

General information and other significant information

General information of the Company

The Company name	: Advanced Info Service Public Company Limited
Symbol for trading	: ADVANC
Registered date on the SET	: 5 November 1991
Stock exchange market	: SET
Industry	: Technology
Sector	: Information and Communication Technology
Market capitalization	: Baht 579,971 million (as of 30 December 2022)
Registered capital	: Baht 4,997,459,800
Paid-up capital	Baht 2,974,209,736 comprising of 2,974,209,736 ordinary shares (as of 31 December 2022)
Par Value	1.00 Baht
Total shareholders	: 50,931 persons (as of 22 August 2022, the latest book closing date for the rights to receive dividend)
Free float	: 36.23%
Type of business	: Operate telecommunication business including mobile network service, fixed broadband service, and digital services.
Head office	: 414 Phaholyothin Road, Samsen Nai, Phayathai, Bangkok 10400

Registered No.	: 0107535000265
Corporate website	: https://www.ais.co.th
IR website	: https://investor.ais.co.th
Telephone	: (66) 2029 5000
Foreign Limit	: 48.30%

American Depositary Receipt

ADR ticker symbol	: AVIFY
Exchange	: Over The Counter (OTC)
Depository	: The Bank of New York Mellon
ADR to ORD share ratio	: 1:1
ADR CUSIP number	: 00753G103



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General information of AIS's affiliates

No	Subsidiaries	Business	Registered Capital (Million Share)	Par Value (Baht per share)	Paid-up Capital (Million Baht)	% of Investment
1	Advanced Wireless Network Co.,Ltd. (AWN) 414 Phaholyothin Road, Samsen Nai, Phayathai, Bangkok Tel : (66) 2029 5000 Fax : (66) 2029 5019	Service provider of cellular telephone network, distributor of handsets and international telephone service, network operator, telecommunication service operator and internet	13.5	100	1,350	99.99
2	Advanced Data network Communications Co.,Ltd. (ADC) (an indirect subsidiary of DPC) 414 Phaholyothin Road, Samsen Nai, Phayathai, Bangkok Tel : (66) 2029 5000 Fax : (66) 2029 5019 Website : www.adc.co.th	Under liquidation process	95.75	10	957.52	51.00 ¹⁾
3	Digital Phone Co.,Ltd. (DPC) 414 Phaholyothin Road, Samsen Nai, Phayathai, Bangkok Tel : (66) 2029 5000 Fax : (66) 2029 5019	Ceased mobile phone operation	91.39	10	913.87	98.55
4	Advanced mPAY Co.,Ltd. (AMP) 414 Phaholyothin Road, Samsen Nai, Phayathai, Bangkok Tel : (66) 2029 5000 Fax : (66) 2029 5019	Service provider of electronic payment and cash card	30	10	300	99.99
5	Super Broadband Network Co.,Ltd. (SBN) 414 Phaholyothin Road, Samsen Nai, Phayathai, Bangkok Tel : (66) 2029 5000 Fax : (66) 2029 5019 Website : www.sbn.co.th	Network operator and telecom service operator, including as service provider of broadcasting network and television broadcasting service several channels	3	100	300	99.99



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6	Advanced Contact Center Co.,Ltd. (ACC) 414 Phaholyothin Road, Samsen Nai, Phayathai, Bangkok Tel : (66) 2029 5000 Fax : (66) 2029 5019	Service provider of call center	272	10	272	99.99
7	Advanced Digital Distribution Co.,Ltd. (ADD) 414 Phaholyothin Road, Samsen Nai, Phayathai, Bangkok Tel : (66) 2029 5157 Fax : (66) 2029 5019	Service provider of insurance broker	0.05	100	5	99.99
8	Advanced Magic Card Co.,Ltd. (AMC) 414 Phaholyothin Road, Samsen Nai, Phayathai, Bangkok Tel : (66) 2029 5000 Fax : (66) 2029 5019	Service provider of electronic payment network	25	10	250	99.99
9	Teleinfo Media Public Company Limited (TMC) (an indirect subsidiary via CSL) 414 Phaholyothin Road, Samsen Nai, Phayathai, Bangkok Tel : (66) 2262 8888 Fax : (66) 2262 8899 Website : www.csloxinfo.com	Service provider of publishing and advertising telephone directories	15.65	10	156.54	99.99
10	CS LoxInfo Public Company Limited (CSL) (an indirect subsidiary via AWN) 414 Phaholyothin Road, Samsen Nai, Phayathai, Bangkok Tel : (66) 2263 8000 Fax : (66) 2263 8132 Website : www.csloxinfo.com	Service provider of internet data center services, internet and satellite uplink-downlink services for domestic and international communications and distribute internet equipment.	594.51	0.25	148.63	99.68



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11	AIN GlobalComm Co.,Ltd. (AIN) 414 Phaholyothin Road, Samsen Nai, Phayathai, Bangkok Tel : (66) 2029 5000 Fax : (66) 2029 5019	Service provider of international telephone service/gateway	2	100	100	99.99
12	Advanced Broadband Network Co.,Ltd. (ABN) 414 Phaholyothin Road, Samsen Nai, Phayathai, Bangkok Tel : (66) 2029 5000 Fax : (66) 2029 5019	As a holding company	1	100	100	99.99
13	AIS Digital Life Co.,Ltd. (ADL)²⁾ 414 Phaholyothin Road, Samsen Nai, Phayathai, Bangkok Tel : (66) 2029 5000 Fax : (66) 2029 5019	Service provider of digital platform	0.5	100	50	99.99
14	MIMO Tech Co.,Ltd. (MMT) 1291/1 Phaholyothin Road, Phayathai, Phayathai, Bangkok Tel : (66) 2029 5000 Fax : (66) 2029 5019	Developer of IT systems service provider of content aggregator and outsourcing service for billing and collection	0.5	100	50	99.99
15	AD Venture Public Company Limited (ADV) (an indirect subsidiary via CSL) 414 Phaholyothin Road, Samsen Nai, Phayathai, Bangkok Tel : (66) 2262 8888 Fax : (66) 2262 8877 Website : www.shinee.com	Service provider of mobile contents	1.07	10	10.75	99.99



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16	Fax Lite Co.,Ltd. (FXL) 1291/1 Phaholyothin Road, Phayathai, Phayathai, Bangkok Tel : (66) 2029 5000 Fax : (66) 2029 5019	Service provider of operation in space, land and building services, and related facilities	0.01	100	1	99.98
17	Yellow Pages Commerce Company Limited (YPC) (an indirect subsidiary via TMC) 1126/2 Vanit Bldg.2, New Phetchaburi Road, Makkasan, Ratchathewi, Bangkok Tel : (66) 2262 8888 Fax : (66) 2262 8823	Service provider of online advertising business	0.01	10	0.1	99.94
18	LearnDi Company Limited (LDI) 414 Phaholyothin Road, Samsen Nai, Phayathai, Bangkok Tel : (66) 2029 5000 Fax : (66) 2029 5019	Service provider of training	0.1	10	1	99.99
19	AIS DC Venture Limited 414 Phaholyothin Road, Samsen Nai, Phayathai, Bangkok Tel : (66) 2029 5000 Fax : (66) 2029 5019	As a holding company	0.01	100	1	99.97

Notes:

¹⁾ The remaining share percentage of ADC in the amount of 49% is held by other persons with no conflict of interest.

²⁾ AIS Digital Life Co., Ltd. has changed the name formerly from Wireless Device Supply Co., Ltd.



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Associated Company

No	Associated Company	Business	Registered Capital (Million Share)	Par Value (Baht per share)	Paid-up Capital (Million Baht)	% of Investment
1	Information Highway Co.,Ltd. (IH) 52/1 Moo 5 Bang Krui-Sai Noi Road, Bangsitong, Bang Krui, Nonthaburi Tel : (66) 2029 5055 Fax : (66) 2029 5019	Service provider of transmission network	0.5	100	50	29.00
2	Choco Card Enterprise Co.,Ltd. 2150/4 Sukhumvit Road Bangjak Phra Khanong Bangkok Tel : (66) 2331 8728 Website : www.chococrm.com	Develop- a customer relationship management system	0.07	100	7.37	17.35
3	Datafarm Co.,Ltd. CP Tower 2, Level 21, 1 Radchadapisek Road, Dindaeng, Dindaeng Bangkok Tel : (66) 2009 3434 Website : www.datafarm.co.th	Services provider of penetration testing and IT audit	0.07	100	6.67	25.00
4	Swift Dynamics Co.,Ltd. 637/1, Level 5 Prompan 1 Building, 5th Floor, Ladprao Road, Jomphol, Jatujark, Bangkok Tel : (66) 2004 7841 Website : www.swiftdynamics.co.th	Providing software and consulting service using IoT technology	0.04	100	3.60	16.67
5	GSA Data Centre Company Limited 87, M. Thai tower All season place, Floor 11, Witthayu, Lumpini, Pathum wan, Bangkok Tel : (66) 2080 4499	Data centre business	10.01	100	550	25.00

Joint Venture

No	Joint Venture	Business	Registered Capital (Million Share)	Par Value (Baht per share)	Paid-up Capital (Million Baht)	% of Investment
1	Amata Network Co., Ltd. (AN) 702/2 Moo 1, Klongtamru, Muang, Chonburi Tel : (66) 2029 5055 Fax : (66) 2029 5019	Service provider of infrastructure developer of fibre optic network	1	100	100	60.00



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No	Joint Venture	Business	Registered Capital (Million Share)	Par Value (Baht per share)	Paid-up Capital (Million Baht)	% of Investment
2	Rabbit Line Pay Co.,Ltd (RLP) 127 Gaysorn Tower, Unit A/B 18th Floor, Ratchadamri Road, Lumpi- ni, Pathumwan, Bangkok Tel : (66) 2026 3779	Service provider of electronic money and electronic payment service business	6	100	600	33.33
3	Saha Advance Network Co., Ltd. (SAN) 414 Phaholyothin Road, Samsen Nai, Phayathai, Bangkok Tel : (66) 2029 5055 Fax : (66) 2029 5019	Service provider of telecom infrastructure network in Sahapat-group Industrial Park	0.30	100	30.00	70.00

Other investment

No	Other investments	Business	Registered Capital (Million Share)	Par Value (Baht per share)	Paid-up Capital (Million Baht)	% of Investment
1	Bridge Mobile Pte. Ltd. (BMB) 750 Chai Chee Road, #03-02/03, Technopark @ Chai Chee, Singapore 469000 Tel : (65) 6424 6270 Fax : (65) 6745 9453	Provide international roaming service within Asia Pacific Region	8.00	n/a	USD 9 Million	10.00
2	Clearing House for Number Portability Co.,Ltd. (CLH)⁷¹ 98 Sathorn Square Tower, Unit 403 4th Floor, North Sathorn Road, Silom, Bangrak, Bangkok Tel : (66) 2646 2523 Fax : (66) 2168 7744	Operate information system and centralized database for mobile number portability service (MNP)	0.02	100	2	20.00
3	iCandy Interactive Limited Level 4, 91 William Street, Melbourne, Victoria 3000, Australia Tel : (61) 8611 5353 Website : www.icandy.io	Mobile game and Digital entertainment developer and service	736.56	n/a	AUD 58.10 Million	3.22

Notes:

⁷¹ The equity in CLH is held by AIS 10% and AWN 10%

Other significant information

Ordinary Share Registrar	:	Thailand Securities Depository Company Limited The Stock Exchange Thailand Building, 93, Ratchadapisek Road, Dindang, Dindang, Bangkok 10400 Tel : (66) 2009 9383 Fax : (66) 2009 9476
Auditor	:	Sakda Kaothanthong Certified Public Accountants Registration Number. 4628 KPMG Phoomchai Audit Co., Ltd. 50 th Floor, Empire Tower 1 South Sathorn Road Yannawa, Sathorn Bangkok, 10120 Tel : (66) 2677 2000 Fax : (66) 2677 2222
Bond Registrar	:	Bank of Ayudhya Public Company Limited 1222, Rama III Road, Bang Phongphang, Yan Nawa, Bangkok 10120 Tel : (66) 2296 3582 Fax : (66) 2296 2213

Bondholder Representative	:	Bank of Ayudhya Public Company Limited 1222, Rama III Road, Bang Phongphang, Yan Nawa, Bangkok 10120 Tel : (66) 2296 3582 Fax : (66) 2296 2213
Frequently contacted financial institutions	:	Bangkok Bank Public Company Limited 333 Silom Road, Silom, Bangrak, Bangkok 10500 Tel : (66) 2231 4333 Fax : (66) 2231 4890 Krung Thai Bank Public Company Limited 35 Sukhumvit Rd, Klong Toey Nua, Wattana, Bangkok 10110 Tel : (66) 2255 2222 Fax : (66) 2255 9391-6 Kasikorn Bank Public Company Limited 400/22 Phahon Yothin Road, Sam Sen Nai, Phaya Thai, Bangkok Tel : (66) 2222 0000 Fax : (66) 2470 1144 Bank of Ayudhya Public Company Limited 1222, Rama III Road, Bang Phongphang, Yan Nawa, Bangkok 10120 Tel : (66) 2296 3582 Fax : (66) 2296 2213



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