



Submission of Question in advance before the date of The 2026 Annual General Meeting of Shareholders (AGM)

Infrasets Public Company Limited, (‘INSET’) conducts business according to good corporate governance principles. Therefore, the AGM of the company, it allows shareholders to submit question in advance. INSET has defined the following criteria, method of submission and clear and transparent consideration procedures.

1. Qualification of shareholders

To be an INSET’s shareholder, no minimum shareholding is required.

2. Criteria for submitting question before the date of 2026 AGM

2.1 The question must be related to:

- A. INSET’s business
- B. The agenda of INSET’s AGM

2.2 Consideration procedures

- A. Qualified shareholders under No. 1, please specify the question(s) and include your name, the number of shares you hold in the company, address, phone number and e-mail address (if any) from 1st October 2025 until 31st December 2025, on two channels as follow:

E-mail: companysecretary@infraset.co.th

Mail: Company Secretary Department
Infrasets Public Company Limited
165/37-39 Ram Intra Road, Anusawari,
Bang Khen, Bangkok 10220

- B. The company secretary will screen the questions before presenting them for the Board of Director to consider, the explanation will be gotten on the date of the 2026 AGM or via E-mail or other proper communication channels. If the questions do not comply with the topic under No.2.1 or those are not according to information No.2.2 (A). The company will regard that the shareholders have not exercised their right to submit the question in advance.