

No. AIS-CP 026/2025

6 August 2025

Subject: Notification of change in directorship

To: President
The Stock Exchange of Thailand

Advanced Info Service Public Company Limited (the "Company") would like to inform that, in alignment with its business development, the Board of Directors meeting held on 6 August 2025 endorsed the proposal of the Nomination and Compensation Committee to change the directorship of Mr. Surin Kittayaphongphun from Independent Director to Executive Director, effective from 6 August 2025 onwards.

Please be informed accordingly,

Respectfully yours,

- Signed -

(Mr. Somchai Lertsutiwong)

Chief Executive Officer

Advanced Info Service Public Company Limited