



Invitation to 2026

Annual General Meeting of Shareholders

on Tuesday 21st April 2026 at 14.00 hrs.

Venue: Meeting Room, 2nd Floor
Infraset 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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23rd March 2026

- Subject: Invitation to the 2026 Annual General Meeting of Shareholders
- Attention: All Shareholders of Infraset Public Company Limited (INSET)
- Attachments:
1. Annual Report 2025 (Form 56-1 One Report) in QR code, and the Company's Financial Statements certified by the external auditors and the Audit Committee ended 31st December 2025 (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)
 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 2026 Annual General Meeting of Shareholders (the "Meeting") shall be held on **Tuesday 21st April 2026 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 2025

Facts and Rationale: The Report on the Company's operations for the year 2025 had been prepared by the Company, the details provided in the Annual Report 2025 (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 2026 Annual General Meeting of Shareholders for consideration and acknowledgement of the Report on the Company's operations for the year 2025.

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 31st December 2025

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 2026 Annual General Meeting of Shareholders for consideration and approval of the Company's financial statements for the year 2025, presenting the Company's financial position and operating results for the year 2025, certified by ANS Audit Co., Ltd., and had already been considered and agreed by the Audit Committee, the details provided in the Annual Report 2025 (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 2025

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 2025 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 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 Paid-up Shares (Share)	812,773,031.00	812,773,031.00	806,530,031.00
Interim Dividend (Baht : Share)	0.04	-	-
Dividend from Performance (Baht : Share)	0.05	0.08	0.04
Total Dividend (Baht : Share)	0.09	0.08	0.04
Total Dividend Payment (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%

The dividend payment is scheduled as follows:

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

However, the right to receive such dividend is subject to the approval of the 2026 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. Kasem Techaiya	Director
2. Mr. Saran Supaksaran	Chairman of Audit Committee/ Independent Director/ Member of the Nomination and Remuneration Committee
3. Ms. Sakboworn Pukkanasut	Director/ Executive Chairman /Member of the Nomination and Remuneration Committee/ Member of the 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. Kasem Techaiya	Director
2. Mr. Saran Supaksaran	Chairman of Audit Committee/ Independent Director/ Member of the Nomination and Remuneration Committee
3. Ms. Sakboworn Pukkanasut	Director/ Executive Chairman /Member of the Nomination and Remuneration Committee/ Member of the 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 1st October 2025 to 31st December 2025. 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 2026

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 2026 Annual General Meeting of Shareholders to consider and approve the remunerations for the Board of Directors and other Committees for the year 2026 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	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

Committee	Chairman		Director	
	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 1.4 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 2026

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 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 2026 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.	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 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	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.

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

Unit: Baht/Year

Detail	Year 2023	Year 2024	Year 2025
Non-Audit Fee	23,700	14,850	20,000

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 2023 Annual General Meeting of Shareholders, held on 5th April 2023 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 2026 Annual General Meeting of Shareholders, on 21st April 2026 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 2026 Annual General Meeting of Shareholders from 1st October 2025 to 31st December 2025 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 2026 Annual General Meeting of Shareholders on 21st April 2026 at 14.00 hours at Infraset Public Company Limited (Head Office), 2nd 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 2026 Annual General Meeting of Shareholders on 11th March 2026.

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, 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 2025 (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 2026 Annual General Meeting of Shareholders via the following channels:

- E-mail: 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

Annual Report 2025 (Form 56-1 one Report) in QR code

ประกอบพิจารณาระเบียบวาระที่ 1 และ 2

Supporting Document for Consideration of Agenda 1 and 2

Annual Report 2025 (Form 56-1 one Report), and the Company's Financial Statements certified by the external auditor and the Audit Committee ended 31st December 2025

วิธีการใช้รหัสคิวอาร์โค้ด QR Code สำหรับดาวน์โหลด
รายงานประจำปี 2568 (แบบ 56-1 One Report)

Instructions for using QR Code in downloading files.
The 2025 Annual Report
(Form 56-1 One Report)

INSET 2025 ANNUAL REPORT

TH Version



(QR Code)

รายงานประจำปี 2568

INSET 2025 ANNUAL REPORT

ENG Version



(QR Code)

Annual Report 2025

สำหรับระบบปฏิบัติการ iOS	For iOS
1. เปิดกล้อง (Camera) บนโทรศัพท์มือถือ 2. สแกนที่สัญลักษณ์ QR Code (ตามรูปด้านบน) 3. หน้าจอจะมีข้อความแจ้งเตือน (Notification) ให้กดที่ข้อความนั้นเพื่อดูข้อมูลรายงานประจำปี 2568 (แบบ 56-1 One Report) <u>หมายเหตุ:</u> กรณีที่ไม่ใช่ข้อความแจ้งเตือน (Notification) บนมือถือ ผู้ถือหุ้นสามารถสแกน QR Code ผ่านแอปพลิเคชันอื่นๆ ได้ เช่น QR Code Reader หรือ LINE เป็นต้น	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 2025 Annual Report (Form 56-1 One Report) <u>Remark:</u> 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	For Android
1. เปิดแอปพลิเคชัน LINE 2. เลือก “เพิ่มเพื่อน” 3. เลือก “QR Code” 4. สแกนที่สัญลักษณ์ QR Code เพื่อเข้าดูรายงานประจำปี 2568 (แบบ 56-1 One Report)	1. Open LINE application 2. Select “Add Friend” 3. Select “QR Code” 4. Scan the QR Code to access the 2025 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. Kasem Techaiya
Position : Director
Nationality : Thai
Age : 50 Years old

Number of Shareholding (31 December 2025)
: 2,475,000 shares representing 0.30% of paid-up capital

Education Background:

- EMBA, (Executive Master of Business Administration) University of the Thai Chamber of Commerce
- Bachelor of Business Administration University of the Thai Chamber of Commerce

Training Record: Thailand Institute of Director Association (IOD)

- Director Accreditation Program (DAP 152/2018)
- Director Certification Program (DCP 292/2020)
- Director's Guide to Legal Obligations and Duties (DLD 6/2025)

Work experience in previous 5 years:

2025 - Present	Director	Ilesee innovation PCL.
2019 - Present	Director	Infraset PCL.
2017 - Present	Director	KS Advisory Co., Ltd
2015 - 2024	Senior Executive Vice President	Phillip Securitie (Thailand) PCL.

Current Position:

- In other listed companies	: - None -
- In business which is not a listed company	: 2 Company
- 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 2025	: The Board of Directors' Meeting 5/6 times
	: Attended the AGM 2025 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. Saran Supaksaran**
Position : Chairman of Audit Committee / Independent Director
 Member of the Nomination and Remuneration Committee
Nationality : Thai
Age : 52 Years old
Number of Shareholding (31 December 2025)
 : -None-



Education:

- Master of Science in Financial Science, Chulalongkorn University
- Bachelor of Accountancy (Accounting), Thammasat University

Training Record: Thailand Institute of Director Association (IOD)

- Advance Audit Committee Program (AACP 25/2017)
- Director Accreditation Program (DAP 114/2015)
- Board Nomination and Compensation Program (BNCP 8/2019)

Work experience in previous 5 years:

2025 - Present	Independent Director	Rajthanee Hospital PCL.
2024 - Present	Independent Director	Well D Products PCL.
	Chairman of Audit Committee	
	Chairman of Risk Management Committee	
2023 - Present	Director	Federation of accounting Professions Thailand
2019 - Present	Chairman of Audit Committee	Infraset PCL.
	Independent Director	
	Member of the Nomination and Remuneration Committee	
2021 - Present	Member of the Risk Management	International Network System PCL.
	Member of the Nomination and Remuneration Committee	
2021 - Present	Audit Committee	Nirvana Development PCL
	Chairman of the Risk Management	
2021 - 2024	Chairman of Audit Committee	Ratchaphruek Hospital PCL.
2021 - 2024	Audit Committee	Sabuy Technology PCL.
	Chairman of the Nomination and Remuneration Committee	
2014 - 2023	Audit Committee	Rajthanee Hospital PCL.
	Member of the Nomination and Remuneration Committee	

Current Position:

- | | |
|--|---------------|
| - In other listed companies | : 3 Company |
| - In business which is not a listed company | : 2 Companies |
| - 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	:	3 years		
Attendance in year 2025	:	The Board of Directors' Meeting	6/6	times
	:	Attended the AGM 2025	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 : Mr. Sakbaworn Pukkanasut
Position : Director / Executive Chairman
 Member of the Nomination and Remuneration Committee/
 Member of Sustainability Committee
Nationality : Thai
Age : 51 Years old

Number of Shareholding (31 December 2025)
 : 234,135,000 shares representing 28.81 % of paid-up capital

Education Background:

- Bachelor of Engineering, University of the Thai Chamber of Commerce

Training Record: Thailand Institute of Director Association (IOD)

- Director Accreditation Program (DAP 144/2018)
- Director Certificate Program (DCP 254/2018)
- Financial Statements for Directors (FSD 35/2018)



Work experience in previous 5 years:

2023 - Present	Member of the Sustainability Committee	Infrasets PCL.
2019 - Present	Director Managing Director Member of the Nomination and Remuneration Committee Executive Chairman	Infrasets PCL.

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	: 2 years		
Attendance in year 2025	: The Board of Directors' Meeting	6/6	times
	: Attended the AGM 2025	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

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 : 75 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 2026



Name/Surname : **Miss Lalita Hongratanawong**
Position : Chairman of the Nomination and Remuneration
 Committee / Independent Director/ Member of
 Audit Committee / Member of the Sustainability
 Committee
Age : 48 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 2026



Name/Surname : **Prof. Dr. Weerakorn Ongsakul**
Position : Independent Director
Age : 58 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 2026



Name/Surname : **Gen. Suwit Jirachananont**
Position : Independent Director
Age : 63 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 2026



Name/Surname : **Mr. Vichien Jearjirm**
Position : Independent Director
Age : 73 Years old
Address : Infracore 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 2026

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**

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**

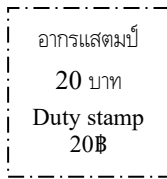
1. Dominated by Foreigner or agent by holding shares, whether direct or indirect for avoidable to this Notification; or
2. Dominated by holding shares by own Foreigner or agent provided that the said shares have the privilege more than actual shares held in voting in shareholders meeting or shares held 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

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 Infraset 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 นายกำปนาท โลหเจริญวนิช

The Independent Director of the Company: Mr. Kampanart Lohacharoenvanich

☐ กรรมการอิสระของบริษัท นางสาวลลิตา หงษ์รัตนวงศ์

The Independent Director of the Company: Miss. Lalita Hongratanawong

☐ กรรมการอิสระของบริษัท ศาสตราจารย์ ดร.วีรกร อ่องสกุล

The Independent Director of the Company: Prof.Dr.Weerakorn Ongsakul

☐ กรรมการอิสระของบริษัท พลเอก สุวิทย์ จิระชนานนท์

The Independent Director of the Company: Gen.Suwit Jirachananont

☐ กรรมการอิสระของบริษัท นายวิเชียร เจียกเจิม

The Independent Director of the Company: Mr. Vichien Jearkjirm

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.

คนหนึ่งคนใดเพียงคนเดียว เป็นผู้แทนของข้าพเจ้า เพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมสามัญผู้ถือหุ้นประจำปี 2569 ในวันที่ 21 เมษายน พ.ศ.2569 เวลา 14.00 น. ณ สำนักงานใหญ่ บริษัท อินฟราเซท จำกัด (มหาชน) เลขที่ 165/37-39 ถนนรามอินทรา แขวง อนุสาวรีย์ เขตบางเขน กรุงเทพมหานคร หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่น

Anyone of the above as my/our proxy holder to attend and vote on my/our behalf at the 2026 Annual General Shareholder's Meeting to be held on 21st April 2026 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 ให้ถือว่าข้าพเจ้าได้กระทำการเองทุกประการ

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.



อากรแสตมป์ 20 บาท Duty stamp 20฿

หนังสือมอบฉันทะ แบบ ข. (PROXY Form B.)

(แบบกำหนดรายการต่าง ๆ ที่มอบฉันทะที่จะเลือกตั้งเจนนายตัว)

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

เขียนที่ _____

Written at

วันที่ _____ เดือน _____ ปี _____
 Date Month Year

- ข้าพเจ้า _____ สัญชาติ _____
 I/We _____ Nationality _____
 อยู่บ้านเลขที่ _____ ถนน _____ ตำบล/แขวง _____
 Address Road Sub-District _____
 อำเภอ/เขต _____ จังหวัด _____ รหัสไปรษณีย์ _____
 District Province Postal Code _____
- เป็นผู้ถือหุ้นของ บริษัท อินฟราเซต 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
- ขอมอบฉันทะให้ / Hereby appoint _____ อายุ _____ ปี
☐ ชื่อ _____ Age Years
 Name _____
 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 นางสาวลลิตา หงษ์รัตนวงศ์
 The Independent Director of the Company: Miss. Lalita Hongratanawong

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

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

☐ กรรมการอิสระของบริษัท นายวิเชียร เจียกจิม
 The Independent Director of the Company: Mr. Vichien Jearkjirm

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.

คนหนึ่งคนใดเพียงคนเดียว เป็นผู้แทนของข้าพเจ้า เพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมสามัญผู้ถือหุ้น ประจำปี 2569 ในวันที่ 21 เมษายน พ.ศ.2569 เวลา 14.00 น. ณ สำนักงานใหญ่ บริษัท อินฟราเซต 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 2026 Annual General Shareholder's Meeting to be held on 21st April 2026 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 2568 (ไม่มีการลงคะแนนในวาระนี้)

Agenda no.1 To acknowledge the Company's operating result for the year 2025 (No voting in this agenda)

วาระที่ 2 พิจารณานุมัติงบการเงินของบริษัท สำหรับปีสิ้นสุดวันที่ 31 ธันวาคม 2568

Agenda no.2 To consider and approve the Company's financial statements for the year ended 31 December 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 3 พิจารณานุมัติการจัดสรรกำไร และการจ่ายเงินปันผลประจำปี 2568

Agenda no.3 To consider and approve the appropriation of net profit and the dividend payment 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 4 พิจารณานุมัติเลือกตั้งกรรมการแทนกรรมการที่ออกจากตำแหน่งตามวาระ

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 เกษม เตไชยา

Name of Director Mr. Kasem Techaiya

☐ เห็นด้วย

☐ ไม่เห็นด้วย

☐ งดออกเสียง

Approve

Disapprove

Abstain

(2) ชื่อกรรมการ นาย ศรัณย์ สุภักดิ์ศรี

Name of Director Mr. Saran Supaksaran

☐ เห็นด้วย

☐ ไม่เห็นด้วย

☐ งดออกเสียง

Approve

Disapprove

Abstain

(3) ชื่อกรรมการ นาย ศักดิ์บวร พุกกะณะสุต

Name of Director Ms. Sakboworn Pukkanasut

☐ เห็นด้วย

☐ ไม่เห็นด้วย

☐ งดออกเสียง

Approve

Disapprove

Abstain

วาระที่ 5

พิจารณากำหนดค่าตอบแทนกรรมการบริษัทประจำปี 2569

Agenda no.5

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

☐ (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 2569

Agenda no.6

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

☐ (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).

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. 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 ให้ถือว่าเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

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. ในกรณีที่วาระที่จะพิจารณาในการประชุมมากกว่าวาระที่ระบุไว้ข้างต้น ผู้มอบฉันทะสามารถระบุเพิ่มเติมได้ในใบระจําต่อแบบหนังสือมอบฉันทะ 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 Infraset Public Company Limited

ในการประชุมสามัญผู้ถือหุ้นประจำปี 2569 ในวันที่ 21 เมษายน พ.ศ.2569 เวลา 14.00 น. ณ สำนักงานใหญ่ บริษัท อินฟราเซท จำกัด (มหาชน) เลขที่ 165/37-39 ถนนรามอินทรา แขวงอนุสาวรีย์ เขตบางเขน กรุงเทพมหานคร หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่น

For the 2026 Annual General Meeting of Shareholders to be held on 21st April 2026 at 14.00 hours at Infraset 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 อินฟราเซต 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 นายกำปนาท โลหเจริญวนิช

The Independent Director of the Company: Mr. Kampanart Lohacharoenvanich

☐ กรรมการอิสระของบริษัท นางสาวลลิตา หงษ์รัตนวงศ์

The Independent Director of the Company: Miss. Lalita Hongratanawong

☐ กรรมการอิสระของบริษัท ศาสตราจารย์ ดร.วีรกร อ่องสกุล

The Independent Director of the Company: Prof.Dr.Weerakom Ongsakul

☐ กรรมการอิสระของบริษัท พลเอก สุวิทย์ จิรชนานนท์

The Independent Director of the Company: Gen.Suwit Jirachananont

☐ กรรมการอิสระของบริษัท นายวิเชียร เจียกเจิม

The Independent Director of the Company: Mr. Vichien Jearkjirm

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.

คนหนึ่งคนใดเพียงคนเดียว เป็นผู้แทนของข้าพเจ้า เพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมสามัญผู้ถือหุ้น ประจำปี 2569 ในวันที่ 21 เมษายน พ.ศ.2569 เวลา 14.00 น. ณ สำนักงานใหญ่ บริษัทอินฟราเซต 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 2026 Annual General Shareholder's Meeting to be held on 21st April 2026 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 2568 (ไม่มีการลงคะแนนในวาระนี้)

Agenda no.1 To acknowledge the Company's operating result for the year 2025 (No voting in this agenda)

วาระที่ 2 พิจารณานุมัติงบการเงินของบริษัท สำหรับปีสิ้นสุด ณ วันที่ 31 ธันวาคม 2568

Agenda no.2 To consider and approve the Company's financial statements for the year ended 31 December 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 3 พิจารณานุมัติการจัดสรรกำไรเป็นทุนสำรองตามกฎหมายและการจ่ายเงินปันผลประจำปี 2568

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

- ☐ การแต่งตั้งกรรมการทั้งชุด

Appoint all the nominated candidates as a whole.

☐ เห็นด้วย ☐ ไม่เห็นด้วย ☐ งดออกเสียง

Approve Disapprove Abstain.

- ☐ การแต่งตั้งกรรมการเป็นรายบุคคล

Appoint an individual candidate.

- (1) ชื่อกรรมการ นาย เกษม เตไชยา

Name of Director Mr. Kasem Techaiya

☐ เห็นด้วย ☐ ไม่เห็นด้วย ☐ งดออกเสียง

Approve Disapprove Abstain

- (2) ชื่อกรรมการ นาย ศรัณย์ สุภักดิ์ศรีณย์

Name of Director Mr. Saran Supaksaran

☐ เห็นด้วย ☐ ไม่เห็นด้วย ☐ งดออกเสียง

Approve Disapprove Abstain

- (3) ชื่อกรรมการ นาย ศักดิ์บวร พุกกะณะสุต

Name of Director Ms. Sakboworn Pukkanasut

☐ เห็นด้วย ☐ ไม่เห็นด้วย ☐ งดออกเสียง

Approve Disapprove Abstain

วาระที่ 5

พิจารณากำหนดค่าตอบแทนกรรมการบริษัทประจำปี 2569

Agenda no.5

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

- ☐ (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 2569

Agenda no.6

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

- ☐ (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. 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. 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

ใบประกอบแบบหนังสือมอบฉันทะแบบ ค.

Annex to the PROXY Form C

การมอบฉันทะในฐานะเป็นผู้ถือหุ้นของ บริษัท อินฟราเซท จำกัด (มหาชน)

A proxy granted by a shareholder of Infraset Public Company Limited

ในการประชุมสามัญผู้ถือหุ้นประจำปี 2569 ในวันที่ 21 เมษายน พ.ศ.2569 เวลา 14.00 น. ณ สำนักงานใหญ่ บริษัท อินฟราเซท จำกัด (มหาชน) เลขที่ 165/37-39 ถนนรามอินทรา แขวงอนุสาวรีย์ เขตบางเขน กรุงเทพมหานคร หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่น

For the 2026 Annual General Meeting of Shareholders to be held on 21st April 2026 at 14.00 hours at Infraset 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

ข้าพเจ้าขอรับรองว่ารายการในใบประกอบหนังสือมอบฉันทะถูกต้องบริบูรณ์และเป็นความจริงทุกประการ

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. Miss Lalita Hongratanawong
 - 3. Prof.Dr. Weerakorn Ongsakul
 - 4. Gen. Suwit Jirachananont
 - 5. Mr. Vichien Jearkjirm

Procedures for Vote Counting and Report on Voting Results

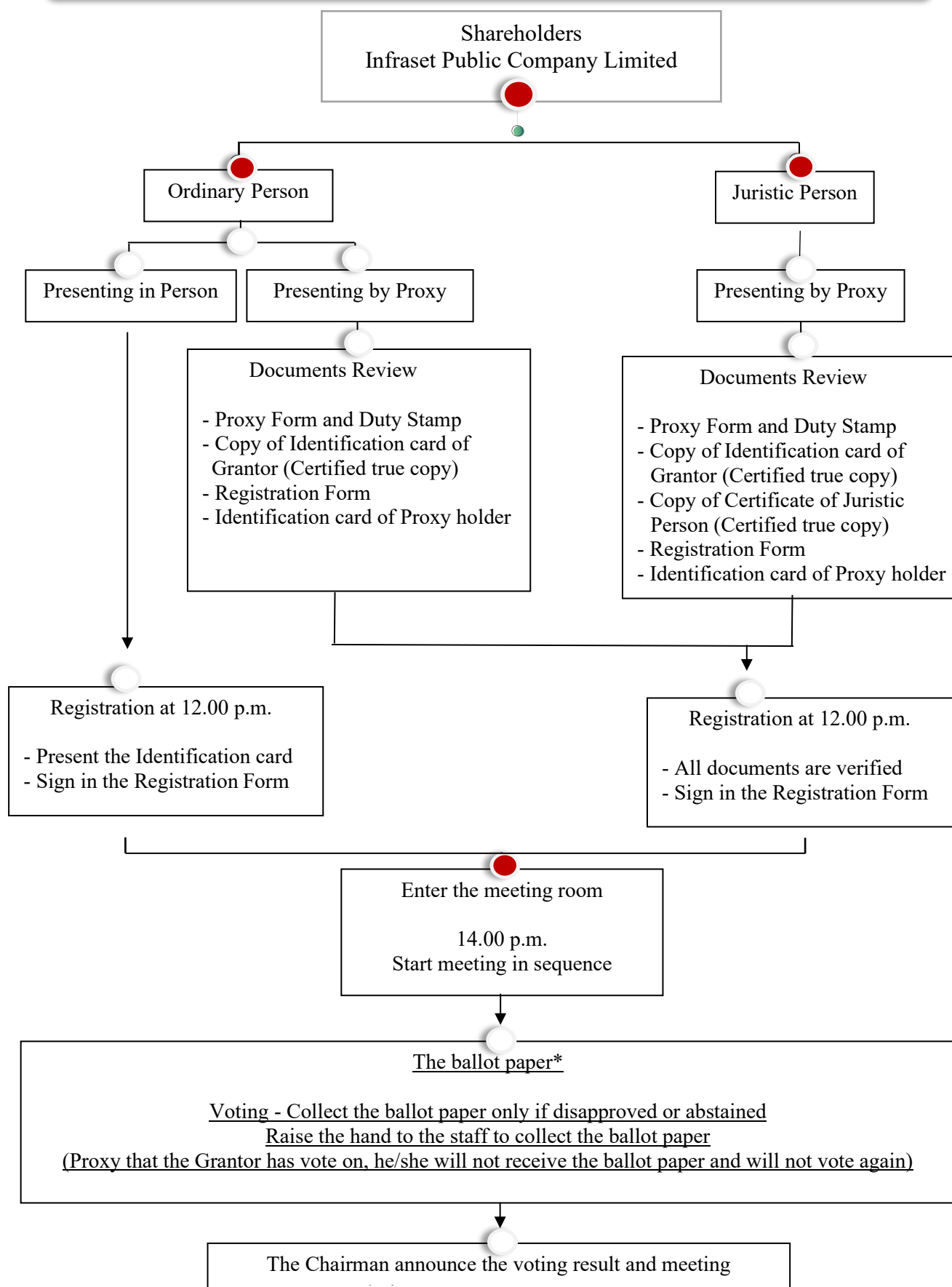
Voting Process

- 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 2026 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 2026 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 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

Infrasnet 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 perform 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

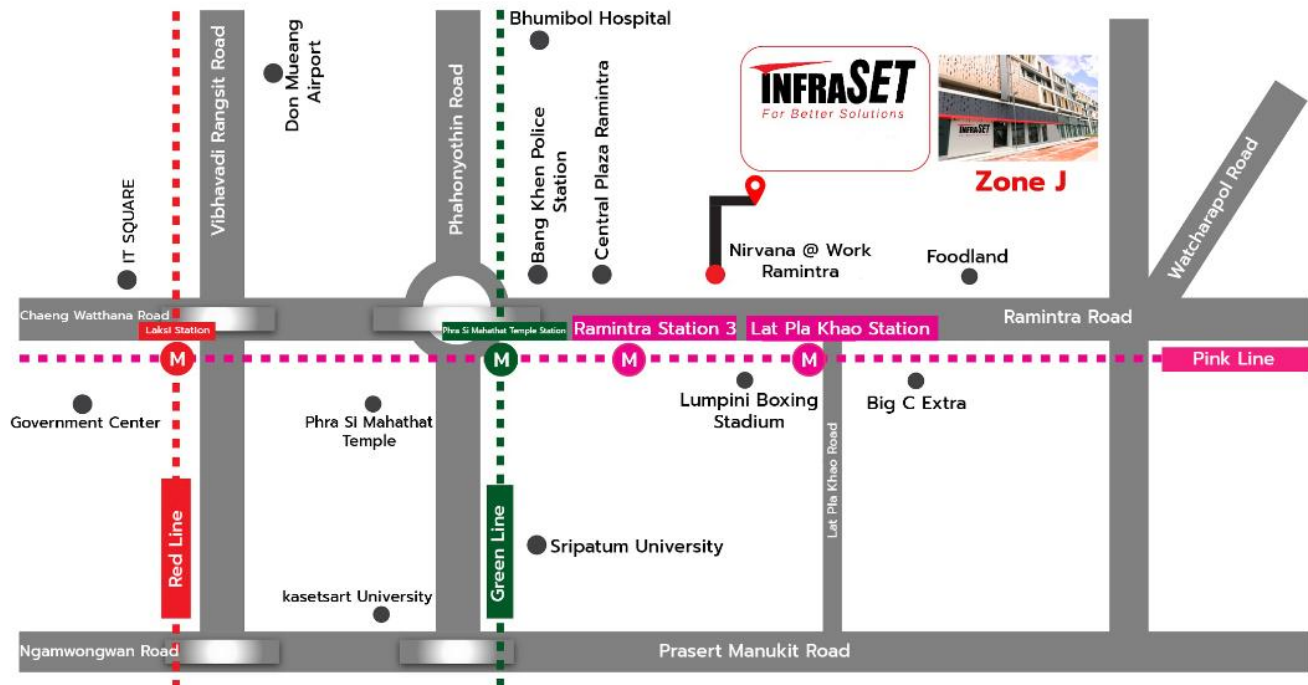
Tel : 02-0927444 ext. 901

E-mail : companysecretary@infraset.co.th

Map of the Meeting Venue

Head Office Location Map

Update Ver.02/01-03-2020



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Google Map





INFRASET

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