริมสิทธิ \_\_\_\_\_ หุ้น และออกเสียงลงคะแนนได้เท่ากับ \_\_\_\_\_ เสียง  
preferred share \_\_\_\_\_ shares with the voting rights of \_\_\_\_\_ votes

3. ขอมอบฉันทะให้ /Hereby appoint  
 ชื่อ \_\_\_\_\_ อายุ \_\_\_\_\_ ปี  
Name Age Years  
อยู่บ้านเลขที่ \_\_\_\_\_ ถนน \_\_\_\_\_ ตำบล/แขวง \_\_\_\_\_  
Address Road Sub-District \_\_\_\_\_  
อำเภอ/เขต \_\_\_\_\_ จังหวัด \_\_\_\_\_ รหัสไปรษณีย์ \_\_\_\_\_ หรือ  
District Province Zip Code or

- กรรมการอิสระของบริษัท นายกัมปนาท โลหเจริญวนิช  
The Independent Director of the Company: Mr. Kampanart Lohacharoenvanich
- กรรมการอิสระของบริษัท นายสรณ์ สุกัดศรีธัญ  
The Independent Director of the Company: Mr. Saran Supaksaran
- กรรมการอิสระของบริษัท ศาสตราจารย์ ดร.วีรกร อ่องสกุล  
The Independent Director of the Company: Prof.Dr.Weerakorn Ongsakul
- กรรมการอิสระของบริษัท พลเอก สุวิทย์ จิรชานานนท์  
The Independent Director of the Company: Gen.Suwit Jirachananont

ในฐานะของกรรมการอิสระของบริษัท โดยกรรมการอิสระไม่มีส่วนได้เสียพิเศษที่แตกต่างจากกรรมการท่านอื่นๆ ในทุกวาระที่เสนอใน  
การประชุมสามัญผู้ถือหุ้นครั้งนี้

As an Independent Director of the Company who has no special interests which are different from other directors in every agenda proposed in this Annual General Meeting of Shareholders.

คนหนึ่งคนเดียว เป็นผู้แทนของข้าพเจ้า เพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมสามัญผู้ถือหุ้น ประจำปี 2568 ในวันที่ 23 เมษายน พ.ศ.2568 เวลา 14.00 น. ณ สำนักงานใหญ่ บริษัทอินฟราเซท จำกัด (มหาชน) เลขที่ 165/37-39 ถนนรามอินทรา แขวงอนุสาวรีย์ เขตบางเขน กรุงเทพมหานคร หรือที่แจ้งเลื่อนไปในวัน เวลา และสถานที่อื่น

Anyone of the above as my/our proxy holder to attend and vote on my/our behalf at the 2025 Annual General Shareholder's Meeting to be held on 23<sup>rd</sup> April 2025 at 14.00 hours at Infracet Public Company Limited (Head Office) 165/37-39 Ram Intra Road, Anusawari, Bang Khen, Bangkok or on the date and at the place as may be adjourned.

4. ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะเข้าร่วมประชุมและออกเสียงลงคะแนนในครั้งนี้ ดังนี้

I/We would like to grant proxy holder to attend and vote in the Meeting as follows:

มอบฉันทะตามจำนวนหุ้นทั้งหมดที่ถือและมีสิทธิออกเสียงลงคะแนนได้

Grant proxy the total amount of shares holding and entitled to vote.

มอบฉันทะบางส่วน คือ  หุ้นสามัญ \_\_\_\_\_ หุ้น และมีสิทธิออกเสียงลงคะแนนได้ \_\_\_\_\_ เสียง

Grant partial shares of Ordinary share shares, entitled to voting right votes.

5. ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี้ ดังนี้

I/We authorize my/our proxy to cast the votes on my/our behalf at the above meeting in the following manners:

วาระที่ 1 รับทราบผลการดำเนินงานของบริษัท สำหรับปี 2567 (ไม่มีการลงคะแนนในวาระนี้)

Agenda no.1 To acknowledge the Company's operating result for the year 2024 (No voting in this agenda)

วาระที่ 2 พิจารณานอุมัติงบการเงินของบริษัท สำหรับปีสิ้นสุด ณ วันที่ 31 ธันวาคม 2567

Agenda no.2 To consider and approve the Company's financial statements for the year ended 31 December 2024

(1) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

The proxy is entitled to cast the votes on my/our behalf at its own discretion.

(2) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

The proxy must cast the votes in accordance with the following instructions:

เห็นด้วย  ไม่เห็นด้วย  งดออกเสียง

Approve Disapprove Abstain

วาระที่ 3 พิจารณานอุมัติการจัดสรรกำไรเป็นทุนสำรองตามกฎหมายและการจ่ายเงินปันผลประจำปี 2567

Agenda no.3 To consider and approve the appropriation of net profit as a legal reserve and the dividend payment for the year 2024

(1) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

The proxy is entitled to cast the votes on my/our behalf at its own discretion.

(2) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

The proxy must cast the votes in accordance with the following instructions:

เห็นด้วย  ไม่เห็นด้วย  งดออกเสียง

Approve Disapprove Abstain

วาระที่ 4

พิจารณาอนุมัติเลือกตั้งกรรมการแทนกรรมการที่ออกจากตำแหน่งตามวาระ

Agenda no.4

To consider the election of directors in replacement of those retiring by rotation.

(1) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร  
The proxy is entitled to cast the votes on my/our behalf at its own discretion.

(2) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้  
The proxy must cast the votes in accordance with the following instructions.

การแต่งตั้งกรรมการทั้งหมด

Appoint all the nominated candidates as a whole.

เห็นด้วย                       ไม่เห็นด้วย                       งดออกเสียง

Approve                      Disapprove                      Abstain.

การแต่งตั้งกรรมการเป็นรายบุคคล

Appoint an individual candidate.

(1) ชื่อกรรมการ                      นาย เมธา โชติอภิสิทธิ์กุล

Name of Director                      Mr. Metha Chotiapisitkul

เห็นด้วย                       ไม่เห็นด้วย                       งดออกเสียง

Approve                      Disapprove                      Abstain

(2) ชื่อกรรมการ                      นาย วิเชียร เจียกจิม

Name of Director                      Mr. Vichien Jearkjirm

เห็นด้วย                       ไม่เห็นด้วย                       งดออกเสียง

Approve                      Disapprove                      Abstain

(3) ชื่อกรรมการ                      นางสาว ลลิตา หงษ์รัตนวงศ์

Name of Director                      Ms. Lalita Hongratanawong

เห็นด้วย                       ไม่เห็นด้วย                       งดออกเสียง

Approve                      Disapprove                      Abstain

วาระที่ 5

พิจารณากำหนดค่าตอบแทนกรรมการบริษัทประจำปี 2568

Agenda no.5

To consider the remunerations of the Company's directors for the year 2025

(1) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร  
The proxy is entitled to cast the votes on my/our behalf at its own discretion.

(2) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้  
The proxy must cast the votes in accordance with the following instructions:

เห็นด้วย                       ไม่เห็นด้วย                       งดออกเสียง

Approve                      Disapprove                      Abstain

วาระที่ 6

พิจารณาการแต่งตั้งผู้สอบบัญชีและการกำหนดค่าตอบแทนของผู้สอบบัญชีประจำปี 2568

Agenda no.6

To consider the appointment of the Company's auditor and the determination of the auditor's remuneration for the year 2025

(1) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร  
The proxy is entitled to cast the votes on my/our behalf at its own discretion.

(2) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

The proxy must cast the votes in accordance with the following instructions:

เห็นด้วย       ไม่เห็นด้วย       งดออกเสียง  
Approve      Disapprove      Abstain

วาระที่ 7      พิจารณานุมัติบทวน "ข้อห้ามการกระทำที่มีลักษณะเป็นการครอบงำกิจการโดยคนต่างด้าว"  
Agenda no.7      To consider and approve the review of "Prohibitions of Actions regarded as Business Domination by Foreigners"

(1) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

The proxy is entitled to cast the votes on my/our behalf at its own discretion.

(2) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

The proxy must cast the votes in accordance with the following instructions:

เห็นด้วย       ไม่เห็นด้วย       งดออกเสียง  
Approve      Disapprove      Abstain

วาระที่ 8      พิจารณาเรื่องอื่น ๆ (ถ้ามี)  
Agenda no.8      To consider other business (if any).

6. การลงคะแนนเสียงของผู้รับมอบฉันทะในวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบฉันทะนี้ ให้ถือว่าการลงคะแนนเสียงนั้นไม่ถูกต้อง และไม่ใช้เป็นการลงคะแนนเสียงของข้าพเจ้าในฐานะผู้ถือหุ้น

Voting of proxy holder in any agenda that is not as specified in this proxy shall be considered as invalid and not my voting as a shareholder.

7. ในกรณีที่ข้าพเจ้าไม่ได้ระบุความประสงค์ในการออกเสียงลงคะแนนในวาระใดไว้ หรือระบุไว้ไม่ชัดเจน หรือในกรณีที่ที่ประชุมมีการพิจารณาหรือลงมติในเรื่องใด นอกเหนือจากเรื่องที่ระบุไว้ข้างต้น รวมถึงกรณีที่มีการแก้ไขเปลี่ยนแปลงหรือเพิ่มเติมข้อเท็จจริงประการใด ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

In case I have not declared a voting intention in any agenda or my determination is not clear or in case the meeting considers or passes resolutions in any matters apart from those agendas specified above, including the case that there is any amendment or addition of any fact, the proxy holder shall have the right to consider and vote as to his/her consideration.

กิจการใดที่ผู้รับมอบฉันทะกระทำไปในการประชุมนั้น เว้นแต่กรณีที่ผู้รับมอบฉันทะไม่ออกเสียงตามที่ข้าพเจ้าระบุในหนังสือมอบฉันทะ ให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

I/We shall be fully liable for any action taken by the proxy holder at the meeting except for vote of the proxy holder which is not in accordance with this Proxy Form.

ลงชื่อ ..... ผู้มอบฉันทะ  
Signature      Proxy Grantor  
(.....)

ลงชื่อ ..... ผู้รับมอบฉันทะ  
Signature      Proxy Holder  
(.....)

หมายเหตุ / Remarks

1. หนังสือมอบฉันทะแบบ ค. นี้ ใช้เฉพาะกรณีที่ผู้ถือหุ้นที่ปรากฏชื่อในทะเบียนเป็นผู้ลงทุนต่างประเทศ และแต่งตั้งให้คัสโตเดียน (Custodian) ในประเทศไทย เป็นผู้รับฝากและดูแลหุ้นให้เท่านั้น  
The proxy form C is only used for shareholders whose names appeared in the foreign investors registration and he/she appointed a custodian in Thailand to be responsible for safeguarding shares only.
2. หลักฐานที่ต้องแนบพร้อมกับหนังสือมอบฉันทะ คือ / Evidences to be enclosed with the proxy form are:
  - (1) หนังสือมอบอำนาจจากผู้ถือหุ้นให้คัสโตเดียน (Custodian) เป็นผู้ดำเนินการลงนามในหนังสือมอบฉันทะแทน  
Power of Attorney from shareholder authorizes a custodian to sign the Proxy Form on behalf of the shareholder.
  - (2) หนังสือยืนยันว่าผู้ลงนามในหนังสือมอบฉันทะแทนได้รับอนุญาตประกอบธุรกิจคัสโตเดียน (Custodian)  
Letter of certification to certify that the signer in the Proxy Form have a permit to act as a Custodian.
3. ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าร่วมประชุมและออกเสียงลงคะแนน ไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้  
A shareholder shall appoint only one proxy holder to attend and vote at the Meeting. A shareholder may not split shares and appoint more than one proxy holder in order to split votes.
4. ในกรณีที่มิวาระที่จะพิจารณาในการประชุมมากกว่าวาระที่ระบุไว้ข้างต้น ผู้มอบฉันทะสามารถระบุเพิ่มเติมได้ในใบประจำต่อแบบหนังสือมอบฉันทะแบบ ค ตามแนบ  
In case there is any further agenda apart from specified above brought into consideration in the Meeting, the proxy holder may use the Attachment to Proxy Form C

## ใบประจำต่อแบบหนังสือมอบฉันทะแบบ ค.

Annex to the PROXY Form C

การมอบฉันทะในฐานะเป็นผู้ถือหุ้นของ บริษัท อินฟราเซท จำกัด (มหาชน)

A proxy granted by a shareholder of Infracet Public Company Limited

ในการประชุมสามัญผู้ถือหุ้นประจำปี 2568 ในวันที่ 23 เมษายน พ.ศ.2568 เวลา 14.00 น. ณ สำนักงานใหญ่ บริษัท อินฟราเซท จำกัด (มหาชน) เลขที่ 165/37-39 ถนนรามอินทรา แขวงอนุสาวรีย์ เขตบางเขน กรุงเทพมหานคร หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่น

For the 2025 Annual General Meeting of Shareholders to be held on 23<sup>rd</sup> April 2025 at 14.00 hours at Infracet Public Company Limited (Head Office) 165/37-39 Ram Intra Road, Anusawari, Bang Khen, Bangkok or on the date and at the place as may be adjourned.

วาระที่..... เรื่อง.....

Agenda no. Subject

 ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

The proxy is entitled to cast the votes on my/our behalf at its own discretion.

 ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

The proxy must cast the votes in accordance with the following instructions:

 เห็นด้วย ไม่เห็นด้วย งดออกเสียง

Approve

Disapprove

Abstain

วาระที่..... เรื่อง.....

Agenda no. Subject

 ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

The proxy is entitled to cast the votes on my/our behalf at its own discretion.

 ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

The proxy must cast the votes in accordance with the following instructions:

 เห็นด้วย ไม่เห็นด้วย งดออกเสียง

Approve

Disapprove

Abstain

ข้าพเจ้าขอรับรองว่ารายการในใบประจำต่อหนังสือมอบฉันทะถูกต้องบริบูรณ์และเป็นความจริงทุกประการ

I/We certify that the information contained in this Annex to Proxy Form is complete and true.

ลงชื่อ / Signed ..... ผู้มอบฉันทะ / Grantor

( ..... )

ลงชื่อ / Signed..... ผู้รับมอบฉันทะ / Proxy

( ..... )

**Documents that shall be presented at registration.**

1. This Meeting and all documentation in use is in accordance with the Articles of Association, No. 31-36. A copy of the Articles of Association is attached.
2. Attendance in person:
  - 2.1 Thai citizen: Please present valid identification card (ID) or Government officer ID or driver's license to prove your identification before registration. In case of Name-Surname change, supporting documents are required.
  - 2.2 Non-Thai citizen: Please present Alien Document or Passport.
  - 2.3 Juristic entity incorporated in Thailand:
    - A. Copy of the Affidavit of such entity issued by the Department of Business Development and no longer than 6 months before the meeting date certified correct and signed by authorized director(s) of such entity with company seal affixed (if any).
    - B. Copy of I.D. card or passport (in case of a foreigner) of authorized director(s) of such entity abovementioned in No.2.3 A, certified by such authorized director(s).
  - 2.4 Juristic entity incorporated outside Thailand:
    - A. The Affidavit of such entity stating authorized director(s) and authority issued by governmental related office with Notary public and issued no longer than 1 year.
    - B. Copy of passport of the authorized director(s) who attend(s) the meeting, certified by authorized director(s).
3. Registration begins at 12.00 pm. The Shareholder, or Proxy, shall present their ID, and/or Proxy Form, the staff will record in the system. They then go to the next station for their ballot papers.
4. Shareholders who intend to have a Proxy attend the meeting and vote, shall please fill in and sign a Proxy Form. Shareholders should select the correct Proxy Form (A, B or C)
5. Attendance by proxy:
  - Thai citizen: The principle and the proxy must enclose signed copies of their IDs together with a Proxy Form.
  - Non-Thai citizen: The principle must enclose a signed copy of alien document or passport and the proxy must enclose a signed copy of ID (or a copy of passport in case of a foreigner) together with a Proxy Form.
  - Juristic entity incorporated in Thailand: The principle must enclose a copy of the affidavit and no longer than 6 months before the meeting date and copy of ID (or passport in case of a foreigner) of authorized director(s) whom signing the proxy form, certified by the director(s) whom signing the proxy form. The proxy must enclose a signed copy of ID (or a copy of passport in case of a foreigner) together with a Proxy Form.
  - Juristic entity incorporated outside Thailand: The principle must enclose a copy of the affidavit stating authorized director(s) and authority issued by governmental related office with Notary public and issued no longer than 1 year, and copy of ID (or passport in case of a foreigner) of authorized director(s) whom signing the proxy form, certified by the director(s) whom signing the proxy form. The proxy must enclose a signed copy of ID (or a copy of passport in case of a foreigner) together with a Proxy Form.
6. Custodian Proxy
  - 6.1 Prepare and present required documents as Juristic entity No.2 or 5.

6.2 In the case that the foreign investor granted authority to the Custodian to sign on the proxy form, the following document required:

- A. The Proxy Form of shareholder(s) granting authority to Custodian.
- B. The letter of confirmation that the person signing the proxy form is authorized to perform the custodian business.

7. Shareholders who intend to authorize an Independent Director as a Proxy, only one of the following names of Independent Directors can be chosen:

1. **Mr. Kampanart Lohacharoenvanich**
2. **Mr. Saran Supaksaran**
3. **Prof.Dr.Weerakorn Ongsakul**
4. **Gen.Suwit Jirachananont**

### **Procedures for Vote Counting and Report on Voting Results**

#### **Voting Process**

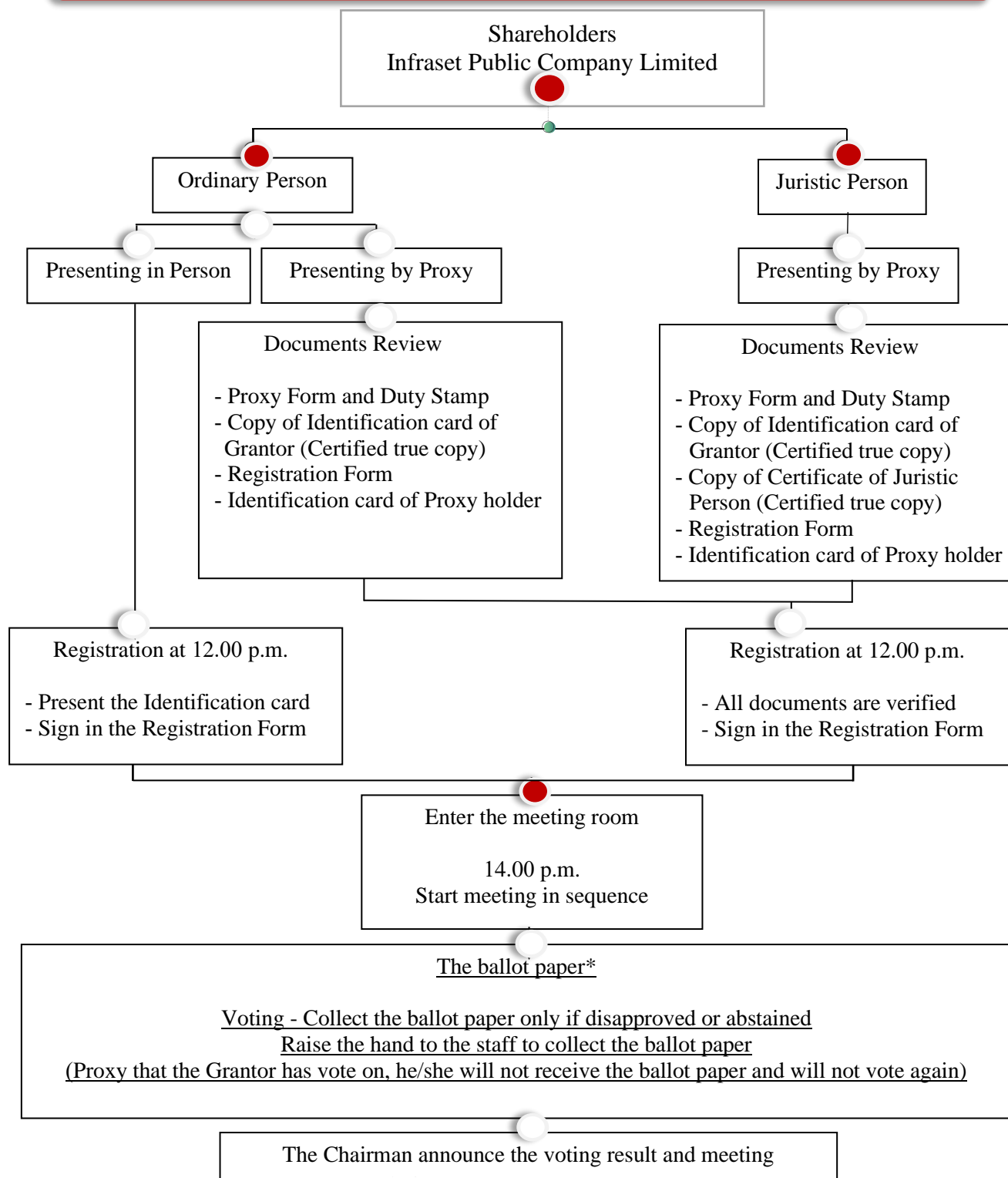
1. Only shareholders wishing to cast their votes as disapproval or abstention shall be required to indicate a mark in disapproval or abstention vote on the ballots (given to all of the shareholders at the registration) and the Chairman asked the officials to collect the ballots for vote counting, and announced the voting results to the Meeting.
2. Any shareholder who did not cast their votes on the ballots or failed to submit their ballots to the officials would be assumed to have approved the agenda item as proposed by the Chairman.

#### **Procedures for Vote Counting**

1. The method of voting shall be based on one share one vote and the majority of votes shall be deemed as a resolution except as stated otherwise by law, In the event of an equality of vote, the Chairman shall be entitled to a second or casting vote.
2. For vote counting in each agenda item, disapproval and/or abstention votes shall be deducted from the total number of votes cast by the shareholders present at the Meeting. The remainder of the votes will be counted as approve. The number of votes cast by the proxy has already been included in the Proxy Form. Those votes were recorded at the time of registration
3. If any shareholder desires to leave the Meeting and already vote on the ballots in advance, please contact the officials, except for their voting in approval.
4. The voting results will be announced for votes as approval, disapproval, abstention. In each agenda item, the quorum will be based on the latest number of shares held by attendants present in the Meeting.



## Procedures for Attending the 2025 Annual General Meeting of Shareholders



**\* At the end of meeting, please return the ballot paper at the staff to used checking score**

**Copy of the Articles of Association in Part Relating to  
the 2025 Annual General Meeting of Shareholders**

**Board of Directors**

- Article 15. The Company shall have a Board of Directors to operate the business. The Board of Directors shall consist of at least five (5) directors whereas the directors at least one-half (1/2) of total number of directors shall have residence in Thailand. The directors shall possess the qualification as required by law and the directors of the Company can either be shareholder of the Company or not.
- Article 16. The directors shall be elected by the Shareholders' Meeting in accordance with the following rules and procedures:
- (1) Each shareholder shall have one (1) vote per one (1) share.
  - (2) Each shareholder shall exercise all existing votes under (1) to elect one or several person(s) to be the directors, provided that more or less votes shall not be divisible.
  - (3) The candidates who have highest votes in order shall be elected to be the directors in the number of directors that should be elected in that time. In case where the elected candidates in the following order have a tie in excess of the number of directors that should be available, the Chairman of the Meeting shall perform a casting vote.
- Article 17. At every Annual General Meeting, the one-third (1/3) of the number of directors at that time shall retire from their office. If the number is not divisible into three portions, then the number nearest to one-third (1/3) shall retire.  
A retired director may be elected to resume the office.  
The directors who must retire in the first and second years following the registration of the Company shall draw lots. In every subsequent year, the directors who have been in office for longest period shall retire.
- Article 18. Other than the retirement by rotation, a director shall vacate the office upon his/her:
- (1) Death;
  - (2) Resignation;
  - (3) Disqualification or possession of the prohibited characteristics according to law;
  - (4) Being removed by resolution of the Shareholders' Meeting under Article 20;
  - (5) Being removed by the court's order
- Article 19. Any director who will resign from his/her office shall submit a written resignation notice to the Company. The resignation shall be effective on the arrival date of the said notice at the Company. The resigning director in the provision in paragraph one may also inform the Registrar about his/her resignation.
- Article 20. The shareholders' meeting may resolve to remove any director prior to the expiration of his/her term of office for retirement by rotation with votes of no less than three-fourth (3/4) of the number of shareholders attending the meeting and having voting rights with total counted shares of no less than one-half (1/2) of shares held by all shareholders attending the meeting and having voting rights.
- Article 21. In case where there is any vacancy of the director office due to other reason other than a retirement by rotation, the Board of Directors may elect a person who is qualified without prohibited characteristics according to law to be the replacing director at the next Board of Directors' meeting except in case where the remaining office term of the said director is less than two (2) months. The candidate who assumes to be the replacing director shall be in the office only for such remaining office term of the replaced director. The resolution of the Board of Directors under the provision in paragraph one shall consist of votes of not less than three-fourth (3/4) of the remaining number of directors.

Article 22. The director is entitled to receive remuneration from the Company in form of salary, reward, meeting allowance, pension, and bonus. The Shareholders' Meeting may determine the said remuneration in a certain amount or formulated as specific criteria, and determined on periodical basis, or effective on and on until being otherwise changed by the Shareholders' Meeting. The consideration and resolution shall be performed with votes of no less than two-third (2/3) of total number of votes of the shareholders attending the meeting. Moreover, the directors of the Company are entitled to receive allowance and welfare in accordance with the Company's rule.

The provision in paragraph one shall not affect the right of the director who is appointed from the Company's staffs and employees in receiving remuneration and benefit on behalf of the Company's staffs or employees.

### **The Shareholders' Meeting**

Article 31. The Board of Directors shall hold a Shareholders' Meeting as the Annual General Meeting of Shareholders within four (4) months from the ending date of the Company's accounting year. Other Shareholders' Meeting other than in paragraph one shall be called an "Extraordinary Meeting". The Board of Directors shall call the extraordinary meeting whenever deemed as appropriate.

Article 32. In calling the shareholders' meeting, the Board of Directors shall prepare a meeting invitation notice specifying venue, date, time, meeting agenda and issues which will be proposed to the meeting together with the details as appropriate. The issue shall be clearly specified whether it is the issue proposed for acknowledgement, for approval or for consideration as the case may be, as well as opinions of the Board of Directors in such issue and delivered to the shareholders and the Registrar for acknowledgement at least seven (7) days prior to the meeting date. The meeting appointment notice shall be publicized in newspaper at least three (3) consecutive days prior to the meeting date or shall be published via electronic means in accordance with the regulations prescribed by the Registrar.

The place where the meeting will be held is in the province where the company's head office is located or any other place as determined by the Board.

In this regard, the shareholders' meeting may be held via electronic means. The meeting via electronic media must comply with the rules set forth in the laws or notifications related to such meetings. Including that there will be any amendments made through the meeting control system that has information security procedures according to the announcements or criteria of relevant agencies or as required by law.

In the case of attending shareholders' meetings and voting through electronic media, shareholders and proxies must comply with the rules and conditions set by the Company and in accordance with relevant announcements, regulations and laws including that there will be additional amendments.

One or several shareholder(s) with total counted shares which are not less than ten (10) percent of total number of sold shares can submit a joint request letter to the Board of Directors to request for calling a Shareholders' Meeting as an Extraordinary Meeting on whenever. However, the clear issue and reason for requesting to call the meeting shall be specified in the said joint request letter. In such case, the Board of Directors shall hold the Shareholders' Meeting within forty-five (45) days from the date of which the letter is received from the shareholders.

In case where the Board of Directors fails to hold the meeting within the period under previous paragraph, several shareholders who submit the joint letter or other shareholders whose total number of shares is within the enforced number can call for the meeting within forty-five (45) days from the expiration date of the aforesaid period under previous paragraph. In such case, it shall be deemed that the Shareholders' Meeting is called by the Board of Directors for meeting whereas the Company shall be responsible for the necessary expenses incurred from holding the meeting and facilitation as appropriate.

In case where it is apparent that at the Shareholders' Meeting called by the shareholders any time, the number of shareholders who attend such meeting is not constituted as quorum as specified in Article 33, the shareholders who request for calling the said meeting shall be mutually responsible for reimbursing the expenses incurred from holding that time of the meeting to the Company.

Article 33. The constituted quorum of the shareholders' meeting shall consist of the shareholders and proxies from the shareholders (if any) for at least twenty-five (25) persons or at least one-half of total number of shareholders, whose total counted shares are not less than one-third (1/3) of total number of sold shares, to convene the said meeting.

In case where it is apparent that after appointment time of any shareholders' meeting is elapsed up to one (1) hour, the number of shareholders attending the meeting is not constituted as quorum as specified. The said shareholders' meeting shall be suspended if the said meeting is called for appointment due to the request of the shareholders. If the said shareholders' meeting is not called for meeting due to the request of the shareholders, the meeting appointment shall be remade, and a meeting appointment notice shall be delivered to the shareholders at least seven (7) days prior to the meeting date. In the last meeting, the constituted quorum is not required.

Article 34. The Chairman of the Board shall preside over the Shareholders' Meeting. In case where the Chairman of the Board is absent from the meeting or unable to perform his/her duty, the Vice Chairman shall preside over if he/she is available. If the Vice Chairman is unavailable or available but absent from the meeting or unable to perform his/her duty, the meeting shall select a shareholder who attends the meeting to preside over the said meeting.

Article 35. In voting in the Shareholders' Meeting, it shall be deemed that one vote has one share. Any shareholder who has gain and loss in any issue shall not have the right to vote in such issue, besides voting for the director election. The resolution of the Shareholders' Meeting shall consist of the following vote.

- (1) In normal case, the majority votes of the shareholders attending the meeting and voting shall be adhered. In case of a tie, the Chairman of the Meeting shall deliver one more voting as casting vote.
- (2) In the following cases, votes of not less than three-fourth (3/4) of total number of votes of the shareholders attending the meeting and having voting rights shall be adhered.
  - (a) Sale or transfer of the Company's business in whole or in significant part to other person;
  - (b) Purchase or acceptance of the business transfer of other private company or public company to be owned by the Company;
  - (c) Entering into, revising or cancelling the contract relating to leasing the Company's business in whole or in significant part, assigning other person to manage the Company's business or consolidation of the business with other person under profit sharing purpose;
  - (d) Amendment of the Memorandum of Association or Articles of Association of the Company;
  - (e) Capital increase or capital reduction of the Company;
  - (f) Dissolution of the Company;
  - (g) Issuance of the Company's debenture;
  - (h) Merger of the Company with other company;
  - (i) Other actions as legislated by law that votes must be obtained for no less than three-fourth (3/4) of total number of votes of the shareholders attending the meeting and having voting rights

Article 36. Agendas which will be called for meeting of the Annual General Meeting of Shareholders are as follows:

- (1) Acknowledge the report of the Board of Directors indicating the Company's undertakings in the past accounting year.
- (2) Consider approving balance sheet or statement of financial position, and profit and loss account at the ending date of the Company's accounting year;

- (3) Consider approving the appropriation of profit and annual dividend payment;
- (4) Consider electing the new director in replacement of the director who retires by rotation, and determining the director's remuneration;
- (5) Consider appointing the auditor and determining the audit fee amount; and
- (6) Other agendas

### **Account, Finance, and Audit**

Article 39. The Board of Directors must prepare the balance sheet or statement of financial position, profit and loss account at the ending date of the Company's accounting year, and propose to the Shareholders' Meeting in the Annual General Meeting for the consideration and approval. The Board of Directors must assign the auditor to complete the audit of balance sheet or statement of financial position, and profit and loss prior to proposing to the Shareholders' Meeting.

### **Dividend Payment**

Article 44. The dividend payment from other type of money other than profit is prohibited. In addition, the dividend payment is prohibited in case where the Company's retained deficit balance is remained. The said dividend shall be divided based on the number of shares in equal amount per share. Unless in case where the Company issues preference shares and determines that the dividend shall be paid for the preference shares differently from ordinary shares, the dividend shall be appropriated as specified. The dividend payment shall be approved by the Shareholders' Meeting.

The Board of Directors may periodically pay interim dividend to the shareholders when it is deemed that that the Company is properly profitable to do so. After paying an interim dividend, the Shareholders' Meeting shall be reported for acknowledgement on such dividend payment in the following Shareholders' Meeting.

Such dividend payment shall be made within one (1) month from the date of the Shareholders' Meeting or the resolution of the Board of Directors' Meeting as the case may be. The dividend payment shall be made in writing to the shareholders and the notice of the said dividend payment shall be publicized in a newspaper for the period of at least three (3) consecutive days.

Article 45. The Company shall appropriate a part of net annual profit as capital reserve for not less than five (5) percent of net annual profit after deduction of deficit balance brought forward (if any) until the amount of this capital reserve is not less than ten (10) percent of the registered capital.

## Privacy Notice for the Shareholders' Meeting

Infraset Public Company Limited (the “Company”) recognizes the importance of maintaining the confidentiality of personal information of shareholders and/or proxies. This privacy notice, pursuant to the Personal Data Protection Act B.E. 2562 (2019), shall be applied for the collection, use, disclosure, and processing of personal data to verify the identity of shareholders and/or proxies directly and/or indirectly. The detail is as follows:

### 1. Personal Data to be Collected

The Company will obtain and collect personal data directly from shareholders and/or proxies and from Thailand Securities Depository Company Limited (“TSD”), who is the company's share registrar. Personal data consists of as follows:

- 1.1 General Personal Data such as name, surname, identification number, date of birth, gender, shareholder identification number, amount of shares, photo, video footage taken at our premises.
- 1.2 Contact Information such as address, telephone number, and email.

**Remark:** clarification of documents for registration and/or appointment of proxy which the shareholders and/or proxies submitted to the Company which may contain sensitive data such as nationality, blood group, religious are unnecessary information for the Shareholder Meeting. The Company would like to inform that the Company is not intended to collect sensitive data, therefore before submit the documents to the Company, the shareholders and/or proxies can cross out or make the information invisible to conceal the sensitive data. In the event that the shareholders and/or proxies have not concealed such sensitive data, the Company reserves its rights to conceal such sensitive data on the received documents without considering the Company has collected the sensitive data.

### 2. Purpose of Collection, Use and Disclosure of Personal Data

The Company is required to collect, use, and discloses personal data of the shareholders and/or proxies for the following purposes:

- 2.1 For the benefits of calling, arranging and conducting the Annual General Meeting of Shareholders of the Company pursuant to the Company’s Articles of Association as well as applicable laws, notifications and criteria for meeting arrangement as stipulated by the government.
- 2.2 For delivery of the Annual Report and/or prepare minutes of the General Meeting to the shareholders.
- 2.3 For the benefits of registration to attend the General Meeting of Shareholders, quorum counting, voting and counting of votes in the General Meeting of Shareholders.

### 3. Persons to whom the Company could disclose personal data of the shareholders and/or proxies

The Company may disclose the personal data of the shareholders and/or proxies to persons or entities concerned as follows:

- 3.1 Consultant or service provider who the Company hires to conduct the Meeting and process personal data of the shareholders and/or proxies.
- 3.2 Government agencies or regulators to preform duties in accordance with the law related to the Company such as Department of Business Development, Ministry of Commerce, The Securities and Exchange Commission and The Stock Exchange of Thailand.

- 3.3 Government agencies involved in public health and prevention of communicable diseases, In case of health-related necessity such as Department of Disease Control of Thailand or other related agencies.
- 3.4 Website of the Company, for publish photos and/or video from the General Meeting of Shareholders and minutes of the General Meeting of Shareholders.

#### **4. Rights of Data Subjects**

Pursuant to the applicable laws, the data subjects have the rights, pursuant to the Personal Data Protection Act B.E. 2562 (2019), which includes the right to withdraw consent, to request access to and obtain a copy of their personal data or to request the disclosure of the acquisition of the personal data without consent, to request for transferring the personal data to other person as specified by laws, to object the collection, use, or disclosure of the personal data, to request for deletion or destruction of their personal data or anonymize the personal data to become the anonymous data which cannot identify the data subject, to restrain the use of personal data, to request for making personal data to be accurate, up-to-date and not misleading, and to file a complaint in the event that the data controller or the data processor violates or does not comply with the Personal Data Protection Act. In order that in accordant with the relevant laws.

#### **5. Personal Data Retention Period**

The Company will retain personal data under item 1 within the period required by applicable laws and/or as long as it is reasonably to achieve the purpose under item 2.

#### **6. Contact Information**

Company Secretary Department:

Infraset Public Company Limited

165/37-39 Ram Intra Road, Anusawari,

Bang Khen, Bangkok 10220

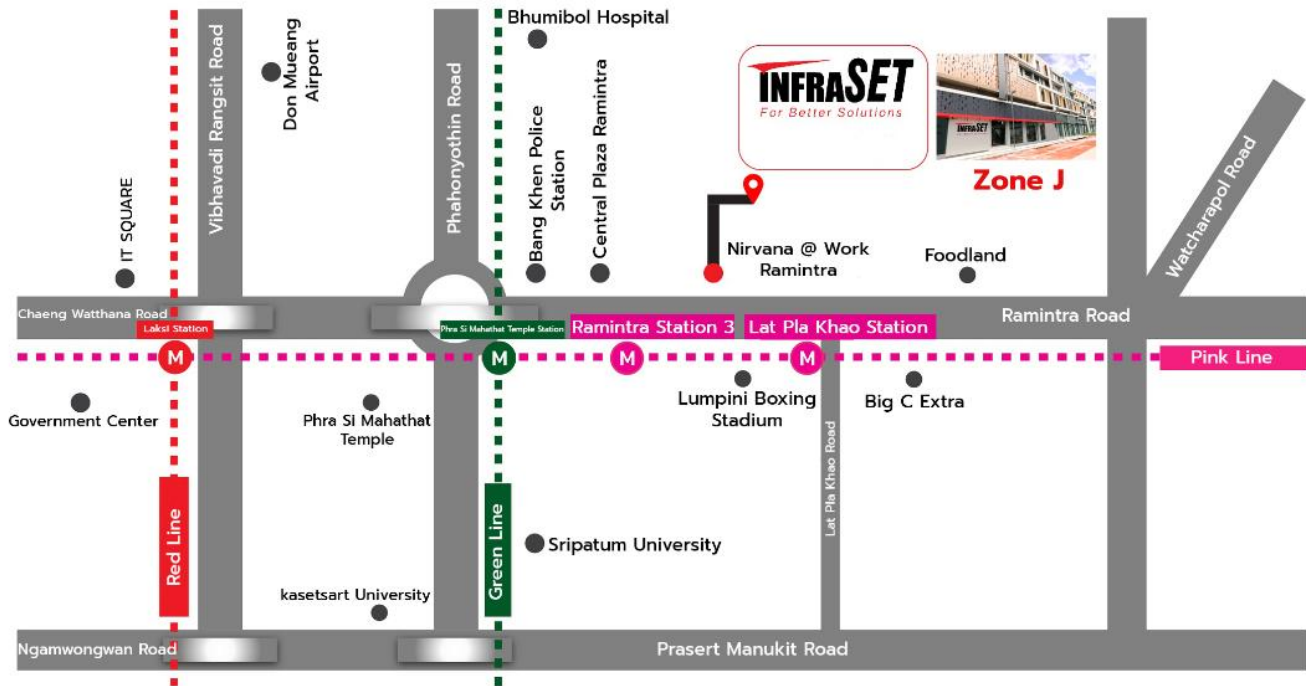
Tel : 02-0927444 ext. 901

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

# Map of the Meeting Venue

## Head Office Location Map

Update Ver.02/01-03-2020



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