



General Information & Other Significant Information

General information of the Company



The Company name

Advanced Info Service Public Company Limited

Symbol for trading

ADVANC

Stock exchange market

SET



Industry

Technology

Sector

**Information and
Communication Technology**



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



Registered date on the SET

5 November 1991



Registered capital

4,997,459,800 Baht

Paid-up capital

2,974,209,736 Baht

comprising

of **2,974,209,736** ordinary shares

(as of 31 December 2023)

Market capitalization

Baht 645,404 million
(as of 28 December 2023)

Par Value

1 Baht



Total shareholders

47,883

(as of 21 August 2023,
the latest book closing date
for the rights to receive dividend)

Free float

36.24%



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



Fax

(66) 2029 5165



Foreign Limit

48.30%



Other Significant Information

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 Company Limited (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	13.50	100	1,350.00	99.99
2	Advanced Data network Communications Company Limited (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	Liquidation Completed	95.75	10	957.52	- ⁰
3	Digital Phone Company Limited (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 Company Limited (AMP) 414 Phaholyothin Road, Samsen Nai, Phayathai, Bangkok Tel : (66) 2029 5000 Fax : (66) 2029 5019	Service provider of electronic payment and cash card	30.00	10	300.00	99.99
5	Super Broadband Network Company Limited (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	3.00	100	300.00	99.99



No	Subsidiaries	Business	Registered Capital (Million Share)	Par Value (Baht per share)	Paid-up Capital (Million Baht)	% of Investment
6	Advanced Contact Center Company Limited (ACC) 414 Phaholyothin Road, Samsen Nai, Phayathai, Bangkok Tel : (66) 2029 5000 Fax : (66) 2029 5019	Service provider of call center	2720	10	272.00	99.99
7	Advanced Digital Distribution Company Limited (ADD) 414 Phaholyothin Road, Samsen Nai, Phayathai, Bangkok Tel : (66) 2029 5157 Fax : (66) 2029 5019	Service provider of insurance broker	0.05	100	5.00	99.99
8	Advanced Magic Card Company Limited (AMC) 414 Phaholyothin Road, Samsen Nai, Phayathai, Bangkok Tel : (66) 2029 5000 Fax : (66) 2029 5019	Service provider of electronic payment network	25.00	10	250.00	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 the online advertising and being the outsourced contact center	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	99.75 ²⁾
11	AIN GlobalComm Company Limited (AIN) 414 Phaholyothin Road, Samsen Nai, Phayathai, Bangkok Tel : (66) 2029 5000 Fax : (66) 2029 5019	Service provider of international telephone service/gateway	2.00	100	100	99.99



No	Subsidiaries	Business	Registered Capital (Million Share)	Par Value (Baht per share)	Paid-up Capital (Million Baht)	% of Investment
12	Advanced Broadband Network Company Limited (ABN) 414 Phaholyothin Road, Samsen Nai, Phayathai, Bangkok Tel : (66) 2029 5000 Fax : (66) 2029 5019	As a holding company	1.00	100	100.00	99.99
13	AIS Digital Life Company Limited (ADL) 414 Phaholyothin Road, Samsen Nai, Phayathai, Bangkok Tel : (66) 2029 5000 Fax : (66) 2029 5019	Service provider of digital platform	0.50	100	50.00	99.99
14	MIMO Tech Company Limited (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	0.50	100	50.00	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, develop application and digital marketing	1.07	10	10.75	99.99
16	Fax Lite Company Limited (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	1.00	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	0.10	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	0.10	10	1.00	99.99



No	Subsidiaries	Business	Registered Capital (Million Share)	Par Value (Baht per share)	Paid-up Capital (Million Baht)	% of Investment
19	AIS DC Venture Company Limited (AISDC) 414 Phaholyothin Road, Samsen Nai, Phayathai, Bangkok Tel : (66) 2029 5000 Fax : (66) 2029 5019	As a holding company	0.01	100	1.00	99.97
20	AIS Broadband Company Limited (AISBB) 414 Phaholyothin Road, Samsen Nai, Phayathai, Bangkok Tel : (66) 2029 5000 Fax : (66) 2029 5019	As a holding company	0.01	100	1.00	99.98
21	Triple T Broadband Public Company Limited (TTTBB) 200 Moo 4 Chaengwattana Rd., Pakkret District, Nonthaburi Tel : (66) 2100 2100 Fax : (66) 2100 2121	Service provider of telecommunications services, fixed-line services and data communication network services, internet data center services, internet and distribute internet equipment distribute internet equipment	9,250.00	1	7,539.24	99.87 ³⁾
22	Triple T Internet Company Limited (TTTI) 200 Moo 4 Chaengwattana Rd., Pakkret District, Nonthaburi Tel : (66) 2100 2100 Fax : (66) 2100 2121	Internet service provider	10.00	10	100.00	99.86 ³⁾
23	In Cloud Company Limited (INC) 200 Moo 4 Chaengwattana Rd., Pakkret District, Nonthaburi Tel : (66) 2100 2100 Fax : (66) 2100 2121	Software development, distribution and service	0.10	100	10.00	99.86 ³⁾
24	Three BB Company Limited (ThreeBB) 200 Moo 4 Chaengwattana Rd., Pakkret District, Nonthaburi Tel : (66) 2100 2100 Fax : (66) 2100 2121	Online Domain Name provider	5.20	10	52.00	99.87 ³⁾

Remarks: ¹⁾ On June 21, 2023, Advanced Datanetwork Communications Company Limited repaid all share capital and equity back to shareholders. The liquidation process is completed in November 2023.

²⁾ During the year ended December 31, 2023, AWN additionally acquired share capital of CSL totaling Baht 3.37 million. As a result, the shareholding changed from 99.68% to 99.75%.

³⁾ Commence as the subsidiaries on November 15, 2023.



Associated Company

No	Associated Company	ประเภทธุรกิจ	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 Kruai-Sai Noi Road, Bangsitong, Bang Kruai, Nonthaburi Tel : (66) 2029 5055 Fax : (66) 2029 5019	Service provider of transmission network	0.50	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	Service provider of information system security	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	Service provider of 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	15.75	100	694	25.00
6	Jasmine Broadband Internet Infrastructure Fund (JASIF) 175 Sathorn City Tower, 7,21,26 Floor, South Sathorn Road, Tungmahamek, Sathorn Bangkok Tel : (66) 2674 6488 Fax : (66) 2679 5996	Infrastructure business fund	8,000	9.69	75,404	19.00 ⁴⁾

Note: ⁴⁾ On November 15, 2023, the Company invested at a total of 1,520 million units, equivalent to 19% of total units of Jasmine Broadband Internet Infrastructure Fund ("JASIF"), totalling Baht 11,871 million.

Remark: JASIF has been renamed to 3BB Internet Infrastructure Fund (3BBIF) on 20 February 2024.



Joint Venture

No	Associated Company	ประเภทธุรกิจ	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
2	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	Associated Company	ประเภทธุรกิจ	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	3.02

Remark: 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.
50th 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

Ordinary Share Registrar

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,
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Tel : (66) 2296 3582
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