

(English Translation)

Registration No. 0107535000265
(Formerly Bor Mor Jor 59)

21st February 2023

Subject Invitation to the 2023 Annual General Shareholders’ Meeting
To All Shareholders of Advanced Info Service Public Company Limited

Attachments:

Attachments		Page
1.	<ul style="list-style-type: none"> ▪ Annual Report and the Statement of Financial Position (Balance Sheet) and Statements of Income for financial year ended 31 December 2022, dividend policy and details of dividend payment in QR Code. ▪ Financial Highlight Summary 2022 (<u>For Agenda No. 1, 2 and 3</u>) 	12
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AIS will no longer provide the Annual Report in printed format at the Annual General Meeting of 2023. The intention is to preserve resources, which will be used to financing E-waste management project that enhancing and reducing the impact of e-waste on the environment.

Notice is hereby given by the Board of Directors (the “**Board**”) of Advanced Info Service Public Company Limited (the “**Company**”) that the 2023 Annual General Shareholders’ Meeting (the “**Meeting**”) shall be held on Monday 27th March 2023 at 14.00 hours (*the registration process will start from 12.00 hours*) at Vibhavadee Ballroom, lobby level, Centara Grand Central Plaza Ladprao Bangkok, No.1695 Phaholyothin Road, Chatuchak, Bangkok (*Venue*). The agendas are as follows:

Agenda 1 **To Acknowledge the Board of Directors’ Report on the Company’s Operating Results in 2022**

Objectives and Rationale

The Company has summarized the operating results for 2022 along with the significant changes that occurred during the year in the 2022 Annual Report.

The Board’s Opinion

The Board has recommended the report on the Company’s operating results for 2022 along with the significant changes that occurred during the year, as shown in *Attachment 1, Annual Report available via QR Code* to be presented to the Meeting.

Voting As this agenda is for acknowledgement, voting is not required.

Agenda 2 **To Approve the Statements of Financial Position and Statements of Income for the Year Ended 31 December 2022**

Objectives and Rationale

According to Section 112 of the *Public Limited Companies Act, B.E 2535*, the Company shall prepare a statement of financial position (balance sheet) and statements 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.

The Audit and Risk Committee’s Opinion

The Audit and Risk Committee has reviewed the Company’s financial statements for the year ended 31 December 2022, which have been audited and signed by Mr. Sakda Kaothanthong, a certified public accountant (registration No. 4628) of KPMG Phoomchai Audit Ltd. and recommended that the Board submits the Company’s financial statements for the year ended 31 December 2022 to the Meeting for approval. For more details of the Company’s financial statement, please refer to *Attachment 1 Annual Report, Section: Financial Statements including Important Financial Information available via QR Code*.

The Board’s Opinion

The Board has recommended the Company’s audited financial statements for the year ended 31 December 2022, which have been reviewed and endorsed by the Audit and Risk Committee, be presented to the Meeting for approval. A summary of the Company’s key financial and operating results is presented in the table below.

Key Financial Information from the Company's Financial Statements

Unit: THB million

Description	2022	2021	Variance	Percentage
Total assets	337,044	356,222	(19,178)	(5.38%)
Total liabilities	251,227	274,397	(23,170)	(8.44%)
Total revenue	185,485	181,333	4,152	2.29%
Net profit attributed to shareholders of the Company	26,011	26,922	(911)	(3.38%)
Net profit per share (THB/ share)	8.75	9.05	(0.30)	(3.31%)

Voting To approve this matter, a resolution shall be passed by a majority of the shareholders who attend the Meeting and cast their votes.

Agenda 3

To Approve the Allocation of Net Profit 2022 as Dividend

Objectives and Rationale

The Company has adopted the policy to pay dividend to shareholders at least 70% of its net profit as reported in the consolidated financial statement. The dividend payment may be made to the shareholders twice a year by which the first payment shall be the interim dividend from the operation result during 1 January – 30 June and the second payment shall be from the operation result of the second half of the year during 1 July – 31 December. Dividend payments will be subject to cash flow and investment plan including other future obligations of the Company and its subsidiaries. The dividend payments shall not exceed the retained earnings in the separate financial statements of the Company nor adversely affect the Company and subsidiaries ongoing operations.

In 2022, the Company has a net profit attribute to shareholders of the Company on its consolidated financial statement of THB 26,011 million. Therefore, the Company considered appropriate to declare a dividend payment at the rate of THB 7.69 per share, of which THB 3.45 per share was paid as an interim dividend on 6th September 2022. The remaining dividend for 2022 shall be paid at THB 4.24 per share. In this regard, the total dividend payment is approximately THB 22,872 million. This dividend payment is in accordance with the Company's policy as well as in compliance with the Public Companies Act, B.E. 2535, the dividend payment is subject to shareholders' approval.

Record Date and Dividend Payment Date

The record date in determining the shareholders' right to receive dividend will be on 23 February 2023 and the dividend payment will be made on 19 April 2023.

Details of Past Dividend Payments

According to the *Public Companies Act, B.E. 2535*, the Company shall allocate not less than five per cent of its annual net profit less the accumulated losses brought forward (if any) to legal reserve until this reserve attains an amount not less than ten percent of the registered capital. This has been already performed by the Company.

For more details of dividend policy and dividend payment, please refer to Attachment 1 Annual Report, Section : Dividend Policy.

Details of Dividend Payment	Year 2022	Year 2021	Year 2020
1. Net Profit Attribute to Shareholders of the Company (THB)	26,011,284,407	26,922,145,655	27,434,360,343
2. Total Dividend Payment (THB per Share)	7.69	7.69	6.92
2.1 First Interim Dividend	3.45	3.45	3.24
2.2 Second Interim Dividend	-	-	-
2.3 Annual Dividend Approved by the Annual General Shareholders' Meeting	4.24	4.24	3.68
3. Total Eligible Shares (shares)	2,974,209,736	2,973,925,791	2,973,554,313
4. Total Dividend Payment (THB)	22,871,672,870	22,869,489,332	20,576,995,846
5. Dividend Payout Ratio	88%	85%	75%

The Board's Opinion

The Board has recommended the Meeting to approve the appropriation of the net profit for the dividend payment for the fiscal year 2022 at the rate of THB 7.69 per share, according to the Company's dividend policy. The Company paid an interim dividend at the rate of Baht 3.45 per share, thus the dividend for the fiscal year 2022 remains at Baht 4.24 per share "The dividend right entitlement is uncertain as it has not yet been approved from the 2023 shareholders' meeting."

Voting To approve this matter, a resolution shall be passed by a majority of the shareholders who attend the Meeting and cast their votes.

Agenda 4

To Approve the Appointment of the Company's External Auditors and Fix Their Remuneration For the Year 2023

Objectives and Rationale

According to Section 120 of the *Public Limited Companies Act, B. E 2535*, the appointment of the Company's external auditors and the audit fees shall be approved at the annual general meeting of shareholders. In addition, a notification from the Capital Market Supervisory Board imposes limits on an appointment of individual external auditors (but not the audit firm) at listed companies to no more than seven (7) fiscal year; however, they can be re-appointed after five (5) fiscal year interval break. In this regard, other individual external auditors from the same audit firm may be appointed.

The Audit and Risk Committee's Opinion

After considering the independence, competency, experience in auditing, competitiveness, and other value-added service of the auditors as well as the audit fee, the Audit and Risk Committee recommended the following auditors of KPMG Phoomchai Audit Ltd., ("KPMG"), a top four auditing firm with international expertise to be the Company's external auditor for the year 2023.

Name of Auditor	CPA Registration No.
1. Mr. Sakda Kaothanthong	4628
2. Mr. Sumate Jangsamsee	9362
3. Mr. Udomsak Busaraniphan	10331

Any of the above auditors can conduct an audit and express opinion on the Company's financial statements. Each auditor's profile is shown in Attachment 2.

In 2023, the proposed Audit fee is Baht 2,179,000 excluding the out of pocket expense. The Audit and Risk Committee then recommended the Board propose this matter to the Meeting for approval. Such appointment will be KPMG's second consecutive fiscal years during 2022 – 2023. In addition, the proposed auditors are independent and do not have any conflicts of interest with the Company, the management, the major shareholders or any related person.

The Board's Opinion

The Board has agreed with the Audit and Risk Committee and proposed to the Meeting to approve the appointment of the auditors from KPMG as the Company's external auditors for fiscal year 2023 and fix their remuneration for year 2023.

Unit: THB			
Audit Fee	2023 (Proposed year)	2022	2021
The Company's annual audit fee for the consolidated financial statements, and quarterly review fee for the consolidated financial statements of the Company	2,179,000	2,179,000	2,426,000

The aforementioned audit fee for the year 2022 paid to KPMG excluded the non-audit fees and the out of pocket expenses in the total amount of THB 71,821.

For 2023, it is appropriate to inform the Annual General Shareholders' Meeting to acknowledge that the annual audit fees of all 18 subsidiaries are approximately THB 8,261,000 which KPMG has been selected to be the audit firm of 17 subsidiaries. The audit fee paid to KPMG is approximately THB 8,254,000 and the audit fee of an auditor from other company is roughly THB 7,000. These do not include other service fees (non-audit fee).

Audit Fee (Subsidiaries)	2023 (Proposed year)	2022	2021
Subsidiaries: Audit fee and quarterly review fee (THB)	8,261,000	8,211,000	8,861,900
Number of Subsidiaries (companies)	18	17	17

Remark: 1) The audit fees of subsidiaries for the year 2023 are subject to change pursuant to the actual number of subsidiaries and/or actual workload during the year.

2) In 2022, the establishment of AIS DC Venture Company Limited caused the increase of the overall annual audit fee by THB 50,000.

The above audit fee of subsidiaries for the year 2022 excluding the non-audit fees for auditing ledger accounts as regulatorily required in telecommunications industry and others in the amount of THB 810,000 and the out of pocket expenses in the amount of THB 30,982 to the audit firm and those persons or associated business entities relating thereto.

Details of the audit fee and quarterly review fee of the Company’s subsidiaries for the fiscal year 2022, please refer to *Attachment 1 Annual Report, Section : Audit fee and non-audit fee available via QR Code.*

Voting To approve this matter, a resolution shall be passed by a majority of the shareholders who attend the Meeting and cast their votes.

Agenda 5 **To Approve the Appointment of Directors Replacing those Retired by Rotation in 2023**

Objectives and Rationale

According to the *Public Limited Companies Act, B. E. 2535* and Clause 18 of the Company’s Articles of Association, one-third of all directors must retire by rotation on the date of each Annual General Shareholders’ Meeting. The four (4) directors listed below are due to retire by rotation in 2023.

<i>Name of Directors</i>	<i>Type of Director</i>
1. Mr. Sarath Ratanavadi	Director
2. Ms. Yupapin Wangviwat	Director
3. Mr. Krairit Euchukanonchai	Independent Director
4. Mr. Somchai Lertsutiwong	Executive Director

The Company would like to inform that, during October – December 2022, in accordance with the principle of good corporate governance policy regarding the promoting of shareholders’ right, the Company invited its shareholders to nominate qualified persons to be elected as the Company’s director in advance. However, there is no shareholder nominating any qualified person to be elected as the Company’s director.

The Nomination and Compensation Committee’s Opinion

The Nomination and Compensation Committee (“NCC”), with the exception of the directors having conflict of interest in this agenda, has considered the qualifications, knowledge, competency, experience, ethics and performance of each director due to retire by rotation and recommended to re-elect four (4) directors for another term.

The criteria for selection, and nomination process, please refer to *Attachment 1 Annual Report, Section : Corporate Governance available via QR code.*

Details of each director’s age, percentage of shareholdings, educational background, work experience, and board-meeting attendance are provided in *Attachment 3.*

The Board’s Opinion

The Board, with the exception of the directors having conflict of interests on this agenda, has considered the proposal based on the standard criteria and procedures re: director nomination and agreed with the NCC to propose the Meeting to re-elect the four (4) directors for another term.

Further, for the proposed independent director, the Board has considered that he could continue providing opinions freely and in accordance with relevant regulations. Besides, based on his ability, experience and skills, he could provide valuable recommendation beneficial to the Company’s business operation.

The directors proposed for re-election meet all the requirements stipulated in the *Public Limited Companies Act, B. E. 2535* and relevant regulations of the Capital Market Supervisory Board.

Voting To approve this matter, a resolution shall be passed by a majority of the shareholders who attend the Meeting and cast their votes.

Agenda 6 To Approve the Remuneration of the Company’s Board of Directors for Year 2023

Objectives and Rationale

According to Clause 16 of the Company’s Articles of Association, the Company’s directors are eligible to receive remuneration in the form of a monthly retainer fee, meeting allowance, per diem and bonus.

The Nomination and Compensation Committee’s Opinion

The Nomination and Compensation Committee (“NCC”) has carefully considered the directors’ remuneration and concluded that it is in line with the market and industry standards, and commensurate with each member’s responsibility and performance. The NCC recommended that the remuneration budget for the Board and its committees in 2023 is set at not more than THB 25,000,000 (Twenty-Five Million Baht) comprising of monthly retainer fee, meeting allowance, bonus and per diem. The comparison of policy thereof between 2022 and 2023 is as follows:

Policy on Directors Remuneration between 2022 and 2023

Directors	Monetary Remuneration (THB)					
	Monthly Retainer Fee		Meeting Allowance		Bonus	
	2022	2023	2022	2023	2022	2023
Board of Directors						
Chairman	300,000	300,000	x	x	✓	✓
Members	100,000	100,000	x	x	✓	✓
Audit and Risk Committee / Executive Committee						
Chairman	25,000	25,000	25,000	25,000	✓	✓
Members	x	x	25,000	25,000	✓	✓
Other Board Committees						

Chairman	10,000	10,000	25,000	25,000	✓	✓
Member	x	x	25,000	25,000	✓	✓

Other Terms and Conditions	
2022	2023
1. Directors shall be entitled to per diem in the event that they travel and perform their duties overseas at the same rate as Chief Executive Officer and in accordance with the regulations of the Company.	1. Directors shall be entitled to per diem in the event that they travel and perform their duties overseas at the same rate as Chief Executive Officer and in accordance with the regulations of the Company.
2. Chairman of the Board is not entitled to an additional monthly retainer or meeting allowance if he or she holds any position in the Board's committees.	2. Chairman of the Board is not entitled to an additional monthly retainer or meeting allowance if he or she holds any position in the Board's committees.
3. Directors who are the executives/employees of the Company, the subsidiaries or the major shareholders including those nominated and representing the major shareholders shall not be entitled to receive such remuneration.	3. Directors who are the executives/employees of the Company, the subsidiaries or the major shareholders including those nominated and representing the major shareholders shall not be entitled to receive such remuneration.

In this regard, the Company has not provided any other remuneration to its directors, except certain facilities assisting the directors in performing their duties such as directors & officers' liability insurance, health and life insurance, training tuition, mobile devices and tablets for communication and access to the Board Portal system, and vehicle for the Chairman of the board which have been arranged in accordance with the Company's respective policy.

The Board shall be authorized to specify the relevant terms and conditions including the actual payment in details to each individual director and board committee member as deem appropriate.

The Board's Opinion

The Board has agreed with the Nomination and Compensation Committee's recommendation and proposed to the Meeting to approve the Board of Directors' remuneration for the year 2023 according to the proposal.

For reference, the total actual directors' remuneration in 2022 was THB 18,115,832; the details are shown in the Annual Report, which provided in *Attachment 1 Annual Report, Section : Management Structure available via QR code*.

Voting To approve this matter, a resolution shall be passed by not less than **two-thirds** of the shareholders who attend the Meeting.

Agenda 7

To Consider and Approve the Issuance and Offering of Debenture in the Amount Not Exceeding THB 100,000 million

Objectives and Rationale

To increase funding alternatives and the ability to access various sources of funding appropriately based on the market condition and surrounding so as to sufficiently support the capital requirements on investment, working capital, future business opportunity and any other necessities of the Company and subsidiaries. The Board

deems it appropriate to propose for approval of the issuance and offering of the debentures in the amount up to THB 100,000 million. Within the aforementioned limit, the Company may issue debentures to replace the debentures that have been redeemed, bought back, or paid off, on the condition that, at any point in time, the debentures that have been issued and not redeemed must not be more than THB 100,000 million (revolving basis). The preliminary details of the debentures are as follows:

Objectives	For any one or all of the following purposes, capital investments of the Company and subsidiaries and/or for general working capital of the Company and Subsidiaries and/or business expansion of the Company and Subsidiaries and/or for such other purposes as the Board deems appropriate.
Type of Debentures	All types of debentures, whether in a name registered form or issued to bearer, secured or unsecured, with or without the representative of debentureholders, subordinated or unsubordinated, depending on market condition at the time of offering of debentures and such other relevant factors.
Offering Size	Total amount of debentures including outstanding debentures of all types of the company at any time not exceeding THB 100,000 million or foreign currency equivalent. The Company may, within the aforementioned amount, issue and offer debentures on a revolving basis to replace those which have been redeemed, bought back, or paid off. However, at no point in time, the debentures which have already been sold and not redeemed may exceed the aforementioned amount.
Tenor	Depending on market condition at the time of offering of the debentures and such other relevant factors.
Currency	Thai Baht and/or any foreign currency equivalent
Coupon	Depending on market condition at the time of offering of the debentures
Early Redemption	The debentureholders may or may not have the right to redeem debentures before its maturity and/or the Company has or does not have the right to redeem debentures before its maturity, depending on terms and conditions of each issuance of debentures.
Offering	The debentures may be offered entirely in a single issuance and/or in multiple issuances under a stand-alone basis or under a program. The debentures may be offered in Thailand and/or abroad to any type of investor, including, but not limited to, public investors and/or specific investors and/or domestic institutional investors and/or foreign institutional investors and/or high-net-worth investors all in one time or separately in accordance with the rules prescribed in the Notification of the Office of the Securities and Exchange Commission (the “SEC”) and/or of the Capital Market Supervisory Board or any relevant regulations in effect at the time of issuance and offering of the debentures.

Other Conditions Power of Attorney	<p>Depending on market condition at the time of offering of the debentures and such other relevant factors.</p> <p>To appoint the Board of Directors or the person(s) appointed by the Board of Directors or the Authorized Directors or the person(s) appointed by the Authorized Directors with full power and authority to perform any acts relating to and/or in connection with the abovementioned issuance and offering of the debentures in according with related rules and notifications, including (but not limited to) (1) fixing or amending any details in connection with the debentures, including, but not limited to, type, interest rate, maturity of the debentures, selling price, details in relation to the offering, and appointment of debentures registrar and representative of debentureholders (if any); (2) appointing financial advisors, underwriters, credit rating agencies, and any other persons that shall be appointed as required by law or as deemed appropriate; (3) negotiating, entering into, executing, certifying, and amending documents and agreements in connection with the issuance and offering of the debentures, as well as contacting, coordinating, and submitting all aforementioned documentation to the Securities and Exchange Commission or any other relevant authorities or persons; and (4) taking any necessary or appropriate actions for the completion of the issuance and offering of the debentures; etc.</p>
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The Board’s Opinion

The Board of Directors deems it appropriate to propose for approval of the issuance and offering of the debentures on revolving basis in the amount up to THB 100,000 million or equivalent in foreign currencies to finance capital investments of the Company and Subsidiaries and/or for general working capital of the Company and Subsidiaries and/or business expansion of the Company and Subsidiaries and/or for such other purposes as appropriate; an approval to appoint the Board of Directors or the person(s) appointed by the Board of Directors or the Authorized Directors or the person(s) appointed by the Authorized Directors with full power and authority to perform any acts relating to and/or in connection with the abovementioned issuance and offering of the debentures.

Voting To approve this matter, a resolution shall be passed by not less than **three-fourths** of the shareholders who attend the Meeting.

Agenda 8

Other Matters (if any)

Objectives and Rationale

This agenda is designated so that shareholders can raise query and/or express comments to the Board and/or request the Board to provide explanation. There will be neither proposal for the Meeting to consider and approve, nor be any voting on this agenda.

The record date for the shareholders’ right to attend the Meeting shall be on 23rd February 2023.

Any shareholder who wishes to appoint a proxy to attend the Meeting and vote on his or her behalf must complete only one proxy i.e. Proxy Form A (general appointment), Proxy Form B (for proxy vote by agenda) or Proxy Form C (only foreign shareholders as registered in the registration book who have custodian in Thailand) which can be found in *Attachment 4*; or can appoint a proxy via electronic means (E-Proxy) of Thailand Securities Depository Company Limited (TSD) from this link: <https://ivp.tsd.co.th/>.

Any shareholder who is unable to attend the shareholders' meeting can authorize one of the Company's independent directors namely: Mr. Kan Trakulhoon, Mr. Predee Daochai or Mr. Gerardo C. Ablaza, Jr. to attend and vote on his or her behalf. Details of independent directors and definition of independent director can be found in *Attachment 5*. The Company requests the shareholders' proxy be mailed to the address below and be received by the Company by 17th March 2023.

Company Secretary Office
414 AIS Tower I, 28th Floor,
Phaholyothin Road, Samsen-nai, Phyathai,
Bangkok 10400

The Company will collect, process and disclose the shareholders' personal data for the purposes related to the 2023 annual general meeting of shareholders. Details can be found in the Privacy Notice for The Annual General Meeting of Shareholders for the Year 2023 (*Attachment 10*).

Yours sincerely,

By resolution of the Board of Directors

- (Signature) -

Mr. Kan Trakulhoon
Chairman of the Board of Directors
Advanced Info Service Public Company Limited

NOTES: All shareholders can access the notice of the Annual General Shareholders' Meeting for 2023 and all related documents at the Company's website: https://investor.ais.co.th/shareholder_meeting.html from 21st February 2023 under "News & Events > Shareholders' Meeting". If any shareholders have a query about the agenda, he or she can contact the Company through the procedures for sending any query in advance (*Attachment 9*).

With the uncertainty of COVID-19 pandemic, the Company may need to change the meeting's schedule, venue and/or organizing methodology in compliance with the preventive measure which the competent authorities may subsequently announce prior to the meeting date. In such cases, the Company will inform the shareholders thereon on the Company's website https://investor.ais.co.th/shareholder_meeting.html and the SET's information disclosure system.

Annual Report and the Statement of Financial Position (Balance Sheet, Statements of Income for financial year ended 31 December 2022, Dividend Policy and Details of Dividend Payment in QR Code



Financial Highlight Summary 2021 (For Agenda No. 1, 2 and 3)

Consolidated statement of financial position

Advanced Info Service Public Company Limited and its subsidiaries

as at December 31

unit: Thousand Baht

	2020		2021		2022	
	Amount	%	Amount	%	Amount	%
ASSETS						
Current assets						
Cash and cash equivalents	18,420,769	5.26	12,739,290	3.57	9,013,520	2.67
Specifically-designated bank deposits	1,909,701	0.55	1,380,728	0.39	980,248	0.29
Restricted deposits at a financial institution	11,200	-	11,200	-	-	-
Trade and other current receivables	17,781,190	5.08	16,552,288	4.65	17,901,787	5.31
Contract assets	1,448,323	0.41	1,819,811	0.51	2,123,106	0.63
Inventories	2,372,085	0.68	2,104,298	0.59	3,839,281	1.14
Current tax assets	1,092	-	5,302	-	26,391	0.01
Other current financial assets	-	-	213,375	0.06	47,798	0.01
Other current assets	211,038	0.06	739,789	0.21	405,595	0.13
Total current assets	42,155,398	12.04	35,566,081	9.98	34,337,726	10.19
Non-current assets						
Investments in joint ventures and associates	830,633	0.24	982,875	0.28	993,614	0.30
Long-term loans to a related party	-	-	100,000	0.03	100,000	0.03
Other non-current financial assets	110,031	0.03	110,252	0.03	228,090	0.07
Property, plant, and equipment	122,517,638	34.99	117,843,740	33.08	113,252,048	33.60
Right-of-use assets	58,722,695	16.77	50,574,034	14.20	42,860,580	12.72
Goodwill	2,881,700	0.82	2,881,700	0.81	2,881,700	0.86
Spectrum licenses	110,219,201	31.48	131,774,691	36.99	119,765,331	35.53
Other intangible assets other than goodwill	7,122,853	2.03	10,864,295	3.05	16,826,778	4.99
Deferred tax assets	4,120,355	1.18	4,235,516	1.19	4,597,432	1.36
Other non-current assets	1,490,073	0.42	1,288,559	0.36	1,200,365	0.35
Total non-current assets	308,015,179	87.96	320,655,662	90.02	302,705,938	89.81
Total assets	350,170,577	100.00	356,221,743	100.00	337,043,664	100.00

Consolidated statement of financial position (continued)
Advanced Info Service Public Company Limited and its subsidiaries

as at December 31

unit: Thousand Baht

	2020		2021		2022	
	Amount	%	Amount	%	Amount	%
LIABILITIES AND SHAREHOLDERS' EQUITY						
Current liabilities						
Short-term borrowings	4,900,000	1.40	-	-	5,000,000	1.49
Trade and other current payables	40,570,675	11.59	45,055,417	12.65	42,457,135	12.60
Provision for revenue sharing	5,248,417	1.50	3,360,879	0.94	3,360,879	1.00
Unearned income - mobile phone service	4,348,673	1.24	4,071,668	1.14	3,703,340	1.10
Advanced received from customers	1,909,701	0.54	1,380,728	0.38	980,248	0.29
Current portion of long-term liabilities	13,848,369	3.95	14,131,683	3.97	15,495,770	4.60
Current portion of spectrum licenses payable	10,538,021	3.01	10,903,220	3.06	10,903,220	3.23
Current portion of lease liabilities	10,212,817	2.92	10,537,344	2.96	11,135,477	3.30
Corporate income tax payable	1,867,303	0.53	2,276,078	0.64	2,689,662	0.80
Other current financial liabilities	297,202	0.09	25,051	0.01	534,274	0.16
Other current liabilities	72,246	0.02	126,204	0.04	81,190	0.02
Total current liabilities	93,813,424	26.79	91,868,272	25.79	96,341,195	28.59
Non-current liabilities						
Long-term liabilities	79,301,185	22.65	73,696,569	20.69	63,914,169	18.96
Lease liabilities	48,150,497	13.75	40,597,291	11.40	32,871,213	9.75
Provisions for employee benefit	3,179,944	0.91	3,326,561	0.93	2,931,146	0.87
Spectrum licenses payable	42,911,011	12.25	61,415,647	17.24	52,085,347	15.45
Unrealized adjustment value of spectrum license	3,283,533	0.94	-	-	-	-
Other non-current financial liabilities	1,225,258	0.35	722,083	0.20	162,860	0.05
Other non-current liabilities	2,616,358	0.75	2,770,798	0.78	2,921,379	0.87
Total non-current liabilities	180,667,786	51.60	182,528,949	51.24	154,886,114	45.95
Total liabilities	274,481,210	78.39	274,397,221	77.03	251,227,309	74.54
Shareholders' equity						
Issued and paid share capital	2,973,554	0.85	2,973,926	0.84	2,974,210	0.88
Share premium on ordinary shares	22,446,531	6.41	22,506,296	6.32	22,551,567	6.69
Deficits arising from change in ownership interest in a subsidiary	(669,657)	(0.19)	(669,657)	(0.19)	(669,657)	(0.20)
Retained earnings:						
Appropriated - Legal reserve	500,000	0.14	500,000	0.14	500,000	0.15
Unappropriated	50,882,428	14.53	56,602,515	15.89	60,175,499	17.85
Other components of shareholders' equity	(568,872)	(0.16)	(214,328)	(0.06)	157,106	0.05
Total shareholders' equity attributable to owners of the Company	75,563,984	21.58	81,698,752	22.94	85,688,725	25.42
Non-controlling interests	125,383	0.03	125,770	0.03	127,630	0.04
Total shareholders' equity	75,689,367	21.61	81,824,522	22.97	85,816,355	25.46
Total liabilities and shareholders' equity	350,170,577	100.00	356,221,743	100.00	337,043,664	100.00

Consolidated statement of profit or loss
Advanced Info Service Public Company Limited and its subsidiaries
For the year ended December 31

unit: Thousand Baht

	2020		2021		2022	
	Amount	%	Amount	%	Amount	%
Revenues						
Revenues from rendering of services and equipment rentals	143,315,889	82.89	144,791,100	79.85	146,009,162	78.72
Revenue from sale of goods	29,574,376	17.11	36,541,790	20.15	39,475,613	21.28
Total revenues	172,890,265	100.00	181,332,890	100.00	185,484,775	100.00
Costs						
Cost of rendering of services and equipment rentals	(81,534,058)	(47.16)	(85,237,941)	(47.01)	(87,075,461)	(46.94)
Cost of sale of goods	(29,314,265)	(16.96)	(36,215,253)	(19.97)	(39,096,159)	(21.08)
Total costs	(110,848,323)	(64.12)	(121,453,194)	(66.98)	(126,171,620)	(68.02)
Gross profit	62,041,942	35.88	59,879,696	33.02	59,313,155	31.98
Distribution costs	(6,598,244)	(3.81)	(6,035,057)	(3.33)	(7,026,139)	(3.79)
Administrative expenses	(17,732,641)	(10.26)	(15,665,392)	(8.64)	(15,327,011)	(8.26)
Total distribution costs and administrative expenses	(24,330,885)	(14.07)	(21,700,449)	(11.97)	(22,353,150)	(12.05)
Profit from operating activities	37,711,057	21.81	38,179,247	21.05	36,960,005	19.93
Financial income	319,969	0.18	217,444	0.12	126,467	0.07
Other income	648,697	0.38	1,055,202	0.58	531,675	0.29
Share of loss of subsidiaries, joint ventures and associates accounted for using equity method	(70,306)	(0.04)	(140,731)	(0.08)	(36,220)	(0.02)
Net gain/(loss) on foreign exchange rate	140,201	0.08	(1,488,550)	(0.82)	(343,574)	(0.18)
Gain/(loss) from fair value measurement of derivative assets	(138,621)	(0.08)	842,960	0.47	306,925	0.16
Management benefit expenses	(167,773)	(0.10)	(145,488)	(0.08)	(133,086)	(0.07)
Finance costs	(5,917,383)	(3.42)	(5,626,072)	(3.10)	(5,230,441)	(2.82)
Profit before income tax expense	32,525,841	18.81	32,894,012	18.14	32,181,751	17.34
Tax expense	(5,088,586)	(2.94)	(5,969,549)	(3.29)	(6,167,845)	(3.32)
Profit for the years	27,437,255	15.87	26,924,463	14.85	26,013,906	14.02
Profit attributable to:						
Owners of the Company	27,434,361	15.87	26,922,145	14.85	26,011,284	14.02
Non-controlling interests	2,894	-	2,318	-	2,622	-
Profit for the years	27,437,255	15.87	26,924,463	14.85	26,013,906	14.02
Basic earnings per share (in Baht)	9.23		9.05		8.75	
Diluted earnings per share (in Baht)	9.23		9.05		8.75	

Consolidated statement of cash flows
Advanced Info Service Public Company Limited and its subsidiaries
For the year ended December 31

unit: Thousand Baht

	2020	2021	2022
Cash flows from operating activities			
Profit for the years	27,437,255	26,924,463	26,013,906
Adjustments for			
Depreciation and amortization	51,841,589	53,374,026	52,901,993
Finance income	(319,969)	(217,444)	(126,467)
Finance costs	5,917,383	5,626,072	5,230,441
Expected credit losses	2,875,761	2,066,792	2,181,784
Share-based payment transaction	17,627	8,130	1,971
(Reversal of) loss for obsolete, decline in value and write-off inventories	(42,416)	9,289	10,044
Loss on sales and write-off of assets	37,609	29,434	26,768
Loss for unused equipment	700,429	635,511	1,338,883
Loss on terminate contract assets	524,573	223,543	104,823
Net unrealized (gain) loss on foreign exchange rate and fair value measurement of derivative assets	(144,400)	242,558	520,777
(Gain) on sales of investment	-	-	(11,072)
Share of loss of subsidiaries, joint ventures and associates accounted for using equity method	70,306	140,731	36,220
Employee benefit expense	196,970	202,594	208,025
Tax expense	5,088,586	5,969,548	6,167,845
Cash provided by operation before changes in operating assets and liabilities	94,201,303	95,235,247	94,605,941
Changes in operating assets and liabilities			
Specifically-designated bank deposits	79,388	528,973	400,480
Trade and other current receivables	(3,371,745)	(2,417,168)	(3,523,134)
Contract assets	(104,157)	(595,030)	(408,119)
Inventories	2,498,786	258,499	(1,745,028)
Other current assets	307,586	(527,885)	74,755
Other non-current assets	(361,375)	123,453	352,916
Trade and other current payables	(1,062,140)	1,012,584	(998,257)
Provision for revenue sharing	-	(303,822)	-
Unearned income - mobile phone service	159,648	(277,006)	(368,327)
Advanced received from customers	(79,388)	(528,973)	(400,480)
Other current liabilities	15,204	53,963	(45,015)
Other financial assets (liabilities)	(99,684)	(5,175)	(34,407)
Other non-current liabilities	(23,427)	(26,905)	(22,360)
Cash generated by operating activities	92,159,999	92,530,755	87,888,965
Employee benefit paid	(56,432)	(116,056)	(127,233)
Tax paid	(6,474,175)	(5,780,655)	(6,356,815)
Net cash provided by operating activities	85,629,392	86,634,044	81,404,917

Consolidated statement of cash flows (continued)
Advanced Info Service Public Company Limited and its subsidiaries
For the year ended December 31

unit: Thousand Baht

	2020	2021	2022
Cash flows from investing activities			
Purchase of property, plant, equipment, and other intangible assets other than goodwill	(28,056,506)	(25,786,082)	(32,319,123)
Proceeds from sale of equipment	108,663	111,393	366,529
Payment of spectrum license	(26,834,979)	(19,511,950)	(11,039,200)
Net decrease in current investments	-	-	11,200
Net increase in investments in joint ventures and associates	(246,900)	(300,000)	(165,736)
Increase in long-term loan to a related party	-	(100,000)	-
Dividend received	9,000	15,000	16,800
Interest received	326,271	219,702	133,673
Net cash used in investing activities	(54,694,451)	(45,351,937)	(42,995,857)
Cash flows from financing activities			
Finance cost paid	(4,218,327)	(3,692,107)	(3,377,691)
Lease liabilities paid	(11,753,610)	(11,882,214)	(12,447,416)
Net increase (decrease) in short-term borrowings	4,900,000	(4,900,000)	5,000,000
Proceed of long-term borrowings	24,000,000	8,600,000	5,700,000
Repayments of long-term borrowings	(24,828,560)	(13,884,860)	(14,142,669)
Net cash paid for purchase of a subsidiary from non-controlling interest	(4,631)	(880)	(77)
Dividend paid	(20,218,750)	(21,203,109)	(22,870,905)
Net cash used in financing activities	(32,123,878)	(46,963,170)	(42,138,758)
Effect of exchange rate changes on balances held in foreign currencies	(26,921)	(416)	3,929
Net decrease in cash and cash equivalents	(1,215,858)	(5,681,479)	(3,729,699)
Cash and cash equivalents as at January 1,	19,636,627	18,420,769	12,739,290
Cash and cash equivalents as at December 31,	18,420,769	12,739,290	9,013,520

Highlight Financial ratio
Advanced Info Service Public Company Limited and its subsidiaries
For the year ended December 31

On consolidated	2020	2021	2022
Liquidity Ratio			
Current Ratio (time)	0.45	0.39	0.36
Quick Ratio (time)	0.37	0.30	0.26
Operating cash flow to current liability (time)	0.91	0.94	0.84
A/R turnover (time)	10.52	11.41	11.73
Collection period (day)	34	32	31
Inventory turnover (time)	8.14	16.18	13.16
Day sales period (day)	44	22	27
A/P turnover (time)	4.99	4.94	4.95
Payment period (day)	72	73	73
Cash Cycle (day)	6	(19)	(15)
Profitability Ratio			
Gross profit margin ratio (%)	35.89%	33.02%	31.98%
Operation income ratio (%)	21.81%	21.05%	19.93%
Other operating income ratio (%)	0.56%	0.70%	0.35%
Free cash flow to EBIT (%)	82.03%	108.13%	103.92%
Net profit margin (%)	15.87%	14.85%	14.02%
Return to Equity (%) Average	37.82%	34.18%	31.03%
Return to Equity (%) as at end	36.25%	32.90%	30.31%
Efficiency Ratio			
Return on total assets (%)	8.58%	7.62%	7.50%
Return on fixed assets (%) ¹	17.18%	14.65%	14.77%
Total assets turnover (time)	0.54	0.51	0.54
Financial Policy Ratio			
Debt to equity ratio (time)	3.63	3.35	2.93
Interest coverage ratio (time)	13.50	15.46	15.19
Debt service coverage ratio (time)	3.33	4.42	3.14
Dividend payout ratio (%)	75%	85%	88%
Data on per Share Capital			
Net book value per share (Baht)	25.46	27.52	28.85
Net Profit per share (Baht)	9.23	9.05	8.75
Dividend per share (Baht)	6.92	7.69	7.69

¹ excl. Spectrum license

Highlight Financial ratio (Continued)
Advanced Info Service Public Company Limited and its subsidiaries
For the year ended December 31

On consolidated	2020	2021	2022
Percentage Growth on			
Total Assets (%)	20.89%	1.73%	(5.38%)
Total Liabilities (%)	24.61%	(0.03%)	(8.44%)
Revenue from service & sales (%)	(4.42%)	4.88%	2.29%
Selling & admin. expense (%)	(12.29%)	(10.81%)	3.01%
Net Profit (%)	(12.04%)	(1.87%)	(3.38%)


Financial ratio formula


Liquidity Ratio	
Current Ratio (time)	Total current assets / Total current liabilities
Quick Ratio (time)	(Cash and cash equivalents + Current investment + A/R Trade) / Total current liabilities
Operating cash flow to current liabilities (time)	Net cash provided by operating activities / Total current liabilities
A/R turnover (time)	Total revenues / A/R Trade - Average
Collection period (day)	360 / A/R turnover
Inventory turnover (time)	Cost of sales / Inventory - Average
Day sales period (day)	360 / Inventory turnover
A/P turnover (time)	Total costs / A/P Trade - Average
Payment period (day)	360 / A/P turnover
Cash Cycle (day)	Collection period + Day sales period - Payment period
Profitability Ratio	
Gross profit margin ratio (%)	Gross profit / Total revenues
Operation income ratio (%)	Profit from services and sales / Total revenues
Other operating income ratio (%)	(Finance income + Other income) / Total revenues
Free cash flow to EBIT (%)	(Net cash by operating activities +/- Net cash in investing activities) / Profit from services and sales
Net profit margin (%)	Profit for the years / Total revenues
Return to Equity (%) as at end	Profit for the years / Total shareholder's equity - Average
Return to Equity (%) as at end	Profit for the years / Total shareholder's equity as ended of
Efficiency Ratio	
Return on total assets (%)	Profit for the years / Total assets - Average
Return on fixed assets (%) ¹	Profit for the years / (Property, plant and equipment + Right of use assets + Other intangible assets other than goodwill - Average)
Total assets turnover (time)	Total revenues / Total assets - Average
Financial Policy Ratio	
Debt to equity ratio (time)	Total liabilities / Total shareholder's equity
Interest coverage ratio (time)	Profit from services and sales / Interest expense
Debt service coverage ratio (time)	EBITDA after tax / (interest expense + debt repayment within 1 year)
Dividend payout ratio (%)	Dividend paid per share / Earning per share
Data on per Share Capital	
Net book value per share (Baht)	Total shareholder's equity / No. of shares
Net Profit per share (Baht)	Profit for the years / No. of shares
Percentage Growth	
Total assets (%)	(Total assets-Current Year - Total assets-Prior Year) / Total assets-Prior Year
Total liabilities (%)	(Total liabilities-Current Year - Total liabilities-Prior Year) / Total liabilities-Prior Year
Total revenues (%)	(Total revenues-Current Year - Total revenues-Prior Year) / Total revenues-Prior Year
Selling & admin. Expense [SGA] (%)	(SGA-Current Year - SGA-Prior Year) / SGA-Prior Year
Net Profit (%)	(Net Profit-Current Year - Net Profit-Prior Year) / Net Profit-Prior Year

¹ excl. spectrum license

Profile of Proposed Auditors KPMG Phoomchai Audit Co., Ltd.	
Name - Surname	MR. SAKDA KAOTHANTHONG
CPA (Thailand) No.	4628
Education, licenses & certifications	<ul style="list-style-type: none"> • Bachelor of Accounting, Thammasat University • Master of Accounting, Thammasat University • Senior Executive Program, Sasin Graduate Institute of Business Administration of Chulalongkorn University • Certified Public Accountant, Thailand • Authorized Auditor of The Securities and Exchange Commission, Thailand
Current Position	Partner, Audit & Assurance
Professional Experience	<ul style="list-style-type: none"> • Khun Sakda is an Audit & Assurance Partner and Head of Audit & Assurance. He has extensive experience more than 25 years across a wide range of industries in accordance with various accounting frameworks, including Thai GAAP and IFRS. He is also involved in various services apart from audit, including the full scope of IFRS conversion and merger and acquisition projects • Provided updates to the clients relating to the audit & assurance through series of audit seminar. • Experienced as Guest speaker and Guest Lecturer in auditing both in-house training in KPMG Thailand and certain universities in Thailand.
Conflict of interest with the Company, the management, the major shareholders or any related person	- None -



Name – Surname	MR. SUMATE JANGSAMSEE	
CPA (Thailand) No.	9362	
Education, licenses & certifications	<ul style="list-style-type: none"> • Bachelor of Accounting, Thammasat University • MBA Executive Program, Chulalongkorn University • Certified Public Accountant, Thailand • Authorized Auditor of The Securities and Exchange Commission, Thailand 	
Current Position	Partner, Audit & Assurance	
Professional Experience	<ul style="list-style-type: none"> • Khun Sumate has audit experience in diversified industries covering several large multinational groups and listed companies which include statutory audits under local regulations, annual audit of financial statements of multinational clients which require background of TFRS (Thai Financial Reporting Standards), IFRS (International Financial Reporting Standards), U.S. GAAP. • Instructor and facilitator for in-house audit training and workshop • Instructor and facilitator for external training and workshop arranged for listed clients 	
Conflict of interest with the Company, the management, the major shareholders or any related person	- None -	

Name - Surname	MR. UDOMSAK BUSARANIPHAN	
CPA (Thailand) No.	10331	
Education, licenses & certifications	<ul style="list-style-type: none"> • Bachelor's Degree in Accounting Kasetsart University • Certified Public Accountant (Thailand) • SEC licensed auditor 	
Current Position	Partner, Audit & Assurance	
Professional Experience	<ul style="list-style-type: none"> • Khun Udomsak has long-standing experience in the audit of separate and consolidated financial statements and reporting to group engagement team in accordance with Thai GAAP and IFRS. He has accumulated extensive experience in diversified industries. He serves clients in both local and international companies of various industries such as real estate, industrial markets, retail and consumer markets, hotel, automotive, logistics and other services. • Khun Udomsak was a sub-committee of technical accounting standard committee at Federation of Accountancy Professions (TFAC) during 2014-2017 • Khun Udomsak is a sub-committee of TFRS for NPAEs at Federation of Accountancy Professions (TFAC) • Khun Udomsak is public trainer for accounting standards under TFRS topic at Federation of Accountancy Professions (TFAC) 	
Conflict of interest with the Company, the management, the major shareholders or any related person	- None -	

Contact Information	KPMG Phoomchai Audit Ltd. 50thFloor, Empire Tower 1 South Sathorn Road Bangkok 10120 Tel: +662 677 2346
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Retiring Directors' Profile to be Proposed for Re-election	
Name	Mr. Sarath Ratanavadi
Age (Years)	57
Type of Director Proposed for Election	Non-Executive Director
Present Position	Vice Chairman of the Board Non-Executive Director Member of Executive Committee Member of Nomination and Compensation Committee
Starting Date of Directorship	21 October 2020
Tenure	1 Years 2 Months (number of service tenures provided if he is reelected: 4 years 2 months)
% Shareholding	None
Highest Education	<ul style="list-style-type: none"> ▪ Honorary Doctor of Engineering, Chulalongkorn University ▪ Master of Science (Engineering Management), University of Southern California, USA ▪ Bachelor of Engineering (Civil Engineering), Chulalongkorn University
Director Training	<ul style="list-style-type: none"> ▪ Director Accreditation Program (DAP) Class 138/2017, Thai Institute of Directors Association (IOD)
Working Experience and Directorship / Executive in Other Company	
Position in Company	2022 – Present Member of Executive Committee 2021 – Present Director, Vice Chairman of the Board, and Member of Nomination and Compensation Committee
Position in Other Listed Companies	2017 – Present Director, Vice Chairman of the Board and Chief Executive Office, Gulf Energy Development Public Company Limited 2021 – 2022 Director and Vice Chairman of the Board, Intouch Holdings Public Company Limited
Position in Non-Listed Companies/Other Organizations	2022 – Present Director, Gulf Binance Company Limited 2021 – Present Director, Gulf Innova Company Limited 2021 – Present Director, Advanced Wireless Network Company Limited 2021 – Present Director, GULF1 Company Limited 2021 – Present Director, Gulf Renewable Energy Company Limited 2018 – Present Board of Councillors, University of Southern California, Annenberg School for Communication and Journalism, USA 2017 – Present Board Chairman, NIST International School Foundation 2017 – Present Director, Gulf Investment and Trading Pte. Ltd. 2016 – Present Director, Gulf Holdings (Thailand) Company Limited 2018 – 2020 Director, Gulf Energy International Company Limited 2008 – 2020 Director, Gulf JP Company Limited 2011 – 2017 Director and Chief Executive Officer, Gulf Energy Development Company Limited 2008 – 2017 President, Gulf JP Company Limited



	2008 – 2017	Board Vice Chairman, NIST International School Foundation
	2011 – 2016	Representative of Licensee, NIST International School
	2008 – 2016	Executive Board Chairman, NIST International School
	1994 – 2016	Director and President, Gulf Electric Public Company Limited
Position in Other Company that compete with / relate to Company that may cause conflict of interest	- None -	
Attendance of Meeting in 2022	▪ Board of Directors Meeting	12 out of 12
	▪ Executive Committee Meeting	4 out of 5
	▪ Nomination and Compensation Committee Meeting	6 out of 6
	▪ Annual General Meeting of Shareholders	1 out of 1
Illegal Record in Past 10 years	- None -	
Relationship with Management	- None -	
Having the following interests in the Company, Parent Company, Subsidiaries, Affiliates or any legal entities that have conflicts, at present or in the past 2 years		
1. Being a director who takes part in managing day-to-day operation, an employee, or an advisor who receives a regular salary or fee	- None -	
2. Being a professional service provider (i.e., auditor, lawyer)	- None -	
3. Having the significant business relations that may affect the ability to perform independently	- None -	
Skill & Expertise	Possess extensive knowledge and experiences in energy and utilities industry.	
Criteria for Nominating Directors	The Board of Directors has considered the recommendation of the Nomination and Compensation Committee and deemed appropriate that Mr. Sarath Ratanavadi possesses qualifications as a director as required by law as well as possesses the extensive experiences to support the Board of Directors' performance. Therefore, it is deemed appropriate to propose to the shareholders to re-elect Mr. Sarath Ratanavadi as the director of the Company.	

Retiring Directors' Profile to be Proposed for Re-election	
Name	Ms. Yupapin Wangviwat
Age (Years)	54
Type of Director Proposed for Election	Non-Executive Director
Present Position	Non-Executive Director Member of Sustainable Development Committee
Starting Date of Directorship	21 October 2021
Tenure	1 Years 2 Months (number of service tenures provided if she is reelected: 4 years 2 months)
% Shareholding	None
Highest Education	<ul style="list-style-type: none"> ▪ Master of Business Administration, University of Florida, USA ▪ Bachelor of Business Administration (Banking and Finance), Chulalongkorn University
Director Training	<ul style="list-style-type: none"> ▪ Director Certification Program (DCP) Class 164/2012, Thai Institute of Directors Association (IOD)
Working Experience and Directorship / Executive in Other Company	
Position in Company	2021 – Present Director and Member of Sustainable Development Committee
Position in Other Listed Companies	2018 – Present Director, Member of the Sustainability, Governance and Risk Management Committee and Chief Financial Officer, Gulf Energy Development Public Company Limited 2021 – 2022 Director, Intouch Holdings Public Company Limited 2018 – 2021 Executive Director, Gulf Energy Development Public Company Limited 2017 – 2019 Senior Executive Vice President and Chief Corporate Officer, Gulf Energy Development Public Company Limited
Position in Non-Listed Companies/Other Organizations	2022 – Present Director, Gulf Binance Company Limited 2022 – Present Director, AIS Digital Life Company Limited 2021 – Present Director, Gulf Innova Company Limited 2021 – Present Director, Advanced Wireless Network Company Limited 2021 – Present Director, GULF1 Company Limited 2018 – Present Director, Gulf Renewable Energy Company Limited 2008 – Present Senior Executive Vice President, Gulf JP Company Limited 1997 – Present Chief Financial Officer, Gulf Electric Public Company Limited 2022 – 2022 Director, Gulf International Investment Limited 2019 – 2022 Director, Rachakarn Asset Management Company Limited 2020 – 2021 Director, Gulf JP Company Limited 2020 – 2021 Director, Gulf SRC Company Limited 2020 – 2021 Director, Guld PD Company Limited 2020 – 2021 Director, Gulf Energy Mauritius Company Limited 2019 – 2021 Director, Independent Power Development Company Limited 2015 – 2021 Director, Gulf JP KP1 Company Limited 2015 – 2021 Director, Gulf JP KP2 Company Limited 2015 – 2021 Director, Gulf JP TLC Company Limited 2015 – 2021 Director, Gulf JP NNK Company Limited 2015 – 2021 Director, Gulf JP NLL Company Limited



	2015 – 2021 Director, Gulf JP CRN Company Limited 2015 – 2021 Director, Gulf JP NK2 Company Limited 2014 – 2021 Director, Gulf Solar BV Company Limited 2014 – 2021 Director, Gulf Solar TS1 Company Limited 2014 – 2021 Director, Gulf Solar TS2 Company Limited 2014 – 2021 Director, Gulf Solar KKS Company Limited 2014 – 2021 Director, Gulf International Investment (Hong Kong) Limited 2013 – 2021 Director, Gulf MP Company Limited 2013 – 2021 Director, Gulf Solar Company Limited 2013 – 2021 Director, Gulf JP NS Company Limited 2013 – 2021 Director, Gulf JP UT Company Limited 2012 – 2021 Director, Gulf VTP Company Limited 2012 – 2021 Director, Gulf TS1 Company Limited 2012 – 2021 Director, Gulf TS2 Company Limited 2012 – 2021 Director, Gulf TS3 Company Limited 2012 – 2021 Director, Gulf TS4 Company Limited 2012 – 2021 Director, Gulf NC Company Limited 2012 – 2021 Director, Gulf BL Company Limited 2012 – 2021 Director, Gulf BP Company Limited 2012 – 2021 Director, Gulf NLL2 Company Limited 2012 – 2021 Director, Gulf NPM Company Limited 2012 – 2021 Director, Gulf NRV1 Company Limited 2012 – 2021 Director, Gulf NRV2 Company Limited 2011 – 2021 Director, Kolpos Pte. Ltd. 2019 – 2020 Director, Bangkok Smart Energy Company Limited 2017 – 2020 Director, Gulf WHA MT Natural Gas Distribution Company Limited 2017 – 2020 Director, WHA Eastern Seaboard NGD2 Company Limited 2017 – 2020 Director, WHA Eastern Seaboard NGD4 Company Limited 2015 – 2020 Director, Gulf Cogeneration Company Limited 2015 – 2020 Director, Samutprakarn Cogeneration Company Limited 2015 – 2020 Director, Nong Khae Cogeneration Company Limited 2015 – 2020 Director, Gulf Yala Green Company Limited 2015 – 2020 Director, Gulf Power Generation Company Limited 2015 – 2020 Director, Gulf IPP Company Limited 2015 – 2020 Director, Gulf Energy Company Limited 2014 – 2020 Director, Gulf International Holding Pte. Ltd. 2014 – 2017 Senior Executive Vice President and Chief Financial Officer, Gulf Energy Development Company Limited						
Position in Other Company that compete with / relate to Company that may cause conflict of interest	- None -						
Attendance of Meeting in 2022	<table border="1"> <tr> <td>▪ Board of Directors Meeting</td> <td>12 out of 12</td> </tr> <tr> <td>▪ Sustainable Development Committee Meeting</td> <td>3 out of 3</td> </tr> <tr> <td>▪ Annual General Meeting of Shareholders</td> <td>1 out of 1</td> </tr> </table>	▪ Board of Directors Meeting	12 out of 12	▪ Sustainable Development Committee Meeting	3 out of 3	▪ Annual General Meeting of Shareholders	1 out of 1
▪ Board of Directors Meeting	12 out of 12						
▪ Sustainable Development Committee Meeting	3 out of 3						
▪ Annual General Meeting of Shareholders	1 out of 1						
Illegal Record in Past 10 years	- None -						
Relationship with Management	- None -						
Having the following interests in the Company, Parent Company, Subsidiaries, Affiliates or any legal entities that have conflicts, at present or in the past 2 years							

1. Being a director who takes part in managing day-to-day operation, an employee, or an advisor who receives a regular salary or fee	- None -
2. Being a professional service provider (i.e., auditor, lawyer)	- None -
3. Having the significant business relations that may affect the ability to perform independently	- None -
Skill & Expertise	Possess extensive knowledge and experiences in financial management. Her experience involves in energy, utility, industrial estate, and telecommunication businesses.
Criteria for Nominating Directors	The Board of Directors has considered the recommendation of the Nomination and Compensation Committee and deemed that Ms. Yupapin Wangviwat possesses qualifications as a director as required by law as well as possesses the extensive experiences to support the Board of Directors' performance. Therefore, it is deemed appropriate to propose to the shareholders to re-elect Ms. Yupapin Wangviwat as the director of the Company.

Retiring Directors' Profile to be Proposed for Re-election		
Name	Mr. Krairit Euchukanonchai	
Age (Years)	67	
Type of Director Proposed for Election	Independent Director	
Present Position	Independent Director Chairman of Audit and Risk Committee	
Starting Date of Directorship	26 March 2014	
Tenure	8 Years 9 Months (number of service tenures provided if he is reelected: 11 years 9 months)	
% Shareholding	None	
Highest Education	<ul style="list-style-type: none"> ▪ Master of Business Administration (Finance and Banking), North Texas State University, USA ▪ Bachelor of Science, Chulalongkorn University 	
Director Training	<ul style="list-style-type: none"> ▪ Role of the Chairman Program (RCP) Class 16/2007, Thai Institute of Directors Association (IOD) ▪ Director Certification Program (DCP) Class 59/2005, Thai Institute of Directors Association (IOD) 	
Working Experience and Directorship / Executive in Other Company		
Position in Company	2014 – Present Chairman of Audit and Risk Committee and Independent Director 2014 – 2021 Member of Nomination and Governance Committee	
Position in Other Listed Companies	2021 – Present Chairman of Board of Directors and Chairman of the Independent Directors Committee, PTT Exploration and Production Public Company Limited 2015 – Present Vice Chairman, Chairman of the Board of Executive Directors and Chairman of the Risk Oversight Committee, Krungthai Bank Public Company Limited 2018 – 2020 Chairman of Board of Directors and Chairman of Independent Directors Committee, PTT Public Company Limited	
Position in Non-Listed Companies/Other Organizations	2021 – Present Honorary Director (Finance), The Securities and Exchange Commission, Thailand 2021 – Present Director, AIS Digital Life Company Limited 2020 – Present Honorary Director (Finance), Office of Insurance Commission (OIC) 2020 – Present Chairman, INFINITAS by Krungthai Company Limited 2014 – Present Director, Advanced Wireless Network Company Limited 1998 – Present Chairman, V. Group Honda Cars Company Limited and Affiliates 2017 – 2019 Chairman, Mass Rapid Transit Authority of Thailand	
Position in Other Company that compete with / relate to Company that may cause conflict of interest	- None -	
Attendance of Meeting in 2022	<ul style="list-style-type: none"> ▪ Board of Directors Meeting 	9 out of 12

	<ul style="list-style-type: none"> ▪ Audit and Risk Committee Meeting ▪ Annual General Meeting of Shareholders 	<p>17 out of 17</p> <p>1 out of 1</p>
Illegal Record in Past 10 years - None -		
Relationship with Management - None -		
Having the following interests in the Company, Parent Company, Subsidiaries, Affiliates or any legal entities that have conflicts, at present or in the past 2 years		
1. Being a director who takes part in managing day-to-day operation, an employee, or an advisor who receives a regular salary or fee		- None -
2. Being a professional service provider (i.e., auditor, lawyer)		- None -
3. Having the significant business relations that may affect the ability to perform independently		- None -
Skill & Expertise	Possess extensive knowledge and experiences involve finance, banking, capital market, insurance, telecom, energy, oil/gas, and mass transportation.	
Criteria for Nominating Directors	The Board of Directors has considered the recommendation of the Nomination and Compensation Committee and deemed that Mr. Krairit Euchukanonchai possesses qualifications as a director as required by law as well as possesses the extensive experiences to support the Board of Directors' performance. Therefore, it is deemed appropriate to propose to the shareholders to re-elect Mr. Krairit Euchukanonchai as the director of the Company.	

Retiring Directors' Profile to be Proposed for Re-election		
Name	Mr. Somchai Lertsutiwong	
Age (Years)	61	
Type of Director proposed for Election	Executive Director	
Present Position	Executive Director Member of Sustainable Development Committee Member of Executive Committee Chief Executive Officer Acting Chief Corporate Officer Authorized Director	
Starting Date of Directorship	27 June 2014	
Tenure	8 Year 6 Months (number of service tenures provided if he is reelected: 11 years 3 months)	
% Shareholding	- None -	
Highest Education	<ul style="list-style-type: none"> ▪ Master of Business Administration, Chulalongkorn University ▪ Computer Science, Chulalongkorn University 	
Governance Training of IOD	<ul style="list-style-type: none"> ▪ Director Certification Program (DCP 107/2009), Thai Institute of Directors Association (IOD) 	
Working Experience and Directorship / Executive in other Company		
Position in Company	2020 – Present Acting Chief Corporate Officer 2014 – Present Executive Director, Member of Sustainable Development Committee, Member of Executive Committee, Chief Executive Officer, and Authorized Director 2012 – 2014 Director and Chief Marketing Officer 2007 – 2012 Executive Vice President, Marketing 2004 – 2007 Senior Vice President, Wireless Communication	
Position in Other Listed Companies	- None -	
Position in Non-Listed Companies/Other Organizations	2022 – Present Director, AIS Digital Life Company Limited 2020 – Present Director, LearnDi Company Limited 2018 – Present Director, Advanced Broadband Network Company Limited 2018 – Present Director, CS Loxinfo Public Company Limited 2018 – Present Director, Advanced Wireless Network Company Limited 2017 – Present Director, Advanced Contact Center Company Limited 2017 – Present Director, AIN Globalcomm Company Limited 2016 – Present Director, Advanced Magic Card Company Limited 2016 – Present Director, Bridge Mobile Pte. Ltd. 2014 – Present Director, Advanced MPay Company Limited	
Position in Other Company that compete with / relate to Company that may cause conflict of interest	- None -	
Attendance of Meeting in 2021	▪ Board of Directors Meeting	12 out of 12
	▪ Executive Committee Meeting	10 out of 10
	▪ Sustainable Development Committee Meeting	3 out of 3
	▪ Annual General Meeting of Shareholders	1 out of 1



Illegal Record in Past 10 years - None -	
Relationship with Management - None -	
Having the following interests in the Company, parent company, subsidiaries, affiliates or any legal entities that have Conflicts, at present or in the past 2 years	
1. Being a director who takes part in managing day-to-day operation, an employee, or an advisor who receives a regular salary or fee	- None -
2. Being a professional service provider (i.e., auditor, lawyer)	- None -
3. Having the significant business relations that may affect the ability to perform independently	- None -
Skill & Expertise	Possess extensive knowledge and expertise in telecommunication industry. He has been playing pivotal roles in defining the industry.
Criteria for Nominating Directors	The Board of Directors has considered the recommendation of the Nomination and Compensation Committee and deemed that Mr. Somchai Lertsutiwong possesses qualifications as a director as required by law as well as possesses the extensive experiences to support the Board of Directors' performance. Therefore, it is deemed appropriate to propose to the shareholders to re-elect Mr. Somchai Lertsutiwong as the director of the Company.



ปิดอากรแสตมป์ 20 บาท
(Duty Stamp 20 Baht)

หนังสือมอบฉันทะ แบบ ก.
Proxy Form A

เลขทะเบียนผู้ถือหุ้น _____
Shareholders' Registration No.

เขียนที่ _____

Written at

วันที่ _____ เดือน _____ พ.ศ. _____
Date Month Year

(1) ข้าพเจ้า _____ สัญชาติ _____
I/We nationality
อยู่บ้านเลขที่ _____
Address

(2) เป็นผู้ถือหุ้นของ บริษัท แอดวานซ์ อินโฟร์ เซอร์วิส จำกัด (มหาชน) ("บริษัท")
being a shareholder of Advanced Info Service Public Company Limited ("The Company")

โดยถือหุ้นจำนวนทั้งสิ้นรวม _____ หุ้น และออกเสียงลงคะแนนได้เท่ากับ _____ เสียง ดังนี้
holding the total amount of shares and have the rights to vote equal to votes as follows:
 หุ้นสามัญ _____ หุ้น ออกเสียงลงคะแนนได้เท่ากับ _____ เสียง
ordinary share shares and have the right to vote equal to votes
 หุ้นบุริมสิทธิ _____ หุ้น ออกเสียงลงคะแนนได้เท่ากับ _____ เสียง
preference share shares and have the right to vote equal to votes

(3) ขอมอบฉันทะให้ (ผู้ถือหุ้นสามารถมอบฉันทะให้กรรมการอิสระของบริษัทก็ได้ โปรดใช้ข้อมูลตามหมายเหตุข้อ 2)
hereby appoint (The shareholder may appoint the Independent Directors of the company to be the proxy, please refer to details in Remark No.2)

1. ชื่อ นายกานต์ ตระกูลสุน อายุ 67 ปี อยู่บ้านเลขที่ 414
Name Mr. Kan Trakulhoon age 67 years, residing at 414
ถนน ถนนพหลโยธิน ตำบล/แขวง สามเสนใน อำเภอ/เขต พญาไท
Road Phaholyothin Rd. Tambol/Khwaeng Samsennai Amphur/Khet Phayathai
จังหวัด กรุงเทพมหานคร รหัสไปรษณีย์ 10400 หรือ
Province Bangkok Postal Code 10400 or
2. ชื่อ นายปรีดี ดาวฉาย อายุ 64 ปี อยู่บ้านเลขที่ 414
Name Mr. Predee Daochai age 64 years, residing at 414
ถนน ถนนพหลโยธิน ตำบล/แขวง สามเสนใน อำเภอ/เขต พญาไท
Road Phaholyothin Rd. Tambol/Khwaeng Samsennai Amphur/Khet Phayathai
จังหวัด กรุงเทพมหานคร รหัสไปรษณีย์ 10400 หรือ
Province Bangkok Postal Code 10400 or
3. ชื่อ นายนายเมฆารัตน์ ซี. อบลาลา จูเนียร์ อายุ 69 ปี อยู่บ้านเลขที่ 414
Name Mr. Gerardo C. Ablaza, Jr. age 69 years, residing at 414
ถนน ถนนพหลโยธิน ตำบล/แขวง สามเสนใน อำเภอ/เขต พญาไท
Road Phaholyothin Rd. Tambol/Khwaeng Samsennai Amphur/Khet Phayathai
จังหวัด กรุงเทพมหานคร รหัสไปรษณีย์ 10400 หรือ
Province Bangkok Postal Code 10400 or
4. ชื่อ _____ อายุ _____ ปี อยู่บ้านเลขที่ _____
Name _____ age _____ years, residing at _____
ถนน _____ ตำบล/แขวง _____ อำเภอ/เขต _____
Road _____ Tambol/Khwaeng _____ Amphur/Khet _____
จังหวัด _____ รหัสไปรษณีย์ _____
Province _____ Postal Code _____

คนใดคนหนึ่งเพียงคนเดียวเป็นผู้แทนของข้าพเจ้า เพื่อเข้าร่วมประชุมและออกเสียงลงคะแนนแทนข้าพเจ้า ในการประชุมสามัญผู้ถือหุ้นประจำปี 2566 ในวันจันทร์ที่ 27 มีนาคม 2566 เวลา 14.00 น. ณ ห้องวิภาวดีบอลรูม ชั้นล็อบบี้ โรงแรม เซ็นทารา แกรนด์ เซ็นทรัลพลาซ่า ลาดพร้าว เลขที่ 1695 ถนนพหลโยธิน แขวงจตุจักร เขตจตุจักร กรุงเทพมหานคร หรือที่แจ้งเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

Only one of them as my/our proxy to attend and vote on my/our behalf at the 2023 Annual General Meeting of Shareholders (the Meeting) on Monday 27th March 2023 at 14.00 hours at Vibhavadee Ballroom, Lobby Level, Centara Grand at Central Plaza Ladprao Bangkok, No.1695 Phaholyothin Road, Chatuchak, Bangkok or such other date, time and place as the Meeting may be adjourned.

กิจการใดที่ผู้รับมอบฉันทะได้กระทำไปในการประชุมนี้ ให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

Any acts performed by the proxy in this meeting. It shall be deemed to be the actions performed by myself/ourselves.

****สำคัญ/Important****

- โปรดแนบสำเนาบัตรประชาชนพร้อมลงลายมือชื่อรับรอง
สำเนาถูกต้องของผู้มอบอำนาจและผู้รับมอบอำนาจ
Please attach the copy of ID card duly certified by
shareholder and proxy



ลงนาม/Signed _____ ผู้มอบฉันทะ/Grantor
()

ลงนาม/Signed _____ ผู้รับมอบฉันทะ/Proxy
()

ลงนาม/Signed _____ ผู้รับมอบฉันทะ/Proxy
()

ลงนาม/Signed _____ ผู้รับมอบฉันทะ/Proxy
()

หมายเหตุ / Remark

- ผู้ถือหุ้นที่มอบฉันทะจะต้องให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนน ไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้
The shareholder appointing the proxy shall authorize only one proxy to attend and vote at the meeting and may not split the number of shares to many proxies for splitting votes.
- ผู้ถือหุ้นสามารถมอบฉันทะให้กรรมการอิสระของบริษัทดังต่อไปนี้ คนใดคนหนึ่งเพียงคนเดียว เป็นผู้รับมอบฉันทะแทนผู้ถือหุ้น (รายละเอียดประวัติกรรมการปรากฏตามสิ่งที่แนบมาด้วย)
The shareholder may appoint Independent Directors to be the proxy as follow; (details of directors as shown in the Attachment)
 - นายกานต์ ตระกูลฮุน หรือ / Mr. Kan Trakulhoon; or
 - นายปรีดี ดาวฉาย หรือ / Mr. Predee Daochai; or
 - นายเฆอราโด ซี. อบลาลาซา จูเนียร์ / Mr. Gerardo C. Ablaza, Jr.



ปิดอากรแสตมป์ 20 บาท
(Duty Stamp 20 Baht)

หนังสือมอบฉันทะ แบบ ข.

Proxy Form B

เลขทะเบียนผู้ถือหุ้น
Shareholders' Registration No.

เขียนที่ _____
Issued at
วันที่ _____ เดือน _____ พ.ศ. _____
Date Month Year

- (1) ข้าพเจ้า _____ สัญชาติ _____
I/We nationality
อยู่บ้านเลขที่ _____
Address
- (2) เป็นผู้ถือหุ้นของ บริษัท แอดวานซ์ อินโฟร์ เซอร์วิส จำกัด (มหาชน) (“บริษัท”)
being a shareholder of Advanced Info Service Public Company Limited (“The Company”)
โดยถือหุ้นจำนวนทั้งสิ้นรวม _____ หุ้น และออกเสียงลงคะแนนได้เท่ากับ _____ เสียง ดังนี้
holding the total amount of shares and have the rights to vote equal to votes as follows:
- หุ้นสามัญ _____ หุ้น ออกเสียงลงคะแนนได้เท่ากับ _____ เสียง
ordinary share shares and have the right to vote equal to votes
 หุ้นบุริมสิทธิ _____ หุ้น ออกเสียงลงคะแนนได้เท่ากับ _____ เสียง
preference share shares and have the right to vote equal to votes
- (3) ขอมอบฉันทะให้ _____ (ผู้ถือหุ้นสามารถมอบฉันทะให้กรรมการอิสระของบริษัทก็ได้ โปรดใช้ข้อมูลตามหมายเหตุข้อ 6)
Hereby appoint _____ (The shareholder may appoint the Independent Directors of the Company to be the proxy, please refer to details in Remark No.6)

1. ชื่อ นายกานต์ ตระกูลฮุน อายุ 67 ปี อยู่บ้านเลขที่ 414
Name Mr. Kan Trakulhoon age 67 years, residing at 414
ถนน ถนนพหลโยธิน ตำบล/แขวง สามเสนใน อำเภอ/เขต พญาไท
Road Phaholyothin Rd. Tambol/Khwaeng Samsennai Amphur/Khet Phayathai
จังหวัด กรุงเทพมหานคร รหัสไปรษณีย์ 10400 หรือ
Province Bangkok Postal Code 10400 or
2. ชื่อ นายปรีดี ดาวฉาย อายุ 64 ปี อยู่บ้านเลขที่ 414
Name Mr. Predee Daochai age 64 years, residing at 414
ถนน ถนนพหลโยธิน ตำบล/แขวง สามเสนใน อำเภอ/เขต พญาไท
Road Phaholyothin Rd. Tambol/Khwaeng Samsennai Amphur/Khet Phayathai
จังหวัด กรุงเทพมหานคร รหัสไปรษณีย์ 10400 หรือ
Province Bangkok Postal Code 10400 or
3. ชื่อ นายเฆราวาดิ ซี. อบลาลา จูเนียร์ อายุ 69 ปี อยู่บ้านเลขที่ 414
Name Mr. Gerardo C. Ablaza, Jr. age 69 years, residing at 414
ถนน ถนนพหลโยธิน ตำบล/แขวง สามเสนใน อำเภอ/เขต พญาไท
Road Phaholyothin Rd. Tambol/Khwaeng Samsennai Amphur/Khet Phayathai
จังหวัด กรุงเทพมหานคร รหัสไปรษณีย์ 10400 หรือ
Province Bangkok Postal Code 10400 or
4. ชื่อ _____ อายุ _____ ปี อยู่บ้านเลขที่ _____
Name _____ age _____ years, residing at _____
ถนน _____ ตำบล/แขวง _____ อำเภอ/เขต _____
Road _____ Tambol/Khwaeng _____ Amphur/Khet _____
จังหวัด _____ รหัสไปรษณีย์ _____
Province _____ Postal Code _____

คนใดคนหนึ่งเพียงคนเดียวเป็นผู้แทนของข้าพเจ้าเพื่อเข้าร่วมประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมสามัญผู้ถือหุ้น ประจำปี 2566 ในวันจันทร์ที่ 27 มีนาคม 2566 เวลา 14.00 น. ณ ห้องวิภาวดีบอลรูม ชั้นล็อบบี้ โรงแรม เซ็นทารา แกรนด์ เซ็นทรัล พลาซ่า ลาดพร้าว เลขที่ 1695 ถนนพหลโยธิน แขวงจตุจักร เขตจตุจักร กรุงเทพมหานคร หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

Only one of them as my/our proxy to attend and vote on my/our behalf at the 2023 Annual General Meeting of Shareholders (the Meeting) on Monday, 27th March 2023 at 14.00 hours at Vibhavadee Ballroom, Lobby level, Centara Grand Central Plaza Ladprao Bangkok, No.1695 Phaholyothin Road, Chatuchak, Bangkok or such other date, time and place as the Meeting may be adjourned.

- (4) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี้ ดังนี้
In this Meeting, I/we grant my/our proxy to vote on my/our behalf as follows:

- วาระที่ 1 รับทราบรายงานของคณะกรรมการบริษัทเกี่ยวกับผลการดำเนินงานของบริษัทประจำปี 2565
Item No. 1 To Acknowledge the Board of Directors' Report on the Company's Operating Results for 2022
- เนื่องจากวาระนี้เป็นวาระแจ้งเพื่อทราบ จึงไม่มีการออกเสียงลงคะแนน
As this item is for information to shareholders, there will be no voting.
- วาระที่ 2 พิจารณานุมัติงบแสดงฐานะการเงินและบัญชีกำไรขาดทุนประจำปี 2565
Item No. 2 To Approve the Statements of Financial Position and Statements of Income for the year ended 31 December 2022
- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) To grant my/our proxy to vote at my/our desire as follows:
- เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain
- วาระที่ 3 พิจารณานุมัติจัดสรรกำไรสุทธิประจำปี 2565 เป็นเงินปันผล
Item No. 3 To Approve Allocation of the Net Profit for the year 2022 as Dividend
- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) To grant my/our proxy to vote at my/our desire as follows:
- เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain
- วาระที่ 4 พิจารณานุมัติแต่งตั้งผู้สอบบัญชีและกำหนดค่าสอบบัญชีประจำปี 2566
Item No. 4 To Approve the Appointment of the Company's External Auditors and Fix their Remuneration for the year 2023
- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) To grant my/our proxy to vote at my/our desire as follows:
- เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain
- วาระที่ 5 พิจารณาเลือกตั้งกรรมการแทนกรรมการที่พ้นจากตำแหน่งตามวาระประจำปี 2566
Item No. 5 To Approve the Appointment of Directors Replacing Those Retired by Rotation for the year 2023
- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) To grant my/our proxy to vote at my/our desire as follows:
- เห็นด้วยกับการเลือกตั้งกรรมการเป็นรายบุคคล
Approve the appointment of certain directors as follows:

1. นายสารัชถ์ รัตนาวะดี
Mr. Sarath Ratanavadi
 เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain
2. นางสาวยุพาพิน วังวิวัฒน์
Ms. Yupapin Wangviwat
 เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain
3. นายไกรฤทธิ อุษุกพานนท์ชัย
Mr. Krairit Euchukanonchai
 เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain
4. นายสมชัย เลิศสุทธิวงค์
Mr. Somchai Lertsutiwong
 เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

- วาระที่ 6 พิจารณานุมัติกำหนดค่าตอบแทนกรรมการประจำปี 2566
Item No. 6 To Approve the Remuneration of the Company's Board of Directors for the year 2023
 (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
 (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) To grant my/our proxy to vote at my/our desire as follows:
 เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

- วาระที่ 7 พิจารณานุมัติการออกและเสนอขายหุ้นกู้ในวงเงินไม่เกิน 100,000 ล้านบาท
Item No. 7 To Approve the Debenture Issuance in the amount not exceeding THB 100,000 million
 (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
 (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) To grant my/our proxy to vote at my/our desire as follows:
 เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

- วาระที่ 8 พิจารณาเรื่องอื่นๆ (ถ้ามี)
Item No. 8 Other Matters (if any)
 (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) To grant my/our proxy to vote at my/our desire as follows:

เห็นด้วย ไม่เห็นด้วย งดออกเสียง
 Approve Disapprove Abstain

(5) คำแถลงหรือเอกสารหลักฐานอื่น ๆ (ถ้ามี) ของผู้รับมอบฉันทะ _____
 Other statements or evidence (if any) of the proxy

(6) การลงคะแนนเสียงของผู้รับมอบฉันทะในวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบฉันทะนี้ ให้ถือว่าการลงคะแนนเสียงนั้นไม่ถูกต้องและไม่ใช่เป็นการลงคะแนนเสียงของข้าพเจ้าในฐานะผู้ถือหุ้น
 If voting in any agenda of my/our proxy has not followed this proxy, it shall be deemed such voting is incorrect and is not my/our voting.

(7) ในกรณีที่ข้าพเจ้าไม่ได้ระบุความประสงค์ในการออกเสียงลงคะแนนในวาระใดไว้ หรือระบุไว้ไม่ชัดเจน หรือในกรณีที่ประชุมมีการพิจารณาหรือลงมติในเรื่องใดนอกเหนือจากเรื่องที่ระบุไว้ข้างต้น รวมถึงกรณีที่มีการแก้ไขเปลี่ยนแปลงหรือเพิ่มเติมข้อเท็จจริงประการใดให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
 In case I/we have not specified my/our voting intention in any item or not clearly specified or in case the meeting considers or passes resolutions in any matters other than those specified above, including in case there is any amendment or addition of any fact, the proxy shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

กิจการใดที่ผู้รับมอบฉันทะได้กระทำไปในการประชุมนั้น เว้นแต่กรณีที่ผู้รับมอบฉันทะไม่ออกเสียงตามที่ข้าพเจ้าระบุในหนังสือมอบฉันทะให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ
 Any acts performed by the proxy in this Meeting except my/our proxy has not voted as I/we specified shall be deemed to be the actions performed by myself/ourselves.

****สำคัญ/Important****

โปรดแนบสำเนาบัตรประชาชนพร้อมลงลายมือชื่อรับรองสำเนาถูกต้องของผู้มอบอำนาจและผู้รับมอบอำนาจ
 Please attach the copy of ID card duly certified by shareholder and proxy



ลงนาม/Signed _____ ผู้มอบฉันทะ/Grantor
 ()

ลงนาม/Signed _____ ผู้รับมอบฉันทะ/Proxy
 ()

ลงนาม/Signed _____ ผู้รับมอบฉันทะ/Proxy
 ()

ลงนาม/Signed _____ ผู้รับมอบฉันทะ/Proxy
 ()

หมายเหตุ / Remark

- ผู้ถือหุ้นที่มอบฉันทะจะต้องให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนน ไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้
 The shareholder appointing the proxy must authorize only one proxy to attend and vote at the Meeting and may not split the number of shares to many proxies for splitting votes.
- ผู้ถือหุ้นจะมอบฉันทะเท่ากับจำนวนหุ้นที่ระบุไว้ในข้อ (2) โดยไม่สามารถจะมอบฉันทะเพียงบางส่วนน้อยกว่าจำนวนที่ระบุไว้ในข้อ (2) ได้ เว้นแต่กรณีที่ผู้รับมอบฉันทะตามแบบ ค.

The shareholder may grant the power to the proxy for all of the shares specified in Clause (2) and may not grant only a portion of the shares less than those specified in Clause (2) to the proxy except the proxy as form C.

3. ในกรณีที่มิวาระที่จะพิจารณาในการประชุมมากกว่าวาระที่ระบุไว้ข้างต้นผู้มอบฉันทะสามารถระบุเพิ่มเติมได้ในใบประจำต่อแบบหนังสือมอบฉันทะตามแบบ
In case there are others in addition to the agenda specified above, the grantor may utilize the supplemental proxy form as attached as deem appropriate.
4. กรณีหากมีข้อกำหนดหรือข้อบังคับใดกำหนดให้ผู้รับมอบฉันทะต้องแถลงหรือแสดงเอกสารหลักฐานอื่นใด เช่น กรณีผู้รับมอบฉันทะเป็นผู้มีส่วนได้เสียในกิจการเรื่องใดที่ได้เข้าร่วมประชุมและออกเสียงลงคะแนน ก็สามารถแถลงหรือแสดงเอกสารหลักฐานโดยระบุไว้ในข้อ (5)
If there is any rule or regulation requiring the proxy to make any statement or provide any evidence, such as the case that the proxy has conflict of interest in any matter which he/she attends and votes at the Meeting, he/she may mark the statement or provide evidence by specifying in Clause (5).
5. วาระเลือกตั้งกรรมการสามารถเลือกตั้งกรรมการเป็นรายบุคคล
The shareholder can vote the appointment of directors either all directors or individual director in such item.
6. ผู้ถือหุ้นสามารถมอบฉันทะให้กรรมการอิสระของบริษัทดังต่อไปนี้ คนใดคนหนึ่งเพียงคนเดียว เป็นผู้รับมอบฉันทะแทนผู้ถือหุ้น (รายละเอียดประวัติกรรมการปรากฏตามสิ่งที่แนบมาด้วย)
The shareholder may appoint only one Independent Directors of the Company to be the proxy as follows: (details of directors as shown in the Attachment)
 - 1) นายกานต์ ตระกูลฮุน หรือ / Mr. Kan Trakulhoon; or
 - 2) นายปรีดี ดาวฉาย หรือ / Mr. Predee Daochai; or
 - 3) นายฆเณรโด ซี. อบลาซา จูเนียร์ / Mr. Gerardo C. Ablaza, Jr.

ใบประจำต่อแบบหนังสือมอบฉันทะ
Supplemental Proxy Form

การมอบฉันทะในฐานะเป็นผู้ถือหุ้นของ บริษัท แอดวานซ์ อินโฟร์ เซอร์วิส จำกัด (มหาชน)

The proxy is granted by a shareholder of Advanced Info Service Public Company Limited.

ในการประชุมสามัญผู้ถือหุ้นประจำปี 2566 ในวันจันทร์ที่ 27 มีนาคม 2566 เวลา 14.00 น. ณ ห้องวิภาวดีบอลรูม ชั้นล็อบบี้ โรงแรม เซ็นทาราแกรนด์ เซ็นทรัลพลาซ่า ลาดพร้าว เลขที่ 1695 ถนนพหลโยธิน เขตจตุจักร กรุงเทพมหานคร หรือที่จะพึงเลื่อนไปในวัน เวลา และ สถานที่อื่นด้วย

For the 2023 Annual General Meeting of Shareholders shall be held on Monday, 27th March 2023 at 14.00 hours, at Vibhavadee Ballroom, lobby level, Centara Grand at Central Plaza Ladprao Bangkok, No.1695 Phaholyothin Road, Chatuchak, Bangkok or such other date, time and place as the meeting may be adjourned.

วาระที่ _____ เรื่อง _____

Item

Re:

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) To grant my/our proxy to vote at my/our desire as follows:
- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approve | Disapprove | Abstain |

วาระที่ _____ เรื่อง _____

Item

Re:

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) To grant my/our proxy to vote at my/our desire as follows:
- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approve | Disapprove | Abstain |

วาระที่ _____ เรื่อง _____

Item

Re:

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) To grant my/our proxy to vote at my/our desire as follows:
- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approve | Disapprove | Abstain |

วาระที่ _____ เรื่อง _____

Item

Re:

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) To grant my/our proxy to vote at my/our desire as follows:
- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approve | Disapprove | Abstain |

วาระที่ _____ เรื่อง _____

Item

Re:

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) To grant my/our proxy to vote at my/our desire as follows:
- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approve | Disapprove | Abstain |

วาระที่ _____ เรื่อง _____

Item

Re:

 ชื่อกรรมการ _____

Director Name

เห็นด้วย ไม่เห็นด้วย งดออกเสียง
 Approve Disapprove Abstain

 ชื่อกรรมการ _____

Director Name

เห็นด้วย ไม่เห็นด้วย งดออกเสียง
 Approve Disapprove Abstain

 ชื่อกรรมการ _____

Director Name

เห็นด้วย ไม่เห็นด้วย งดออกเสียง
 Approve Disapprove Abstain

 ชื่อกรรมการ _____

Director Name

เห็นด้วย ไม่เห็นด้วย งดออกเสียง
 Approve Disapprove Abstain

ข้าพเจ้าขอรับรองว่า รายการในใบประจำต่อหนังสือมอบฉันทะถูกต้องบริบูรณ์และเป็นความจริงทุกประการ

I/We hereby certify that the statements in this Supplemental Proxy Form are correct, complete and true in all respects.

ลงชื่อ/ Signed _____ ผู้มอบฉันทะ/ Grantor
()

วันที่/ Date _____

ลงชื่อ/ Signed _____ ผู้รับมอบฉันทะ/ Proxy
()

วันที่/ Date _____

ลงชื่อ/ Signed _____ ผู้รับมอบฉันทะ/ Proxy
()

วันที่/ Date _____

ลงชื่อ/ Signed _____ ผู้รับมอบฉันทะ/ Proxy
()

วันที่/ Date _____



ปิดอากรแสตมป์ 20 บาท
(Duty Stamp 20 Baht)

หนังสือมอบฉันทะ แบบ ค.

Proxy Form C

เลขทะเบียนผู้ถือหุ้น
Shareholders' Registration No.

เขียนที่ _____
Issued at
วันที่ _____ เดือน _____ พ.ศ. _____
Date Month Year

- (1) ข้าพเจ้า _____ สัญชาติ _____
I/We nationality
อยู่บ้านเลขที่ _____
Address
- (2) เป็นผู้ถือหุ้นของ บริษัท แอดวานซ์ อินโฟร์ เซอร์วิส จำกัด (มหาชน) (บริษัท)
being a shareholder of Advanced Info Service Public Company Limited (The Company)
โดยถือหุ้นจำนวนทั้งสิ้นรวม _____ หุ้น และออกเสียงลงคะแนนได้เท่ากับ _____ เสียง ดังนี้
holding the total amount of shares and have the rights to vote equal to votes as follows:
 หุ้นสามัญ _____ หุ้น ออกเสียงลงคะแนนได้เท่ากับ _____ เสียง
ordinary share shares and have the right to vote equal to votes
 หุ้นบุริมสิทธิ _____ หุ้น ออกเสียงลงคะแนนได้เท่ากับ _____ เสียง
preference share shares and have the right to vote equal to votes
- (3) ขอมอบฉันทะให้ _____ (ผู้ถือหุ้นสามารถมอบฉันทะให้กรรมการอิสระของบริษัทก็ได้ โปรดใช้ข้อมูลตามหมายเหตุ ข้อ 7)
Hereby appoint _____ (The shareholder may appoint the Independent Directors of the Company to be the proxy, please refer to details in Remark No.7)

1. ชื่อ นายกานต์ ตระกูลสุน อายุ 67 ปี อยู่บ้านเลขที่ 414
Name Mr. Kan Trakulhoon age 67 years, residing at 414
ถนน ถนนพหลโยธิน ตำบล/แขวง สามเสนใน อำเภอ/เขต พญาไท
Road Phaholyothin Rd. Tambol/Khwaeng Samsennai Amphur/Khet Phayathai
จังหวัด กรุงเทพมหานคร รหัสไปรษณีย์ 10400 หรือ
Province Bangkok Postal Code 10400 or
2. ชื่อ นายปรีดี ดาวฉาย อายุ 64 ปี อยู่บ้านเลขที่ 414
Name Mr. Predee Daochai age 64 years, residing at 414
ถนน ถนนพหลโยธิน ตำบล/แขวง สามเสนใน อำเภอ/เขต พญาไท
Road Phaholyothin Rd. Tambol/Khwaeng Samsennai Amphur/Khet Phayathai
จังหวัด กรุงเทพมหานคร รหัสไปรษณีย์ 10400 หรือ
Province Bangkok Postal Code 10400 or
3. ชื่อ นายฆราวาส ซี. อบลาลา จูเนียร์ อายุ 69 ปี อยู่บ้านเลขที่ 414
Name Mr. Gerardo C. Ablaza, Jr. age 69 years, residing at 414
ถนน ถนนพหลโยธิน ตำบล/แขวง สามเสนใน อำเภอ/เขต พญาไท
Road Phaholyothin Rd. Tambol/Khwaeng Samsennai Amphur/Khet Phayathai
จังหวัด กรุงเทพมหานคร รหัสไปรษณีย์ 10400 หรือ
Province Bangkok Postal Code 10400 or
4. ชื่อ _____ อายุ _____ ปี อยู่บ้านเลขที่ _____
Name _____ age _____ years, residing at _____
ถนน _____ ตำบล/แขวง _____ อำเภอ/เขต _____
Road _____ Tambol/Khwaeng _____ Amphur/Khet _____
จังหวัด _____ รหัสไปรษณีย์ _____
Province _____ Postal Code _____

คนใดคนหนึ่งเพียงคนเดียวเป็นผู้แทนของข้าพเจ้า เพื่อเข้าร่วมประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมสามัญผู้ถือหุ้นประจำปี 2566 ในวันจันทร์ที่ 27 มีนาคม 2566 เวลา 14.00 น. ณ ห้องวิภาวดีบอลรูม ชั้นล็อบบี้ โรงแรมเซ็นทารา แกรนด์ เซ็นทรัล พลาซ่า ลาดพร้าว เลขที่ 1695 ถนนพหลโยธิน แขวงจตุจักร เขตจตุจักร กรุงเทพมหานคร หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

Only one of them as my/our proxy to attend and vote on my/our behalf at the 2023 Annual General Shareholders' Meeting (the Meeting) on Thursday, 27th March 2023 at 14.00 hours at Vibhavadee Ballroom, Lobby level, Centara Grand Central Plaza Ladprao Bangkok, No.1695 Phaholyothin Road, Chatuchak, Bangkok or such other date, time and place as the Meeting may be adjourned.

- (5) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี้ ดังนี้
In this Meeting, I/we grant my/our proxy to vote on my/our behalf as follows:

(ก) มอบฉันทะตามจำนวนหุ้นทั้งหมดที่ถือและมีสิทธิออกเสียงลงคะแนนได้
(a) The Proxy may authorize for total holding shares and voting right:

(ข) ขอมอบฉันทะบางส่วน คือ
(b) The Proxy may authorize for some of total holding shares as follows:

<input type="checkbox"/> หุ้นสามัญ	หุ้น	และมีสิทธิออกเสียงลงคะแนนได้.....	เสียง
ordinary share	shares	and have the rights to vote equal to	votes
<input type="checkbox"/> หุ้นบุริมสิทธิ	หุ้น	และมีสิทธิออกเสียงลงคะแนนได้.....	เสียง
preference share	shares	and have the rights to vote equal to	votes
รวมสิทธิออกเสียงลงคะแนนได้ทั้งหมด.....			เสียง
Total rights to vote equal to.....			votes

- (6) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี้ ดังนี้
In this Meeting, I/we grant my/our proxy to vote on my/our behalf as follows:

- วาระที่ 1 รับทราบรายงานของคณะกรรมการบริษัทเกี่ยวกับผลการดำเนินงานของบริษัทในปี 2565
Item No. 1 To Acknowledge the Board of Directors' Report on the Company's Operating Results in 2022
- เนื่องจากวาระนี้เป็นวาระแจ้งเพื่อทราบ จึงไม่มีการออกเสียงลงคะแนน
As this item is for information to shareholders, there will be no voting.
- วาระที่ 2 พิจารณานุมัติงบแสดงฐานะการเงิน และงบกำไรขาดทุนประจำปี 2565
Item No. 2 To Approve the Statements of Financial Position and Statements of Income for the year ended 31 December 2022
- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) To grant my/our proxy to vote at my/our desire as follows:
- | | | |
|---|--|---|
| <input type="checkbox"/> เห็นด้วย.....เสียง | <input type="checkbox"/> ไม่เห็นด้วย.....เสียง | <input type="checkbox"/> งดออกเสียง.....เสียง |
| Approve | Disapprove | Abstain |
| votes | votes | votes |
- วาระที่ 3 พิจารณานุมัติจัดสรรกำไรสุทธิประจำปี 2565 เป็นเงินปันผล
Item No. 3 To Approve the Allocation of Net Profit for the year 2022 as Dividend
- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) To grant my/our proxy to vote at my/our desire as follows:
- | | | |
|---|--|---|
| <input type="checkbox"/> เห็นด้วย.....เสียง | <input type="checkbox"/> ไม่เห็นด้วย.....เสียง | <input type="checkbox"/> งดออกเสียง.....เสียง |
| Approve | Disapprove | Abstain |
| votes | votes | votes |
- วาระที่ 4 พิจารณานุมัติแต่งตั้งผู้สอบบัญชีและกำหนดค่าสอบบัญชีประจำปี 2566
Item No. 4 To Approve the Appointment of the Company's External Auditors and Fix Their Remuneration for year 2023
- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) To grant my/our proxy to vote at my/our desire as follows:

เห็นด้วย.....เสียง ไม่เห็นด้วย.....เสียง งดออกเสียง.....เสียง
Approve votes Disapprove votes Abstain votes

วาระที่ 5

พิจารณาเลือกตั้งกรรมการแทนกรรมการที่พ้นจากตำแหน่งตามวาระประจำปี 2566

Item No. 5

To Approve the Appointment of Directors Replacing those Retired by Rotation for the year 2023

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) To grant my/our proxy to vote at my/our desire as follows:

เห็นด้วยกับการเลือกตั้งกรรมการทั้งหมด

Approve the appointment of all directors:

เห็นด้วย.....เสียง ไม่เห็นด้วย.....เสียง งดออกเสียง.....เสียง
Approve votes Disapprove votes Abstain votes

เห็นด้วยกับการเลือกตั้งกรรมการเป็นรายบุคคล

Approve the appointment of certain directors as follows:

1. นายสารวัชต์ รัตนาวะดี
Mr. Sarath Ratanavadi

เห็นด้วย.....เสียง ไม่เห็นด้วย.....เสียง งดออกเสียง.....เสียง
Approve votes Disapprove votes Abstain votes

2. นางสาวยุพาพิณ วังวิวัฒน์
Ms. Yupapin Wangviwat

เห็นด้วย.....เสียง ไม่เห็นด้วย.....เสียง งดออกเสียง.....เสียง
Approve votes Disapprove votes Abstain votes

3. นายไกรฤทธิ อูชุกานนท์ชัย
Mr. Krairit Euchukanonchai

เห็นด้วย.....เสียง ไม่เห็นด้วย.....เสียง งดออกเสียง.....เสียง
Approve votes Disapprove votes Abstain votes

4. นายสมชัย เลิศสุทธิวงค์
Mr. Somchai Lertsutiwong

เห็นด้วย.....เสียง ไม่เห็นด้วย.....เสียง งดออกเสียง.....เสียง
Approve votes Disapprove votes Abstain votes

วาระที่ 6

พิจารณานุมัติกำหนดค่าตอบแทนกรรมการประจำปี 2566

Item No.6

To Approve the Remuneration of the Company's Board of Directors for the year 2023

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) To grant my/our proxy to vote at my/our desire as follows:

เห็นด้วย.....เสียง ไม่เห็นด้วย.....เสียง งดออกเสียง.....เสียง
Approve votes Disapprove votes Abstain votes

หมายเหตุ / Remark

1. หนังสือมอบฉันทะแบบ ค. นี้ ใช้เฉพาะกรณีที่ผู้ถือหุ้นที่ปรากฏชื่อในทะเบียนเป็นผู้ลงทุนต่างประเทศและแต่งตั้งให้คัสโตเดียน (Custodian) ในประเทศไทยเป็นผู้รับฝากและดูแลหุ้นให้เท่านั้น
This Proxy Form is only used by a foreign shareholder who has appointed Thai Custodian to be his/her/its trustee.
2. หลักฐานที่ต้องแนบพร้อมกับหนังสือมอบฉันทะ คือ
Evidence presenting with Proxy Form are
 - 1) หนังสือมอบอำนาจจากผู้ถือหุ้นให้คัสโตเดียน (Custodian) เป็นผู้ดำเนินการลงนามในหนังสือมอบฉันทะแทน
Letter of Attorney from shareholder empowering custodian to sign in Proxy Form.
 - 2) หนังสือยืนยันว่าผู้ลงนามในหนังสือมอบฉันทะแทนได้รับอนุญาตประกอบธุรกิจ คัสโตเดียน (Custodian)
Confirmation Letter that person signing in the proxy is granted permission to perform the custodian business.
3. ผู้ถือหุ้นที่มอบฉันทะจะต้องให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนน ไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้
The shareholder appointing the proxy shall authorize only one proxy to attend and vote at the Meeting and shall not split the number of shares to many proxies for splitting votes.
4. ในกรณีที่มิวาระที่จะพิจารณาในการประชุมมากกว่าวาระที่ระบุไว้ข้างต้น ผู้มอบฉันทะสามารถระบุเพิ่มเติมได้ในใบประจำต่อแบบหนังสือมอบฉันทะตามแบบ
In case there are others in addition to the agenda specified above, the grantor may utilize the supplemental proxy form as attached as deem appropriate
5. กรณีหากมีข้อกำหนดหรือข้อบังคับใดกำหนดให้ผู้รับมอบฉันทะต้องแถลงหรือแสดงเอกสารหลักฐานอื่นใด เช่น กรณีผู้รับมอบฉันทะเป็นผู้มีส่วนได้เสียในกิจการเรื่องใดที่ได้เข้าร่วมประชุมและออกเสียงลงคะแนนก็สามารถแถลงหรือแสดงเอกสารหลักฐานโดยระบุไว้ในข้อ (4)
If there is any rule or regulation requiring the proxy to make any statement or provide any evidence, such as the case that the proxy has interest in any matter which he/she attends and votes at the Meeting, he/she may mark the statement or provide evidence by specifying in Clause (4).
6. วาระเลือกตั้งกรรมการสามารถเลือกตั้งกรรมการทั้งชุดหรือเลือกตั้งกรรมการเป็นรายบุคคล
The shareholder can vote the appointment of directors either all directors or individual director in such item.
7. ผู้ถือหุ้นสามารถมอบฉันทะให้กรรมการอิสระ/กรรมการตรวจสอบและกำกับความเสี่ยงของบริษัท คนใดคนหนึ่งเพียงคนเดียว ดังต่อไปนี้เป็นผู้รับมอบฉันทะแทนผู้ถือหุ้น (รายละเอียดประวัติกรรมการปรากฏตามสิ่งที่แนบมาด้วย)
The shareholder may appoint Independent Director of the Company to be the proxy as follow; (details of directors as shown in the Attachment)
 - 1) นายกานต์ ตระกูลฮุน หรือ / Mr. Kan Trakulhoon; or
 - 2) นายปรีดี ดาวฉาย หรือ / Mr. Predee Daochai; or
 - 3) นายฆราวาส จูเนียร์ / Mr. Gerardo C. Ablaza, Jr.

ใบประจำต่อแบบหนังสือมอบฉันทะ
Supplemental Proxy Form

การมอบฉันทะในฐานะเป็นผู้ถือหุ้นของบริษัท แอดวานซ์ อินโฟร์ เซอร์วิส จำกัด (มหาชน)

The proxy is granted by a shareholder of Advanced Info Service Public Company Limited.

ในการประชุมสามัญผู้ถือหุ้นประจำปี 2566 ในวันจันทร์ที่ 27 มีนาคม 2566 เวลา 14.00 น. ณ ห้องวิภาวดีบอลรูม ชั้นลิโอบบี้ โรงแรม เซ็นทาราแกรนด์ เซ็นทรัลพลาซ่า ลาดพร้าว เลขที่ 1695 ถนนพหลโยธิน เขตจตุจักร กรุงเทพมหานคร หรือที่จะพึงเลื่อนไปในวัน เวลา และ สถานที่อื่นด้วย

For the 2023 Annual General Meeting of Shareholders shall be held on Monday, 27th March 2023 at 14.00 hours, at Vibhavadee Ballroom, lobby level, Centara Grand at Central Plaza Ladprao Bangkok, No.1695 Phaholyothin Road, Chatuchak, Bangkok or such other date, time and place as the meeting may be adjourned.

วาระที่ _____ เรื่อง _____

Item

Re:

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) To grant my/our proxy to vote at my/our desire as follows:

เห็นด้วย.....เสียง ไม่เห็นด้วย.....เสียง งดออกเสียง.....เสียง
Approve votes Disapprove votes Abstain votes

วาระที่ _____ เรื่อง _____

Item

Re:

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) To grant my/our proxy to vote at my/our desire as follows:

เห็นด้วย.....เสียง ไม่เห็นด้วย.....เสียง งดออกเสียง.....เสียง
Approve votes Disapprove votes Abstain votes

วาระที่ _____ เรื่อง _____

Item

Re:

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) To grant my/our proxy to vote at my/our desire as follows:

เห็นด้วย.....เสียง ไม่เห็นด้วย.....เสียง งดออกเสียง.....เสียง
Approve votes Disapprove votes Abstain votes

วาระที่ _____ เรื่อง _____

Item

Re:

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) To grant my/our proxy to vote at my/our desire as follows:

เห็นด้วย.....เสียง ไม่เห็นด้วย.....เสียง งดออกเสียง.....เสียง
Approve votes Disapprove votes Abstain votes

วาระที่ _____ เรื่อง _____

Item

Re:

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) To grant my/our proxy to vote at my/our desire as follows:

<input type="checkbox"/> เห็นด้วย.....เสียง	<input type="checkbox"/> ไม่เห็นด้วย.....เสียง	<input type="checkbox"/> งดออกเสียง.....เสียง
Approve votes	Disapprove votes	Abstain votes

วาระที่ _____ เรื่อง _____

Item

Re:

- ชื่อกรรมการ /Name of Director _____

<input type="checkbox"/> เห็นด้วย.....เสียง	<input type="checkbox"/> ไม่เห็นด้วย.....เสียง	<input type="checkbox"/> งดออกเสียง.....เสียง
Approve votes	Disapprove votes	Abstain votes
- ชื่อกรรมการ /Name of Director _____

<input type="checkbox"/> เห็นด้วย.....เสียง	<input type="checkbox"/> ไม่เห็นด้วย.....เสียง	<input type="checkbox"/> งดออกเสียง.....เสียง
Approve votes	Disapprove votes	Abstain votes
- ชื่อกรรมการ /Name of Director _____

<input type="checkbox"/> เห็นด้วย.....เสียง	<input type="checkbox"/> ไม่เห็นด้วย.....เสียง	<input type="checkbox"/> งดออกเสียง.....เสียง
Approve votes	Disapprove votes	Abstain votes
- ชื่อกรรมการ /Name of Director _____

<input type="checkbox"/> เห็นด้วย.....เสียง	<input type="checkbox"/> ไม่เห็นด้วย.....เสียง	<input type="checkbox"/> งดออกเสียง.....เสียง
Approve votes	Disapprove votes	Abstain votes

ข้าพเจ้าขอรับรองว่า รายการในใบประจำต่อหนังสือมอบฉันทะถูกต้องบริบูรณ์และเป็นความจริงทุกประการ
I/We hereby certify that the statements in this Supplemental Proxy Form are correct, complete and true in all respects.

ลงชื่อ/ Signed _____ ผู้มอบฉันทะ/ Grantor
(_____)
วันที่/ Date _____

ลงชื่อ/ Signed _____ ผู้รับมอบฉันทะ/ Proxy
(_____)
วันที่/ Date _____

ลงชื่อ/ Signed _____ ผู้รับมอบฉันทะ/ Proxy
(_____)
วันที่/ Date _____

ลงชื่อ/ Signed _____ ผู้รับมอบฉันทะ/ Proxy
(_____)
วันที่/ Date _____

Definition of Independent Director of Advanced Info Service Public Company Limited

An Independent Director is a qualified individual and possesses an independency according to the Company's Corporate Governance Policy established by the Board, and the criteria established by the Stock Exchange of Thailand, which have been defined more restrictively than the criteria established by the Stock Exchange of Thailand. An Independent Director shall:

1. hold shares *not* exceeding 0.5 per cent of the total number of voting rights of the Company, its parent company, subsidiary, affiliate or juristic person which may have conflict of interest, including the shares held by related persons of the independent director;
2. *neither* be *nor* having been an executive director, employee, staff, or advisor who receives salary, or a controlling person of the Company, its parent company, subsidiaries, affiliates, same-level subsidiaries or juristic persons which may have any conflict of interest. Any audit and risk committee member who may be appointed on or after 1 July 2010, shall have ended the foregoing relationship *not* less than two years prior to the date of appointment;
3. *not* have a business relationship with the Company, its parent company, subsidiaries, affiliates or juristic persons which may have any conflict of interest, in any manner that may interfere with his or her independent judgment, and not be, or used to be, a substantial shareholder or controlling person in its parent company, subsidiaries, affiliates or juristic persons that may have any conflict of interest. Any audit and risk committee member who may be appointed on or after 1 July 2010, shall have ended the foregoing relationship not less than two years prior to the date of appointment.

The term 'business relationship' aforementioned under paragraph one includes any normal business transaction, rental or lease of immovable property, transaction relating to assets or services or grant or receipt of financial assistance through receiving or extending loans, guarantee, providing assets as collateral, including any other similar actions, which result in the Company or its counterparty being subject to indebtedness payable to the other party in the amount of three percent or more of the net tangible assets of the Company or twenty million Baht or more, whichever is lower. The amount of such indebtedness shall be calculated according to the calculation method for value of connected transactions under the Notification of the Capital Market Supervisory Board Re: Rules on Connected Transactions *mutatis mutandis*. The consideration of such indebtedness shall include indebtedness taking place during the course of one year prior to the date on which the business relationship with the person commences;

4. *not* be a person related by blood or registration under laws, such as in the manner of father, mother, spouse, sibling, and child, including spouse of the children, executives, major shareholders, controlling persons, or persons to be nominated as executive or controlling persons of the Company or its subsidiary;
5. *not* be a director who has been appointed as a representative of the Company's director, major shareholder or shareholders who are related to the Company's major shareholder;
6. *neither* be *nor* having been an auditor of the Company, its parent company, subsidiaries, affiliates or juristic persons which may have any conflict of interest, and not having been a substantial shareholder, controlling person or partner of an audit firm which employs auditors of the Company, its parent company, subsidiaries, affiliates or juristic person who may have any conflict of interest. Any audit and risk committee member who may be appointed on or after 1 July 2010, shall have ended the foregoing relationship not less than two years prior to the date of appointment;
7. *neither* be *nor* having been any professional advisor including legal advisor or financial advisor who receives an annual service fee exceeding two million Baht from the Company, its parent company, subsidiaries, affiliates or juristic persons which may have any conflict of interest, and not having been a substantial

shareholder, controlling person or partner of the professional advisor. Any audit and risk committee member who may be appointed on or after 1 July 2010, shall have ended the foregoing relationship not less than two years prior to the date of appointment;

8. *not* conduct any business of the same nature as the Company's or its subsidiaries and is in competition with them in any material respect, nor being a substantial partner, shareholder holding more than one (1) per cent of the voting shares, director (having management role), employee, officer or advisor (obtaining a regular salary) of any company whose business is of the same nature as the Company's or its subsidiaries' business, and is in competition with them in any material respect;
9. *not* have any other manners, which may render him or her incapable of expressing independent opinions with regard to the Company's business affairs.

After having been appointed as an independent director with qualifications complying with the criteria under items 1 to 8 above, the independent director may be assigned by the Board to take part in the business decisions of the Company, its parent company, subsidiaries, affiliates, same level subsidiaries or juristic persons which may have any conflict of interest, on condition that these decisions must be collective ones.

The Company may appoint a person who has a business relation or provides a professional service described in item No. 3 or 7 above if the Board carefully considers the business relationship of service provided and concludes that the appointment will not interfere with the exercise of independent judgment in the independent director's responsibilities. The Company must disclose the following information in the items regarding the appointment of independent directors on the agenda of the shareholders' meeting:

- a) The nature of the business relationship or professional service that excludes the nominated independent director from the standard requirements;
- b) The reason or need to retain or appoint this person as an independent director;
- c) The Board's opinion on proposing the appointment of this person as an independent director.

Profile of Independent Director to Present as Proxy	
Name	Mr. Kan Trakulhoon
Age (Years)	67
Address	414 Phaholyothin Rd. Samsen Nai Phayathai, Bangkok, 10400
Position	Chairman of Board of Directors Independent Director Chairman of Sustainable Development Committee Chairman of Nomination and Compensation Committee
Director Training	<ul style="list-style-type: none"> ▪ Chairman Forum 2022: Chairing the Unknown Future, Thai Institute of Directors Association (IOD) (2022) ▪ Director Certification Program (DCP) Class 29/2003, Thai Institute of Directors Association (IOD)
Highest Education	<ul style="list-style-type: none"> ▪ Honorary Degrees of Engineering, Chulalongkorn University ▪ Honorary Degrees of Manufacturing Engineering, Mahasarakham University
Working Experiences	<p>2021 – Present Chairman of Sustainable Development and Chairman of Nomination and Compensation Committee, Advanced Info Service Public Company Limited</p> <p>2021 – Present Independent Director, Chairman of the Nomination, Compensation and Corporate Governance Committee, Member of the Executive Committee, SCB-X Public Company Limited</p> <p>2021 – Present Chairman of the Board of Directors and Independent Director, Intouch Holdings Public Company Limited</p> <p>2020 – Present Director, SCB 10X Company Limited</p> <p>2020 – Present Member, Special Committee on Promoting Innovation Ecosystem and Regulatory Reform</p> <p>2020 – Present Member, Council of Experts of the National Higher Education, Science, Research and Innovation Policy Council</p> <p>2020 – Present Member, Member State Enterprise Policy Committee</p> <p>2019 – Present Chairman, The Committee for Monitoring and Evaluation of Science, Research, and Innovation Support</p> <p>2019 – Present Advisor, Higher Education, Science, Research and Innovation Management System Reform Steering Committee</p> <p>2019 – Present Chairman, Subcommittee on Performance Evaluation of Secretary General to The Eastern Economic Corridor Policy Committee</p> <p>2019 – Present Expert Advisor, Development of Policy, Strategy and Budget Management System for Thailand's Science, Research and Innovation, Office of the National Higher Education, Science, Research and</p>



	Innovation Policy Council (NXPO)
2018 – Present	Honorary Advisor, The Eastern Economic Corridor Policy Committee
2017 – Present	Independent Director, Bangkok Dusit Medical Services Public Company Limited
2017 – Present	Member, National Strategic Committee
2016 – Present	Chairman of Board of Directors, Advanced Info Service Public Company Limited
2016 – Present	Independent Director, Chairman of the Nomination, Compensation and Corporate Governance Committee, Member of the Executive Committee, Siam Commercial Bank Public Company Limited
2015 – Present	Member, Board of Medical Service Cluster, Thai Red Cross Society
2015 – Present	Director, Advanced Wireless Network Company Limited
2015 – Present	Independent Director
2013 – Present	Member, the Advisory Board, Sasin Graduate Institute of Business Administration
2013 – Present	Executive Director, Engineer Division of the Anandamahidol Foundation
2013 – Present	Advisor to the Executive Committee, Mahidol University Foundation
2013 – Present	Honorary Advisor, Environmental Engineering Association of Thailand
2013 – Present	Advisor, The Federation of Thai Industries
2005 – Present	Director and Member of CSR Committee for Sustainable Development, The Siam Cement Public Company Limited
2016 – 2021	Chairman of Leadership Development and Compensation Committee
2017 – 2021	Independent Director, Chairman of the Leadership Development and Compensation Committee, Member of the Nomination and Governance Committee, Member of the Strategic and Organizational Review Committee and Member of the CSR Committee for Sustainable
2015 – 2020	Director, National Innovation System Development Committee
2018 – 2019	Advisor, the Executive Board on Driving Value Based Economy towards Thailand 4.0 Policy through Innovation Hubs
2018 – 2019	Expert Member, National Investment Driving and Coordination Committee
2018 – 2019	Expert Member, the Eastern Economic Corridor Policy Committee

	2018 – 2019	Member, Advisory Committee to the Minister of Science and Technology
	2015 – 2019	Member of the Advisory Board, Nomura Holding Inc.
	2015 – 2019	Member, Public-Private Collaborative Committee on Educational Reform
	2015 – 2019	Head of Private Sector, Public-Private Collaborative Committee on Legal Reform
	2015 – 2019	Head of Private Sector, Public-Private Collaborative Committee on Innovation and Digitalization
	2011 – 2019	Global Advisor, Kubota Corporation (Japan)
	2017 – 2018	Member, Sub-committee for screening projects according to the Regional Development Plan for the Strengthening and Sustainability of the Local Economy (Fiscal Year 2018)
	2017 – 2018	Advisor, Committee on National Reform, National Strategy, and Reconciliation
	2015 – 2017	Chairman of Sustainable Development Committee, Advanced Info Service Public Company Limited
	2005 – 2015	President and CEO, The Siam Cement Public Company Limited
Illegal Record in Past 10 year	- None -	
Relationship with Managements	- None -	
Conflict of Interest in this Meeting	Agenda 6 To Approve the Remuneration of the Company's Board of Directors for year 2023	
Conflict of Special Interest in this Meeting	- None -	
Having the following interests in the Company, Parent company, Subsidiaries, Affiliates or any legal entities that have conflicts, at present or in the past 2 years		
1. Being a director who takes part in managing day-to-day operation, an employee, or an advisor who receives a regular salary or fee	- None -	
2. Being a professional service provider (i.e., auditor, lawyer)	- None -	
3. Having the significant business relations that may affect the ability to perform independently	- None -	

Profile of Independent Director to Present as Proxy	
Name	Mr. Predee Daochai
Age (Years)	64
Address	414 Phaholyothin Rd. Samsen Nai Phayathai, Bangkok, 10400
Position	Independent Director Member of Audit and Risk Committee
Director training	<ul style="list-style-type: none"> ▪ Role of the Chairman Program (RCP), Class 51/2022, Thai Institute of Directors ▪ Board Nomination and Compensation Program (BNCP), Class 14/2022, Thai Institute of Directors ▪ Director Certification Program (DCP), Class 56/2005, Thai Institute of Directors ▪ Financial Institutions Governance Program (FGP), Class 1/2010, Thai Institute of Directors ▪ Ethical Leadership Program (ELP), Class 1/2015, Thai Institute of Directors ▪ Corporate Governance for Capital Market Intermediaries (CGI), Class 11/2016, Thai Institute of Directors
Highest Education	<ul style="list-style-type: none"> ▪ Honorary Doctorate in Business Administration, Southeast Bangkok College ▪ Master's Degree (MCL), University of Illinois at Urbana-Champaign, USA ▪ Barrister-at-Laws, Institute of Legal Education, Thai Bar Association, Thailand ▪ Bachelor of Laws (Honors), Thammasat University
Working Experiences	<p>2023 – Present Independent Director, Bangkok Bank Public Company Limited</p> <p>2022 – Present Independent Director, Gulf Energy Development Public Company Limited</p> <p>2021 – Present Independent Director and Chairman of the Nomination and Remuneration Committee, Bangkok Dusit Medical Services Public Company Limited</p> <p>2021 – Present Independent Director, Chairman of the Risk Management Committee and Chairman of the Sustainable Development Committee, Carabao Group Public Company Limited</p> <p>2013 – 2020 Director and President, KASIKORNBANK Public Company Limited</p> <p>2022 – Present Director, Advanced Wireless Network Company Limited</p> <p>2022 – Present Director, Siam Motors Company Limited</p> <p>2021 – Present Director, Siam Paragon Development Company Limited</p> <p>2021 – Present Director, Siam Paragon Retail Company Limited</p> <p>2021 – 2022 Chairman of the Executive Committee / Group CEO, The Mall Group</p> <p>2021 – 2021 Director, JD Food Public Company Limited</p> <p>2020 – 2020 Minister, Ministry of Finance</p> <p>2020 – 2020 Chairman, Bank for Agriculture and Agricultural Cooperatives</p> <p>2020 – 2020 Chairman, Beacon Venture Capital Company Limited</p> <p>2020 – 2020 Chairman, National Digital ID Company Limited</p> <p>2017 – 2020 Chairman, National ITMX Company Limited</p> <p>2016 – 2020 Committee, ASEAN Bankers Association</p> <p>2016 – 2020 Committee, National Strategy Committee</p>



	2016 – 2021 Committee, Payment Systems Committee, Bank of Thailand 2016 – 2020 Member of the Board, Thailand Board of Investment (BOI) 2016 – 2020 EEC Policy Committee, Eastern Economic Corridor 2016 – 2020 Member of the Board, Office of SMEs Promotion 2016 – 2020 Chairman, Thai Bankers Association 2016 – 2020 Chairman, KASIKORN Securities Public Company Limited 2015 – 2020 Vice Chairman and Chairman of the Corporate Governance Committee, Thai Institute of Directors Association 2013 – 2020 Chairman, KASIKORN Factory and Equipment Company Limited 2010 – 2020 Director, Muangthai Group Holding Company Limited 2016 – 2019 Member, National Legislative Assembly 2015 – 2019 Director, Dole Thailand Limited 2014 – 2016 Chairman, Kasikorn Asset Management Company Limited
Illegal Record in Past 10 year	- None -
Relationship with Managements	- None -
Conflict of Interest in this Meeting	Agenda 6 To Approve the Remuneration of the Company's Board of Directors for year 2023
Conflict of Special Interest in this Meeting	- None -
Having the following interests in the Company, Parent company, Subsidiaries, Affiliates or any legal entities that have conflicts, at present or in the past 2 years	
1. Being a director who takes part in managing day-to-day operation, an employee, or an advisor who receives a regular salary or fee	- None -
2. Being a professional service provider (i.e., auditor, lawyer)	- None -
3. Having the significant business relations that may affect the ability to perform independently	- None -

Profile of Independent Director to Present as Proxy	
Name	Mr. Gerardo C. Ablaza, Jr.
Age (Years)	64
Address	414 Phaholyothin Rd. Samsen Nai Phayathai, Bangkok, 10400
Position	Independent Director Member of Audit and Risk Committee
Director training	<ul style="list-style-type: none"> ▪ Roles, Responsibilities and Liabilities of Board Directors (2022), Center for Global Best Practices ▪ Ayala Corporation 4th Integrated Corporate Governance, Risk Management and Sustainability Summit (2002), Institute of Corporate Directors (Philippines) ▪ Director Certification Program (DCP) Class 313/2021, Thai Institute of Directors Association (IOD) ▪ Director Accreditation Program (DAP) Class 146/2018, Thai Institute of Directors Association (IOD)
Highest Education	<ul style="list-style-type: none"> ▪ Bachelor of Arts (Mathematics), De La Salle University, Manila
Working Experiences	<p>2022 – Present Director, BPI Asset Management & Trust Company</p> <p>2022 – Present Director, BPI Direct BangKo</p> <p>2022 – Present Director, BPI Foundation, Inc.</p> <p>2021 – Present Member of Audit and Risk Committee, Advanced Info Service Public Company Limited</p> <p>2021 – Present Independent Director, Roxas and Company, Inc.</p> <p>2019 – Present Director, iPeople Inc.</p> <p>2017 – Present Independent Director, Advanced Info Service Public Company Limited</p> <p>2017 – Present Consultant, Ayala Corporation</p> <p>2012 – Present Director, AC Energy Holding Inc.</p> <p>2012 – Present Director, AC Infrastructure Holding Corp.</p> <p>2019 – 2021 Member of Leadership Development and Compensation Committee, Advanced Info Service Public Company Limited</p> <p>2017 – 2021 Director, BPI Capital Corporation</p> <p>2017 – 2021 Member of Executive Committee</p> <p>2010 – 2021 Director, Manila Water Company</p> <p>2017 – 2019 Member of Sustainable Development Committee, Advanced Info Service Public Company Limited</p> <p>2010 – 2017 President and CEO, Manila Water Company</p> <p>1998 – 2017 Senior Managing Director, Ayala Corporation</p> <p>1998 – 2016 Director, Globe Telecom, Inc.</p> <p>1998 – 2009 President and CEO, Globe Telecom, Inc.</p>
Illegal Record in Past 10 year	- None -
Relationship with Managements	- None -
Conflict of Interest in this Meeting	Agenda 6 To Approve the Remuneration of the Company's Board of Directors for year 2023
Conflict of Special Interest in this Meeting	- None -
Having the following interests in the Company, Parent company, Subsidiaries, Affiliates or any legal entities that have conflicts, at present or in the past 2 years	



1. Being a director who takes part in managing day-to-day operation, an employee, or an advisor who receives a regular salary or fee	- None -
2. Being a professional service provider (i.e., auditor, lawyer)	- None -
3. Having the significant business relations that may affect the ability to perform independently	- None -

Company's Articles of Association concerning the Shareholders Meeting

1. Closing of Share Registration Book

Article 15: In the course of 21 days prior to each meeting of the shareholders, the Company may suspend the registration of share and notify the shareholders in advance by placing the notice at the head office and its branch office not less than 14 days before the date commencing the suspension of share transfer.

2. Rule and procedure to elect the Board of Directors

Article 17: The meeting of shareholders shall elect the Board of Directors in accordance with the rules and procedures as follows:

- (1) Every shareholder shall have one vote for each share of which he is the holder;
- (2) Each shareholder may exercise all the votes he has under the (1) above to elect one or several director(s). In the event of electing several directors, he may not allot his votes to each unequally.
- (3) The persons receiving the highest votes in their respective order of the votes shall be elected as directors at the number equal to the number of directors required at that time. In the event of an equality of votes among the persons elected in order of respective high numbers of votes, which number exceeds the required number of directors of the Company at that time, the chairman of the meeting shall be entitled to a second or casting vote.

3. Calling of Shareholders Meeting

Article 30: The Board of Directors shall arrange for an Annual General Meeting of Shareholders within 4 months from the last day of the fiscal year of the Company.

The meeting of shareholders other than that in the first paragraph shall be called the Extraordinary General Meetings of Shareholders.

The Board of Directors may summon an Extraordinary General Meeting of Shareholders whenever the Board deems appropriate. The shareholders holding shares altogether at not less than ten (10) percent of the total number of shares sold may submit their names in a letter requesting the Board of Directors to call an extraordinary general meeting at any time, but the subjects and reasons for calling such meeting shall be clearly stated in such request. In such case, the Board of Directors shall proceed to call a meeting of shareholders to be held within forty-five (45) days as from the date of receipt of such request from the shareholders.

In case that the Board of Directors does not hold the shareholders' meeting within the period as prescribed in the preceding paragraph, the shareholders who subscribe their names or other shareholders holding the number of shares as required may call such meeting within forty-five (45) days from the deadline prescribed therein. In this regard, the meeting called by the shareholders shall be considered as those called by the Board of Directors. The company shall be responsible for necessary expenses arising from such meeting and reasonably provide facilitation therein.

In case the quorum of the shareholders' meeting called by the shareholders as prescribed under the preceding paragraph cannot be formed according to Article 32, the subscribed shareholders stated in the preceding paragraph shall be collectively responsible to the Company for expenses arising from such meeting.

Article 31: In summoning for any meeting of shareholders, the Board of Directors shall send notice of the meeting specifying the place, date, time, agenda of the meeting and the subject matter to be submitted to the meeting

together with reasonable details and shall deliver the same to the shareholders and the Registrar for reference not less than 7 days prior to the meeting. Besides, the notice of the meeting shall also be announced in a newspaper for not less than 3 days before the meeting.

4. The Quorum

Article 32: The meeting of shareholders must be attended by not less than 25 shareholders or proxy (if any) or not less than a half of total number of shareholders holding an aggregate number of shares not less than one-third of all shares sold in number to constitute a quorum.

In the event at any meeting of shareholders, after one hour from the time fixed for the meeting commencement, the number of shareholders' present is still not enough to form a quorum as required, if such meeting of shareholders was requested for by the shareholders, such meeting shall be revoked. If such meeting of shareholders was not called for by the shareholders, the meeting shall be called for again and in the latter case notice of the meeting shall be delivered to shareholders not less than 7 days before the meeting. In the subsequent meeting no quorum is required.

5. Granting Proxy

Article 33: At a meeting of shareholders, shareholders may appoint any other person who is sui juris as proxy present and voting on his behalf. The proxy form must be dated and signed by the principal and according to the form as prescribed by the Registrar.

The proxy form must be submitted to the Chairman of the Board or other person designated by the Chairman of the Board at the meeting venue before the proxy attending the meeting.

6. Voting

Article 34: The resolution of the meeting of shareholders shall be supported by the following votes:

- (1) in a normal case, by the majority vote of the shareholders who attend the meeting and cast their votes. In case of an equality of vote, the chairman of the meeting shall be entitled to a casting vote.
- (2) in the following cases, by a vote of not less than three-fourths (3/4) of the total number of shareholders present at the meeting and entitled to vote:
 - a. the sale or transfer of whole or essential parts of business of the Company to other persons.
 - b. the purchase or acceptance of transfer of businesses of other companies or private companies to the Company's own.
 - c. entering into, amending or terminating the contract relating to the leasing out of business of the Company in whole or in essential parts; the assignment to anyone else to manage the businesses of the Company or the amalgamation of the businesses with other persons with an objective to share profit and loss.
 - d. amendment of the Memorandum of Association or Articles of Association of the Company.
 - e. increase or decrease of the capital of the Company or the issuance of debentures.
 - f. the amalgamation or liquidation of the Company.

Information re: Documents and Written Evidence
verifying Shareholders Eligibility for Purpose of Registration and Voting

The Company shall convene the 2022 Annual General Meeting of Shareholders on 27th March 2023 at 14.00 hours at Vibhavadee Ballroom, lobby level, Centara Grand at Central Plaza Ladprao Bangkok, No.1695 Phaholyothin Road, Chatuchak, Bangkok. In this connection, the Company shall proceed with a Barcode system so as to promote transparency, fairness and benefits for shareholders. The Company considers appropriate to impose procedures on review of documents and evidence identifying shareholders and proxies eligible to register, attend and vote at the Meeting as follows:

1. Proxy Form

The Department of Business Development, the Ministry of Commerce issued a notification Re: Prescription of a Proxy Form (No. 5) B.E. 2550; the Company has therefore prepared a proxy form for shareholders who cannot attend the Meeting. A proxy may be any independent director.

Proxy Form A	being a simple proxy form
Proxy Form B	The Company attaches to the Notice a Proxy Form B. which prescribes certain particulars.
Proxy Form C	for foreign investors appointing custodians as depository

- All Proxy Forms are available in the attachment 4 and can be downloaded from the Company Website: https://investor.ais.co.th/shareholder_meeting.html
- Shareholders may use either Form A or B while foreign investors appointing custodians as depository in Thailand can select Form A, B or C.
- For your convenience, shareholders may appoint a proxy via electronic means (E-Proxy) of Thailand Securities Depository Company Limited (TSD) from this link: <https://ivp.tsd.co.th/>.

2. Documents to be produced prior to the Meeting

<u>Person</u>	1) Personal attendance: ID Card, Civil Servant Card, or Driving License supported by any documents in case of change thereto; please produce the Registration Form as well.
	2) Proxy: <ul style="list-style-type: none"> - Any Proxy Form duly filled in and signed by shareholder and proxy; - Copy of ID Card, Civil Servant or Driving License duly certified by shareholder and proxy; - Copy of ID Card, Civil Servant or Driving License duly certified by proxy at point of registration. - In the event shareholder wishes to apply Proxy Form A, please also produce the Registration Form or Proxy Form A on which a Barcode has been affixed on the date of the Meeting.
	1) Personal attendance by director

	<ul style="list-style-type: none"> - Any Proxy Form duly filled in and signed by shareholder and proxy; - Copy of valid company certificate <u>not exceeding 6 months</u> duly certified by authorized director(s) containing particulars that director(s) attending the Meeting is(are) duly authorized; - Copy (ies) of ID Card or others issued by competent authorities duly certified by such director(s). - In the event shareholder wishes to apply Proxy Form A, please also produce the Registration Form or Proxy Form B on which a Barcode has been affixed on the date of the Meeting.
<u>Juristic Entity</u>	<p>2) Proxy:</p> <ul style="list-style-type: none"> - Any Proxy Form duly filled in and signed by authorized director(s) of shareholder and proxy; - copy of valid company certificate <u>not exceeding 6 months</u> duly certified by authorized director(s) containing particulars that director(s) affixing signature(s) on the Proxy Form is(are) duly authorized; - Copy (ies) of ID Card or others issued by competent authorities to director(s) who is(are) director(s) duly certified by him/her/them; - Copies of ID Card or others issued by competent authorities to proxy duly certified together with originals thereof at point of registration. - In the event shareholder wishes to apply Proxy Form A, please also produce the Registration Form or Proxy Form B on which a Barcode has been affixed on the date of the Meeting.
	<p>3) Custodian appointed as depositary by foreign investors</p> <ul style="list-style-type: none"> - documents as under juristic entity 1 and 2 shall be prepared; - in the event custodian has been authorized to sign on proxy, the following documents shall be produced: <ul style="list-style-type: none"> - A power of attorney appointing such custodian to sign on proxy; - A confirmation letter that signatory has been licensed to engage in custodian business. - In the event shareholder wishes to apply Proxy A or Proxy C, please also produce the Registration Form or Proxy Form B on which a Barcode has been affixed on the date of the Meeting. If an original document is not made in English, please attach the English translation duly certified by director(s) of such juristic entity.

3. Registration

The Company shall proceed with registration not less than two hours prior to the Meeting or from **12.00 hours**, on **27th March 2023** at the venue with a map attached to the Notice.

4. Casting Votes Criteria

<u>General Agenda</u>	<p>1) A vote in each agenda shall be one share one vote. Shareholders shall only vote for: agree, disagree or abstain while splitting of votes is not allowed, except in the case of custodian.</p> <p>2) Proxy:</p> <ul style="list-style-type: none"> - Proxy shall cast a vote only as specified in the Proxy; non-compliance shall not constitute a valid vote by shareholders. - In the event no instruction has been specified, or instruction is not clear on the Proxy on each agenda, or the Meeting considers or votes on any issue other than those specified on the Proxy, or there would be any amendment to or change in facts, then proxy shall have discretion to consider and vote as appropriate.
<u>Director Agenda</u>	<p>According to Article 17 of the Company's Articles of Association, the Meeting of shareholders shall elect directors in accordance with the rules and procedures as follows:</p> <ol style="list-style-type: none"> 1) Every shareholder shall have one vote for each share of which he is the holder; 2) Each shareholder may exercise all the votes he has under 1. above to elect one or several director(s). In the event of electing several directors, he may not allot his votes to each unequally. 3) The persons receiving the highest votes in their respective order of the votes shall be elected as directors at the number equal to the number of directors required at that time. In the event of an equality of votes among the persons elected in order of respective high numbers of votes, which number exceeds the required number of directors of the Company at that time, the Chairman of the Meeting shall be entitled to a second or casting vote.

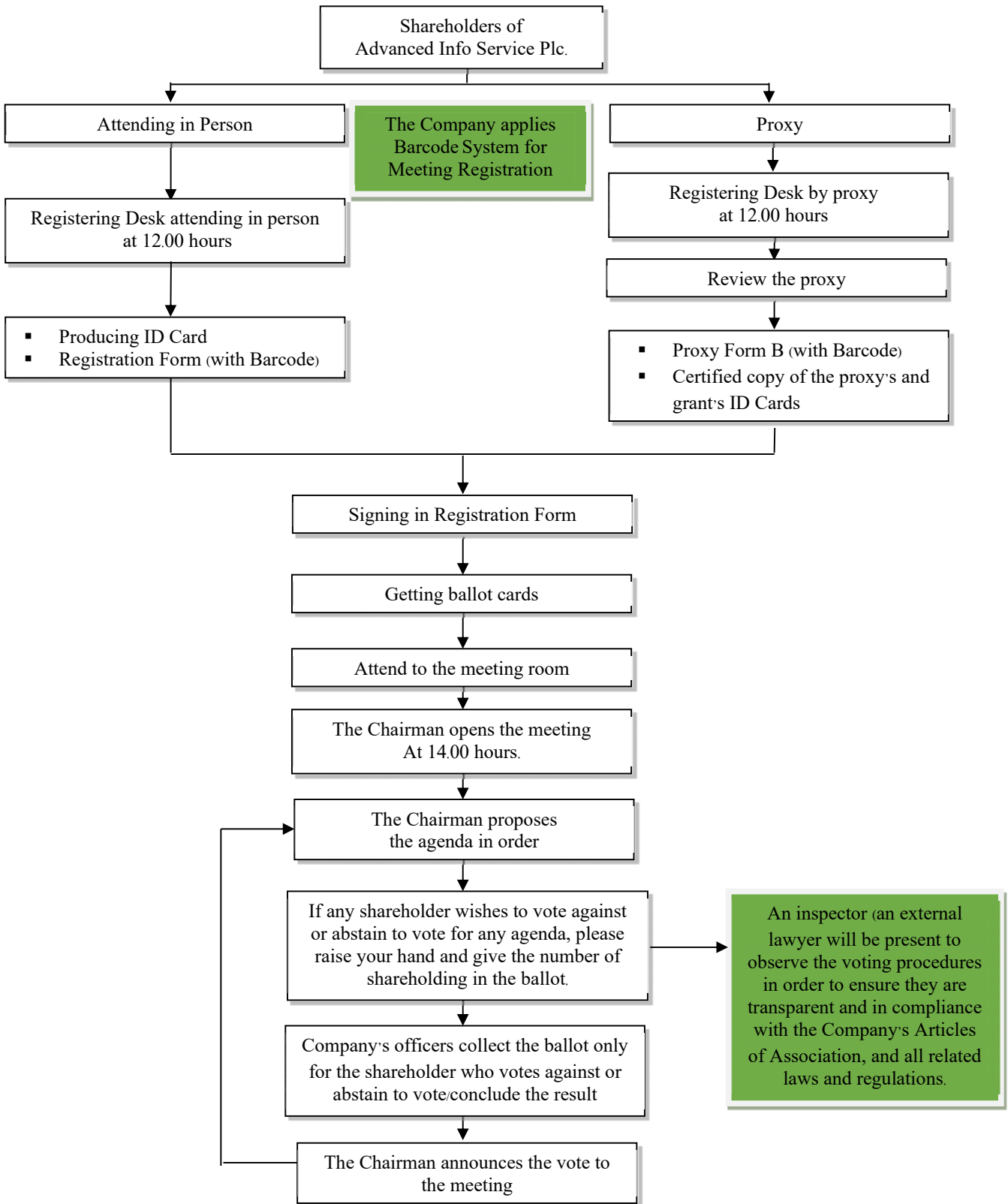
5. Procedures on Casting Votes

1.	Chairman of the Meeting or the Company's officer will explain casting vote: <u>one share per one vote</u> under the following procedures:
2.	Chairman shall ask the Meeting to cast vote on each agenda as to agreement, disagreement or abstention. A vote shall be cast by shareholder or proxy on one opinion only (except in case of custodian by which Proxy allows).
3.	Votes shall be counted only by shareholders who disagree or abstain from votes as specified in the ballots distributed by officers of the Company at time of registration so that such ballots shall be summed up and deducted from all votes by shareholders attending the Meeting, and that the remainder counted as agreement on such agenda.

6. Counting and Announcing the Votes

Officers of the Company will count and sum up votes on each agenda based on a Barcode duly affixed on the ballots received and marked with disagreement or abstention, as the case may be, then deduct same from all votes by shareholders attending the Meeting. Results shall be announced for each agenda.

Procedures for attending of the Annual General Meeting of Shareholders 2023



** Please kindly return the ballot to the Company's officers for every agenda when the meeting is adjourned.*

Procedures for sending any query in advance

The Company has considered appropriate that any query or comment in relation to general meeting can be sent to the Board in advance via the following channels:

1. Shareholder who wishes to raise any query or comment should provide his/her information:
 - Name, address, telephone, facsimile or e-mail with which the Company can contact;
 - Query raised or comment proposed with documents or accompanying information (if any).

2. Channels:
 - E-mail: companysecretary@ais.co.th
 - Website: http://investor.ais.co.th/shareholder_meeting.html under “Shareholders’ Meeting”

3. Time to send query
 - The Company requests that any query and/comment may be sent now until **17th March 2023**

4. Company Secretary will gather all query/comment for consideration by Chief Executive Officer and related Executives in order to answer the query/comment to shareholder.

Privacy Notice for The Annual General Meeting of Shareholders for the Year 2023 ("AGM")

Advanced Info Service Public Company Limited (the "Company") recognizes the importance of the personal data protection. The Company therefore established measures for personal data protection in accordance with the Personal Data Protection Act, B.E. 2562 as follows:

1. Collected Personal Data

The Company will collect and process your personal data which is directly provided by you or from Thailand Securities Depository Company Limited, the Company's registrar, including but not limited to the following information:

- General personal data, e.g., name-surname, age, address, telephone number, facsimile number, e-mail address, identification number, passport number, shareholder's registration number, number of shares, type of shares, etc.
- Financial information for any arrangement in relation to the rights and benefits of shareholders, e.g., bank account number, name of bank, cheque number, etc.
- Photo and video recording in the Shareholders' Meeting as well as electronic traffic data from the registration or attendance of such Shareholders' Meeting
- Information provided by you through the channel of Investor Relations on the Company's website or other channels designated by the Company

The Company does not intend to collect and process your sensitive personal data (e.g. religion and blood type) (if any) as appeared on the identification documents submitted to the Company. In the case where the Company receives any of such sensitive personal data, the Company will conceal such sensitive personal data and will not constitute the collection of any of such sensitive personal data.

2. Purposes of Collecting, Processing and Disclosing Personal Data

The Company is required to collect and process your personal data for the following purposes:

- To arrange the Shareholders' Meeting which includes proposing the agenda item, nomination of candidates for the Board of Directors, sending documents in relation to the Shareholders' Meeting, verifying identity at the registration for the Shareholders' Meeting, processing vote, preparing minutes of the Shareholders' Meeting and any action in relation to such Shareholders' Meeting
- To disclose the minutes of the Shareholders' Meeting or photo and video recording of the Meeting on the Company's website
- To carry out any action in relation to the dividend payment or the benefits of shareholders
- To organize the Company's activities which includes the communication through the Investor Relations or other channels designated by the Company
- To undertake any obligation in compliance with the laws and/or cooperation with the courts, government agencies, regulatory bodies and law enforcement agencies

To accomplish the abovementioned purposes, the Company may disclose your personal data to third parties as follows:

- Thailand Securities Depository Company Limited (TSD)
- Banks or financial institutions
- Service providers, e.g., service providers for printing, courier, data storage, technology solutions for the Shareholders' Meeting or any other related services to fulfill the Company's obligations towards shareholders and/or proxies under the relevant laws

- Courts, government authorities, regulatory bodies, law enforcement agencies, persons or juristic persons which require the Company to disclose data for the benefits of personal data owners in compliance with the laws, orders from government authorities, or agreements between the Company and such persons or juristic persons, e.g., the Ministry of Commerce, the Revenue Department, etc.

The Company will collect, process and/or disclose your personal data for the aforementioned purposes only as required by law or for the performance of a contract by lawful basis on entering into and performing the contract, or for the Company's legitimate interests, and your consent, (as the case may be).

In the case where the Company is required to collect, process and/or disclose your personal data as required by law, or for the performance of a contract, or as consented by the personal data owner (as the case may be), any failure to provide the necessary personal data for such purpose to the Company may impede the Company from managing and administering any agreement you entered into with the Company, including from receiving any benefits you, as a shareholder, may be entitled to (if any).

3. Personal Data Retention Period

The Company will retain your personal data as required by the relevant laws and/or as necessary for the purposes stated in this Privacy Notice. After these periods elapse, the Company will either destroy or anonymize such personal data.

4. Rights of Data Owner

According to the provisions under the Personal Data Protection Act, B.E. 2562, data owners have rights to access and obtain copy of his/her personal data, or to request the disclosure of the acquisition of such personal data, to request the Company to correct, complete and update the personal data, to request the Company to send or transfer his/her personal data to other entities or persons in compliance with the method prescribed by the relevant laws, to give consent and withdraw consent, to reject the collection, use or disclosure of his/her personal data, to request the Company to erase, destroy the personal data or make such personal data become anonymous data and to file a complaint to the Office of the Personal Data Protection Commission in case that the Company violates the Personal Data Protection Act.

In the event that data owners file the request under the Personal Data Protection Act B.E 2562 and once the Company receives such request; the Company will comply within the period stipulated by law accordingly. However, the Company will consider the shareholder's request by considering related factors. The Company may reserve the right to withdraw the shareholders' and/or proxies' request if it is permitted by the Personal Data Protection Act.

5. Contact Information

If you have any inquiries or need more details related to the protection of personal data under this Privacy Notice, and/or would like to exercise the rights of data owners as described in Item No. 4, the shareholder and/or proxies can contact the Company at the following address:

Data Protection Office
Advanced Info Service Public Company Limited
No. 414 Paholyothin Road, Samsen-Nai Sub-district, Phayathai District, Bangkok 10400
or via email at DPOFFICE@ais.co.th

The Company may amend this Privacy Notice and disclose through the Company's website and/or the invitation to the Shareholders' Meeting and/or the Stock Exchange of Thailand's information disclosure system and/or in accordance with the relevant laws and regulations.

Procedures for attending of the Annual General Meeting of Shareholders 2023 Map of Centara Grand at Central Plaza Ladprao Bangkok



Vibhavadee Ballroom, Lobby Level, Centara Grand at Central Plaza Ladprao Bangkok
 No. 1695 Phaholyothin Road, Chatuchak, Bangkok 10900 Thailand
 Tel: (66) 2541 1234 Fax: (66) 2541 1089