

(English Translation)

Registration No. 0107535000265
(Formerly Bor Mor Jor 59)

19th February 2025

Subject Invitation to the 2025 Annual General Shareholders' Meeting
To All Shareholders of Advanced Info Service Public Company Limited

Attachments:

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1.	▪ Annual Report and the Statement of Financial Position (Balance Sheet) and Statements of Income for financial year ended 31 December 2024, dividend policy and details of dividend payment in QR Code. ▪ Financial Highlight Summary 2024 (<u>For Agenda No. 1, 2 and 3</u>)	11
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For shareholders' convenience, a proxy form in printed format can be requested via e-mail: companysecretary@ais.co.th



AIS will no longer provide the Annual Report in printed format at the Annual General Meeting of 2025. 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 2025 Annual General Shareholders’ Meeting (the “**Meeting**”) shall be held on Monday 24th March 2025 at 14.00 hours (***the registration process will start from 12.00 hours***) at Napalai Grand Ballroom, 1st Floor, Dusit Thani Hotel Bangkok, 98 Rama IV Road, Silom, Bangrak, Bangkok 10500. The agendas are as follows:

Agenda 1 To Acknowledge the Board of Directors’ Report on the Company’s Operating Results in 2024

Objectives and Rationale

The Company has summarized the operating results for 2024 along with the significant changes that occurred during the year in the 2024 Annual Report.

The Board’s Opinion

The Board has recommended the report on the Company’s operating results for 2024 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 2024

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 2024, which have been audited and signed by Mr. Sakda Kaothanthong, a certified public accountant (registration No. 4628) of KPMG Phoomchai Audit Company Limited and recommended that the Board submits the Company’s financial statements for the year ended 31 December 2024 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 2024, 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	2024	2023	Variance	Percentage
Total assets	431,432	454,439	-23,007	-5.06%
Total liabilities	334,108	363,761	-29,563	-8.15%
Total revenue	213,569	188,873	24,696	13.08%
Net profit attributed to shareholders of the Company	35,075	29,086	5,989	20.59%
Net profit per share (THB/ share)	11.79	9.78	2.01	20.55%

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 2024 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 2024, the Company has a net profit attribute to shareholders of the Company on its consolidated financial statement of THB 35,075 million. Therefore, the Company considered appropriate to declare a dividend payment at the rate of THB 10.61 per share, of which THB 4.87 per share was paid as an interim dividend on 3 September 2024. The remaining dividend for 2024 shall be paid at THB 5.74 per share. In this regard, the total dividend payment is approximately THB 31,556 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 21 February 2025 and the dividend payment will be made on 10 April 2025.

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 2024	Year 2023	Year 2022
1. Net Profit Attribute to Shareholders of the Company (THB)	35,075,356,788	29,086,105,499	26,011,284,407
2. Total Dividend Payment (THB per Share)	10.61	8.61	7.69
2.1 First Interim Dividend	4.87	4.00	3.45
2.2 Second Interim Dividend	-	-	-
2.3 Annual Dividend Approved by the Annual General Shareholders' Meeting	5.74	4.61	4.24
3. Total Eligible Shares (shares)	2,974,209,736	2,974,209,736	2,974,209,736
4. Total Dividend Payment (THB)	31,556,365,299	25,607,945,827	22,871,672,870
5. Dividend Payout Ratio	90%	88%	88%

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 2024 at the rate of THB 10.61 per share, according to the Company's dividend policy. The Company paid an interim dividend at the rate of Baht 4.87 per share, thus the dividend for the fiscal year 2024 remains at Baht 5.74 per share. However, shareholders entitled to receive the dividend are subjected to the approval of 2025 Annual General 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 2025

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 2025.

Name of Auditor	CPA Registration No.
1. Mr. Sakda Kaothanthong	4628
2. Mr. Sumate Jangsamsee	9362
3. Ms. Vipavan Pattavanvivek	4795

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 2025, the proposed Audit fee is Baht 2,250,000 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 fourth consecutive fiscal years during 2022 – 2025. 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 2025 and fix their remuneration for year 2025.

Unit: THB			
Audit Fee	2025 (Proposed year)	2024	2023
The Company’s annual audit fee for the consolidated financial statements, and quarterly review fee for the consolidated financial statements of the Company	2,250,000	2,179,000	2,179,000

Remark: In 2025, the annual audit fee increased from a price adjustment by THB 71,000 as the rate was fixed for three years, from 2022 to 2024.

The aforementioned audit fee for the year 2024 paid to KPMG excluded the non-audit fees of THB 46,000 and the out of pocket expenses of THB 102,913.

For 2025, it is appropriate to inform the Annual General Shareholders’ Meeting to acknowledge that the annual audit fees of all 23 subsidiaries are approximately THB 12,299,000 which KPMG has been selected to be the audit firm of 21 subsidiaries. The audit fee paid to KPMG is approximately THB 12,285,000 and the audit fee of an auditor for the remaining two subsidiaries is THB 14,000. These do not include other service fees (non-audit fee).

Audit Fee (Subsidiaries)	2025 (Proposed year)	2024	2023
Subsidiaries: Audit fee and quarterly review fee (THB)	12,299,000	11,368,000	8,261,000
Number of Subsidiaries (companies)	23	23	18

Remark: 1) The audit fees of subsidiaries for the year 2025 are subject to change pursuant to the actual number of subsidiaries and/or actual workload during the year.

2) In 2025, the overall annual audit fee increased by THB 931,000 from:

- A fee of THB 550,000 for auditing the internal control system of SAP S4 HANA and verifying the accuracy of data migration to support the financial audit (a one-time charge)*
- A price adjustment of THB 381,000 as the rate was fixed for three years, from 2022 to 2024.*

The above audit fee of subsidiaries for the year 2024 excluding the non-audit fees for auditing ledger accounts as regulatorily required in telecommunications industry and others in the amount of THB 3,144,000 and the out of pocket expenses in the amount of THB 399,568 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 2024, 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 2025

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 2025.

<i>Name of Directors</i>	<i>Type of Director</i>
1. Ms. Jeann Low Ngiap Jong	Non-Executive Director
2. Mr. Arthur Lang Tao Yih	Non-Executive Director
3. Mr. Predee Daochai	Independent Director
4. Ms. Yupapin Wangviwat	Non-Executive Director

The Company would like to inform that, during October – December 2024, 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, 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 Nomination and Compensation Committee to propose the Meeting to re-elect the four (4) directors for another term.

Further, for the proposed independent directors, the Board has considered that they could continue providing opinions freely and in accordance with relevant regulations. Besides, based on their abilities, experiences and skills, they 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 2025

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 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 Nomination and Compensation Committee recommended that the remuneration budget for the Board and its committees in 2025 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 2025 and 2024 is as follows:

Policy on Directors Remuneration between 2025 and 2024

Directors	Monetary Remuneration (THB)					
	Monthly Retainer Fee		Meeting Allowance		Bonus	
	2024	2025	2024	2025	2024	2025
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	
2024	2025
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 insurance 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 2025 according to the proposal.

For reference, the total actual directors' remuneration in 2024 was THB 20,523,333; 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 Approve the Addition to the Company’s objective item 50-51 on Treasury Center business and the amendment to the Company’s Memorandum of Association clause 3**

Objectives and Rationale

To open up the opportunity and enhance the flexibility in terms of borrowing landscape covering, both domestically and internationally, and to improve the efficiency in managing the cost of fund, the Treasury Center business initiative would improve the company’s capability in assessing into the proper borrowing sources for AIS Group. In this regard, the addition to the Company’s Objectives and the amendment to the Company’s Memorandum of Association would pave the way to the legitimately conduct this business in accordance with the laws and the relevant regulations issued by the competent authorities.

The Board’s Opinion

The Board has considered and agreed to the Treasury Center business initiative by the Company for AIS Group and to add item 50 and 51 into the Company’s Objectives as follows:

“Item 50 To engage in Treasury Center business, managing foreign currency transactions for affiliated companies, upon obtaining approval from the relevant authorities.”

“Item 51 To be an international business center in providing management and technical services, as well as various support services, to affiliated companies, as follows: general management, business planning and coordination, technical support, marketing and sales promotion, human resources management and training, financial consulting, economic and investment analysis and research, credit management and control, and other support services.”

In this regard, the Board also agreed with the amendment to the Memorandum of Association clause 3 (number of objectives) from 49 items to 51 items accordingly.

To propose the shareholders’ meeting to consider approving the addition to the Company’s Objective and the amendment to the Company’s Memorandum of Association.

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 21 February 2025.

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 or Mr. Krairit Euchukanonchai or Mr. Gerardo C. Ablaza Jr. or Mr. Surin Kittayaphongphun 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 14 March 2025.

Company Secretary Office

414 AIS Tower I, 28th Floor,
Phaholyothin Road, Samsen-nai, Phayathai,
Bangkok 10400

The Company will collect, process and disclose the shareholders' personal data for the purposes related to the 2025 annual general meeting of shareholders. Details can be found in the Privacy Notice for The Annual General Meeting of Shareholders for the Year 2025 (Attachment 10).

Yours sincerely,

By resolution of the Board of Directors



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 2025 and all related documents at the Company's website: https://investor.ais.co.th/shareholder_meeting.html from 19 February 2025 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).

**Annual Report and the Statement of Financial Position (Balance Sheet),
Statements of Income for financial year ended 31 December 2024,
Dividend Policy and Details of Dividend Payment in QR Code**



Financial Highlight Summary 2024 (For Agenda No.1, 2 and 3)

Summary of financial position statements

	THB		
	31 Dec 2022	31 Dec 2023	31 Dec 2024
	Consolidate	Consolidate	Consolidate
	AUDITED	AUDITED	AUDITED
Assets			
Cash And Cash Equivalents (ThousandTHB)	9,013,520.14	14,743,575.15	22,607,068.82
Restricted Deposits - Current (ThousandTHB)	980,247.79	556,899.75	580,027.69
Trade And Other Receivables - Current - Net (ThousandTHB)	17,901,787.39	19,625,481.21	18,916,091.59
Inventories - Net (ThousandTHB)	3,839,281.48	4,147,217.43	5,066,522.96
Derivative Assets - Current (ThousandTHB)	47,797.97	16,617.98	25,590.33
Contract Assets - Current (ThousandTHB)	2,123,105.99	2,529,125.02	2,679,087.12
Income Tax Receivable - Current (ThousandTHB)	26,391.42	40,565.24	20,877.92
Other Current Assets (ThousandTHB)	405,593.74	621,054.32	131,347.52
Other Current Assets - Others (ThousandTHB)	405,593.74	621,054.32	131,347.52
Total Current Assets (ThousandTHB)	34,337,725.92	42,280,536.09	50,026,613.95

	THB		
	31 Dec 2022	31 Dec 2023	31 Dec 2024
	Consolidate	Consolidate	Consolidate
	AUDITED	AUDITED	AUDITED
Investment In Subsidiaries, Associates And Joint Ventures Using The Equity Method - Net (ThousandTHB)	993,613.81	12,450,312.49	12,412,598.26
Non-Current Portion Of Long-Term Loan Receivables (ThousandTHB)	100,000.00	185,000.00	670,375.00
Related Parties (ThousandTHB)	100,000.00	185,000.00	670,375.00
Other Non-Current Financial Assets (ThousandTHB)	228,090.48	190,872.34	150,761.17
Other Non-Current Financial Assets - Others (ThousandTHB)	228,090.48	190,872.34	150,761.17
Property, Plant And Equipment - Net (ThousandTHB)	113,252,047.82	139,223,822.36	126,998,571.59
Right-Of-Use Assets - Net (ThousandTHB)	42,860,580.30	101,224,676.50	90,710,625.81
Intangible Assets - Net (ThousandTHB)	136,592,108.65	142,036,675.33	132,886,938.40
Intangible Assets - Others (ThousandTHB)	136,592,108.65	142,036,675.33	132,886,938.40
Goodwill - Net (ThousandTHB)	2,881,699.66	11,744,479.46	11,744,479.46
Deferred Tax Assets (ThousandTHB)	4,597,432.38	3,703,492.91	4,302,243.49
Other Non-Current Assets (ThousandTHB)	1,200,364.77	1,399,353.63	1,528,884.19
Other Non-Current Assets - Others (ThousandTHB)	1,200,364.77	1,399,353.63	1,528,884.19
Total Non-Current Assets (ThousandTHB)	302,705,937.86	412,158,685.02	381,405,477.37
Total Assets (ThousandTHB)	337,043,663.78	454,439,221.10	431,432,091.32

	THB		
	31 Dec 2022	31 Dec 2023	31 Dec 2024
	Consolidate	Consolidate	Consolidate
	AUDITED	AUDITED	AUDITED
Liabilities			
Bank Overdrafts And Short-Term Borrowings From Financial Institutions (ThousandTHB)	N/A	41,976,204.28	12,000,000.00
Trade And Other Payables - Current (ThousandTHB)	42,457,135.47	37,674,111.37	39,662,605.49
Liabilities Under Agreements And Licences For Operation - Current (ThousandTHB)	10,903,220.12	12,599,050.38	15,522,460.57
Current Portion Of Long-Term Debts (ThousandTHB)	15,495,770.42	15,427,996.07	9,098,833.17
Current Portion Of Long-Term Debts - Others (ThousandTHB)	15,495,770.42	15,427,996.07	9,098,833.17
Derivative Liabilities - Current (ThousandTHB)	534,273.60	109,122.82	126,523.46
Contract Liabilities And Unearned Rental Income - Current (ThousandTHB)	4,683,588.00	3,883,395.02	4,808,265.48
Deferred Revenue - Others (ThousandTHB)	4,683,588.00	3,883,395.02	4,808,265.48
Current Portion Of Lease Liabilities (ThousandTHB)	11,135,476.53	15,061,587.75	14,804,927.58
Short-Term Provisions (ThousandTHB)	3,360,878.69	3,360,878.69	3,360,878.69
Income Tax Payable (ThousandTHB)	2,689,661.51	3,458,440.91	3,651,234.60
Other Current Liabilities (ThousandTHB)	81,190.37	95,764.52	514,206.11
Total Current Liabilities (ThousandTHB)	96,341,194.71	133,646,551.82	103,549,935.14
Liabilities Under Agreements And Licences For Operation - Non-Current (ThousandTHB)	52,085,347.26	51,609,890.33	37,441,536.61
Non-Current Portion Of Long-Term Debts (ThousandTHB)	63,914,168.96	69,840,207.97	87,721,738.02
Non-Current Portion Of Long-Term Debts - Others (ThousandTHB)	63,914,168.96	69,840,207.97	87,721,738.02

	THB		
	31 Dec 2022	31 Dec 2023	31 Dec 2024
	Consolidate	Consolidate	Consolidate
	AUDITED	AUDITED	AUDITED
Non-Current Portion Of Lease Liabilities (ThousandTHB)	32,871,213.41	100,077,433.64	90,004,480.05
Derivative Liabilities - Non-Current (ThousandTHB)	162,859.89	38,436.04	43,811.09
Contract Liabilities And Unearned Rental Income - Non-Current (ThousandTHB)	N/A	N/A	8,096,795.03
Contract Liabilities And Unearned Rental Income - Others (ThousandTHB)	N/A	1,703,527.82	8,096,795.03
Provisions For Employee Benefit Obligations - Non-Current (ThousandTHB)	2,931,146.30	3,261,835.82	3,701,264.03
Other Non-Current Liabilities (ThousandTHB)	2,921,378.69	3,583,128.34	3,548,636.36
Total Non-Current Liabilities (ThousandTHB)	154,886,114.50	230,114,459.96	230,558,261.20
Total Liabilities (ThousandTHB)	251,227,309.21	363,761,011.78	334,108,196.34

	THB		
	31 Dec 2022	31 Dec 2023	31 Dec 2024
	Consolidate	Consolidate	Consolidate
	AUDITED	AUDITED	AUDITED
Shareholders' equity			
Authorised Share Capital (ThousandTHB)	4,997,459.80	4,997,459.80	4,997,459.80
Authorised Ordinary Shares (ThousandTHB)	4,997,459.80	4,997,459.80	4,997,459.80
Issued And Paid-Up Share Capital (ThousandTHB)	2,974,209.74	2,974,209.74	2,974,209.74
Paid-Up Ordinary Shares (ThousandTHB)	2,974,209.74	2,974,209.74	2,974,209.74
Premium (Discount) On Share Capital (ThousandTHB)	22,551,566.87	22,551,566.87	22,551,566.87
Premium (Discount) On Ordinary Shares (ThousandTHB)	22,551,566.87	22,551,566.87	22,551,566.87
Retained Earnings (Deficits) (ThousandTHB)	60,675,498.86	65,514,939.90	72,196,872.12
Retained Earnings - Appropriated (ThousandTHB)	500,000.00	500,000.00	500,000.00
Legal And Statutory Reserves (ThousandTHB)	500,000.00	500,000.00	500,000.00
Retained Earnings (Deficits) - Unappropriated (ThousandTHB)	60,175,498.86	65,014,939.90	71,696,872.12
Other Components Of Equity (ThousandTHB)	-512,551.35	-463,596.65	-500,226.15
Surplus (Deficits) (ThousandTHB)	-669,657.28	-669,657.28	-669,657.28
Surplus (Deficits) From Changes In Interest In Subsidiaries (ThousandTHB)	-669,657.28	-669,657.28	-669,657.28
Other Components Of Equity - Others (ThousandTHB)	157,105.94	206,060.63	169,431.13
Equity Attributable To Owners Of The Parent (ThousandTHB)	85,688,724.12	90,577,119.85	97,222,422.58
Non-Controlling Interests (ThousandTHB)	127,630.45	101,089.48	101,472.40
Total Equity (ThousandTHB)	85,816,354.57	90,678,209.32	97,323,894.98
Total Liabilities And Equity (ThousandTHB)	337,043,663.78	454,439,221.10	431,432,091.32

Summary of income statement

	THB		
	31 Dec 2022	31 Dec 2023	31 Dec 2024
	Consolidate	Consolidate	Consolidate
	AUDITED	AUDITED	AUDITED
Statement of Comprehensive Income			
Revenue From Operations (ThousandTHB)	185,484,774.90	188,872,910.82	213,569,330.97
Revenue From Sales (ThousandTHB)	39,475,613.02	36,951,754.35	38,076,176.68
Revenue From Rendering Services (ThousandTHB)	146,009,161.88	151,921,156.47	175,493,154.29
Interest And Dividend Income (ThousandTHB)	126,466.96	159,829.42	242,700.30
Interest Income (ThousandTHB)	126,466.96	159,829.42	242,700.30
Other Income (ThousandTHB)	531,674.77	687,530.22	335,649.96
Total Revenue (ThousandTHB)	186,142,916.63	189,720,270.46	214,147,681.23
Costs (ThousandTHB)	126,171,619.81	125,386,724.37	135,394,304.63
Cost Of Sales (ThousandTHB)	39,096,158.76	36,276,568.90	35,959,986.25
Cost Of Rendering Services (ThousandTHB)	87,075,461.06	89,110,155.46	99,434,318.38
Selling And Administrative Expenses (ThousandTHB)	22,486,236.05	22,978,466.18	27,790,605.48
Selling Expenses (ThousandTHB)	7,026,138.98	5,783,723.91	5,758,094.93
Administrative Expenses (ThousandTHB)	15,460,097.07	17,194,742.27	22,032,510.55
Total Cost And Expenses (ThousandTHB)	148,657,855.86	148,365,190.54	163,184,910.11
Share Of Profit (Loss) From Investments Accounted For Using The Equity Method (ThousandTHB)	-36,220.18	168,160.66	1,051,867.31
Other Gains (Losses) (ThousandTHB)	-36,648.89	619,575.57	239,286.89
Gains (Losses) On Foreign Currency Exchange (ThousandTHB)	-343,574.01	326,861.87	285,637.65

	THB		
	31 Dec 2022	31 Dec 2023	31 Dec 2024
	Consolidate	Consolidate	Consolidate
	AUDITED	AUDITED	AUDITED
Gains (Losses) From Financial Instruments Measured At Fair Value Through Profit Or Loss (ThousandTHB)	306,925.12	292,713.70	-46,350.76
Profit (Loss) Before Finance Costs And Income Tax Expense (ThousandTHB)	37,412,191.69	42,142,816.14	52,253,925.32
Finance Costs (ThousandTHB)	5,230,441.00	6,144,918.61	9,184,936.06
Income Tax Expense (ThousandTHB)	6,167,844.64	6,908,963.70	7,991,794.28
Profit (Loss) For The Period From Continuing Operations (ThousandTHB)	26,013,906.05	29,088,933.83	35,077,194.97
Net Profit (Loss) For The Period (ThousandTHB)	26,013,906.05	29,088,933.83	35,077,194.97
Net Profit (Loss) For The Period / Profit (Loss) For The Period From Continuing Operations (ThousandTHB)	26,013,906.05	29,088,933.83	35,077,194.97
Gains (Losses) On Cash Flow Hedges (ThousandTHB)	590,847.54	82,611.97	-39,469.59
Income Taxes Relating To Items That Will Be Subsequently Reclassified To Profit Or Loss (ThousandTHB)	-118,169.51	-16,522.40	7,893.92
Gains (Losses) On Remeasuring Investment In Equity Instruments Measured At Fair Value Through Other Comprehensive Income (ThousandTHB)	-58,456.93	-21,418.69	-6,317.31
Remeasurement Of Employee Benefit Obligations (ThousandTHB)	539,709.90	308,638.38	-241,783.38
Income Taxes Relating To Items That Will Not Be Subsequently Reclassified To Profit Or Loss (ThousandTHB)	-96,098.74	-43,632.11	42,658.23
Other Comprehensive Income (Expense) - Net Of Tax (ThousandTHB)	846,937.41	309,677.15	-237,018.14
Total Comprehensive Income (Expense) For The Period (ThousandTHB)	26,860,843.46	29,398,610.97	34,840,176.84

	THB		
	31 Dec 2022	31 Dec 2023	31 Dec 2024
	Consolidate	Consolidate	Consolidate
	AUDITED	AUDITED	AUDITED
Net Profit (Loss) Attributable To : Owners Of The Parent (ThousandTHB)	26,011,284.41	29,086,105.50	35,075,356.79
Net Profit (Loss) Attributable To : Non-Controlling Interests (ThousandTHB)	2,621.64	2,828.33	1,838.19
Total Comprehensive Income (Expense) Attributable To : Owners Of The Parent (ThousandTHB)	26,858,153.21	29,395,696.38	34,838,392.54
Total Comprehensive Income (Expense) Attributable To : Non-Controlling Interests (ThousandTHB)	2,690.25	2,914.59	1,784.30
Basic Earnings (Loss) Per Share (Baht/Share) (ThousandTHB)	8.75	9.78	11.79
Diluted Earnings (Loss) Per Share (Baht/Share) (ThousandTHB)	8.75	9.78	11.79

Summary of cash flow statement

	THB		
	31 Dec 2022	31 Dec 2023	31 Dec 2024
	Consolidate	Consolidate	Consolidate
	AUDITED	AUDITED	AUDITED
Cash flow statement			
Net Profit (Loss) Attributable To Owners Of The Parent For The Period (ThousandTHB)	26,013,906.05	29,088,933.83	35,077,194.97
Depreciation And Amortisation (ThousandTHB)	52,901,992.71	52,880,462.00	61,227,832.56
(Reversal Of) Expected Credit Losses (ThousandTHB)	2,181,783.91	2,054,268.76	2,088,140.19
Share Of (Profit) Loss From Investments Accounted For Using The Equity Method (ThousandTHB)	36,220.18	-168,160.66	-1,051,867.31
(Gains) Losses On Foreign Currency Exchange (ThousandTHB)	520,777.41	-671,178.85	-272,548.24
(Gains) Losses On Disposal And Write-Off Of Fixed Assets (ThousandTHB)	26,768.32	1,606,013.29	1,042,382.53
(Reversal Of) Impairment Loss Of Fixed Assets (ThousandTHB)	N/A	97,119.63	1,163,859.25
Dividend And Interest Income (ThousandTHB)	-126,466.96	-159,829.42	-242,700.30
Interest Income (ThousandTHB)	-126,466.96	-159,829.42	-242,700.30
Finance Costs (ThousandTHB)	5,230,441.00	6,144,918.61	9,184,936.06
Income Tax Expense (ThousandTHB)	6,167,844.64	6,908,963.70	7,991,794.28
Employee Benefit Expenses (ThousandTHB)	208,024.76	33,051.31	200,300.86
Other Reconciliation Items (ThousandTHB)	1,444,649.32	-490,449.62	196,886.68
Cash Flows From (Used In) Operations Before Changes In Operating Assets And Liabilities (ThousandTHB)	94,605,941.35	97,324,112.59	116,606,211.54
(Increase) Decrease In Trade And Other Receivables (ThousandTHB)	-3,523,133.65	-4,574,904.72	-1,324,315.42

	THB		
	31 Dec 2022	31 Dec 2023	31 Dec 2024
	Consolidate	Consolidate	Consolidate
	AUDITED	AUDITED	AUDITED
(Increase) Decrease In Inventories (ThousandTHB)	-1,745,027.68	59,454.31	-1,077,093.11
(Increase) Decrease In Other Operating Assets (ThousandTHB)	420,031.24	2,369,434.16	232,918.36
Increase (Decrease) In Trade And Other Payables (ThousandTHB)	-998,257.09	-1,221,562.04	3,139,048.24
Increase (Decrease) In Provisions For Employee Benefit Obligations (ThousandTHB)	-127,232.58	-110,733.10	-94,149.48
Increase (Decrease) In Other Operating Liabilities (ThousandTHB)	-870,588.84	791,351.81	7,553,839.27
Cash Generated From (Used In) Operations (ThousandTHB)	87,761,732.75	94,637,152.99	125,036,459.39
Income Tax (Paid) Received (ThousandTHB)	-6,356,815.39	-6,996,568.47	-8,414,306.93
Net Cash From (Used In) Operating Activities (ThousandTHB)	81,404,917.36	87,640,584.52	116,622,152.46
Loan Receivables Made (ThousandTHB)	N/A	-85,000.00	-485,375.00
Long-Term Loan Receivables Made (ThousandTHB)	N/A	-85,000.00	-485,375.00
Long-Term Loan Receivables Made - Related Parties (ThousandTHB)	N/A	-85,000.00	-485,375.00
Proceeds From Disposal Of Fixed Assets (ThousandTHB)	366,529.39	137,339.17	254,291.08
Payment For Purchase Of Fixed Assets (ThousandTHB)	-32,319,123.07	-37,088,049.01	-25,261,665.61
Payment For Acquisition Of Bandwidth Licenses (ThousandTHB)	-11,039,200.00	-13,903,751.00	-12,754,500.00
Dividend Received (ThousandTHB)	16,799.94	21,599.99	25,799.91
Interest Received (ThousandTHB)	133,673.15	157,031.90	225,989.76
Other Items (Investing Activities) (ThousandTHB)	-154,536.88	-27,225,594.48	1,063,756.88

	THB		
	31 Dec 2022	31 Dec 2023	31 Dec 2024
	Consolidate	Consolidate	Consolidate
	AUDITED	AUDITED	AUDITED
Net Cash From (Used In) Investing Activities (ThousandTHB)	-42,995,857.47	-77,986,423.44	-36,931,702.98
Proceeds From Borrowings (ThousandTHB)	10,700,000.00	53,600,000.00	27,000,000.00
Proceeds From Long-Term Borrowings (ThousandTHB)	5,700,000.00	20,000,000.00	27,000,000.00
Repayments On Borrowings (ThousandTHB)	-14,142,669.60	-15,509,047.53	-45,443,324.78
Repayments On Short-Term Borrowings (ThousandTHB)	5,000,000.00	33,600,000.00	-30,000,000.00
Repayments On Long-Term Borrowings (ThousandTHB)	-14,142,669.60	-15,509,047.53	-15,443,324.78
Repayments On Lease Liabilities (ThousandTHB)	-12,447,416.01	-13,168,791.56	-17,524,134.72
Payments For Changes In Interest In Subsidiaries (ThousandTHB)	-77.14	-3,374.29	-983.84
Dividend Paid (ThousandTHB)	-22,870,904.78	-24,507,304.63	-28,193,507.34
Interest Paid (ThousandTHB)	-3,377,690.93	-4,297,504.76	-7,666,616.98
Other Items (Financing Activities) (ThousandTHB)	N/A	-39,893.71	N/A
Net Cash From (Used In) Financing Activities (ThousandTHB)	-42,138,758.46	-3,925,916.47	-71,828,567.66
Net Increase (Decrease) In Cash And Cash Equivalent (ThousandTHB)	-3,729,698.57	5,728,244.61	7,861,881.81
Effect Of Exchange Rate Changes On Cash And Cash Equivalents (ThousandTHB)	3,928.67	1,810.39	1,611.86
Cash And Cash Equivalents, Beginning Balance (ThousandTHB)	12,739,290.04	9,013,520.14	14,743,575.15
Cash And Cash Equivalents, Ending Balance (ThousandTHB)	9,013,520.14	14,743,575.15	22,607,068.82

Key financial ratios ⁽¹⁾

	2022	2023	2024
Liquidity ratio			
Current ratio (times)	0.36	0.32	0.48
Quick ratio (times)	0.26	0.24	0.39
Cash flow liquidity ratio (times)	0.87	0.76	0.98
Average account receivable turnover (times)	11.73	11.09	12.11
Average collection period (days)	31.00	33.00	30.00
Average inventory turnover (times)	13.16	9.08	7.81
Average inventory turnover period (days)	28.00	40.00	47.00
Average account payable turnover (times)	4.95	6.23	8.95
Average payment period (days)	74.00	59.00	41.00
Average cash cycle (days)	-15.00	15.00	36.00
Profitability ratio			
Gross profit margin (%)	31.98	33.61	36.60
Operating margin (%)	19.93	21.45	23.59
Other income to total income (%)	0.35	0.45	0.27
Cash from operation to operating profit (%)	103.92	23.83	158.16
Net profit margin (%)	14.02	15.40	16.42
Return on equity (ROE) (%)	31.03	32.96	37.31
Return to Equity as at end (Profit for the years / Total shareholder's equity as ended of) (%)	30.31	32.08	36.04
Financial policy ratio			
Total debts to total equity (times)	2.93	4.01	3.43
Interest coverage ratio (times)	17.27	15.36	12.33

	2022	2023	2024
Interest bearing debt to EBITDA ratio (times)	1.42	2.57	1.89
Debt service coverage ratio (times)	2.86	1.40	3.15
Dividend payout ratio (%)	88.00	88.00	90.00
Efficiency ratio			
Return on asset (ROA) (%)	7.50	7.35	7.92
Return On Fixed Assets (%)	14.77	8.62	9.57
Asset turnover (times)	0.54	0.48	0.48

Remark : ⁽¹⁾*EBITDA FY23 in ratio is annualized from 46 days of 3BB EBITDA

Profile of Proposed Auditors KPMG Phoomchai Audit Ltd.		
Name – Surname	Mr. SAKDA KAOTHANTHONG	
CPA (Thailand) No.	4628	
Education, licenses & certifications	• Bachelor of Accounting, Thammasat University • Master of Science in Accounting, Thammasat University • Senior Executive Program, Sasin Graduate Institute of Business Administration of Chulalongkorn University • Authorized Auditor of The Securities and Exchange Commission, Thailand • SEC licensed auditor, CPA No.4628	
Current Position	Chief Administrative Officer (CAO) Partner, Audit & Assurance	
Professional Experience	• Sakda is KPMG in Thailand's Chief Administrative Officer (CAO) and Audit & Assurance Partner who has more than 32 years extensive experiences across a wide range of industries in accordance with various accounting frameworks including Thai GAAP and IFRS. And he was also Head of Audit & Assurance during 2019-2021. • Sakda is also involved in various services apart from audit which are a full scope of IFRS conversion and merger and acquisition projects. • Sakda has experience in audit in various industries especially in energy, automotive, technology and telecommunication. • Sakda has provided audit and assurance services to both local and multinational clients, especially Japanese clients and listed companies.	
Conflict of interest with the Company, the management, the major shareholders or any related person	- None -	

Profile of Proposed Auditors KPMG Phoomchai Audit Ltd.		
Name – Surname	Mr. SUMATE JANGSAMSEE	
CPA (Thailand) No.	9362	
Education, licenses & certifications	• 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 Head of Audit Quality Head of International Practice	
Professional Experience	• 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 -	

Profile of Proposed Auditors KPMG Phoomchai Audit Ltd.		
Name – Surname	Ms. VIPAVAN PATTAVANVIVEK	
CPA (Thailand) No.	4795	
Education, licenses & certifications	• Master of Science (Accounting), Thammasat University • Bachelor of Accounting, Thammasat University • Certified Public Accountant, Thailand • Authorized Auditor of The Securities and Exchange Commission, Thailand	
Current Position	Partner, Audit & Assurance	
Professional Experience	• Extensive experience in providing audit services under Thai Financial Reporting Standards covering a broad range of sectors, including hotel, construction, real estate and chemical industries. She had participated in several IPOs and public listed companies on the stock exchanges in Thailand. • Multinational experience in audit/review reporting package under International Financial Reporting Standards to KPMG network or non-KPMG firm i.e. Netherlands, USA., Germany, Japan, Singapore and Switzerland. • TFAC Sub Committee of Ethics (2564-2566) • Head of System of Quality Management in Thailand (SoQM)	
Conflict of interest with the Company, the management, the major shareholders or any related person	- None -	

Retiring Directors' Profile to be Proposed for Re-election		
Name	Ms. Jeann Low Ngiap Jong	
Age (Years)	64	
Type of Director Proposed for Election	Non-Executive director	
Present Position	Non-Executive director Member of Nomination and Compensation Committee Member of Executive Committee	
Starting Date of Directorship	Appointed on 27 March 2013 Appointed on 19 February 2015 as the Member of Nomination and Compensation Committee	
Tenure	11 Years 9 Months (number of service tenures provided if he is reelected: 14 years 9 months)	
% Shareholding	None	
Highest Education	▪ Bachelor of Accountancy (Honors), National University of Singapore	
Director Training	▪ Climate Singapore: Understanding Directors' Duties in the Era of Climate Risk (2024), Singapore Institute of Directors ▪ Technology Risk Management Training for Board of Directors – How to build Cyber-Resilient Organization (2024), Aztech Global Limited ▪ 11th Hong Leong & City Development Limited Group Annual Sustainability Forum (2024), City Development Limited ▪ Technology and Cybersecurity Risk Training for the Board (2024), Hong Leong Finance Limited ▪ Director Certification Program (DCP) Class 313/2021, Thai Institute of Directors Association (IOD) ▪ Modern Governance and ESG (2002), Singapore Institute of Directors ▪ Listed Entity Director Programme: Environment, Social and Governance Essentials (2002), Singapore Institute of Directors	
Working Experience and Directorship / Executive in Other Company		
Position in Company	2023 – Present Member of Executive Committee 2021 – Present Member of Nomination and Compensation Committee 2013 – Present Director 2013 – 2021 Member of Nomination and Governance Committee	
Position in Other Listed Companies	2016 – Present Director and Authorized Director, Intouch Holdings Public Company Limited	
Position in Non-Listed Companies/Other Organizations	2023 – Present Director, Hong Leong Finance Limited 2022 – Present Director, Aztech Global Limited 2022 – Present Director, Prison Fellowship Singapore Limited 2022 – Present Director, Seventy Times Seven 2022 – Present Member of Executive Committee, The Turning Point 2021 – Present Director, CapitaLand Integrated Commercial Trust Management Limited 2017 – Present Director, Advanced Wireless Network Company Limited 2013 – Present Member of Governing Board, Lee Kong Chian School of Medicine 2008 – 2024 Director, Singtel Strategic Investments Pte. Ltd. 2008 – 2024 Director, Singtel Asian Investments Pte. Ltd. 2015 – 2023 Director, Trustwave Holdings, Inc. 2016 – 2022 Director, Amobee Limited	



	2016 – 2022 Director, Amobee Asia Pte. Ltd. 2014 – 2022 Director, Amobee, Inc. 2012 – 2022 Director, Singtel Strategy Pte. Ltd. 2020 – 2021 Director, SFG Digibank Investment Pte. Ltd. 2019 – 2021 Director Singtel FinGroup Investment Pte. Ltd. 2012 – 2021 Director, GDL Lifestream Pte. Ltd. 2012 – 2021 Director, Singtel Digital Life Pte. Ltd. 2015 – 2021 Group Chief Corporate Officer, Singapore Telecommunications Limited 2006 – 2021 Director, Singtel Optus Pty Limited 2007 – 2018 Director, OPEL Networks Pty Limited 2015 – 2017 Director, Singtel Enterprise Security Pte. Ltd. 2012 – 2017 Director, Singtel ICT Pte. Ltd. 2008 – 2015 Group Chief Financial Officer, Singapore Telecommunications Limited												
Position in Other Company that compete with / relate to Company that may cause conflict of interest	- None -												
Attendance of Meeting in 2024	<table> <tr> <td>▪ Board of Directors Meeting</td><td>10 out of 10</td></tr> <tr> <td>▪ Executive Committee Meeting</td><td>6 out of 6</td></tr> <tr> <td>▪ Nomination and Compensation Committee Meeting</td><td>6 out of 6</td></tr> <tr> <td>▪ Sustainable Development Committee Meeting</td><td>-</td></tr> <tr> <td>▪ Audit and Risk Committee Meeting</td><td>-</td></tr> <tr> <td>▪ Annual General Meeting of Shareholders</td><td>1 out of 1</td></tr> </table>	▪ Board of Directors Meeting	10 out of 10	▪ Executive Committee Meeting	6 out of 6	▪ Nomination and Compensation Committee Meeting	6 out of 6	▪ Sustainable Development Committee Meeting	-	▪ Audit and Risk Committee Meeting	-	▪ Annual General Meeting of Shareholders	1 out of 1
▪ Board of Directors Meeting	10 out of 10												
▪ Executive Committee Meeting	6 out of 6												
▪ Nomination and Compensation Committee Meeting	6 out of 6												
▪ Sustainable Development Committee Meeting	-												
▪ Audit and Risk Committee Meeting	-												
▪ 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	▪ Corporate Governance ▪ Finance & Accounting & Economics ▪ Technology ▪ Telecommunication / Television Industry ▪ Cyber Security & Data Privacy ▪ International Business ▪ Start Up / Innovation												
Criteria for Nominating Directors	The Board of Directors has considered the recommendation of the Nomination and Compensation Committee and deemed appropriate that Ms. Jeann Low Ngiap Jong 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. Jeann Low Ngiap Jong as the director of the Company.												

Retiring Directors' Profile to be Proposed for Re-election		
Name	Mr. Arthur Lang Tao Yih	
Age (Years)	52	
Type of Director Proposed for Election	Non-Executive Director	
Present Position	Non-Executive Director Member of Sustainable Development Committee Member of Executive Committee Authorized Director	
Starting Date of Directorship	Appointed on 21 October 2021 Appointed on 21 October 2021 as the Member of Sustainable Development Committee	
Tenure	3 Years 2 Months (number of service tenures provided if he is reelected: 6 years 2 months)	
% Shareholding	None	
Highest Education	▪ MBA, Harvard Business School ▪ Bachelor of Arts in Economics (Magna Cum laude), Harvard University	
Director Training	- None -	
Working Experience and Directorship / Executive in Other Company		
Position in Company	2022 – Present	Member of Executive Committee
	2021 – Present	Member of Sustainable Development Committee
	2021 – Present	Director and Authorized Director
Position in Other Listed Companies	2020 – Present	Director and Authorized Director, Intouch Holdings Public Company Limited
Position in Non-Listed Companies/Other Organizations	2024 – Present	Director, Singtel AU Investment Pte. Ltd.
	2024 – Present	Director, Singtel AI Infrastructure Pte. Ltd.
	2023 – Present	Director, Nxera MY Pte. Ltd.
	2023 – Present	Director, Nxera ID Pte. Ltd.
	2023 – Present	Director, Nxera Investment Holdings Pte. Ltd.
	2022 – Present	Director, Singapore Tourism Board
	2022 – Present	Director, GSA Data Center Company Limited
	2022 – Present	Director, Nxera TH Pte. Ltd.
	2021 – Present	Director, Advanced Wireless Network Company Limited
	2021 – Present	Group Chief Financial Officer, Singapore Telecommunication Limited
	2021 – Present	Director, Nxera SG Pte. Ltd.
	2021 – Present	Director, Singtel ICT Pte. Ltd.
	2021 – Present	Director, Singtel Cyber Security (Asia Pacific) Pte. Ltd.
	2021 – Present	Director, Singtel Cyber Security (Singapore) Pte. Ltd.
	2021 – Present	Director, Singapore Telecom Australia Investment Pty Ltd.
	2021 – Present	Director, Singtel Singapore Pte. Ltd.
	2021 – Present	Director, Singtel Enterprise Security Pte. Ltd.
	2021 – Present	Director, GXS Bank Pte. Ltd.
	2021 – Present	Director, SingNet Pte. Ltd.
	2021 – Present	Director, Singtel Group Treasury Pte. Ltd.
	2021 – Present	Director, Nxera Holdings Pte. Ltd.
	2021 – Present	Director, Singtel Enterprise Security (US), Inc.
	2021 – Present	Director, Dataspark Pte. Ltd.
	2020 – Present	Director, SFG Digibank Investment Pte. Ltd.
	2020 – Present	Director, Bharti Airtel Limited.
	2019 – Present	Director, Singtel FinGroup Investment Pte. Ltd.



	2019 – Present 2017 – Present 2017 – Present 2021 – Present 2021 – Present 2017 – Present 2017 – Present 2017 – Present 2017 – Present 2017 – Present 2017 – Present 2017 – Present 2017 – Present 2017 – Present 2017 – Present 2017 – Present 2015 – Present 2020 – 2021 2020 – 2021 2019 – 2021 2017 – 2021 2017 – 2021 2017 – 2021 2017 – 2021 2017 – 2021 2017 – 2021 2017 – 2021 2018 – 2020 2017 – 2020 2017 – 2020 2017 – 2020 2011 – 2016	Director, SFG FinTech Investment Pte. Ltd. Director, Singtel Asian Investments Pte. Ltd. Director, Singtel Strategic Investments Pte. Ltd. Director, Singtel Mobile Singapore Pte. Ltd. Director, Singtel Digital Life Pte. Ltd. Director, SingaSat Pte. Ltd. Director, Bharti Telecom Ltd. Director, Singtel Global Investment Pte. Ltd. Director, Singapore Telecom International Pte. Ltd. Director, Singtel International Investments Private Limited Director, Singtel Consultancy Pte. Ltd. Director, Singtel Alpha Investments Pte. Ltd. Director, Magenta Investments Limited Director, Pastel Limited Director, Pastel Limited, Singapore Branch Chairman, The National Kidney Foundation Singapore Director, SingCash Pte. Ltd. Director, Digital Games International Pte. Ltd. Director, Digital Gaming Investments Pte. Ltd. Director, Digital Entertainment International Pte. Ltd. Director, AsiaCom Philippines, Inc. Director, Singtel Pakistan Investments Limited Director, A.C.S.T Business Holdings, Inc. Director, Globe Telecom, Inc. Chief Executive Officer, International, Singapore Telecommunication Limited Director, Airtel Africa Plc. Director, NetLink NBN Management Pte. Ltd. Director, Indus Tower Ltd. Director, NetLink NBN Trust Group Chief Financial Officer, CapitaLand Ltd.
Position in Other Company that compete with / relate to Company that may cause conflict of interest	- None -	
Attendance of Meeting in 2024	▪ Board of Directors Meeting	10 out of 10
	▪ Executive Committee Meeting	6 out of 6
	▪ Nomination and Compensation Committee Meeting	-
	▪ Sustainable Development Committee Meeting	2 out of 2
	▪ Audit and Risk Committee Meeting	-
	▪ 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	▪ Finance & Accounting & Economics ▪ Capital Market ▪ Risk & Crisis Management ▪ Corporate Social Responsibility / Sustainable Development ▪ International Business	

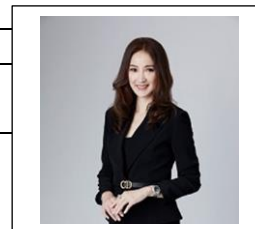
	▪ Start Up / Innovation ▪ Technology ▪ Telecommunication / Television Industry
Criteria for Nominating Directors	The Board of Directors has considered the recommendation of the Nomination and Compensation Committee and deemed appropriate that Mr. Lang Tao Yih. Arthur possesses qualifications as a director 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. Lang Tao Yih. Arthur as the director of the Company.

Retiring Directors' Profile to be Proposed for Re-election		
Name	Mr. Predee Daochai	
Age (Years)	66	
Type of Director Proposed for Election	Independent Director	
Present Position	Independent Director Member of Audit and Risk Committee	
Starting Date of Directorship	Appointed on 9 September 2022 Appointed on 9 September 2022 as the Member of Audit and Risk Committee	
Tenure	2 Years 3 Months (number of service tenures provided if he is reelected: 5 years 3 months)	
% Shareholding	None	
Highest Education	▪ Honorary Doctorate in Business Administration, Southeast Bangkok University ▪ 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	
Director Training	▪ Multiply Organization Performance with A High Trust & Inclusive Board Culture, Special Event 8/2024 Thai Institute of Directors Association (IOD) ▪ Role of the Chairman Program (RCP), Class 51/2022, Thai Institute of Directors Association (IOD) ▪ Board Nomination and Compensation Program (BNCP), Class 14/2022, Thai Institute of Directors Association (IOD) ▪ Corporate Governance for Capital Market Intermediaries (CGI), Class 11/2016, Thai Institute of Directors Association (IOD) ▪ Ethical Leadership Program (ELP), Class 1/2015, Thai Institute of Directors Association (IOD) ▪ Financial Institutions Governance Program (FGP), Class 1/2010, Thai Institute of Directors Association (IOD) ▪ Director Certification Program (DCP), Class 56/2005, Thai Institute of Directors Association (IOD)	
Working Experience and Directorship / Executive in Other Company		
Position in Company	2022 – Present	Independent Director and Member of Audit and Risk Committee, Advanced Info Service Public Company Limited
Position in Other Listed Companies	2023 – Present	Chairman and Chairman of Independent Director (Non- executive Director), PTT Global Chemical Public Company Limited
	2023 – Present	Independent Director, Nomination and Remuneration Committee, and Audit Committee Bangkok Bank Public Company Limited
	2022 – Present	Independent Director, Gulf Energy Development Public Company Limited
	2021 – Present	Independent Director, Chairman of Nomination and Remuneration Committee, and Chairman of Corporate Governance Committee, Bangkok Dusit Medical Services Public Company Limited

	2021 – 2023	Independent Director, Chairman of Risk Management Committee and Chairman of Sustainable Development Committee, Carabao Group Public Company Limited
	2013 – 2020	Director and President, KASIKORNBANK Public Company Limited
Position in Non-Listed Companies/Other Organizations	2022 – Present	Director, Advanced Wireless Network Company Limited
	2022 – Present	Director, Siam Motors Company Limited
	2021 – 2023	Director, Siam Paragon Development Company Limited
	2021 – 2023	Director, Siam Paragon Retail Company Limited
	2021 – 2022	Chairman of Executive Committee / Group CEO, The Mall Group
	2021 – 2021	Director, JD Food Public Company Limited
	2020 – 2020	Minister, Ministry of Finance
	2020 – 2020	Chairman, Bank for Agriculture and Agricultural Cooperatives
	2020 – 2020	Chairman, Beacon Venture Capital Company Limited
	2020 – 2020	Chairman, National Digital ID Company Limited
	2017 – 2020	Chairman, National ITMX Company Limited
	2016 – 2020	Committee, ASEAN Bankers Association
	2016 – 2020	Committee, National Strategy Committee
	2016 – 2020	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
	2013 – 2020	Chairman, KASIKORN Factory and Equipment Company Limited
	2010 – 2020	Director, Muangthai Group Holding Company Limited
	2016 – 2019	Member, National Legislative Assembly
Position in Other Company that compete with / relate to Company that may cause conflict of interest	- None -	
Attendance of Meeting in 2024	▪ Board of Directors Meeting	10 out of 10
	▪ Executive Committee Meeting	-
	▪ Nomination and Compensation Committee Meeting	-
	▪ Sustainable Development Committee Meeting	-
	▪ Audit and Risk Committee Meeting	12 out of 12
	▪ 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	▪ Finance & Accounting & Economics ▪ Auditing ▪ Capital Market ▪ Risk & Crisis Management ▪ Cyber Security & Data Privacy ▪ Human Resources ▪ Transformation ▪ Corporate Social Responsibility / Sustainable Development ▪ International Business ▪ Corporate Governance ▪ Retail & Consumer ▪ Regulatory / Public Policy	
Criteria for Nominating Directors	The Board of Directors has considered the recommendation of the Nomination and Compensation Committee and deemed appropriate that Mr. Predee Daochai 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. Predee Daochai as the director of the Company.	

Retiring Directors' Profile to be Proposed for Re-election		
Name	Ms. Yupapin Wangviwat	
Age (Years)	56	
Type of Director Proposed for Election	Non-Executive Director	
Present Position	Non-Executive Director Member of Executive Committee Member of Sustainable Development Committee	
Starting Date of Directorship	Appointed on 21 October 2021 Appointed on 21 October 2021 as the Member of Sustainable Development Committee	
Tenure	3 Years 2 Months (number of service tenures provided if he is reelected: 6 years 2 months)	
% Shareholding	None	
Highest Education	- Master of Business Administration, University of Florida, USA - Bachelor of Business Administration (Banking and Finance), Chulalongkorn University	
Director Training	- TLCA CFO Professional Development Program No. 2/2024 under the theme “Economic Update for CFO”, Thai Listed Companies Association - TLCA CFO Professional Development Program No. 3/2024 under the theme “Tax Governance”, Thai Listed Companies Association - TLCA CFO Professional Development Program No. 6/2024 under the theme “Cybersecurity & Risk Management for CFOs”, Thai Listed Companies Association - The role of the Board in ESG oversight - Director Certification Program (DCP) Class 164/2012, Thai Institute of Directors Association (IOD) - The Executive Program in Energy Literacy for a Sustainable Future, Class 18, Thailand Energy Academy - Top Executive Program in Commerce and Trade, Class 13, Commerce Academy, University of the Thai Chamber of Commerce - Digital Transformation for CEO, Class 1, Nation Multimedia Group Public Company Limited - Capital Market Leadership Program, Class 16, Capital Market Academy - ABC Course, Class 5, Academy of Business Creativity, Sripatum University - Executive Management with Business Development and Investment, Class 4, Institute of Business and Industrial Development	
Working Experience and Directorship / Executive in Other Company		
Position in Company	2023 – Present Member of the Executive Committee 2021 – Present Director and Member of the Sustainable Development Committee	
Position in Other Listed Companies	2024 – Present Director, Thaicom Public Company Limited 2023 – Present Deputy Chief Executive Officer, Gulf Energy Development Public Company Limited 2020 – Present Member of the Sustainability, Governance and Risk Management Committee, and Chief Financial Officer, Gulf Energy Development Public Company Limited	



	2018 – Present	Director, 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	2024 – Present	Director, Gulf Edge Services Company Limited
	2024 – Present	Director, Gulf Edge 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, Generating Electric Public Company Limited
	2022 – 2023	Director, Gulf Biance 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, Gulf 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
	2014 – 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
	2013 – 2021	Director, Gulf International Investment (Hong Kong) Limited
	2013 – 2021	Director, Gulf MP Company Limited
	2013 – 2021	Director, Gulf JP NS Company Limited
	2013 – 2021	Director, Gulf Solar 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 2024	<table> <tr> <td>▪ Board of Directors Meeting</td><td>10 out of 10</td></tr> <tr> <td>▪ Executive Committee Meeting</td><td>6 out of 6</td></tr> <tr> <td>▪ Nomination and Compensation Committee Meeting</td><td>-</td></tr> <tr> <td>▪ Sustainable Development Committee Meeting</td><td>1 out of 2</td></tr> <tr> <td>▪ Audit and Risk Committee Meeting</td><td>-</td></tr> <tr> <td>▪ Annual General Meeting of Shareholders</td><td>1 out of 1</td></tr> </table>	▪ Board of Directors Meeting	10 out of 10	▪ Executive Committee Meeting	6 out of 6	▪ Nomination and Compensation Committee Meeting	-	▪ Sustainable Development Committee Meeting	1 out of 2	▪ Audit and Risk Committee Meeting	-	▪ Annual General Meeting of Shareholders	1 out of 1
▪ Board of Directors Meeting	10 out of 10												
▪ Executive Committee Meeting	6 out of 6												
▪ Nomination and Compensation Committee Meeting	-												
▪ Sustainable Development Committee Meeting	1 out of 2												
▪ Audit and Risk Committee Meeting	-												
▪ 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	▪ Finance & Accounting & Economics ▪ Risk & Crisis Management ▪ Environment ▪ Corporate Social Responsibility / Sustainable Development ▪ International Business												
Criteria for Nominating Directors	The Board of Directors has considered the recommendation of the Nomination and Compensation Committee and deemed appropriate 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.												



ปิดอากรแสตมป์ 20 บาท
(Duty Stamp 20 Baht)

หนังสือมอบฉันทะ แบบ ก.
Proxy Form A

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 right 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 นางกานต์ ตระกูลสุน อายุ 69 ปี อยู่บ้านเลขที่ 414
Name Mr. Kan Trakulhoon age 69 years, residing at 414
ถนน พหลโยธิน ตำบล/แขวง สามเสนใน อำเภอ/เขต พญาไท
Road Phaholyothin Tambol/Khwaeng Samsennai Amphur/Khet Phayathai
จังหวัด กรุงเทพมหานคร รหัสไปรษณีย์ 10400 หรือ
Province Bangkok Postal Code 10400 or
- ☐ 2. ชื่อ นายไกรฤทธิ อุษากานนท์ชัย อายุ 69 ปี อยู่บ้านเลขที่ 414
Name Mr. Krairit Euchukanonchai age 69 years, residing at 414
ถนน พหลโยธิน ตำบล/แขวง สามเสนใน อำเภอ/เขต พญาไท
Road Phaholyothin Tambol/Khwaeng Samsennai Amphur/Khet Phayathai
จังหวัด กรุงเทพมหานคร รหัสไปรษณีย์ 10400 หรือ
Province Bangkok Postal Code 10400 or
- ☐ 3. ชื่อ นายเฮอร์โด ซี. อบล аза จูเนียร์ อายุ 71 ปี อยู่บ้านเลขที่ 414
Name Mr. Gerardo C. Ablaza Jr. age 71 years, residing at 414
ถนน พหลโยธิน ตำบล/แขวง สามเสนใน อำเภอ/เขต พญาไท
Road Phaholyothin Tambol/Khwaeng Samsennai Amphur/Khet Phayathai
จังหวัด กรุงเทพมหานคร รหัสไปรษณีย์ 10400
Province Bangkok Postal Code 10400
- ☐ 4. ชื่อ นายสุรินทร์ กฤตยาพงศ์พันธุ์ อายุ 62 ปี อยู่บ้านเลขที่ 414
Name Mr. Surin Kittayaphongphun age 62 years, residing at 414
ถนน พหลโยธิน ตำบล/แขวง สามเสนใน อำเภอ/เขต พญาไท
Road Phaholyothin Tambol/Khwaeng Samsennai Amphur/Khet Phayathai
จังหวัด กรุงเทพมหานคร รหัสไปรษณีย์ 10400
Province Bangkok Postal Code 10400
- ☐ 5. ชื่อ _____ อายุ _____ ปี อยู่บ้านเลขที่ _____
Name _____ age _____ years, residing at _____
ถนน _____ ตำบล/แขวง _____ อำเภอ/เขต _____
Road _____ Tambol/ Amphur/Khet _____
จังหวัด _____ รหัสไปรษณีย์ _____
Province _____ Postal Code _____

คนใดคนหนึ่งเพียงคนเดียวเป็นผู้แทนของข้าพเจ้า เพื่อเข้าร่วมประชุมและออกเสียงลงคะแนนแทนข้าพเจ้า ในการประชุมสามัญผู้ถือหุ้นประจำปี 2568 ในวันจันทร์ที่ 24 มีนาคม 2568 เวลา 14.00 น. ณ ห้องนภลัย แกรนด์ บอลรูม ชั้น 1 โรงแรม ดุสิตธานี กรุงเทพฯ เลขที่ 98 ถนนพระราม 4 แขวงสีลม เขตบางรัก กรุงเทพมหานคร 10500 หรือที่แจ้งเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

Only one of them as my/our proxy to attend and vote on my/our behalf at the 2025 Annual General Meeting of Shareholders (the Meeting) on Monday 24th March 2025 at 14.00 hours at Napalai Grand Ballroom, 1st Floor, Dusit Thani Hotel Bangkok, 98 Rama IV Road, Silom, Bang Rak, Bangkok 10500 or such other date, time and place as the Meeting may be adjourned.

กิจการใดที่ผู้รับมอบฉันทะได้กระทำไปในการประชุมนั้น 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

สำเนาถูกต้อง
(Certified true copy)

[Signature]



ลงนาม/Signed _____ ผู้มอบฉันทะ/Grantor
()

ลงนาม/Signed _____ ผู้รับมอบฉันทะ/Proxy
()

ลงนาม/Signed _____ ผู้รับมอบฉันทะ/Proxy
()

ลงนาม/Signed _____ ผู้รับมอบฉันทะ/Proxy
()

หมายเหตุ / Remark

1. 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.

2. ผู้ถือหุ้นสามารถมอบฉันทะให้กรรมการอิสระของบริษัทดังต่อไปนี้ คนใดคนหนึ่งเพียงคนเดียว เป็นผู้รับมอบฉันทะแทนผู้ถือหุ้น (รายละเอียดประวัติกรรมการปรากฏตามสิ่งที่แนบมาด้วย)

The shareholder may appoint Independent Directors to be the proxy as follow; (details of directors as shown in the Attachment)

- (1) นายกานต์ ตระกูลฮุน / Mr. Kan Trakulhoon; หรือ / or
- (2) นายไกรฤทธิ อุตทกานนท์ชัย / Mr. Krairit Euchukanonchai; หรือ / or
- (3) นายเฆรวรโด ซี. อบลาซา จูเนียร์ / Mr. Gerardo C. Ablaza Jr.; หรือ / or
- (4) นายสุรินทร์ กฤตยาพงศ์พันธุ์ / Mr. Surin Krittayaphongphun



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 right 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 ตระกูลสุน อายุ 69 ปี อยู่บ้านเลขที่ 414
Name Mr. Kan Trakulhoon age 69 years, residing at 414
ถนน พหลโยธิน ตำบล/แขวง สามเสนใน อำเภอ/เขต พญาไท
Road Phaholyothin Tambol/Khwaeng Samsennai Amphur/Khet Phayathai
จังหวัด กรุงเทพมหานคร รหัสไปรษณีย์ 10400 หรือ
Province Bangkok Postal Code 10400 or
- ☐ 2. ชื่อ นายไกรฤทธิ อุษากานนท์ชัย อายุ 69 ปี อยู่บ้านเลขที่ 414
Name Mr. Krairit Euchukanonchai age 69 years, residing at 414
ถนน พหลโยธิน ตำบล/แขวง สามเสนใน อำเภอ/เขต พญาไท
Road Phaholyothin Tambol/Khwaeng Samsennai Amphur/Khet Phayathai
จังหวัด กรุงเทพมหานคร รหัสไปรษณีย์ 10400 หรือ
Province Bangkok Postal Code 10400 or
- ☐ 3. ชื่อ นายเฮอร์ราโด ซี. อบลาลา จูเนียร์ อายุ 71 ปี อยู่บ้านเลขที่ 414
Name Mr. Gerardo C. Ablaza Jr. age 71 years, residing at 414
ถนน พหลโยธิน ตำบล/แขวง สามเสนใน อำเภอ/เขต พญาไท
Road Phaholyothin Tambol/Khwaeng Samsennai Amphur/Khet Phayathai
จังหวัด กรุงเทพมหานคร รหัสไปรษณีย์ 10400 หรือ
Province Bangkok Postal Code 10400 or
- ☐ 4. ชื่อ นายสุรินทร์ ฤทธยาพงศ์พันธุ์ อายุ 62 ปี อยู่บ้านเลขที่ 414
Name Mr. Surin Kittayaphongphun age 62 years, residing at 414
ถนน พหลโยธิน ตำบล/แขวง สามเสนใน อำเภอ/เขต พญาไท
Road Phaholyothin Tambol/Khwaeng Samsennai Amphur/Khet Phayathai
จังหวัด กรุงเทพมหานคร รหัสไปรษณีย์ 10400 หรือ
Province Bangkok Postal Code 10400 or
- ☐ 5. 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 2568 ในวันจันทร์ที่ 24 มีนาคม 2568 เวลา 14.00 น. ณ ห้องนภาลัย แกรนด์ บอลรูม ชั้น 1 โรงแรม ดุสิตธานี กรุงเทพฯ เลขที่ 98 ถนนพระราม 4 แขวงสีลม เขตบางรัก กรุงเทพมหานคร 10500 หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

Only one of them as my/our proxy to attend and vote on my/our behalf at the 2025 Annual General Meeting of Shareholders (the Meeting) on Monday 24th March 2025 at 14.00 hours at Napalai Grand Ballroom, 1st Floor, Dusit Thani Hotel Bangkok, 98 Rama IV Road, Silom, Bang Rak, Bangkok 10500 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 2567

Item No. 1 To Acknowledge the Board of Directors' Report on the Company's Operating Results for 2024

เนื่องจากวาระนี้เป็นวาระแจ้งเพื่อทราบ จึงไม่มีการออกเสียงลงคะแนน

As this item is for information to shareholders, there will be no voting.

วาระที่ 2 พิจารณานุมัติงบแสดงฐานะการเงินและบัญชีกำไรขาดทุนประจำปี 2567

Item No. 2 To Approve the Statements of Financial Position and Statements of Income for the year ended 31 December 2024

☐ (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 2567 เป็นเงินปันผล

Item No. 3 To Approve Allocation of the Net Profit for the year 2024 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 2568

Item No. 4 To Approve the Appointment of the Company's External Auditors and Fix their Remuneration for the year 2025

☐ (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 2568

Item No. 5 To Approve the Appointment of Directors Replacing Those Retired by Rotation for the year 2025

☐ (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. นางสาวจิน ไล เจียบ จง
 Ms. Jeann Low Ngiap Jong
- ☐ เห็นด้วย ☐ ไม่เห็นด้วย ☐งดออกเสียง
2. นายอาเธอร์ หลาน เต้า อี้
 Mr. Arthur Lang Tao Yih
- ☐ เห็นด้วย ☐ ไม่เห็นด้วย ☐งดออกเสียง
 Approve Disapprove Abstain
3. นายปรีดี ดาวฉาย
 Mr. Predee Daochai
- ☐ เห็นด้วย ☐ ไม่เห็นด้วย ☐งดออกเสียง
 Approve Disapprove Abstain
4. นางสาวยุพาพิน วังวิวัฒน์
 Ms. Yupapin Wangviwat
- ☐ เห็นด้วย ☐ ไม่เห็นด้วย ☐งดออกเสียง
 Approve Disapprove Abstain

วาระที่ 6
 Item No. 6

- พิจารณาอนุมัติกำหนดค่าตอบแทนกรรมการประจำปี 2568
 To Approve the Remuneration of the Company's Board of Directors for the year 2025
- ☐ (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
 Item No. 7

- พิจารณาอนุมัติเพิ่มเติมวัตถุประสงค์ของบริษัทข้อ 50-51 เรื่องการประกอบธุรกิจศูนย์บริหารเงิน และแก้ไขหนังสือ
 บริคณห์สนธิของบริษัทข้อ 3
 To Approve the Addition to the Company's objective item 50-51 on Treasury Center business and the amendment to
 the Company's Memorandum of Association clause 3
- ☐ (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 ☐ จตออกเสียง

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 หรือในกรณีที่ที่ประชุมมีการพิจารณาหรือลงมติในเรื่องใดนอกเหนือจากเรื่องที่ระบุไว้ข้างต้น 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.
- กิจการใดที่ผู้รับมอบฉันทะได้กระทำให้ในการประชุมนั้น เว้นแต่กรณีที่ผู้รับมอบฉันทะไม่ออกเสียงตามที่ข้าพเจ้าระบุในหนังสือมอบฉันทะให้ถือเสมือนว่าข้าพเจ้าได้กระทำให้เองทุกประการ
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****

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



ลงนาม/Signed _____ ผู้มอบอำนาจ/Grantor _____
 () ()

ลงนาม/Signed _____ ผู้รับมอบฉันทะ/Proxy
()

ลงนาม/Signed _____ ผู้รับมอบฉันทะ/Proxy
()

ลงนาม/Signed _____ ผู้รับมอบฉันทะ/Proxy
()

หมายเหตุ / Remark

1. 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.
2. ผู้ถือหุ้นจะมอบฉันทะเท่ากับจำนวนหุ้นที่ระบุไว้ในข้อ (2) โดยไม่สามารถจะมอบฉันทะเพียงบางส่วนน้อยกว่าจำนวนที่ระบุไว้ในข้อ (2) ได้ เว้นแต่กรณีผู้รับมอบฉันทะตามแบบ 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) นายกันต์ ตระกูลฮุน / Mr. Kan Trakulhoon; หรือ / or
 - (2) นายไกรฤทธิ อุกุณานนท์ชัย / Mr. Krairit Euchukanonchai; หรือ / or
 - (3) นายเฆรวาโด ซี. อบลาลา จูเนียร์ / Mr. Gerardo C. Ablaza Jr.; หรือ / or
 - (4) นายสุรินทร์ กฤตยาพงศ์พันธุ์ / Mr. Surin Krittayaphongphun

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 2568 ในวันจันทร์ที่ 24 มีนาคม 2568 เวลา 14.00 น. ณ ห้องนาลาย แกรนด์ บอลรูม ชั้น 1 โรงแรม ดุสิตธานี กรุงเทพมหานคร เลขที่ 98 ถนนพระราม 4 แขวงสีลม เขตบางรัก กรุงเทพมหานคร 10500 หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

For the 2025 Annual General Meeting of Shareholders shall be held on Monday 24th March 2025 at 14.00 hours at Napalai Grand Ballroom, 1st Floor, Dusit Thani Hotel Bangkok, 98 Rama IV Road, Silom, Bang Rak, Bangkok 10500 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 | ☐ ไม่เห็นด้วย | ☐ 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:
- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| ☐ เห็นด้วย | ☐ ไม่เห็นด้วย | ☐ 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:
- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| ☐ เห็นด้วย | ☐ ไม่เห็นด้วย | ☐ 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:
- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| ☐ เห็นด้วย | ☐ ไม่เห็นด้วย | ☐ 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:

☐ เห็นด้วย ☐ ไม่เห็นด้วย ☐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 รายการในใบประจำตอหนังสือมอบฉันทะถูกต้องสมบูรณ์และเป็นความจริงทุกประการ

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 right 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 69 ปี อยู่บ้านเลขที่ 414
Name Mr. Kan Trakulhoon age 69 years, residing at 414

ถนน พหลโยธิน ตำบล/แขวง สามเสนใน อำเภอ/เขต พญาไท
Road Phaholyothin Tambol/Khwaeng Samsennai Amphur/Khet Phayathai
จังหวัด กรุงเทพมหานคร รหัสไปรษณีย์ 10400 หรือ
Province Bangkok Postal Code 10400 or

☐ 2. ชื่อ นายไกรฤทธิ์ อุชุกานนท์ชัย อายุ 69 ปี อยู่บ้านเลขที่ 414
Name Mr. Krairit Euchukanonchai age 69 years, residing at 414

ถนน พหลโยธิน ตำบล/แขวง สามเสนใน อำเภอ/เขต พญาไท
Road Phaholyothin Tambol/Khwaeng Samsennai Amphur/Khet Phayathai
จังหวัด กรุงเทพมหานคร รหัสไปรษณีย์ 10400 หรือ
Province Bangkok Postal Code 10400 or

☐ 3. ชื่อ นายเฮอร์โด ซี. อบลาลา จูเนียร์ อายุ 71 ปี อยู่บ้านเลขที่ 414
Name Mr. Gerardo C. Ablaza Jr. age 71 years, residing at 414

ถนน พหลโยธิน ตำบล/แขวง สามเสนใน อำเภอ/เขต พญาไท
Road Phaholyothin Tambol/Khwaeng Samsennai Amphur/Khet Phayathai
จังหวัด กรุงเทพมหานคร รหัสไปรษณีย์ 10400 หรือ
Province Bangkok Postal Code 10400 or

☐ 4. ชื่อ นายสุรินทร์ ฤทธยาพงศ์พันธุ์ อายุ 62 ปี อยู่บ้านเลขที่ 414
Name Mr. Surin Kittayaphongphun age 62 years, residing at 414

ถนน พหลโยธิน ตำบล/แขวง สามเสนใน อำเภอ/เขต พญาไท
Road Phaholyothin Tambol/Khwaeng Samsennai Amphur/Khet Phayathai
จังหวัด กรุงเทพมหานคร รหัสไปรษณีย์ 10400 หรือ
Province Bangkok Postal Code 10400 or

☐ 5. 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 2568 ในวันจันทร์ที่ 24 มีนาคม 2568 เวลา 14.00 น. ณ ห้องนภาลัย แกรนด์ บอลรูม ชั้น 1 โรงแรม ดุสิตธานี กรุงเทพฯ เลขที่ 98 ถนนพระราม 4 แขวงสีลม เขตบางรัก กรุงเทพมหานคร 10500 หรือที่ซึ่งพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

Only one of them as my/our proxy to attend and vote on my/our behalf at the 2025 Annual General Meeting of Shareholders (the Meeting) on Monday 24th March 2025 at 14.00 hours at Napalai Grand Ballroom, 1st Floor, Dusit Thani Hotel Bangkok, 98 Rama IV Road, Silom, Bang Rak, Bangkok 10500 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:

- ☐ (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:
- | | | | |
|---|--------|-------------------------------------|-------|
| ☐ หุ้นสามัญ | หุ้น | และมีสิทธิออกเสียงลงคะแนนได้..... | เสียง |
| ordinary share | shares | and have the right to vote equal to | votes |
| ☐ หุ้นบุริมสิทธิ | หุ้น | และมีสิทธิออกเสียงลงคะแนนได้..... | เสียง |
| preference share | shares | and have the right to vote equal to | votes |
| รวมสิทธิออกเสียงลงคะแนนได้ทั้งหมด..... | | | เสียง |

- (5) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี้ ดังนี้

In this Meeting, I/we grant my/our proxy to vote on my/our behalf as follows:

- วาระที่ 1 รับทราบรายงานของคณะกรรมการบริษัทเกี่ยวกับผลการดำเนินงานของบริษัทในปี 2567

Item No. 1 To Acknowledge the Board of Directors' Report on the Company's Operating Results in 2024

เนื่องจากวาระนี้เป็นวาระแจ้งเพื่อทราบ จึงไม่มีการออกเสียงลงคะแนน
As this item is for information to shareholders, there will be no voting.

- วาระที่ 2 พิจารณานุมัติงบแสดงฐานะการเงิน และงบกำไรขาดทุนประจำปี 2567

Item No. 2 To Approve the Statements of Financial Position and Statements of Income for the year ended 31 December 2024

- ☐ (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 | Disapprove | Abstain |
| votes | votes | votes |

- วาระที่ 3 พิจารณานุมัติจัดสรรกำไรสุทธิประจำปี 2567 เป็นเงินปันผล

Item No. 3 To Approve the Allocation of Net Profit for the year 2024 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.....เสียง | ☐ ไม่เห็นด้วย.....เสียง | ☐ งดออกเสียง.....เสียง |
| Approve | Disapprove | Abstain |
| votes | votes | votes |

วาระที่ 4

Item No. 4

พิจารณาอนุมัติแต่งตั้งผู้สอบบัญชีและกำหนดค่าสอบบัญชีประจำปี 2568

To Approve the Appointment of the Company's External Auditors and Fix Their Remuneration for year 2025

- ☐ (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

Item No. 5

พิจารณาเลือกตั้งกรรมการแทนกรรมการที่พ้นจากตำแหน่งตามวาระประจำปี 2568

To Approve the Appointment of Directors Replacing those Retired by Rotation for the year 2025

- ☐ (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:
- นางสาวจิน โล เงียบ จง
Ms. Jeann Low Ngiaop Jong
- | | | |
|---|--|---|
| ☐ เห็นด้วย.....เสียง | ☐ ไม่เห็นด้วย.....เสียง | ☐ งดออกเสียง.....เสียง |
| Approve votes | Disapprove votes | Abstain votes |
- นายอาเธอร์ หลาน เต้า อี้
Mr. Arthur Lang Tao Yih
- | | | |
|---|--|---|
| ☐ เห็นด้วย.....เสียง | ☐ ไม่เห็นด้วย.....เสียง | ☐ งดออกเสียง.....เสียง |
| Approve votes | Disapprove votes | Abstain votes |
- นายปรีดี ดาวฉาย
Mr. Predee Daochai
- | | | |
|---|--|---|
| ☐ เห็นด้วย.....เสียง | ☐ ไม่เห็นด้วย.....เสียง | ☐ งดออกเสียง.....เสียง |
| Approve votes | Disapprove votes | Abstain votes |
- นางสาวยุพาพิน วังวิวัฒน์
Ms. Yupapin Wangviwat
- | | | |
|---|--|---|
| ☐ เห็นด้วย.....เสียง | ☐ ไม่เห็นด้วย.....เสียง | ☐ งดออกเสียง.....เสียง |
| Approve votes | Disapprove votes | Abstain votes |

วาระที่ 6

Item No.6

พิจารณาอนุมัติกำหนดค่าตอบแทนกรรมการประจำปี 2568

To Approve the Remuneration of the Company's Board of Directors for the year 2025

- ☐ (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 7 พิจารณานุมัติเพิ่มเติมวัตถุประสงค์ของบริษัทข้อ 50-51 เรื่องการประกอบธุรกิจศูนย์บริหารเงิน และแก้ไขหนังสือ
Item No. 7 To Approve the Addition to the Company's objective item 50-51 on Treasury Center business and the amendment to the
Company's Memorandum of Association clause 3

- ☐ (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 8 เรื่องอื่นๆ (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.....เสียง ☐ ไม่เห็นด้วย.....เสียง ☐งดออกเสียง.....เสียง
Approve votes Disapprove votes Abstain votes

- (6) คำแถลงหรือเอกสารหลักฐานอื่น ๆ (ถ้ามี) ของผู้รับมอบฉันทะ _____
Other statements or evidence (if any) of the proxy
- (7) การลงคะแนนเสียงของผู้รับมอบฉันทะในวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบฉันทะนี้ ให้ถือว่าการลงคะแนนเสียงนั้นไม่ถูกต้องและ
ไม่ใช่เป็นการลงคะแนนเสียงของข้าพเจ้าในฐานะผู้ถือหุ้น
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.
- (8) ในกรณีที่ข้าพเจ้าไม่ได้ระบุความประสงค์ในการออกเสียงลงคะแนนในวาระใดไว้ หรือระบุไว้ไม่ชัดเจน หรือในกรณีที่ประชุมมีการพิจารณาหรือ
ลงมติในเรื่องใดนอกเหนือจากเรื่องที่ระบุไว้ข้างต้น รวมถึงกรณีที่มีการแก้ไขเปลี่ยนแปลงหรือเพิ่มเติมข้อเท็จจริงประการใด ให้ผู้รับมอบฉันทะมี
สิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
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 เว้นแต่กรณีที่ผู้รับมอบฉันทะไม่ออกเสียงตามที่ข้าพเจ้าระบุในหนังสือมอบฉันทะให้ถือ
เสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ
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.

ลงนาม/Signed _____ ผู้มอบฉันทะ/Grantor
() ()

ลงนาม/Signed _____ ผู้รับมอบฉันทะ/Proxy
()

ลงนาม/Signed _____ ผู้รับมอบฉันทะ/Proxy
()

ลงนาม/Signed _____ ผู้รับมอบฉันทะ/Proxy
()

หมายเหตุ / Remark

- 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.
- หลักฐานที่ต้องแนบพร้อมกับหนังสือมอบฉันทะ คือ
Evidence presenting with Proxy Form are
 - หนังสือมอบอำนาจจากผู้ถือหุ้นให้คัสโตเดียน (Custodian) เป็นผู้ดำเนินการลงนามในหนังสือมอบฉันทะแทน
Letter of Attorney from shareholder empowering custodian to sign in Proxy Form.
 - หนังสือยืนยันว่าผู้ลงนามในหนังสือมอบฉันทะแทนได้รับอนุญาตประกอบธุรกิจ คัสโตเดียน (Custodian)
Confirmation Letter that person signing in the proxy is granted permission to perform the custodian business.
- 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.
- 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
- 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).
- วาระเลือกตั้งกรรมการสามารถเลือกตั้งกรรมการทั้งชุดหรือเลือกตั้งกรรมการเป็นรายบุคคล
The shareholder can vote the appointment of directors either all directors or individual director in such item.
- 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) นายกันต์ ตระกูลสุน / Mr. Kan Trakulhoon; หรือ / or
 - (2) นายไกรฤทธิ์ อุษากานนท์ชัย / Mr. Krairit Euchukanonchai; หรือ / or
 - (3) นายเฆรารโด ซี. อบลาลา จูเนียร์ / Mr. Gerardo C. Ablaza Jr.; หรือ / or
 - (4) นายสุรินทร์ กฤตยาพงศ์พันธุ์ / Mr. Surin Krittayaphongphun

ใบประจำตอแบบหนังสือมอบฉันทะ
Supplemental Proxy Form

การมอบฉันทะในฐานะเป็นผู้ถือหุ้นของบริษัท แอดวานซ์ อินโฟร์ เซอร์วิส จำกัด (มหาชน)

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

ในการประชุมสามัญผู้ถือหุ้นประจำปี 2568 ในวันจันทร์ที่ 24 มีนาคม 2568 เวลา 14.00 น. ณ ห้องนาลาย แกรนด์ บอลรูม ชั้น 1 โรงแรม ดุสิตธานี กรุงเทพฯ เลขที่ 98 ถนนพระราม 4 แขวงสีลม เขตบางรัก กรุงเทพมหานคร 10500 หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

For the 2025 Annual General Meeting of Shareholders shall be held on Monday 24th March 2025 at 14.00 hours at Napalai Grand Ballroom, 1st Floor, Dusit Thani Hotel Bangkok, 98 Rama IV Road, Silom, Bang Rak, Bangkok 10500 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:

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

วาระที่ _____ เรื่อง _____
 Item Re:

☐ ชื่อกรรมการ /Name of Director _____
☐ เห็นด้วย.....เสียง ☐ ไม่เห็นด้วย.....เสียง ☐ งดออกเสียง.....เสียง
 Approve votes Disapprove votes Abstain votes

☐ ชื่อกรรมการ /Name of Director _____
☐ เห็นด้วย.....เสียง ☐ ไม่เห็นด้วย.....เสียง ☐ งดออกเสียง.....เสียง
 Approve votes Disapprove votes Abstain votes

☐ ชื่อกรรมการ /Name of Director _____
☐ เห็นด้วย.....เสียง ☐ ไม่เห็นด้วย.....เสียง ☐ งดออกเสียง.....เสียง
 Approve votes Disapprove votes Abstain votes

☐ ชื่อกรรมการ /Name of Director _____
☐ เห็นด้วย.....เสียง ☐ ไม่เห็นด้วย.....เสียง ☐ งดออกเสียง.....เสียง
 Approve votes Disapprove votes Abstain votes

ข้าพเจ้าขอรับรองว่า รายการในใบประจำต่อหนังสือมอบฉันทะถูกต้องสมบูรณ์และเป็นความจริงทุกประการ
 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)	69	
Address	414 Phaholyothin Road, 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	▪ The Cullinan: The Making of the Digital Board Calss 4 “The Board Forum 2024” Thailand Management Association (TMA) ▪ Chairman Forum 2022: Chairing the Unknown Future, Thai Institute of Directors Association (IOD) (2022) ▪ Ethical Leadership Program (ELP) (2021), Thai Institute of Directors Association (IOD) ▪ National Director Conference 2021: Leadership Behind Closed Door, Thai Institute of Directors Association (IOD) (2021) ▪ Director Certification Program (DCP) Class 29/2003, Thai Institute of Directors Association (IOD) ▪ Advance Management Program (AMP), Harvard University, U.S.A. (2001)	
Highest Education	▪ B.E. Electrical First Class Honours, Chulalongkorn Universit ▪ M.S. Engineering, The Georgia Institute of Technology, USA. ▪ M.S. Management, The Georgia Institute of Technology, USA. ▪ Honorary Degrees of Engineering, Chulalongkorn University ▪ Honorary Degrees of Manufacturing Engineering, Mahasarakham University	
Working Experiences	2024– Present Trustee Board of Trustees Thailand Management Association (TMA) 2021 – Present Independent Director, Chairman of the Nomination, Compensation and Corporate Governance Committee and Member of the Group Control Committee SCB X Public Company Limited 2020 – Present Member, Special Committee on Promoting Innovation Ecosystem and Regulatory Reform 2020 – Present Member, Council of Experts of the National Higher Education, Science, Research and Innovation Policy Council 2020 – Present Member, Member State Enterprise Policy Committee 2019 – Present Chairman, The Committee for Monitoring and Evaluation of Science, Research, and Innovation Support 2019 – Present Chairman, Subcommittee on Performance Evaluation of	

	Secretary General to The Eastern Economic Corridor Policy Committee
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 Innovation Policy Council (NXPO)
2018 – Present	Honorary Advisor, The Eastern Economic Corridor Policy Committee
2017 – Present	Chairman of the Board of Directors and Independent Director, Intouch Holdings Public Company Limited
2017 – Present	Independent Director, Bangkok Dusit Medical Services Public Company Limited
2017 – Present	Member, National Strategic Committee
2016 – Present	Independent Director, Chairman of the Nomination, Compensation and Corporate Governance Committee, Member of the Executive Committee, Siam Commercial Bank Public Company Limited
2016 – Present	Chairman of Board of Directors, Advanced Info Service Public Company Limited
2016 – Present	Chairman of Sustainable Development and Chairman of Nomination and Compensation Committee, Advanced Info Service Public Company Limited
2015 – Present	Independent Director, Advanced Info Service Public Company Limited
2015 – Present	Member, Board of Medical Service Cluster, Thai Red Cross Society
2015 – Present	Director, Advanced Wireless Network Company Limited
2013 – Present	Member, the Advisory Board, Sasin Graduate Institute of Business Administration
2013 – Present	Executive Director, Engineer Division of the Ananda Mahidol 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
2024 – 2024	Director, Member Audit Committee Purple Ventures co., ltd.
2020 – 2024	Director, SCB 10X Company Limited
2020 – 2022	Member, Policy Committee of Special Economic Development Zone
2019 – 2023	Advisor, Higher Education, Science, Research and Innovation Management System Reform Steering 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
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 Development, Intouch Holdings Public Company Limited 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 2017 – 2018 Member, Subcommittee on Industrial and Digital Innovation Promotion 2017 – 2018 Member, National Research and Innovation Policy Council 2017 – 2018 Member, Super Board on National Procurement 2017 – 2018 Member, Policy Committee of Special Economic Development Zone 2017 – 2018 Member, National Strategy Preparation Committee for Thailand 4.0 2017 – 2018 Member, National Reform Committee on State Administration 2016 – 2021 Chairman of Leadership Development and Compensation Committee, Advanced Info Service Public Company Limited 2016 – 2018 Member, Screening Committee for Strengthening and Sustainability of the Local Economy 2016 – 2018 Member, Governing Committee of Food Innopolis 2015 – 2020 Director, National Innovation System Development Committee 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 2015 – 2018 Member, National Committee on Intellectual Property Policy 2015 – 2017 Chairman of Sustainable Development Committee, Advanced Info Service Public Company Limited 2014 – 2018 Member, National Development and Enhancing Competitiveness Committee 2013 – 2016 Director, National Science Technology and Innovation Policy Office 2013 – 2015 Director, National Science and Technology Development Office 2011 – 2019 Global Advisor, Kubota Corporation (Japan) 2009 – 2013 Director, Kubota Corporation (Japan) 2005 – 2023 Director and Member of CSR Committee for Sustainable Development, The Siam Cement 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 2025

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. Krairit Euchukanonchai	
Age (Years)	69	
Address	414 Phaholyothin Road, Samsen Nai Phayathai, Bangkok, 10400	
Position	Independent Director Chairman of Audit and Risk Committee	
Director training	▪ 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)	
Highest Education	▪ Master of Business Administration (Finance and Banking), North Texas State University, USA ▪ Bachelor of Science, Chulalongkorn University	
Working Experiences	2021 – Present Chairman of Board of Directors and Chairman of the Independent Directors Committee, PTT Exploration and Production Public Company Limited 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 2015 – Present Vice Chairman, Chairman of the Board of Executive Directors and Chairman of the Risk Oversight Committee, Krungthai Bank Public Company Limited 2014 – Present Chairman of Audit and Risk Committee and Independent Director, Advanced Info Service Public Company Limited 2014 – Present Director, Advanced Wireless Network Company Limited 1998 – Present Chairman, V. Group Honda Cars Company Limited and Affiliates 2014 – 2021 Member of Nomination and Governance Committee, Advanced Info Service Public Company Limited 2018 – 2020 Chairman of Board of Directors and Chairman of Independent Directors Committee, PTT Public Company Limited 2017 – 2019 Chairman, Mass Rapid Transit Authority of Thailand	
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 2025
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)	71	
Address	414 Phaholyothin Road, Samsen Nai Phayathai, Bangkok, 10400	
Position	Independent Director Member of Audit and Risk Committee	
Director training	▪ Strategic Thinking for Board Directors and Leaders (2024), Center for Global Best Practices (SEC Provider Accreditation Number CG2024-001 - Philippines) ▪ Ayala Integrated Corporate Governance, Risk Management, and Sustainability Summit (2023), Institute of Corporate ▪ YGC Annual Corporate Governance Seminar (2023), Yuchengco Group of Companies ▪ Roles, Responsibilities and Liabilities of Board Directors (2022), Center for Global Best Practices ▪ Ayala Corporation 4th Integrated Corporate Governance, Risk Management and Sustainability Summit (2022), Institute of Corporate Directors (Philippines) ▪ Director Certification Program (DCP) 313/2021, Thai Institute of Directors Association (IOD) ▪ Advanced Corporate Governance Training, Makati City (2019), Institute of Corporate Directors (ICD), Philippines ▪ Director Accreditation Program (DAP) 146/2018, Thai Institute of Directors Association (IOD) ▪ Corporate Governance and Risk Management (2016), Institute of Corporate Directors (ICD), Philippines ▪ Corporate Governance: “Learnings from the Public Sector on Corporate Governance” (2015), Institute of Corporate Directors (ICD), Philippines ▪ Corporate Governance and Risk Management (2014), Institute of Corporate Directos (ICD), Philippines ▪ Good Corporate Governance (2002), Institute of Corporate Directors (ICD), Philippines	
Highest Education	▪ Bachelor of Arts (Mathematics), De La Salle University, Manila	
Working Experiences	2024 – Present Director, ACEN Corporation 2024 – Present Director, ENEX Energy Corporation 2022 – Present Director, BPI Asset Management & Trust Company 2022 – Present Director, BPI Direct BangKo 2022 – Present Director, BPI Foundation, Inc. 2021 – Present Member of Audit and Risk Committee, Advanced Info Service Public Company Limited 2021 – Present Independent Director, Roxas and Company, Inc 2019 – Present Director, iPeople Inc. 2017 – Present Independent Director, Advanced Info Service Public Company Limited 2017 – Present Consultant, Ayala Corporation 2012 – Present Director, AC Energy Holding Inc. 2012 – Present Director, AC Infrastructure Holding Corp. 2019 – 2021 Member of Leadership Development and Compensation	

	Committee, Advanced Info Service Public Company Limited 2017 – 2021 Member of Executive Committee, Advanced Info Service Public Company Limited 2017 – 2021 Director, BPI Capital Corporation 2017 – 2019 Member of Sustainable Development Committee, Advanced Info Service Public Company Limited 2010 – 2021 Director, Manila Water Company 2010 – 2017 President and CEO, Manila Water Company 1998 – 2017 Senior Managing Director, Ayala Corporation 1998 – 2009 President and CEO, Globe Telecom, Inc.
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 2025
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. Surin Kittayaphongphun													
Age (Years)	62													
Address	414 Phaholyothin Road, Samsen Nai Phayathai, Bangkok, 10400													
Position	Independent Director													
Director training	▪ Cybersecurity Awareness Training 2022, Cybersecurity & Data Protection/Data Privacy ACIS Professional Center ▪ Risk Management Program for Corporate Leaders (RCL)(2022) Thai Institute of Directors Association (IOD) ▪ Directors Accreditation Program (DAP) Class 178/2020 Thai Institute of Directors Association (IOD) ▪ Certificate, Thai - Chinese Leadership Studies (TCL 1/2018), Huachiew Chalermprakiet University and Peking University ▪ Chief Executive of Industry Business and Investment Development Program, Class 3/2016 Institute of Business and Industrial Development ▪ Capital Market Leadership Program, Class 16/2013, Capital Market Academy													
Highest Education	▪ Master of Arts, Economics, Middle Tennessee State University, USA ▪ Bachelor's Degree, Faculty of Economics, Thammasat University, Thailand													
Working Experiences	<table><tr><td>25 Mar 2024 – Present</td><td>Independent Director</td></tr><tr><td>2020 – 2023</td><td>Director (Executive Director), President of Television Business (Top Level Management), Chairman of Risk Management Committee (Management level) and Chairman of Sustainably Development Committee BEC World Public Company Limited</td></tr><tr><td>2004 - 2017</td><td>Acting Managing Director, Vice Managing Director Thai TV3 Television Channel BEC World Public Company Limited</td></tr><tr><td>2017 – 2020</td><td>Director, Member of Executive Committee and President, Bangkok Media and Broadcasting Co., Ltd.</td></tr><tr><td>1998 – 2003</td><td>Managing Director S.C. JOHNSON and SON Co., Ltd.</td></tr><tr><td>1996 – 1998</td><td>Managing Director B.M.G. ENTERTAINMENT CO., LTD.</td></tr></table>		25 Mar 2024 – Present	Independent Director	2020 – 2023	Director (Executive Director), President of Television Business (Top Level Management), Chairman of Risk Management Committee (Management level) and Chairman of Sustainably Development Committee BEC World Public Company Limited	2004 - 2017	Acting Managing Director, Vice Managing Director Thai TV3 Television Channel BEC World Public Company Limited	2017 – 2020	Director, Member of Executive Committee and President, Bangkok Media and Broadcasting Co., Ltd.	1998 – 2003	Managing Director S.C. JOHNSON and SON Co., Ltd.	1996 – 1998	Managing Director B.M.G. ENTERTAINMENT CO., LTD.
25 Mar 2024 – Present	Independent Director													
2020 – 2023	Director (Executive Director), President of Television Business (Top Level Management), Chairman of Risk Management Committee (Management level) and Chairman of Sustainably Development Committee BEC World Public Company Limited													
2004 - 2017	Acting Managing Director, Vice Managing Director Thai TV3 Television Channel BEC World Public Company Limited													
2017 – 2020	Director, Member of Executive Committee and President, Bangkok Media and Broadcasting Co., Ltd.													
1998 – 2003	Managing Director S.C. JOHNSON and SON Co., Ltd.													
1996 – 1998	Managing Director B.M.G. ENTERTAINMENT CO., LTD.													

	1993 – 1996	Regional Marketing Director Pepsi-Cola (THAI) Trading Co., Ltd.
	1988 – 1993	Business Development Manager Unilever Thai Trading 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 2025	
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 2025 Annual General Meeting of Shareholders on 24th March 2025 at 14.00 hours at Napalai Grand Ballroom, 1st Floor, Dusit Thani Hotel Bangkok, 98 Rama IV Road, Silom, Bangrak, Bangkok 10500. 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: - 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

	- 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>	2) Proxy: - 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.
	3) Custodian appointed as depositary by foreign investors - 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: - 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 the registration from 12.00 hours on 24th March 2025 at the venue with a map attached to the Notice.

4. Casting Votes Criteria

<u>General Agenda</u>	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.
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	2) Proxy: - 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>	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: 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.

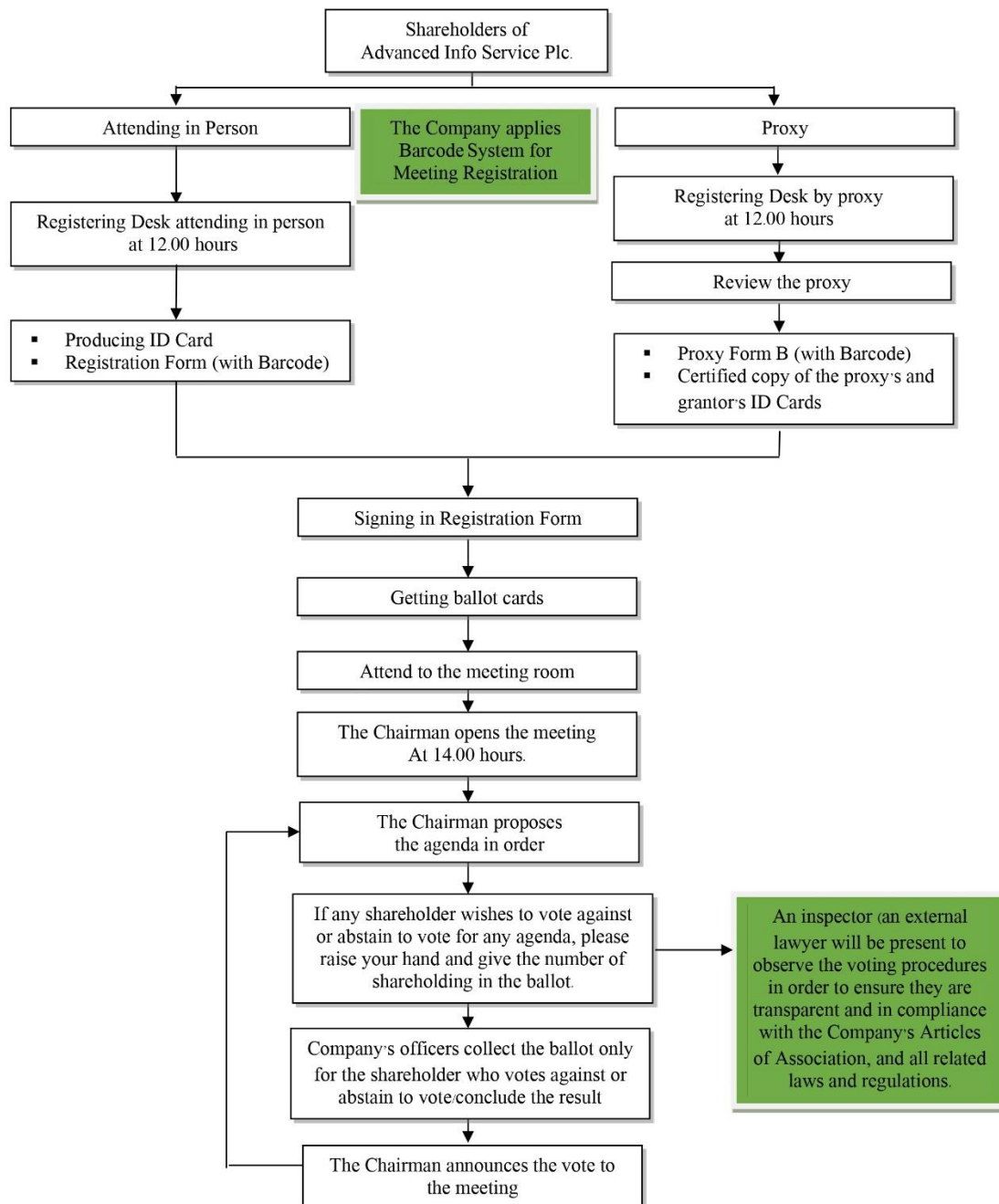
5. Procedures on Casting Votes

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 2025



**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 **14th March 2025**
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 2025 **("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.

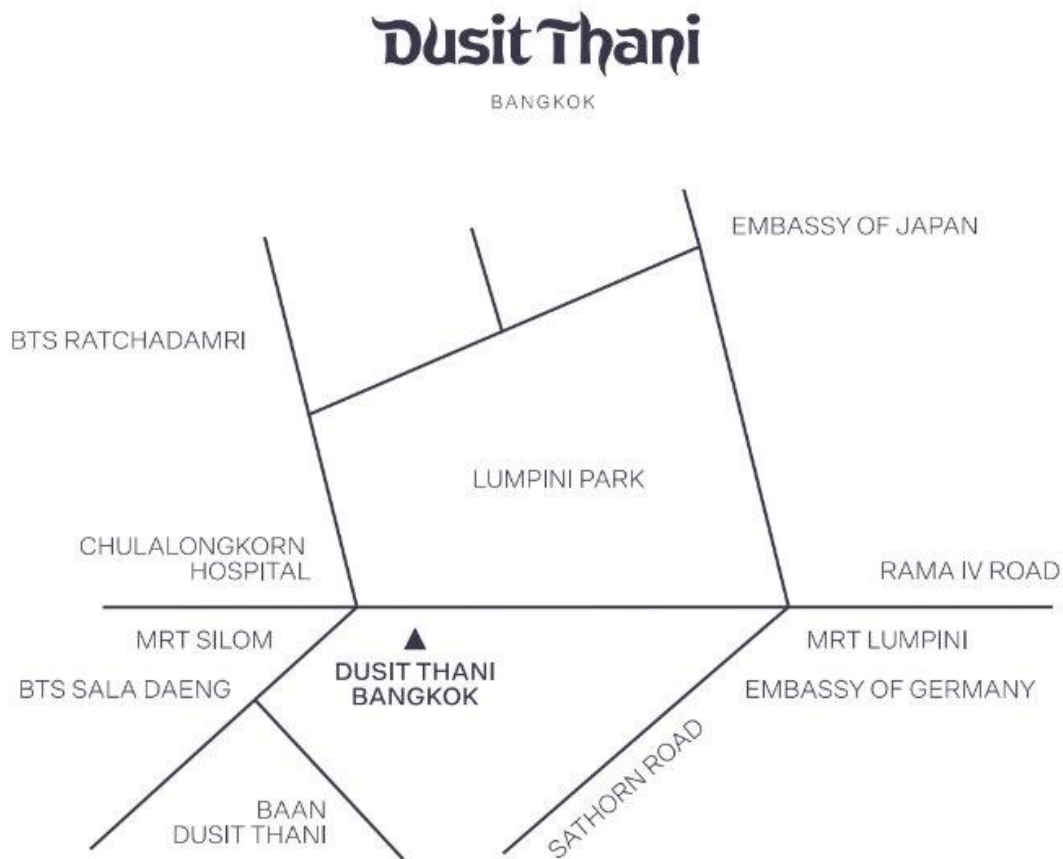
5. Contact Information

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.

Map of Dusit Thani Hotel Bangkok



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