The Minutes of the 2026 Annual General Meeting of Shareholders of
Infraset Public Company Limited

The 2026 Annual General Meeting of Shareholders of Infraset Public Company Limited ("the Company") was held on 21st April 2026, at 14.00 hours, at the Company's Meeting Room, Floor 2, No. 165/37-39 Ram Intra Road, Anusawari, Bang Khen, Bangkok 10220.

Members of the Board of Directors present at the Meeting

1. Mr. Kampanart Lohacharoenvanich	Chairman of the Board/Independent Director/ Audit Committee/Chairman of Sustainability Committee
2. Mr. Sakboworn Pukkanasut	Director/Managing Director/Member of the Nomination and Remuneration Committee/Executive Chairman/ Member of Sustainability Committee
3. Mr. Saran Supaksaran	Independent Director/Chairman of Audit Committee/ Member of the Nomination and Remuneration Committee
4. Ms. Lalita Hongratanawong	Independent Director/Audit Committee/ Chairman of the Nomination and Remuneration Committee/ Member of Sustainability Committee
5. Mr.Vichien Jearkjirm	Independent Director
6. Professor Dr. Veerakorn Ongsakul	Independent Director
7. General Suwit Jirachananont	Independent Director
8. Mr. Metha Chotiapisitkul	Director/Executive Committee/ Deputy Managing Director - General Management
9. Mr. Akarawatt Akarasuwannachai	Director/Executive Committee/ Deputy Managing Director - Installation and Service
10.Mr. Kasem Techaiya	Director

In this regard, 10 directors have attended the meeting representing 100% of the directors.

Executives present at the Meeting and Other Meeting Attendees

1. Ms. Warangkana Techaiya	Deputy Managing Director - Finance and Accounting, Company Secretary
2. Ms. Kanittha Siripattanasomchai	Auditor, ANS Audit Co., Ltd.
3. Ms. Pangkaew Kittiwasin	Audit Assistant, ANS Audit Co., Ltd.
4. Ms. Phawinee Rungprasertsitthi	Right Protection Volunteer, a proxy from Thai Investors Association

The Meeting commenced at 14.00 hours.

Mr. Kampanart Lohacharoenvanich, Chairman of the Board of Director, presided over the Meeting as the Chairman (the "**Chairman**") of the Meeting. Then, the Chairman gave welcoming remarks to the directors and the shareholders for attending the meeting.

The Chairman assigned Miss Achiraya Rabiabnaveenurak as the moderator of the Meeting and informed the Meeting that the Company has a total of 812,773,031 registered and paid-up shares. The Company holds 6,243,000 treasury shares. Accordingly, the total number of shares with voting rights at this Meeting is 806,530,031 shares. A total of 51 shareholders attended the Meeting in person and by proxy, representing 378,347,486 shares, equivalent to 46.9105 percent of the total shares with voting rights. This constituted a quorum in accordance with Article 33 of the Company's Articles of Association. 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.

<u>Procedures for Vote Counting and Report on Voting Results</u>

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 officer 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 officer 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 approved. 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 and voided ballot. In each agenda item, the quorum will be based on the latest number of shares held by attendants present in the Meeting.

Expressing opinions and Asking Questions

If any shareholder desires to make inquiries or give any comments, please ask the questions and express their opinions relating to the agenda item, if any shareholder wishes to make inquiries or express their opinions irrelevant to the agenda item, please makes inquiries or expresses their opinions after the Meeting has been adjourned, as all of the agenda items had been previously determined, and in order to ensure a smooth order of the Meeting.

With respect to asking questions and expressing opinions, the shareholders shall be required to notify their name, surname, and attendance status e.g., attending in person or by proxy, in order to record the details in the minutes of the Meeting with accuracy and completeness.

The Company would like to clarify the Privacy Notice. Privacy Notice protects personal information for AGM. Shareholders may find more details in the 2026 AGM invitation (Enclosure 8). The Company took photographs and recorded video of the meeting as a part of the report and to publicize 2026 Annual General Meeting of Shareholders.

The Company has given an opportunity for the shareholders to be involved in proposing the agenda for the 2026 Annual General Meeting of Shareholders, the names of the candidates to be nominated of the Company's director and the questions in advance, dated 1st October 2025 to 31st December 2025. The Company would like to inform that the proposal period was ended and there was no shareholder to propose the agenda for the 2026 Annual General Shareholder's Meeting and the names of the candidates to be nominated as the Company's director and the questions in advance.

For the agenda items of the 2026 Annual General Meeting of Shareholders are as follows:

Agenda 1 To acknowledge the Company's operating result for the year 2025.
Agenda 2 To consider and approve the Company's financial statements for the year ended 31st December 2025.
Agenda 3 To consider and approve the appropriation of net profit and the dividend payment for the year 2025.
Agenda 4 To consider the election of directors in replacement of those retiring by rotation.
Agenda 5 To consider the remunerations of the Company's directors for the year 2026.
Agenda 6 To consider the appointment of the Company's auditor and the determination of the auditor's remuneration for the year 2026.
Agenda 7 To consider and approve the review of "Prohibitions of Actions regarded as Business Domination by Foreigners".
Agenda 8 To consider other business (if any).

The criteria of the vote casting for each agenda were as follows:

Agenda 1 This agenda was for acknowledgement only. Thus, voting was not required.
Agenda 2, 3, 4, 6 and 7 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 This agenda required approval of not less than two-thirds of the total votes of shareholders who attended the Meeting.
Agenda 8 There is no vote on this agenda.

In this regard, the meeting requested the volunteers act as representatives of the shareholders in witnessing the counting of the ballots, and one shareholder volunteered to witness the vote counting was Mr. Varranyou Tippanya.

Then, the Chairman declared opening of the Meeting and conducted the Meeting for each of the agenda items as follows.

The Meeting was commenced as follows:

Agenda 1 To acknowledge the Company's operating result for the year 2025

The Chairman assigned Mr. Sakboworn Pukkanasut, Executive Chairman to report on the Company's operating results for the year 2025 to the Meeting as follows:

Summary of Company's operating results for the year 2025.

Total Revenues	1,167	MB
Gross Profit	98	MB
Net Profit	35	MB
Gross Profit Margin	8.57	%
Net Profit Margin	3.02	%
Debt to Equity Ratio	0.43	Times

The revenues of the Company were derived from core businesses consisting of

1. Trading Telecom & Hardware IT Equipment Business amounting to Baht 33 million, proportion of 2.86 % of total revenues.
2. Revenue from services amounting to Baht 1,111 million, proportion of 95.16% of total revenues.
   2.1. Data Center Business amounting to Baht 784 million, or 67.16% of total revenues.
   2.2. Telecommunications and Transportation Infrastructure Business amounting to Baht 49 million, or 4.20% of total revenues.
   2.3. Maintenance and Service Business amounting to Baht 278 million, or 23.80% of total revenues.
3. Other income amounting to Baht 23 million, proportion of 1.98% of total revenues.

ORDER BACKLOG

As of the end of Q4/2025, the Company's total order backlog amounted to Baht 3,983.59 million, comprising:

- Data Center Business: Baht 3,180.75 million
- Trading Telecom & Hardware IT Equipment Business: Baht 504.15 million
- Maintenance and Service Business: Baht 202.75 million
- Telecommunications and Transportation Infrastructure Business: Baht 95.92 million

Revenue Recognition from Long-term Contracts

Revenue from the maintenance and services backlog will be gradually recognized as recurring income through 2027, as follows:

- Year 2026: Baht 38.57 million
- Year 2027: Baht 164.18 million

Sustainability Operations

- For the year 2025, the Company received the corporate governance assessment of listed companies at the level of 5 stars or "Excellent" which was assessed on corporate governance by the Thai Institute of Directors Association.
- Results of the assessment of the quality of shareholder meetings assessed by the Thai Investors Association at the level of "Excellent, worthy of being an example" 100 full points.
- In 2025, the Company received a 'SET ESG Ratings' score of "A" in the Technology industry group, as assessed by the Stock Exchange of Thailand.

The Company places great importance on conducting business with integrity and caution regarding anti-corruption practices. It adheres to the principles of good corporate governance to ensure the best interests of shareholders and all stakeholders. As part of this commitment, the Company has established a written 'Anti-Corruption Policy' and a formal whistleblowing channel to prevent corruption, which serves as a practical guideline.

In 2025, the Company declared its intention to join the Thai Private Sector Collective Action Against Corruption (CAC).

The additional details of the Company's various operations appeared in the 2025 annual report (Form 56-1 One Report) and sustainability report for the year 2025, which has been published on website **www.infraset.co.th**

Business Outlook 2026

Project Bidding Process in 2026
The Company plans to bid for 9 key projects in 2026, with a total estimated project value of Baht 6,524 million, comprising:
- Data Center projects totaling Baht 4,399 million, representing 67.4%
- Telecommunications projects totaling Baht 2,125 million, representing 32.6%

The moderator provided an opportunity for shareholders to ask questions and express their opinions. However, no questions or comments were raised. The moderator then proceeded to the next agenda.

Agenda 2 To consider and approve the Company's financial statements for the year ended 31st December 2025

The Chairman assigned Mr. Sakboworn Pukkanasut, Executive Chairman to propose the meeting. Mr. Sakboworn Pukkanasut presented the financial statement for the fiscal year 2025 ended 31st December 2025, which was audited by ANS Audit Co., Ltd., and was considered by the Audit Committee.

The details provided in the 2025 annual report (Form 56-1 One Report) page 193-211 and MD&A on page 74-92, which have been sent to the shareholders in the form of QR Code with the notice of the meeting in advance. The summarized details are as follows.

Assets **Unit: Million Baht**

	31 Dec 2024	31 Dec 2025	Increase/(Decrease) Amount
Current assets	1,912	1,520	(392)
Non-current assets	479	462	(17)
Total assets	2,391	1,982	(409)

Asset Breakdown

1. Trade and other current receivables	582	MB
2. Installment contract receivables	461	MB
3. Current contract assets	634	MB
4. Other	305	MB

Liabilities & Shareholders' Equity **Unit: Million Baht**

	31 Dec 2024	31 Dec 2025	Increase/(Decrease) Amount
Current liabilities	889	573	(316)
Non-current liabilities	77	25	(52)
Total liabilities	966	598	(368)
Total shareholders' equity	1,425	1,385	(40)

Liability Breakdown

1. Trade and other current payables	511	MB
2. Long-term loan	57	MB
3. Other	30	MB

Profit and Loss **Unit: Million Baht**

	31 Dec 2024	31 Dec 2025	Increase/(Decrease) Amount	%
Total revenues	1,974	1,167	(807)	-40.88
Total expenses	1,854	1,115	(739)	-39.86
Net profit	89	35	(54)	-60.67
Basic earnings per share	0.11	0.04		
Weighted average number of shares (million)	813	813		

The moderator provided an opportunity for shareholders to ask questions and express their opinions. However, no questions or comments were raised. The moderator then requested the meeting to proceed with the voting.

Resolution The meeting resolved to approve the Company's financial statements for the year 2025 ended 31st December 2025, with a majority of the total number of votes of the shareholders who attend the meeting and cast their votes as follows:

Number of shareholders	51	persons	Eligible for	378,347,486	votes
Approved	378,347,486	votes	equivalent to	100.0000	percent
Disapproved	0	votes	equivalent to	0.0000	percent
Abstained	0	votes	equivalent to	0.0000	percent
Voided Ballot	0	votes	equivalent to	0.0000	percent
Total	378,347,486	votes	equivalent to	100.0000	percent

Agenda 3 To consider and approve the appropriation of net profit and the dividend payment for the year 2025

The Chairman assigned the moderator to explain to the Meeting. The Company has a policy to pay the dividend for each year with not less than 40% of net profit after deducting various reserved fund for all types as determined by law. In compliance with the Public Companies Act B.E. 2535 and Article 44 and 45 of the Company's Articles of Association.

The Chairman informed the Meeting 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 1st January 2025 to 31st December 2025 to shareholders is determined to not exceed Baht 32,261,202.00 at the rate of Baht 0.04 per share. Such dividend payment equals 90.31 percent of net profit for the year 2025 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 2023	Year 2024	Year 2025
Net Profit (Baht)	109,155,844.50	89,092,578.25	35,722,272.35
Number of Shares (Share)	812,773,031.00	812,773,031.00	*806,530,031.00
Value of Interim Dividend (Baht : Share)	0.04	-	-
Cash Dividend per Share (Baht : Share)	0.05	0.08	0.04
Total Dividend per Share (Baht : Share)	**0.09**	**0.08**	**0.04**
Total Dividend Paid (Baht)	70,992,240.00	65,021,842.48	32,261,202.00
Dividend payout ratio to net profit	65.04%	72.98%	90.31%

*Note: In 2025, the Company held 6,243,000 treasury shares. Accordingly, the number of paid-up shares entitled to receive dividends was 806,530,031 shares.

Description	Date/Month/Year
▪ Determining shareholders who own the shares to receive the dividend (Record Date)	11th March 2026
▪ Determination of dividend payment to shareholders	15th May 2026

The moderator provided an opportunity for shareholders to ask questions and express their opinions. However, no questions or comments were raised. The moderator then requested the meeting to proceed with the voting.

Resolution The Meeting resolved to approve the dividend payment for the year 2025, with a majority of the total number of votes of the shareholders who attend the meeting and cast their votes as follows.

Number of shareholders	51	persons	Eligible for	378,347,486	votes
Approved	378,347,486	votes	equivalent to	100.0000	percent
Disapproved	0	votes	equivalent to	0.0000	percent
Abstained	0	votes	equivalent to	0.0000	percent
Voided Ballot	0	votes	equivalent to	0.0000	percent
Total	378,347,486	votes	equivalent to	100.0000	percent

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

The Chairman assigned the moderator to explain to the Meeting. In compliance with the Public 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. Kasem Techaiya	Director
2. Mr. Saran Supaksaran	Chairman of Audit Committee/Independent Director/ Member of the Nomination and Renumeration Committee
3. Mr. Sakboworn Pukkanasut	Director/Executive Chairman/Member of the Nomination and Renumeration Committee/Member of the Sustainability Committee

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.

The Chairman assigned **Ms. Lalita Hongratanawong**, Chairman of the Nomination and Remuneration Committee to explain to meeting for this agenda.

Opinion of the Nomination and Remuneration Committee : As the Board 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 Nomination and Remuneration Committee has considered and opined to propose the meeting re-elected three (3) directors for another term, namely as follows:

Name of Directors	Position at the Time of Retirement
1. Mr. Kasem Techaiya	Director
2. Mr. Saran Supaksaran	Chairman of Audit Committee/Independent Director/ Member of the Nomination and Renumeration Committee
3. Mr. Sakboworn Pukkanasut	Director/Executive Chairman/Member of the Nomination and Renumeration Committee/Member of the Sustainability Committee

The moderator provided an opportunity for shareholders to ask questions or express their opinions. As no shareholders raised any questions or comments, the moderator proposed that the meeting consider the election of directors due to retire by rotation on an individual basis. The resolution for this agenda item shall be passed by a majority vote of the shareholders attending the meeting and casting their votes.

Resolution The Meeting resolved to approve the re-election of directors, as proposed by the Board of Directors, the three directors were re-elected to the office for another term, with a majority of the total number of votes of the shareholders who attend the meeting and cast their votes as follows;

4.1 Mr. Kasem Techaiya: Director

Number of shareholders	51	persons	Eligible for	378,347,486	votes
Approved	378,347,486	votes	equivalent to	100.0000	percent
Disapproved	0	votes	equivalent to	0.0000	percent
Abstained	0	votes	equivalent to	0.0000	percent
Voided Ballot	0	votes	equivalent to	0.0000	percent
Total	378,347,486	votes	equivalent to	100.0000	percent

4.2 Mr. Saran Supaksaran: Chairman of Audit Committee/Independent Director/
Member of the Nomination and Renumeration Committee

Number of shareholders	51	persons	Eligible for	378,347,486	votes
Approved	378,347,486	votes	equivalent to	100.0000	percent
Disapproved	0	votes	equivalent to	0.0000	percent
Abstained	0	votes	equivalent to	0.0000	percent
Voided Ballot	0	votes	equivalent to	0.0000	percent
Total	378,347,486	votes	equivalent to	100.0000	percent

4.3 Mr. Sakboworn Pukkanasut: Director/Executive Chairman/
Member of the Nomination and Renumeration Committee/
Member of the Sustainability Committee

Number of shareholders	51	persons	Eligible for	378,347,486	votes
Approved	378,347,486	votes	equivalent to	100.0000	percent
Disapproved	0	votes	equivalent to	0.0000	percent
Abstained	0	votes	equivalent to	0.0000	percent
Voided Ballot	0	votes	equivalent to	0.0000	percent
Total	378,347,486	votes	equivalent to	100.0000	percent

Agenda 5 To consider the remunerations of the Company's directors for the year 2026

The Chairman assigned the moderator to explain to the Meeting that 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 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-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.

The Chairman informed the meeting as follows:

Opinion of the Board of Directors: Agreed to propose to the 2026 Annual General Meeting of Shareholders to consider and approve the remunerations for Directors and other Committees for the year 2026 as recommended by the Nomination and Remuneration Committee. The executive directors will not entitle on these remunerations.

5.1 Monthly remuneration

Unit: Baht/Month

Position	2025	2026 (Presented year)
Chairman	8,000	10,000
Director	8,000	10,000

5.2 Meeting allowance (only for directors who attend)

Unit: Baht/Attendance

	Chairman		Director	
Committee	2025	2026 (Presented year)	2025	2026 (Presented year)
Board of Directors	15,000	18,000	12,000	15,000
Audit Committee	15,000	18,000	12,000	15,000
Nomination and Remuneration Committee	15,000	18,000	12,000	15,000
Sustainability Committee	15,000	18,000	12,000	15,000

5.3 Director pension: Directors receive a pension of 2 percent of the Cash dividends, but not more than Baht 1.4 million (For the entire committee)

5.4 Other non-financial benefits:

Position	2025	2026 (Presented year)
Chairman	-	-
Director	-	-

Note : Monthly remuneration and pension will be allocated to each director based on their tenure in office

The moderator provided an opportunity for shareholders to ask questions or express their opinions. As no shareholders raised any questions or comments, the moderator proposed that the meeting consider the determination of directors' remuneration for the year 2026. The resolution for this agenda item requires not less than two-thirds of the total votes of the shareholders attending the meeting and casting their votes.

Resolution The Meeting resolved to approve directors' remuneration for the year 2026 as proposed by the Board of Directors, with votes not less than two-thirds of the shareholders presenting at the Meeting and casting their votes as follows;

Number of shareholders	51	persons	Eligible for	378,347,486	votes
Approved	377,227,486	votes	equivalent to	99.7040	percent
Disapproved	1,120,000	votes	equivalent to	0.2960	percent
Abstained	0	votes	equivalent to	0.0000	percent
Voided Ballot	0	votes	equivalent to	0.0000	percent
Total	378,347,486	votes	equivalent to	100.0000	percent

Agenda 6 To consider the appointment of the Company's auditor and the determination of the auditor's remuneration for the year 2026

The Chairman assigned the moderator to explain to the Meeting. In order to comply with Section 120 of the Public 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 end 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.

The Chairman assigned **Mr. Saran Supaksaran,** Chairman of the Audit Committee to explain to meeting for this agenda.

Opinion of the Board of Directors: Agreed to propose to the 2026 Annual General Meeting of Shareholders to consider and appoint the auditors and determination of the auditors' remuneration for the year 2026 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 2026 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.	No. of Year of auditing financial statements	Year of auditing financial statements	Percentage of Shareholding
1	Ms. Kanittha	Siripattanasomchai	10837	5	2021 - 2025	None
2	Mr. Atchara	Suknaibaiboon	4642	-	-	None
3	Mr. Atipong	Atipongsakul	3500	-	-	None
4	Mr. Yuttapong	Chuamuangpan	9445	4	2017 - 2020	None
5	Mr. Vichai	Ruchitanont	94054	-	-	None

Any of the above auditors can conduct the audit and express an opinion on the Company's financial statements.

The five 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.

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

Unit: Baht

Audit Fee	2025	2026 (Presented year)	Increased (%)
Fee for reviewing the interim financial statements			
Quarterly	300,000	300,000	
Total 3 Quarters	900,000	900,000	
Fee for auditing the annual financial statements	885,000	885,000	
Total	**1,785,000**	**1,785,000**	**0%**

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

Other expenses consist of photocopying expenses, overtime expenses, travel expenses, and stationery expenses, summarized as follows:

Unit: Baht

Detail	Year 2023	Year 2024	Year 2025
Other expenses	23,700	14,850	20,000

Note: The Company has no non-audit fees arising from the engagement of the auditor to perform non-audit services, such as tax planning or accounting system design.

The moderator provided an opportunity for shareholders to ask questions and express their opinions. However, no questions or comments were raised. The moderator then requested the meeting to proceed with the voting.

Resolution The Meeting resolved to approve the appointment of auditors and the determination of the audit fees for the year 2026, as proposed by the Board of Directors, with a majority of the total number of votes of the shareholders who attend the meeting and cast their votes as follows.

Number of shareholders	51	persons	Eligible for	378,347,486	votes
Approved	377,792,686	votes	equivalent to	99.8534	percent
Disapproved	554,800	votes	equivalent to	0.1466	percent
Abstained	0	votes	equivalent to	0.0000	percent
Voided Ballot	0	votes	equivalent to	0.0000	percent
Total	378,347,486	votes	equivalent to	100.0000	percent

Agenda 7 To consider and approve the review of "Prohibitions of Actions regarded as Business Domination by Foreigners"

The Chairman assigned the moderator to explain to the Meeting. 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.

List of the Prohibitions of Business Domination by Foreigner of Infraset Public Company Limited

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.

The moderator provided an opportunity for shareholders to ask questions and express their opinions. However, no questions or comments were raised. The moderator then requested the meeting to proceed with the voting.

Resolution The Meeting resolved to approve the review of "Prohibitions of Actions regarded as Business Domination by Foreigners" as proposed by the Board of Directors, with a majority of the total number of votes of the shareholders who attend the meeting and cast their votes as follows;

Number of shareholders	51	persons	Eligible for	378,347,486	votes
Approved	378,347,486	votes	equivalent to	100.0000	percent
Disapproved	0	votes	equivalent to	0.0000	percent
Abstained	0	votes	equivalent to	0.0000	percent
Voided Ballot	0	votes	equivalent to	0.0000	percent
Total	378,347,486	votes	equivalent to	100.0000	percent

Agenda 8 To consider other business (if any)

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

The moderator provided an opportunity for shareholders to ask questions and express their opinions. However, no questions or comments were raised.

Since the meeting has completed all the agendas, the Chairman thanked the shareholders and all the honors who have sacrificed their time to attend this meeting and declared the Meeting adjourned at 14.50 PM.

Signed…………………………….........../Chairman of the Meeting.
(Mr. Kampanart Lohacharoenvanich) /Chairman of the Board

Signed………… นุชนาถ ……………........../Secretary to the Meeting.
(Mrs. Nutchanath Kiewkul) /Secretary to the Meeting.