(English Translation)

Registration No. 0107535000265
(Formerly Bor Mor Jor 59)

12th March 2026

Subject Invitation to the 2026 Annual General Shareholders' Meeting

To All Shareholders of Advanced Info Service Public Company Limited

Attachments:

For shareholders' convenience, a proxy form in printed format can be requested via e-mail: companysecretary@ais.co.th. The e-Proxy Voting service is also available at https://ivp.tsd.co.th/, allowing proxy appointments to be completed electronically without submitting original documents to the Company up to one business day prior to the Meeting (3 April 2026), with related stamp duty costs covered by the Company.

e-waste

AIS will no longer provide the Annual Report in printed format at the Annual General Meeting of 2026. 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 2026 Annual General Shareholders' Meeting (the "**Meeting**") shall be held on Tuesday 7th April 2026 at 9.00 hours ***(the registration process will start from 7.30 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 Operating Results for 2025

Objectives and Rationale

The Company has summarized the operating results for 2025 along with the significant changes that occurred during the year in the 2025 Annual Report.

The Board's Opinion

The Board has recommended the report on the Company's operating results for 2025 along with the significant changes that occurred during the year, as shown in *Attachment 1, Annual Report available via QR Code*, 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 2025

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 2025, 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 submit the Company's financial statements for the year ended 31 December 2025 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 2025, 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	2025	Variance	Percentage
Total assets	431,432	420,273	-11,159	-2.6%
Total liabilities	334,108	312,993	-21,115	-6.3%
Total revenue	213,569	226,264	12,695	5.9%
Net profit attributed to shareholders of the Company	35,075	47,886	12,811	36%
Net profit per share (THB/ share)	11.79	16.10	4.31	37%

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 Dividend Payment for the Fiscal Year 2025 and Special 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 payments are normally made twice a year, which are (1) an interim dividend from the operating results for the first six months of the year, from 1 January to 30 June, and (2) the second payment from the operating results for the second half of the year, from 1 July to 31 December.

For the year 2025, the Company recorded a net profit attributable to the shareholders of the Company in the amount of THB 47,886 million. The Company therefore deemed it appropriate to allocate net profit for the payment of dividends at the rate of THB 15.30 per share, representing a dividend payout ratio of 95% of net profit. In addition, the Company has considered the payment of a special dividend from retained earnings at the rate of THB 19.00 per share. As a result, the total dividend payment for the year amounted to THB 34.30 per share.

The Company has already paid an interim dividend for the year 2025 at the rate of THB 6.89 per share on 3 September 2025. Accordingly, the remaining dividend, comprising the dividend from net profit allocation and the special dividend to be proposed at this meeting, amounted to THB 27.41 per share. The dividend to be paid is derived from profits subject to corporate income tax at the rate as presented in the table below.

Dividend per Share (THB)	Tax Credit
0.12	5/95
0.58	3/97
0.69	0/100
26.02	20/80

Individual shareholders are entitled to claim tax credit for the dividend received at the rate shown above in accordance with Section 47 bis of the Revenue Code.

The consideration of the special dividend forms part of the Company's disciplined capital management framework, which prioritizes investment for long-term growth while maintaining financial resilience and flexibility, including a commitment to an investment-grade credit profile and appropriate shareholder returns. This special dividend reflects confidence in the Company's cash flow generation and represents a non-recurring capital return above near-term deployment needs, after considering committed growth across mobile, broadband, enterprise, and digital services, including ongoing investment in network leadership and future digital foundations. Following the payment of the special dividend, the Company's leverage remains at a prudent level.

The special dividend does not constitute any change to the Company's ordinary dividend policy, which aligns with earnings growth, cash flow sustainability, investment plans, and other future necessities and appropriateness of the Company and its subsidiaries. Such payment must not exceed retained earnings as shown in the Company's separate financial statements and must not materially affect the normal operations of the Company and its subsidiaries.

Pursuant to 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 2 March 2026 and the dividend payment will be made on 30 April 2026.

Details of Past Dividend Payments

According to the Public Companies Act, B.E. 2535, the Company shall allocate not less than 5% 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 10% 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 2025, Section: Dividend Policy.*

Details of Dividend Payment	Year 2023	Year 2024	Year 2025
1. Net Profit Attribute to Shareholders of the Company (THB)	29,086,105,499	35,075,356,788	47,885,901,716
2. Total Dividend Payment (THB per Share)	**8.61**	**10.61**	**34.30**
2.1 Interim Dividend from 1H/25 performance	4.00	4.87	6.89
2.2 Annual Dividend from 2H/25 performance	4.61	5.74	8.41
2.3 Special Dividend	-	-	19.00
3. Total Eligible Shares (shares)	2,974,209,736	2,974,209,736	2,974,209,736
4. Total Dividend Payment (THB)	25,607,945,827	31,556,365,299	102,015,939,945
5. Dividend Payout Ratio*	88%	90%	95%

* Excluding special dividend payment

The Board's Opinion

The Board has recommended the Meeting to approve the dividend payment for the year 2025 at the rate of THB 15.30 per share, according to the Company's dividend policy, and the special dividend from retained earnings at the rate of THB 19.00 per share. The Company paid an interim dividend at the rate of Baht 6.89 per share, thus the remaining dividend to be paid amounted to THB 27.41 per share. However, the entitlement to receive such dividend remains subject to approval by 2026 Annual General Shareholders' Meeting.

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

Agenda 4 **To Approve the Appointment of the Company's External Auditors and Fix Their Remuneration for the Year 2026**

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 the 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 2026.

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 2026, the proposed Audit fee is Baht 2,250,000 excluding the out-of-pocket expense. The Audit and Risk Committee then recommended that the Board propose this matter to the Meeting for approval. Such appointment will be KPMG's fifth consecutive fiscal years during 2022 – 2026. 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 2026 and fix their remuneration for year 2026.

Unit: THB

Audit Fee	2024	2025	2026 (Proposed year)
The Company's annual audit fee for the consolidated financial statements, and quarterly review fee for the consolidated financial statements of the Company	2,179,000	2,250,000	2,250,000

The aforementioned audit fee for the year 2025 paid to KPMG excluded the non-audit fees of THB 46,000 and the out-of-pocket expenses of THB 140,532.

For 2026, it is appropriate to inform the Annual General Shareholders' Meeting to acknowledge that the annual audit fees of all 22 subsidiaries are approximately THB 12,139,000 which KPMG has been selected as the audit firm of 20 subsidiaries. The audit fee paid to KPMG is approximately THB 12,125,000 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).

Unit: THB

Audit Fee (Subsidiaries)	2024	2025	2026 (Proposed year)
Subsidiaries: Audit fee and quarterly review fee (THB)	11,368,000	12,249,000	12,139,000
Number of Subsidiaries (companies)	23	22	22

<u>Remark</u>: 1) The audit fees of subsidiaries for the year 2026 are subject to change pursuant to the actual number of subsidiaries and/or actual workload during the year.

2) In 2026, the overall annual audit fee decreased by THB 110,000 from:

- *In 2025, there was a one-time charge of THB 550,000 for the verification of accounting records migrated from SAP ECC6 to SAP S4 HANA_AWN system.*
- *In 2026, there is a one-time charge of THB 440,000 for the verification of accounting records migrating from Oracle to SAP S4 HANA_TTTBB system.*

3) G-AIS, formerly being the Company's subsidiary, has been transformed into a Joint Venture in June 2025. Consequently, the number of subsidiaries reduced from 23 to 22 companies.

The above audit fee of subsidiaries for the year 2025 exclude the non-audit fees for auditing ledger reports as required in telecommunications business and others, in the amount of THB 2,596,800, and the out-of-pocket expenses in the amount of THB 109,007, payable to the audit firm and to persons or associated business entities related to the auditor.

Details of the audit fee and quarterly review fee of the Company's subsidiaries for the fiscal year 2025, please refer <u>*to Attachment 1 Annual Report, Section: Audit fee and non-audit fee available via QR Code*</u>.

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

<u>Agenda 5</u> <u>To Approve the Appointment of Directors to Replace Those Retiring by Rotation in 2026</u>

<u>Objectives and Rationale</u>

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 five (5) directors listed below are due to retire by rotation in 2026.

Name of Directors	***Type of Director***
1. Mr. Sarath Ratanavadi	Non-Executive Director
2. Mr. Krairit Euchukanonchai	Independent Director
3. Mr. Surin Krittayaphongphun	Executive Director
4. Mr. Smith Banomyong	Non-Executive Director
5. Mr. Pratthana Leelapanang	Executive Director

For the 2026 Annual General Meeting of Shareholders, the Company provided shareholders with the opportunity to nominate qualified persons for consideration as candidates for election as directors in advance during October – December 2025. However, no shareholder nominated any person for such consideration.

<u>The Nomination and Compensation Committee's Opinion</u>

The Nomination and Compensation Committee, excluding the directors who have an interest in this agenda and who are due to retire by rotation, has considered the qualifications, knowledge, competencies, experience, integrity and ethics, as well as the individual performance of each director and sub-committee member. The Committee therefore recommended that the Board of Directors propose to the Annual General Meeting of Shareholders the re-election of the five (5) directors retiring by rotation for another term.

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

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

<u>The Board's Opinion</u>

The Board, excluding the directors who have an interest in this agenda and who are due to retire by rotation, has considered the matter in accordance with the criteria and procedures for the nomination of directors and resolved to concur with the recommendation of the Nomination and Remuneration Committee. The Board therefore deems it appropriate to propose to the Annual General Meeting of Shareholders the re-election of the five (5) directors who are due to retire by rotation for another term, as detailed above.

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 Board of Directors for the Year 2026

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 Remuneration Committee has considered the determination of directors' remuneration to ensure alignment with their duties, responsibilities, and individual performance. Such remuneration is set at an appropriate level comparable to market and industry standards and is sufficient to attract and retain qualified directors. The Committee therefore deems it appropriate to propose that the remuneration budget for the Board of Directors and its sub-committees for the year 2026 be set at an amount not exceeding THB 25,000,000 (Twenty-Five Million Baht).

The remuneration policy and payment rates in the form of monthly retainer, meeting allowance, and bonus, together with a comparison of the remuneration policy between 2025 and 2026, are as follows:

Policy on Directors Remuneration between 2025 and 2026

Directors	Monetary Remuneration (THB)					
	Monthly Retainer Fee		Meeting Allowance		Bonus	
	2025	2026	2025	2026	2025	2026
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	
2025	2026
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 2026 according to the proposal.

For reference, the total actual directors' remuneration in 2025 was THB 25,000,000; the details are shown in the Annual Report, which provided in *Attachment 1 Annual Report, Section 2: Corporate Governance, 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 Issuance and Offering of Debentures on a Revolving Basis in an Amount Not Exceeding THB 200,000 Million

Objectives and Rationale

To increase funding alternatives and the ability to access various sources of funding appropriately based on the market condition and surrounding so as to sufficiently support strategic business expansion, working capital, debt refinancing needs, optimization of capital structure, financial flexibility and any other necessities of the Company and subsidiaries. The Board deems it appropriate to propose for approval of the issuance and offering of the debentures in an amount not exceeding THB 200,000 million. Within the aforementioned limit, the Company may issue debentures to replace the debentures that have been redeemed, bought back, or paid off, on the condition that, at any point in time, the debentures that have been issued and not redeemed must not exceed THB 200,000 million (and/or its equivalent in foreign currencies on revolving basis). The preliminary details of the debentures are as follows:

Category	Any type and category (including without limitation, secured and unsecured debentures, subordinated and unsubordinated debentures, debentures with or without a fixed redemption date and/or debentures with or without debenture holders' representative, debentures which the Company and/or the debenture holders might or might not be entitled to redeem the debentures before the maturity date) depending on the market conditions at the time of each issuance and offering of debentures.
Total Amount	The aggregate principal of not exceeding Baht 200,000 million and/or its equivalent in any foreign currencies. The principal amount of the debentures redeemed or purchased by the Company shall be counted towards the available principal amount of the debentures that can be issued and offered by the Company (revolving principal). In the event that the Company issues debentures to refinance existing debentures (issuance of new debentures to repay and/or replace existing debentures), the principal amount of existing debentures to be redeemed on the issue date of the new debentures issued to refinance such existing debentures shall be deemed as duly redeemed and be counted as part of the available balance of the total principal amount of debentures which can be issued for sales at the time.
Use of Proceeds	Funding its normal operations and/or future investment/expansion plan and/or loan repayment and/or refinancing existing debentures and/or working capital of the Company and/or companies in its Group, including any debentures issued for environmental, social and/or sustainability purposes or linked to sustainability performance, or other purposes as the board of directors of the Company deems appropriate.
Currency	Thai Baht and/or its equivalent in any foreign currencies
Offering	The debentures may wholly or partially be offered, in Thailand and/or any foreign markets, by way of public offering and/or private placement and/or to high net-worth investors and/or institutional investors and/or any other investors, in accordance with applicable laws, rules and regulations of relevant regulatory authorities in the relevant jurisdictions, as may be applicable. The debentures may be offered in one time and/or several times and/or under a program (one or several tranches) and may be issued and offered in substitution of the then outstanding debentures, depending on the funding requirements of the Company and at its sole discretion.
Tenors	Not exceeding 15 years from the date of each issuance.
Interest	A rate to be determined depending on the market conditions at the time of issuance and offering of debentures.
Registration	The Company may register the debentures so issued and offered with the Thai Bond Market Association or Foreign Bond Market Association or any other secondary markets as appropriate and according to the Law and Relevant Regulations.
Other Matters	Authorized director(s) of the Company in accordance with the Affidavit of the Company or the Chief Executive Officer or any person(s) appointed by the authorized director(s) of the Company be authorized to take any actions necessary and relevant to

	the issuances and offerings of debentures in compliance with the Law and Relevant Regulations, including but not limited to, setting out or amending terms, conditions and any other details necessary and related to the issuances and offerings of debentures, such as type of debentures, tenure and interest rate, as well as applying for an approval, furnishing information and submitting documents and evidences with or to any competent agencies, appointing advisers and any other persons in connection with the issuances and offerings of debentures, applying for listing of the debentures with the Thai Bond Market Association or Foreign Bond Market Association or any other competent agencies, as well as negotiating, executing and amending any agreement, document and evidence necessary and relevant to the issuances and offerings of debentures.

The Board's Opinion

The Board of Directors deems it appropriate to propose for approval of the issuance and offering of the debentures on revolving basis in the amount not exceeding THB 200,000 million or equivalent in foreign currencies to support strategic business expansion, debt refinancing needs, optimization of capital structure, financial flexibility and any other necessities of the Company and subsidiaries; an approval to appoint the Board of Directors or the person(s) appointed by the Board of Directors or the Authorized Directors or the person(s) appointed by the Authorized Directors with full power and authority to perform any acts relating to and/or in connection with the abovementioned issuance and offering of the debentures.

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

Agenda 8 Other Matters (if any)

Objectives and Rationale

This agenda is designated so that shareholders can raise queries 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 any voting on this agenda.

The record date for the shareholders' right to attend the Meeting shall be 2 March 2026.

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/, in lieu of postal delivery.

Any shareholder who is unable to attend the shareholders' meeting can authorize one of the Company's independent directors namely: Mr. Predee Daochai or Mr.Yol Phokasub or Mr. Kan Trakulhoon or Mrs. Sirivipa Supantanet or Mr. Peter Kaliaropoulos 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 27 March 2026.

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

The Company will collect, process and disclose the shareholders' personal data for the purposes related to the 2026 annual general meeting of shareholders. Details can be found in the Privacy Notice for The Annual General Meeting of Shareholders for the Year 2026 (*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 2026 and all related documents at the Company's website: *https://investor.ais.co.th/shareholder_meeting.html* from 5 March 2026 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)*.

Form 56-1 One Report, the Statement of Financial Position (Balance Sheet), the Statements of Income for financial year ended 31 December 2025, Dividend Policy and Details of Dividend Payment (Accessible via QR Code)

Summary of financial position statements

	THB		
	31 Dec 2023	31 Dec 2024	31 Dec 2025
	Consolidate	Consolidate	Consolidate
	AUDITED	AUDITED	AUDITED
Assets			
Cash And Cash Equivalents (ThousandTHB)	14,743,575.15	22,607,068.82	25,353,769.97
Restricted Deposits - Current (ThousandTHB)	556,899.75	580,027.69	471,020.33
Trade And Other Receivables - Current - Net (ThousandTHB)	21,343,330.90	18,916,091.59	17,916,331.57
Inventories - Net (ThousandTHB)	4,147,217.43	5,066,522.96	4,107,423.34
Contract Assets - Current (ThousandTHB)	811,275.33	2,679,087.12	2,936,908.56
Income Tax Receivable - Current (ThousandTHB)	40,565.24	20,877.92	42,344.16
Total Current Assets (ThousandTHB)	41,837,525.70	50,026,613.95	52,703,984.96
Investment In Subsidiaries, Associates And Joint Ventures Using The Equity Method - Net (ThousandTHB)	12,450,312.49	12,412,598.26	12,962,075.60
Non-Current Portion Of Long-Term Loan Receivables (ThousandTHB)	185,000.00	670,375.00	125,000.00
Other Non-Current Financial Assets (ThousandTHB)	190,872.34	150,761.17	115,215.30
Property, Plant And Equipment - Net (ThousandTHB)	139,223,822.36	126,998,571.59	118,626,351.67
Right-Of-Use Assets - Net (ThousandTHB)	101,224,676.50	90,710,625.81	79,897,347.96
Intangible Assets - Net (ThousandTHB)	142,057,422.99	132,886,938.40	136,341,313.51
Goodwill - Net (ThousandTHB)	12,170,903.54	11,744,479.46	11,744,479.46
Deferred Tax Assets	3,699,331.56	4,302,243.49	6,293,156.64

	THB		
	31 Dec 2023	**31 Dec 2024**	**31 Dec 2025**
	Consolidate	**Consolidate**	**Consolidate**
	AUDITED	**AUDITED**	**AUDITED**
(ThousandTHB)			
Other Non-Current Assets (ThousandTHB)	1,399,353.63	1,528,884.19	1,464,281.93
Total Non-Current Assets (ThousandTHB)	412,601,695.40	381,405,477.37	367,569,222.07
Total Assets (ThousandTHB)	454,439,221.10	431,432,091.32	420,273,207.03
Liabilities			
Trade And Other Payables - Current (ThousandTHB)	37,674,111.37	39,662,605.49	43,563,132.85
Liabilities Under Agreements And Licences For Operation - Current (ThousandTHB)	12,599,050.38	15,522,460.57	8,079,484.48
Current Portion Of Long-Term Debts (ThousandTHB)	15,427,996.07	9,098,833.17	20,562,008.96
Derivative Liabilities - Current (ThousandTHB)	109,122.82	126,523.46	26,757.68
Contract Liabilities And Unearned Rental Income - Current (ThousandTHB)	3,883,395.02	4,808,265.48	7,226,451.54
Current Portion Of Lease Liabilities (ThousandTHB)	15,061,587.75	14,804,927.58	13,371,946.06
Short-Term Provisions (ThousandTHB)	3,360,878.69	3,360,878.69	3,360,878.69
Income Tax Payable (ThousandTHB)	3,458,440.91	3,651,234.60	5,443,461.48
Other Current Liabilities (ThousandTHB)	95,764.52	514,206.11	543,981.51
Total Current Liabilities (ThousandTHB)	133,646,551.82	103,549,935.14	102,178,103.26
Liabilities Under Agreements And Licences For Operation - Non-Current (ThousandTHB)	51,609,890.33	37,441,536.61	37,122,002.57
Non-Current Portion Of Long-Term Debts (ThousandTHB)	69,840,207.97	87,721,738.02	77,989,012.13
Non-Current Portion Of Lease Liabilities (ThousandTHB)	100,077,433.64	90,004,480.05	80,291,261.54
Derivative Liabilities - Non-Current (ThousandTHB)	38,436.04	43,811.09	60,729.64

	THB		
	31 Dec 2023	**31 Dec 2024**	**31 Dec 2025**
	Consolidate	**Consolidate**	**Consolidate**
	AUDITED	**AUDITED**	**AUDITED**
Contract Liabilities And Unearned Rental Income - Non-Current (ThousandTHB)	N/A	8,096,795.03	7,306,863.81
Provisions For Employee Benefit Obligations - Non-Current (ThousandTHB)	3,261,835.82	3,701,264.03	4,316,443.35
Other Non-Current Liabilities (ThousandTHB)	5,286,656.17	3,548,636.36	3,728,428.61
Total Non-Current Liabilities (ThousandTHB)	230,114,459.96	230,558,261.20	210,814,741.64
Total Liabilities (ThousandTHB)	363,761,011.78	334,108,196.34	312,992,844.91
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
Retained Earnings (Deficits) (ThousandTHB)	65,514,939.90	72,196,872.12	82,182,737.73
Retained Earnings - Appropriated (ThousandTHB)	500,000.00	500,000.00	500,000.00
Retained Earnings (Deficits) - Unappropriated (ThousandTHB)	65,014,939.90	71,696,872.12	81,682,737.73
Other Components Of Equity (ThousandTHB)	-463,596.65	-500,226.15	-532,988.74
Surplus (Deficits) (ThousandTHB)	-669,657.28	-669,657.28	-669,657.28
Equity Attributable To Owners Of The Parent (ThousandTHB)	90,577,119.85	97,222,422.58	107,175,525.59
Non-Controlling Interests (ThousandTHB)	101,089.48	101,472.40	104,836.53
Total Equity (ThousandTHB)	90,678,209.32	97,323,894.98	107,280,362.12
Total Liabilities And Equity (ThousandTHB)	454,439,221.10	431,432,091.32	420,273,207.03

Summary of income statement

	THB		
	31 Dec 2023	31 Dec 2024	31 Dec 2025
	Consolidate	Consolidate	Consolidate
	AUDITED	AUDITED	AUDITED
Statement of Comprehensive Income			
Revenue From Operations (ThousandTHB)	188,872,910.82	213,569,330.97	226,263,821.39
Revenue From Sales (ThousandTHB)	36,951,754.35	38,076,176.68	43,707,815.54
Revenue From Rendering Services (ThousandTHB)	151,921,156.47	175,493,154.29	182,556,005.85
Interest And Dividend Income (ThousandTHB)	159,829.42	242,700.30	350,105.97
Other Income (ThousandTHB)	687,530.22	335,649.96	384,310.74
Total Revenue (ThousandTHB)	189,720,270.46	214,147,681.23	226,998,238.10
Costs (ThousandTHB)	125,386,724.37	135,394,304.63	136,466,803.93
Cost Of Sales (ThousandTHB)	36,276,568.90	35,959,986.25	41,559,950.03
Cost Of Rendering Services (ThousandTHB)	89,110,155.46	99,434,318.38	94,906,853.90
Selling And Administrative Expenses (ThousandTHB)	22,839,920.24	27,790,605.48	26,060,968.21
Selling Expenses (ThousandTHB)	5,783,723.91	5,758,094.93	6,074,897.84
Administrative Expenses (ThousandTHB)	17,056,196.33	22,032,510.55	19,986,070.38
Total Cost And Expenses (ThousandTHB)	148,365,190.54	163,184,910.11	162,527,772.15
Share Of Profit (Loss) From Investments Accounted For Using The Equity Method (ThousandTHB)	168,160.66	1,051,867.31	924,047.31
Other Gains (Losses) (ThousandTHB)	619,575.57	239,286.89	121,230.49
Gains (Losses) On Foreign Currency Exchange (ThousandTHB)	326,861.87	285,637.65	273,267.07
Gains (Losses) From Financial Instruments Measured At Fair Value Through Profit Or Loss (ThousandTHB)	292,713.70	-46,350.76	-152,036.58

	THB		
	31 Dec 2023	31 Dec 2024	31 Dec 2025
	Consolidate	Consolidate	Consolidate
	AUDITED	AUDITED	AUDITED
Profit (Loss) Before Finance Costs And Income Tax Expense (ThousandTHB)	42,142,816.14	52,253,925.32	65,515,743.75
Finance Costs (ThousandTHB)	6,144,918.61	9,184,936.06	7,972,848.02
Income Tax Expense (ThousandTHB)	6,908,963.70	7,991,794.28	9,652,355.30
Profit (Loss) For The Period From Continuing Operations (ThousandTHB)	29,088,933.83	35,077,194.97	47,890,540.42
Net Profit (Loss) For The Period (ThousandTHB)	29,088,933.83	35,077,194.97	47,890,540.42
Net Profit (Loss) For The Period / Profit (Loss) For The Period From Continuing Operations (ThousandTHB)	29,088,933.83	35,077,194.97	47,890,540.42
Gains (Losses) On Cash Flow Hedges (ThousandTHB)	82,611.97	-39,469.59	-38,838.57
Income Taxes Relating To Items That Will Be Subsequently Reclassified To Profit Or Loss (ThousandTHB)	-16,522.40	7,893.92	7,767.71
Gains (Losses) On Remeasuring Investment In Equity Instruments Measured At Fair Value Through Other Comprehensive Income (ThousandTHB)	-21,418.69	-6,317.31	-2,114.61
Remeasurement Of Employee Benefit Obligations (ThousandTHB)	308,638.38	-241,783.38	-408,979.05
Income Taxes Relating To Items That Will Not Be Subsequently Reclassified To Profit Or Loss (ThousandTHB)	-43,632.11	42,658.23	70,856.83
Other Comprehensive Income (Expense) - Net Of Tax (ThousandTHB)	309,677.15	-237,018.14	-371,307.69
Total Comprehensive Income (Expense) For The Period (ThousandTHB)	29,398,610.97	34,840,176.84	47,519,232.74
Net Profit (Loss) Attributable To : Owners Of The Parent (ThousandTHB)	29,086,105.50	35,075,356.79	47,885,901.72
Net Profit (Loss) Attributable To : Non-Controlling Interests (ThousandTHB)	2,828.33	1,838.19	4,638.71

	THB		
	31 Dec 2023	31 Dec 2024	31 Dec 2025
	Consolidate	Consolidate	Consolidate
	AUDITED	AUDITED	AUDITED
Total Comprehensive Income (Expense) Attributable To : Owners Of The Parent (ThousandTHB)	29,395,696.38	34,838,392.54	47,514,594.03
Total Comprehensive Income (Expense) Attributable To : Non-Controlling Interests (ThousandTHB)	2,914.59	1,784.30	4,638.71
Basic Earnings (Loss) Per Share (Baht/Share) (ThousandTHB)	9.78	11.79	16.10
EBITDA (ThousandTHB)	95,023,278.14	113,481,757.88	123,269,733.16
Operating Profit (ThousandTHB)	40,507,720.28	50,384,420.86	63,736,049.24
Normalize Profit (ThousandTHB)	28,469,358.26	34,837,908.09	47,769,309.93

Summary of cash flow statement

	THB		
	31 Dec 2023	31 Dec 2024	31 Dec 2025
	Consolidate	Consolidate	Consolidate
	AUDITED	AUDITED	AUDITED
Cash flow statement			
Depreciation And Amortisation (ThousandTHB)	52,880,462.00	61,227,832.56	57,753,989.41
(Reversal Of) Expected Credit Losses (ThousandTHB)	2,054,268.76	2,088,140.19	2,080,885.51
Share Of (Profit) Loss From Investments Accounted For Using The Equity Method (ThousandTHB)	-168,160.66	-1,051,867.31	-924,047.31
(Gains) Losses On Foreign Currency Exchange (ThousandTHB)	-671,178.85	-272,548.24	-137,510.00
Dividend And Interest Income (ThousandTHB)	-159,829.42	-242,700.30	-350,105.97
Interest Income (ThousandTHB)	-159,829.42	-242,700.30	-350,105.97
Finance Costs (ThousandTHB)	6,144,918.61	9,184,936.06	7,972,848.02
Income Tax Expense (ThousandTHB)	6,908,963.70	7,991,794.28	9,652,355.30
Employee Benefit Expenses (ThousandTHB)	33,051.31	200,300.86	215,501.48
Other Reconciliation Items (ThousandTHB)	1,521,517.94	196,886.68	527,302.89
Cash Flows From (Used In) Operations Before Changes In Operating Assets And Liabilities (ThousandTHB)	97,324,112.59	116,606,211.54	124,681,759.76
(Increase) Decrease In Trade And Other Receivables (ThousandTHB)	-4,574,904.72	-1,324,315.42	-1,024,347.08
(Increase) Decrease In Inventories (ThousandTHB)	59,454.31	-1,077,093.11	1,010,685.83
(Increase) Decrease In Other Operating Assets (ThousandTHB)	2,369,434.16	232,918.36	31,863.09
Increase (Decrease) In Trade And Other Payables (ThousandTHB)	-1,221,562.04	3,139,048.24	4,445,137.65
Increase (Decrease) In Provisions For Employee Benefit Obligations (ThousandTHB)	-110,733.10	-94,149.48	-96,448.45
Increase (Decrease) In Other Operating Liabilities (ThousandTHB)	791,351.81	7,553,839.27	1,697,768.89
Cash Generated From (Used In) Operations	94,637,152.99	125,036,459.39	130,746,419.69

	THB		
	31 Dec 2023	31 Dec 2024	31 Dec 2025
	Consolidate	Consolidate	Consolidate
	AUDITED	AUDITED	AUDITED
Cash flow statement			
(ThousandTHB)			
Income Tax (Paid) Received (ThousandTHB)	-6,996,568.47	-8,414,306.93	-9,936,810.73
Net Cash From (Used In) Operating Activities (ThousandTHB)	87,640,584.52	116,622,152.46	120,809,608.96
Payment For Purchase Of Investment In Subsidiaries, Associates And Joint Ventures (ThousandTHB)	-27,225,594.48	N/A	-594,055.30
Loan Receivables Made (ThousandTHB)	-85,000.00	-485,375.00	-559,250.00
Long-Term Loan Receivables Made (ThousandTHB)	-85,000.00	-485,375.00	-559,250.00
Proceeds From Disposal Of Fixed Assets (ThousandTHB)	137,339.17	254,291.08	356,141.97
Payment For Purchase Of Fixed Assets (ThousandTHB)	-37,088,049.01	-25,261,665.61	-24,021,193.12
Payment For Acquisition Of Bandwidth Licenses (ThousandTHB)	-13,903,751.00	-12,754,500.00	-23,114,150.01
Dividend Received (ThousandTHB)	21,599.99	25,799.91	482,196.38
Interest Received (ThousandTHB)	157,031.90	225,989.76	344,196.68
Other Items (Investing Activities) (ThousandTHB)	N/A	1,063,756.88	486,400.00
Net Cash From (Used In) Investing Activities (ThousandTHB)	-77,986,423.44	-36,931,702.98	-47,235,272.68
Proceeds From Borrowings (ThousandTHB)	53,600,000.00	27,000,000.00	15,000,000.00
Proceeds From Long-Term Borrowings (ThousandTHB)	20,000,000.00	27,000,000.00	15,000,000.00
Repayments On Borrowings (ThousandTHB)	-15,509,047.53	-45,443,324.78	-25,272,381.17
Repayments On Lease Liabilities (ThousandTHB)	-13,168,791.56	-17,524,134.72	-16,080,032.74
Dividend Paid (ThousandTHB)	-24,507,304.63	-28,193,507.34	-37,562,765.60
Interest Paid (ThousandTHB)	-4,297,504.76	-7,666,616.98	-6,913,174.93

	THB		
	31 Dec 2023	31 Dec 2024	31 Dec 2025
	Consolidate	Consolidate	Consolidate
	AUDITED	AUDITED	AUDITED
Cash flow statement			
Net Cash From (Used In) Financing Activities (ThousandTHB)	-3,925,916.47	-71,828,567.66	-70,827,854.43
Net Increase (Decrease) In Cash And Cash Equivalent (ThousandTHB)	5,728,244.61	7,861,881.81	2,746,481.84
Effect Of Exchange Rate Changes On Cash And Cash Equivalents (ThousandTHB)	1,810.39	1,611.86	219.31
Cash And Cash Equivalents, Beginning Balance (ThousandTHB)	9,013,520.14	14,743,575.15	22,607,068.82
Cash And Cash Equivalents, Ending Balance (ThousandTHB)	14,743,575.15	22,607,068.82	25,353,769.97

Key financial ratios

	2023	2024	2025
Liquidity ratio			
Current ratio (times)	0.32	0.48	0.52
Quick ratio (times)	0.24	0.39	0.41
Cash flow liquidity ratio (times)	0.76	0.98	1.17
Average account recievable turnover (times)	11.09	12.11	13.64
Average collection period (days)	33.00	30.00	27.00
Average inventory turnover (times)	9.08	7.81	9.06
Average inventory turnover period (days)	40.00	47.00	40.00
Average account payable turnover (times)	6.23	8.95	9.75
Average payment period (days)	59.00	41.00	37.00
Average cash cycle (days)	15.00	36.00	30.00
Profitability ratio			
Gross profit margin (%)	33.61	36.60	39.69
Operating margin (%)	21.45	23.59	28.17
Other income to total income (%)	0.45	0.27	0.32
Cash from operation to operating profit (%)	23.83	158.16	115.44
Net profit margin (%)	15.40	16.42	21.16
Return on equity (ROE) (%)	32.96	37.31	46.81
Return to Equity as at end (Profit for the years / Total shareholder’s equity as ended of) (%)	32.08	36.04	44.64
Financial policy ratio			
Total debts to total equity (times)	4.01	3.43	2.92

	2023	2024	2025
Interest coverage ratio (times)	15.46	12.36	15.46
Interest bearing debt to EBITDA ratio (times)	2.55	1.88	1.56
Debt service coverage ratio (times)	1.40	3.16	3.63
Dividend payout ratio (%)	88.00	90.00	95.00
Efficiency ratio			
Return on asset (ROA) (%)	7.35	7.92	11.24
Return On Fixed Assets (%)	8.62	9.57	13.97
Asset turnover (times)	0.48	0.48	0.53

Remark : *[1] EBITDA FY23 in ratio is annualized from 46 days of 3BB EBITDA*
The dividend payout ratio for FY25 does not include special dividends.

Profile of Proposed Auditors **KPMG Phoomchai Audit Co., 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 33 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 Co., 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 Co., Ltd.	
Name – Surname	**Ms. Vipavan Pattavanvivek**
CPA (Thailand) No.	4795
Education, licenses & certifications	• Master of Science (Accounting), Thammasat University • Bachelor of Accounting, (Second Class Honors), 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	**Mr. Sarath Ratanavadi** 
Age (Years)	60
Type of Director Proposed for Election	Non-Executive director
Present Position	Non-Executive Director Vice Chairman of the Board Chairman of Executive Committee Member of Nomination and Compensation Committee
Starting Date of Directorship	Appointed 21 October 2021
Tenure	4 Years 2 Months (number of service tenures provided if he is reelected: 7 years 2 months)
% Shareholding	None
Highest Education	▪ Honorary Doctor of Engineering, Chulalongkorn University ▪ Master of Science (Engineering Management), University of Southern California, USA ▪ Bachelor of Engineering (Civil Engineering), Chulalongkorn University
Director Training	▪ Director Accreditation Program (DAP) Class 138/2017, Thai Institute of Directors Association (IOD)
Working Experience and Directorship / Executive in Other Company	
Position in Company	2023 – Present Chairman of the Executive Committee 2021 – Present Director, Vice Chairman of the Board and Member of the Nomination and Compensation Committee 2022 – 2023 Member of the Executive Committee
Position in Other Listed Companies	2025 – Present Director, Vice Chairman of the Board and Chief Executive Officer, Gulf Development Public Company Limited 2025 – Present Chairman of the Board of Directors, Thaicom Public Company Limited 2023 – Present Director, Thaicom Public Company Limited 2023 – 2025 Vice Chairman of the Board and Chairman of the Nomination and Compensation Committee, Thaicom Public Company Limited 2020 – 2025 Vice Chairman of the Board, Gulf Energy Development Public Company Limited 2017 – 2025 Director and Chief Executive Officer, Gulf Energy Development Public Company Limited 2021 – 2022 Director and Vice Chairman of the Board, Intouch Holdings Public Company Limited 2011 – 2017 Director and Chief Executive Officer, Gulf Energy Development Company Limited
Position in Non-Listed Companies/Other Organizations	2025 – Present Director, Gulf Port and Logistics Company Limited 2025 – Present Director, G-AIS Company Limited

	2025 – Present Director, GSA Data Center 03 Company Limited 2024 – Present Director, GSA Data Center 02 Company Limited 2024 – Present Director, GSA Holdings Company Limited 2024 – Present Director, Gulf Edge Services Company Limited 2024 – Present Director, Gulf Edge Company Limited 2024 – Present Director, GSA Data Center 01 Company Limited 2023 – Present Director, Gulf Infrastructure Company Limited 2023 – Present Director, Gulf LNG Company Limited 2021 – Present Director, Gulf Resources Company Limited 2021 – Present Director, Advanced Wireless Network Company Limited 2021 – Present Director, Gulf Renewable Energy Company Limited 2018 – Present Board of Councilors, University of Southern California, Annenberg School for Communication and Journalism, USA 2017 – Present Director, Gulf Investment and Trading Pte. Ltd. 2016 – Present Director, Gulf Holdings (Thailand) Company Limited 2022 – 2023 Director, Gulf Binance Company Limited 2022 – 2023 Director, Gulf Ventures Company Limited 2021 – 2023 Director, GULF1 Company Limited 2017 – 2023 Board Chairman, NIST International School Foundation 2018 – 2020 Director, Gulf Energy International Company Limited 2008 – 2020 Director, Gulf JP Company Limited 2008 – 2017 President, Gulf JP Company Limited 2008 – 2017 Board Vice Chairman, NIST International School Foundation 2011 – 2016 Representative of Licensee, NIST International School 2008 – 2016 Executive Board Chairman, NIST International School 1994 – 2016 Director and President, Gulf Electric Public Company Limited
Position in Other Company that compete with / relate to Company that may cause conflict of interest	- None -

Attendance of Meeting in 2025	▪ Board of Directors Meeting	11 out of 13
	▪ Executive Committee Meeting	7 out of 8
	▪ Nomination and Compensation Committee Meeting	7 out of 8
	▪ 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	▪ Risk & Crisis Management ▪ Environment ▪ Corporate Social Responsibility / Sustainable Development ▪ International Business ▪ 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. Sarath Ratanavadi possesses qualifications as a director as required by law as well as possesses the extensive experiences to support the Board of Directors' performance. Therefore, it is deemed appropriate to propose to the shareholders to re-elect Mr. Sarath Ratanavadi as the director of the Company.

Retiring Directors' Profile to be Proposed for Re-election	
Name	**Mr. Krairit Euchukanonchai** 
Age (Years)	70
Type of Director Proposed for Election	Independent Director
Present Position	Independent Director Chairman of Audit and Risk Committee
Starting Date of Directorship	Appointed 26 March 2014
Tenure	11 Years 9 Months (number of service tenures provided if he is reelected: 14 years 9 months)
% Shareholding	None
Highest Education	▪ Master of Business Administration (Finance and Banking), North Texas State University, USA ▪ Bachelor of Science, Chulalongkorn University
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)
Working Experience and Directorship / Executive in Other Company	
Position in Company	2014 – Present Chairman of Audit and Risk Committee and Independent Director 2014 – 2021 Member of Nomination and Governance Committee
Position in Other Listed Companies	2015 – Present Vice Chairman, Chairman of the Board of Executive Directors and Chairman of the Risk Oversight Committee, Krungthai Bank Public Company Limited 2021 – 2025 Chairman of Board of Directors and Chairman of the Independent Directors Committee, PTT Exploration and Production Public Company Limited 2018 – 2020 Chairman of Board of Directors and Chairman of Independent Directors Committee, PTT Public Company Limited
Position in Non-Listed Companies/Other Organizations	2021 – Present Honorary Director (Finance), The Securities and Exchange Commission, Thailand 2021 – Present Director, AIS Digital Life Company Limited 2020 – Present Honorary Director (Finance), Office of Insurance Commission (OIC) 2020 – Present Chairman, INFINITAS by Krungthai Company Limited 2014 – Present Director, Advanced Wireless Network Company Limited 1998 – Present Chairman, V. Group Honda Cars Company Limited and Affiliates 2017 – 2019 Chairman, Mass Rapid Transit Authority of Thailand

Position in Other Company that compete with / relate to Company that may cause conflict of interest	- None -	
Attendance of Meeting in 2025	▪ Board of Directors Meeting	12 out of 13
	▪ Executive Committee Meeting	-
	▪ Nomination and Compensation Committee Meeting	-
	▪ Sustainable Development Committee Meeting	-
	▪ Audit and Risk Committee Meeting	21 out of 21
	▪ 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 ▪ International Business ▪ Corporate Governance ▪ Retail & Consumer ▪ Technology
Criteria for Nominating Directors	The Board of Directors has considered the recommendation of the Nomination and Compensation Committee and deemed appropriate that Mr. Krairit Euchukanonchai possesses qualifications as a director as required by law as well as possesses the extensive experiences to support the Board of Directors' performance. Therefore, it is deemed appropriate to propose to the shareholders to re-elect Mr. Krairit Euchukanonchai as the director of the Company.

Retiring Directors' Profile to be Proposed for Re-election	
Name	**Mr. Surin Krittayaphongphun**
Age (Years)	63
Type of Director Proposed for Election	Executive director
Present Position	Executive Director
Starting Date of Directorship	Appointed 25 March 2024
Tenure	1 Years 9 Months (number of service tenures provided if he is reelected: 4 years 9 months)
% Shareholding	None
Highest Education	▪ Master of Arts, Economics, Middle Tennessee State University, USA ▪ Bachelor's Degree, Faculty of Economics, Thammasat University, Thailand
Director Training	▪ (Online) Director's Briefing 4/2025 : ESG Risks Mitigation, The Stock Exchange of Thailand, in collaboration with the Thai Institute of Directors Association (IOD) ▪ 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
Working Experience and Directorship / Executive in Other Company	
Position in Company	1 Augus 2025 – Present Executive Director 25 Mar 2024 – 1 Augus 2025 Independent Director
Position in Other Listed Companies	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
Position in Non-Listed Companies/Other Organizations	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.

<table>
<tr><td></td><td colspan="2">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</td></tr>
<tr><td>Position in Other Company that compete with / relate to Company that may cause conflict of interest</td><td colspan="2">- None -</td></tr>
<tr><td rowspan="6">Attendance of Meeting in 2025</td><td>▪ Board of Directors Meeting</td><td>13 out of 13</td></tr>
<tr><td>▪ Executive Committee Meeting</td><td>-</td></tr>
<tr><td>▪ Nomination and Compensation Committee Meeting</td><td>-</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>
<tr><td>Illegal Record in Past 10 years</td><td colspan="2">- None -</td></tr>
<tr><td>Relationship with Management</td><td colspan="2">- None -</td></tr>
<tr><td colspan="3">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</td></tr>
<tr><td colspan="2">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</td><td>- None -</td></tr>
<tr><td colspan="2">2. Being a professional service provider (i.e., auditor, lawyer)</td><td>- None -</td></tr>
<tr><td colspan="2">3. Having the significant business relations that may affect the ability to perform independently</td><td>- None -</td></tr>
<tr><td>Skill & Expertise</td><td colspan="2">▪ Risk & Crisis Management
▪ Marketing / PR
▪ Corporate Social Responsibility / Sustainable Development
▪ Retail & Consumer
▪ Telecommunication / Television Industry</td></tr>
<tr><td>Criteria for Nominating Directors</td><td colspan="2">The Board of Directors has considered the recommendation of the Nomination and Compensation Committee and deemed appropriate that Mr. Surin Krittayaphongphun 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. Surin Krittayaphongphun as the director of the Company.</td></tr>
</table>

Retiring Directors' Profile to be Proposed for Re-election	
Name	**Mr. Smith Banomyong** 
Age (Years)	53
Type of Director Proposed for Election	Non-Executive director
Present Position	Non-Executive Director Member of Executive Committee Authorized Director
Starting Date of Directorship	Appointed 21 October 2021
Tenure	4 Years 2 Months (number of service tenures provided if he is reelected: 7 years 2 months)
% Shareholding	None
Highest Education	▪ Master of Science (Economics), The London School of Economics and Political Science (LSE), United Kingdom ▪ Bachelor of Arts (Economics), Reed College, USA ▪ Bachelor of Engineering (Industrial Engineering), Chulalongkorn University
Director Training	▪ Director Accreditation Program (DAP) Class 76/2008, Thai Institute of Directors Association (IOD) ▪ Corporate Governance for Capital Market Intermediaries (CGI) 2014, Thai Institute of Directors Association (IOD)
Working Experience and Directorship / Executive in Other Company	
Position in Company	2021 – Present Director and Member of Executive Committee
Position in Other Listed Companies	2024 – Present Executive Officer, Gulf Energy Development Public Company Limited 2024 – Present Director, Thaicom Public Company Limited 2021 – 2025 Director, Intouch Holdings Public Company Limited 2020 – 2024 Chief Operating Officer, Group Asset Management and Investment, Gulf Energy Development Public Company Limited 2020 – 2020 Chief International Business Officer, Gulf Energy Development Public Company Limited 2018 – 2020 Chief Financial Officer, Gulf Energy Development Public Company Limited
Position in Non-Listed Companies/Other Organizations	2025 – Present Director and President, Generating Electric Public Company Limited 2025 – Present Director, GSA Data Center 03 Company Limited 2024 – Present Director, GSA Data Center 02 Company Limited 2024 – Present Director, GSA Holdings Company Limited 2024 – Present Director, Gulf Edge Data Center Company Limited 2024 – Present Director, Gulf Binance Company Limited

	2024 – Present Director, Gulf Edge Company Limited 2024 – Present Director, GSA Data Center 01 Company Limited 2023 – Present Director, Gulf Power Generation Services Company Limited 2023 – Present Director, Jackson Generation, LLC 2023 – Present Director, Gulf LNG International Pte. Ltd. 2022 – Present Director, Gulf Gunkul Corporation Company Limited 2022 – Present Director, Wind Energy Development Company Limited 2022 – Present Director, Greenovation Power Company Limited 2022 – Present Director, Korat Wind Energy Company Limited 2022 – Present Director, Hin Kong Power Holding Company Limited 2022 – Present Director, Gulf International Investment Limited 2021 – Present Director, Gulf Resources Company Limited 2021 – Present Director, Advanced Wireless Network Company Limited 2021 – Present Director, Gulf Holdings (Thailand) Company Limited 2021 – Present Director, Gulf JP Company Limited 2021 – Present Director, Gulf JP NS Company Limited 2021 – Present Director, Gulf JP UT Company Limited 2021 – Present Director, Gulf JP KP1 Company Limited 2021 – Present Director, Gulf JP KP2 Company Limited 2021 – Present Director, Gulf JP TLC Company Limited 2021 – Present Director, Gulf JP NNK Company Limited 2021 – Present Director, Gulf JP NLL Company Limited 2021 – Present Director, Gulf JP CRN Company Limited 2021 – Present Director, Gulf JP NK2 Company Limited 2021 – Present Director, Gulf VTP Company Limited 2021 – Present Director, Gulf TS1 Company Limited 2021 – Present Director, Gulf TS2 Company Limited 2021 – Present Director, Gulf TS3 Company Limited 2021 – Present Director, Gulf TS4 Company Limited 2021 – Present Director, Gulf NLL2 Company Limited 2021 – Present Director, Gulf BL Company Limited 2021 – Present Director, Gulf BP Company Limited 2021 – Present Director, Gulf NC Company Limited 2021 – Present Director, Gulf NPM Company Limited 2021 – Present Director, Gulf NRV1 Company Limited 2021 – Present Director, Gulf NRV2 Company Limited 2021 – Present Director, Gulf Chana Green Company Limited 2021 – Present Director, Gulf Pattani Green Company Limited 2021 – Present Director, Independent Power Development Company Limited 2021 – Present Director, Gulf SRC Company Limited 2021 – Present Director, Gulf PD Company Limited 2021 – Present Director, Gulf MP Company Limited 2021 – Present Director, Generating Energy Company Limited 2021 – Present Director, Generating IPP Company Limited 2021 – Present Director, Kaeng Khoi Power Generation Company Limited 2021 – Present Director, Yala Green Power Generation Company Limited 2021 – Present Director, PTT Natural Gas Distribution Company Limited 2020 – Present Director, Gulf LNG Company Limited 2020 – Present Director, Gulf Energy (Vietnam) Limited Liability Company 2020 – Present Director, Gulf International Investment (Hong Kong) Limited 2020 – Present Director, Gulf International Holding Pte. Ltd. 2018 – Present Director, Gulf Energy Mauritius Company Limited 2018 – Present Executive Vice President, Gulf JP Company Limited 2025 – 2025 Senior Executive Vice President, Gulf Development Public Company Limited

	2025 – 2025	Executive Officer, Gulf Development Public Company Limited
	2024 – 2025	Executive Officer, Gulf Energy Development Public Company Limited
	2024 – 2025	Director, Thaicom Public Company Limited
	2024 – 2025	Director, Space Tech Innovation Company Limited
	2021 – 2025	Director, Intouch Holdings Public Company Limited
	2021 – 2025	Director, Gulf WHA MT Natural Gas Distribution Company Limited
	2021 – 2025	Director, WHA Eastern Seaboard NGD2 Company Limited
	2021 – 2025	Director, WHA Eastern Seaboard NGD4 Company Limited
	2024 – 2024	Director, Suntech Innovation Power Company Limited
	2024 – 2024	Director, Power Watt 1 Company Limited
	2024 – 2024	Director, Power Watt 2 Company Limited
	2024 – 2024	Director, Circular Camp Company Limited
	2024 – 2024	Director, Get Green Power Company Limited
	2024 – 2024	Director, Green Care Energy Company Limited
	2024 – 2024	Director, Green Scene Energy Company Limited
	2024 – 2024	Director, Khiang Kan Energy Company Limited
	2024 – 2024	Director, Meekwan Power Company Limited
	2024 – 2024	Director, Me Preme Energy Company Limited
	2024 – 2024	Director, Phraofa Power Company Limited
	2024 – 2024	Director, Proud Kwan Power Company Limited
	2024 – 2024	Director, The Prao Power Company Limited
	2024 – 2024	Director, Phan Saeng Dao Company Limited
	2024 – 2024	Director, Thorsaeng Energy Company Limited
	2024 – 2024	Director, Thai Tank Terminal Company Limited
	2023 – 2024	Director, Maryland HoldCo Limited
	2023 – 2024	Director, GT R4 Holdings Limited
	2023 – 2024	Director, GT R4 Limited
	2022 – 2024	Chairman of the Board, Independent Power Development Company Limited
	2021 – 2024	Director, Maryland InvestCo Limited
	2021 – 2024	Director, Global Mind Investment Management Pte. Ltd.
	2020 – 2024	Director, COCO Investments Pte. Ltd.
	2020 – 2024	Chief Operating Officer – Group Asset Management and I Investment,
	2021 – 2023	Gulf Energy Development Public Company Limited
	2021 – 2023	Director, Centralized Utilities Company LLC
	2021 – 2023	Director, Nong Khae Cogeneration Company Limited
	2021 – 2023	Director, Gulf Renewable Energy Company Limited
	2021 – 2023	Director, Gulf Solar Company Limited
	2021 – 2023	Director, Gulf Solar BV Company Limited
	2021 – 2023	Director, Gulf Solar TS1 Company Limited
	2021 – 2023	Director, Gulf Solar TS2 Company Limited
	2021 – 2023	Director, Gulf Solar KKS Company Limited
	2020 – 2023	Director, Borkum Riffgrund 2 Investor Holding GmbH
	2020 – 2023	Director, Borkum Riffgrund 2 Offshore Wind Farm GmbH & Co. oHG
	2020 – 2023	Director, Gulf Infrastructure Company Limited
	2022 – 2022	Director, GPC International Terminal Company Limited
	2021 – 2022	Director, Samutprakarn Cogeneration Company Limited
	2021 – 2021	Director, Gulf Cogeneration Company Limited
	2020 – 2020	Chief International Business Officer, Gulf Energy Development Public Company Limited
	2018 – 2020	Chief Financial Officer, Gulf Energy Development Public

	Company Limited 2018 – 2018 Chairman, Association of Investment Management Companies 2018 – 2018 Director, The Federation of Thai Capital Market Organizations 2018 – 2018 Director, Thai Financial Markets Committee, Bank of Thailand 2014 – 2018 Chief Executive Officer, SCB Asset Management Company Limited
Position in Other Company that compete with / relate to Company that may cause conflict of interest	- None -

Attendance of Meeting in 2025	▪ Board of Directors Meeting	11 out of 13
	▪ Executive Committee Meeting	7 out of 8
	▪ Nomination and Compensation Committee Meeting	-
	▪ 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	▪ Finance & Accounting & Economics ▪ Capital Market ▪ Risk & Crisis Management ▪ Environment ▪ Human Resources ▪ International Business
Criteria for Nominating Directors	The Board of Directors has considered the recommendation of the Nomination and Compensation Committee and deemed appropriate that Mr. Smith Banomyong 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. Smith Banomyong as the director of the Company.

Retiring Directors' Profile to be Proposed for Re-election	
Name	**Mr. Pratthana Leelapanang** 
Age (Years)	52
Type of Director Proposed for Election	Executive Director
Present Position	Executive Director Member of Sustainable Development Committee Authorized Director Chief Executive Officer
Starting Date of Directorship	Appointed 19 December 2025
Tenure	0 Years 1 Months (number of service tenures provided if he is reelected: 3 years 1 months)
% Shareholding	0.00168 %
Highest Education	▪ Master of Science in Electrical Engineering and a Master of Science in System Science and Mathematics, Washington University in St. Louis, Missouri, USA ▪ Bachelor's Degree in Electrical Engineering, Kasetsart University
Director Training	▪ Rule of Law for Democracy Program (NTP), Class 10/2022, Constitutional Court Academy ▪ Executive Program in Management Science for Senior Executives (WBS), Class 2/2018, National Institute of Development Administration (NIDA) ▪ Capital Market Academy Leadership Program (CMA), Class 25/2017, Capital Market Academy ▪ Advanced Management Program, Harvard Business School, Harvard University, Massachusetts, USA (2016) ▪ Director Certification Program (DCP), Class 196/2014, Thai Institute of Directors (IOD)
Working Experience and Directorship / Executive in Other Company	
Position in Company	19 December 2025 – Present: Executive Director, Member of Sustainable Development Committee and Authorized Director 3 November 2025 – Present: Chief Executive Officer 1 July 2025 – 3 November 2025: Deputy Chief Executive Officer and Chief Operating Officer 2018 – 30 June 2025: Chief Consumer Business Officer
Position in Other Listed Companies	None
Position in Non-Listed Companies/Other Organizations	2025 – Present: Director, Advanced Wireless Network Company Limited 2025 – Present: Chairman, AIN Globalcomm Company Limited 2025 – Present: Chairman, Advanced Contact Center Company Limited 2025 – Present: Chairman, Advanced MPay Company Limited

	2025 – Present Chairman, Advanced Magic Card Company Limited 2025 – Present Chairman, AIS Digital Life Company Limited 2025 – Present Chairman, LearnDi Company Limited 2025 – Present Chairman, Advanced Broadband Network Company Limited 2025 – Present Chairman, CS LoxInfo Public Company Limited 2025 – Present Chairman, Teleinfo Media Public Company Limited 2025 – Present Chairman, G-AIS Company Limited 2025 – Present Chairman, Triple T Broadband Public Company Limited 2025 – Present Chairman, Three BB Company Limited 2025 – Present Chairman, In Cloud Company Limited 2025 – Present Chairman, Triple T Internet Company Limited 2025 – Present Chairman, Bridge Mobile PTE Limited 2025 – Present Chairman, Advanced Digital Distribution Company Limited 2025 – Present Chairman, Mimo Tech Company Limited
Position in Other Company that compete with / relate to Company that may cause conflict of interest	- None -

Attendance of Meeting in 2025	▪ Board of Directors Meeting	0 out of 0
	▪ Executive Committee Meeting	-
	▪ Nomination and Compensation Committee Meeting	-
	▪ Sustainable Development Committee Meeting	0 out of 0
	▪ Audit and Risk Committee Meeting	-
	▪ Annual General Meeting of Shareholders	0 out of 0
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	▪ Risk & Crisis Management ▪ Cyber Security & Data Privacy ▪ Human Resources ▪ Transformation ▪ Marketing / PR ▪ Retail & Consumer ▪ Technology ▪ Telecommunication / Television Industry ▪ 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. Pratthana Leelapanang 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. Pratthana Leelapanang as the director of the Company.

ปิดอากรแสตมป์ 20 บาท
(Duty Stamp 20 Baht)

หนังสือมอบฉันทะ แบบ ก.
Proxy Form A

เขียนที่ ______________________
Issued at

เลขทะเบียนผู้ถือหุ้น ______________________
Shareholders' Registration No.

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 นายปรีดี ดาวฉาย อายุ 67 ปี อยู่บ้านเลขที่ 414
Name Mr. Predee Daochai age 67 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 นายญนน์ โภคทรัพย์ อายุ 64 ปี อยู่บ้านเลขที่ 414
Name Mr.Yol Phokasub age 64 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 นายกานต์ ตระกูลฮุน อายุ 70 ปี อยู่บ้านเลขที่ 414
Name Mr. Kan Trakulhoon age 70 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 นางสิริวิภา สุพรรณธเนศ อายุ 63 ปี อยู่บ้านเลขที่ 414
Name Mrs. Sirivipa Supantanet age 63 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 นายปีเตอร์ คาลีอาโรโห์เพอะลอส อายุ 66 ปี อยู่บ้านเลขที่ 414

Name Mr. Peter Kaliaropoulos age 66 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

☐ 6. 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 2569 ในวันอังคารที่ 7 เมษายน 2569 เวลา 9.00 น. ณ ห้องนภาลัย แกรนด์ บอลรูม ชั้น 1 โรงแรม ดุสิตธานี กรุงเทพ 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 2026 Annual General Meeting of Shareholders (the Meeting) on Tuesday 7th April 2026 at 9.00 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*****

☐ โปรดแนบสำเนาบัตรประชาชนพร้อมลงลายมือชื่อรับรองสำเนาถูกต้องของผู้มอบอำนาจและผู้รับมอบอำนาจ

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

ตัวอย่าง/**Example**

ลงนาม/*Signed* ____________________ ผู้มอบฉันทะ/*Grantor*

( )

ลงนาม/*Signed* ____________________ ผู้รับมอบฉันทะ/*Proxy*

( )

ลงนาม/*Signed* ____________________ ผู้รับมอบฉันทะ/*Proxy*

( )

ลงนาม/*Signed* ____________________ ผู้รับมอบฉันทะ/*Proxy*

( )

<u>หมายเหตุ</u> <u>/ Remark</u>

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 one Independent Director to be the proxy as follows; (details of directors as shown in the Attachment)
   - (1) นายปรีดี ดาวฉาย */ Mr. Predee Daochai;* หรือ */ or*
   - (2) นายญนน์ โภคทรัพย์ */ Mr.Yol Phokasub;* หรือ */ or*
   - (3) นายกานต์ ตระกูลฮุน */ Mr. Kan Trakulhoon;* หรือ */ or*
   - (4) นางสิริวิภา สุพรรณธเนศ */ Mrs. Sirivipa Supantanet;* หรือ */ or*
   - (5) นายปีเตอร์ คาลีอาโรห์เพอะลอส */ Mr. Peter Kaliaropoulos*

ปิดอากรแสตมป์ 20 บาท
(Duty Stamp 20 Baht)

หนังสือมอบฉันทะ แบบ ข.
Proxy Form B

เขียนที่ ______________________
Issued at

เลขทะเบียนผู้ถือหุ้น ______________________
Shareholders' Registration No.

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 นายปรีดี ดาวฉาย อายุ 67 ปี อยู่บ้านเลขที่ 414
Name Mr. Predee Daochai *age* 67 *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 นายญนน์ โภคทรัพย์ อายุ 64 ปี อยู่บ้านเลขที่ 414
Name Mr.Yol Phokasub *age* 64 *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 นายกานต์ ตระกูลฮุน อายุ 70 ปี อยู่บ้านเลขที่ 414
Name Mr. Kan Trakulhoon *age* 70 *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 นางสิริวิภา สุพรรณธเนศ อายุ 63 ปี อยู่บ้านเลขที่ 414
Name Mrs. Sirivipa Supantanet *age* 63 *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 นายปีเตอร์ คาลีอาโรห์เพอะลอส อายุ 66 ปี อยู่บ้านเลขที่ 414
Name Mr. Peter Kaliaropoulos age 66 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*

☐ 6. 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 ในการประชุมสามัญผู้ถือหุ้นประจำ ปี 2569 ในวันอังคารที่ 7 เมษายน 2569 เวลา 9.00 น. ณ ห้องนภาลัย แกรนด์ บอลรูม ชั้น 1 โรงแรม ดุสิตธานี กรุงเทพ 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 2026 Annual General Meeting of Shareholders (the Meeting) on Tuesday 7th April 2026 at 9.00 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 **รับทราบรายงานของคณะกรรมการบริษัทเกี่ยวกับผลการดำเนินงานในปี 2568**
Item No. 1 *To Acknowledge the Board of Directors' Report on Operating Results for 2025*

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

วาระที่ 2 **พิจารณาอนุมัติงบฐานะการเงินและงบกำไรขาดทุนสำหรับปีสิ้นสุดวันที่ 31 ธันวาคม 2568**
Item No. 2 *To Approve the Statements of Financial Position and Statements of Income for the Year Ended 31 December 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 3 **พิจารณาอนุมัติจ่ายเงินปันผลประจำปี 2568 และเงินปันผลพิเศษ**
Item No. 3 *To Approve the Dividend Payment for the Fiscal Year 2025 and Special 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 **พิจารณาอนุมัติแต่งตั้งผู้สอบบัญชีและกำหนดค่าสอบบัญชีประจำปี 2569**

Item No. 4 *To Approve the Appointment of the Company's External Auditors and Fix Their Remuneration for the Year 2026*

❑ (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 2569**

Item No. 5 *To Approve the Appointment of Directors to Replace Those Retiring by Rotation in 2026*

❑ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

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

❑ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

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

เห็นด้วยกับการเลือกตั้งกรรมการเป็นรายบุคคล

Approve the appointment of certain directors as follows:

1. **นายสารัชถ์ รัตนาวะดี**

   Mr. Sarath Ratanavadi

   ❑ **เห็นด้วย** ❑ **ไม่เห็นด้วย** ❑ **งดออกเสียง**

   Approve *Disapprove* *Abstain*

2. **นายไกรฤทธิ์ อุชุกานนท์ชัย**

   Mr. Krairit Euchukanonchai

   ❑ **เห็นด้วย** ❑ **ไม่เห็นด้วย** ❑ **งดออกเสียง**

   Approve *Disapprove* *Abstain*

3. **นายสุรินทร์ กฤตยาพงศ์พันธุ์**

   Mr. Surin Krittayaphongphun

   ❑ **เห็นด้วย** ❑ **ไม่เห็นด้วย** ❑ **งดออกเสียง**

   Approve *Disapprove* *Abstain*

4. **นายสมิทธ์ พนมยงค์**

   Mr. Smith Banomyong

   ❑ **เห็นด้วย** ❑ **ไม่เห็นด้วย** ❑ **งดออกเสียง**

   Approve *Disapprove* *Abstain*

5. **นายปรัธนา ลีลพนัง**

   Mr. Pratthana Leelapanang

   ❑ **เห็นด้วย** ❑ **ไม่เห็นด้วย** ❑ **งดออกเสียง**

   Approve *Disapprove* *Abstain*

วาระที่ 6 **พิจารณาอนุมัติกำหนดค่าตอบแทนกรรมการประจำปี 2569**

Item No. 6 *To Approve the Remuneration of the Board of Directors for the Year 2026*

❑ (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 **พิจารณาอนุมัติการออกและเสนอขายหุ้นกู้ ภายใต้กรอบวงเงินหมุนเวียนไม่เกิน** 200,000 **ล้านบาท**

Item No. 7 *To Approve the Issuance and Offering of Debentures on a Revolving Basis in an Amount Not Exceeding THB 200,000 Million*

❑ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

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

❑ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

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

❑ **เห็นด้วย** ❑ **ไม่เห็นด้วย** ❑ **งดออกเสียง**

Approve *Disapprove* *Abstain*

วาระที่ 8 **พิจารณาเรื่องอื่น ๆ (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 หรือในกรณีที่ที่ประชุมมีการพิจารณา หรือลงมติในเรื่องใดนอกเหนือจากเรื่องที่ระบุไว้ข้างต้น รวมถึงกรณีที่มีการแก้ไขเปลี่ยนแปลงหรือเพิ่มเติมข้อเท็จจริงประการใด ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
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 เว้นแต่กรณีที่ผู้รับมอบฉันทะไม่ออกเสียงตามที่ข้าพเจ้าระบุในหนังสือมอบฉันทะ ให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ
Any acts performed by the proxy in this Meeting except my/our proxy has not voted as I/we specified shall be deemed to be the actions performed by myself/ourselves.

สำคัญ/*Important*

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

ตัวอย่าง/Example

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 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. ในกรณีที่มีวาระที่จะพิจารณาในการประชุมมากกว่าวาระที่ระบุไว้ข้างต้นผู้มอบฉันทะสามารถระบุเพิ่มเติมได้ในใบประจำต่อแบบหนังสือมอบฉันทะตามแบบ
   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 one Independent Director to be the proxy as follows: (details of directors as shown in the Attachment)
   (1) นายปรีดี ดาวฉาย / *Mr. Predee Daochai;* หรือ / *or*
   (2) นายญนน์ โภคทรัพย์ / *Mr.Yol Phokasub;* หรือ / *or*
   (3) นายกานต์ ตระกูลฮุน / *Mr. Kan Trakulhoon;* หรือ / *or*
   (4) นางสิริวิภา สุพรรณธเนศ / *Mrs. Sirivipa Supantanet;* หรือ / *or*
   (5) นายปีเตอร์ คาลีอาโรห์เพอะลอส / *Mr. Peter Kaliaropoulos*

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 2569 ในวันอังคารที่ 7 เมษายน 2569 เวลา 9.00 น. ณ ห้องนภาลัย แกรนด์ บอลรูม ชั้น 1 โรงแรม ดุสิตธานี กรุงเทพ เลขที่ 98 ถนนพระราม 4 แขวงสีลม เขตบางรัก กรุงเทพมหานคร 10500 หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

For the 2026 Annual General Meeting of Shareholders shall be held on Tuesday 7th April 2026 at 9.00 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 *Approve* ❑ ไม่เห็นด้วย *Disapprove* ❑ งดออกเสียง *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 *Approve* ❑ ไม่เห็นด้วย *Disapprove* ❑ งดออกเสียง *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 *Approve* ❑ ไม่เห็นด้วย *Disapprove* ❑ งดออกเสียง *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 *Approve* ❑ ไม่เห็นด้วย *Disapprove* ❑ งดออกเสียง *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 *Approve* ❑ ไม่เห็นด้วย *Disapprove* ❑ งดออกเสียง *Abstain*

วาระที่ ____________________ เรื่อง ____
Item *Re:*

❑ ชื่อกรรมการ ____
Director Name

❑ เห็นด้วย *Approve* ❑ ไม่เห็นด้วย *Disapprove* ❑ งดออกเสียง *Abstain*

❑ ชื่อกรรมการ ____
Director Name

❑ เห็นด้วย *Approve* ❑ ไม่เห็นด้วย *Disapprove* ❑ งดออกเสียง *Abstain*

❑ ชื่อกรรมการ ____
Director Name

❑ เห็นด้วย *Approve* ❑ ไม่เห็นด้วย *Disapprove* ❑ งดออกเสียง *Abstain*

❑ ชื่อกรรมการ ____
Director Name

❑ เห็นด้วย *Approve* ❑ ไม่เห็นด้วย *Disapprove* ❑ งดออกเสียง *Abstain*

❑ ชื่อกรรมการ ____
Director Name

❑ เห็นด้วย *Approve* ❑ ไม่เห็นด้วย *Disapprove* ❑ งดออกเสียง *Abstain*

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

ลงชื่อ/ *Signed* ____ ผู้มอบฉันทะ/ *Grantor*
( )
วันที่/ *Date* ____

ลงชื่อ/ *Signed* ____ ผู้รับมอบฉันทะ/ *Proxy*
( )
วันที่/ *Date* ____

ลงชื่อ/ *Signed* ____ ผู้รับมอบฉันทะ/ *Proxy*
( )
วันที่/ *Date* ____

ลงชื่อ/ *Signed* ____ ผู้รับมอบฉันทะ/ *Proxy*
( )
วันที่/ *Date* ____

ปิดอากรแสตมป์ 20 บาท
(Duty Stamp 20 Baht)

หนังสือมอบฉันทะ แบบ ค.
Proxy Form C

เขียนที่ ________________
Issued at

เลขทะเบียนผู้ถือหุ้น ________________
Shareholders' Registration No.

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 นายปรีดี ดาวฉาย อายุ 67 ปี อยู่บ้านเลขที่ 414
Name *Mr. Predee Daochai* *age* *67* *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 นายยงยุทธ์ โภคทรัพย์ อายุ 64 ปี อยู่บ้านเลขที่ 414
Name *Mr.Yol Phokasub* *age* *64* *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 นายกานต์ ตระกูลฮุน อายุ 70 ปี อยู่บ้านเลขที่ 414
Name *Mr. Kan Trakulhoon* *age* *70* *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 นางสิริวิภา สุพรรณธเนศ อายุ 63 ปี อยู่บ้านเลขที่ 414
Name *Mrs. Sirivipa Supantanet* *age* *63* *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 นายปีเตอร์ คาลีอาโรห์เพอะลอส อายุ 66 ปี อยู่บ้านเลขที่ 414

Name Mr. Peter Kaliaropoulos age 66 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

❑ 6. 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 ในการประชุมสามัญผู้ถือหุ้นประจำ ปี 2569 ในวันอังคารที่ 7 เมษายน 2569 เวลา 9.00 น. ณ ห้องนภาลัย แกรนด์ บอลรูม ชั้น 1 โรงแรม ดุสิตธานี กรุงเทพ 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 2026 Annual General Meeting of Shareholders (the Meeting) on Tuesday 7th April 2026 at 9.00 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

Total right to vote equal to………………………………………votes

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

วาระที่ 1 รับทราบรายงานของคณะกรรมการบริษัทเกี่ยวกับผลการดำเนินงานในปี 2568

Item No. 1 To Acknowledge the Board of Directors' Report on Operating Results for 2025

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

วาระที่ 2 พิจารณาอนุมัติงบฐานะการเงินและงบกำไรขาดทุนสำหรับปีสิ้นสุดวันที่ 31 ธันวาคม 2568

Item No. 2 To Approve the Statements of Financial Position and Statements of Income for the Year Ended 31 December 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 3 **พิจารณาอนุมัติจ่ายเงินปันผลประจำปี 2568 และเงินปันผลพิเศษ**

Item No. 3 ***To Approve the Dividend Payment for the Fiscal Year 2025 and Special 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 votes *Disapprove votes* *Abstain votes*

วาระที่ 4 **พิจารณาอนุมัติแต่งตั้งผู้สอบบัญชีและกำหนดค่าสอบบัญชีประจำปี 2569**

Item No. 4 ***To Approve the Appointment of the Company's External Auditors and Fix Their Remuneration for the Year 2026***

❑ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

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

❑ *(ข)* ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

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

❑ เห็นด้วย……………………เสียง ❑ ไม่เห็นด้วย……………………..เสียง ❑ งดออกเสียง………………..เสียง

Approve votes *Disapprove votes* *Abstain votes*

วาระที่ 5 **พิจารณาเลือกตั้งกรรมการแทนกรรมการที่พ้นจากตำแหน่งตามวาระประจำปี 2569**

Item No. 5 ***To Approve the Appointment of Directors to Replace Those Retiring by Rotation in 2026***

❑ (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:

เห็นด้วยกับการเลือกตั้งกรรมการทั้งชุด

Approve the appointment of all directors:

❑ เห็นด้วย……………………เสียง ❑ ไม่เห็นด้วย……………………..เสียง ❑ งดออกเสียง……………….…เสียง

Approve votes *Disapprove votes* *Abstain votes*

เห็นด้วยกับการเลือกตั้งกรรมการเป็นรายบุคคล

Approve the appointment of certain directors as follows:

1. **นายสารัชถ์ รัตนาวะดี**
   Mr. Sarath Ratanavadi

❑ เห็นด้วย……………………เสียง ❑ ไม่เห็นด้วย……………………..เสียง ❑ งดออกเสียง……………….…เสียง

Approve votes *Disapprove votes* *Abstain votes*

2. **นายไกรฤทธิ์ อุชุกานนท์ชัย**
   Mr. Krairit Euchukanonchai

❑ เห็นด้วย……………………เสียง ❑ ไม่เห็นด้วย……………………..เสียง ❑ งดออกเสียง……………….…เสียง

Approve votes *Disapprove votes* *Abstain votes*

3. **นายสุรินทร์ กฤตยาพงศ์พันธุ์**
   Mr. Surin Krittayaphongphun

❑ เห็นด้วย...........................เสียง ❑ ไม่เห็นด้วย..............................เสียง ❑ งดออกเสียง........................เสียง

Approve vote *Disapprove votes* *Abstain votes*

4. **นายสมิทธ์ พนมยงค์**
Mr. Smith Banomyong

❑ เห็นด้วย……………………เสียง ❑ ไม่เห็นด้วย……………………..เสียง ❑ งดออกเสียง…………….….เสียง
Approve votes *Disapprove votes* *Abstain votes*

5. **นายปรัธนา ลีลพนัง**
Mr. Pratthana Leelapanang

❑ เห็นด้วย……………………เสียง ❑ ไม่เห็นด้วย……………………..เสียง ❑ งดออกเสียง…………….….เสียง
Approve votes *Disapprove votes* *Abstain votes*

วาระที่ 6 **พิจารณาอนุมัติกำหนดค่าตอบแทนกรรมการประจำปี** 2569
Item No. 6 *To Approve the Remuneration of the Board of Directors for the Year 2026*

❑ (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 **พิจารณาอนุมัติการออกและเสนอขายหุ้นกู้ ภายใต้กรอบวงเงินหมุนเวียนไม่เกิน** 200,000 **ล้านบาท**
Item No. 7 *To Approve the Issuance and Offering of Debentures on a Revolving Basis in an Amount Not Exceeding THB 200,000 Million*

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

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

❑ เห็นด้วย……………………เสียง ❑ ไม่เห็นด้วย……………………เสียง ❑ งดออกเสียง………………..เสียง
Approve votes *Disapprove votes* *Abstain votes*

วาระที่ 8 **เรื่องอื่น ๆ (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 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.

(8) ในกรณีที่ข้าพเจ้าไม่ได้ระบุความประสงค์ในการออกเสียงลงคะแนนในวาระใดไว้ หรือระบุไว้ไม่ชัดเจน หรือในกรณีที่ที่ประชุมมีการพิจารณา หรือลงมติในเรื่องใดนอกเหนือจากเรื่องที่ระบุไว้ข้างต้น รวมถึงกรณีที่มีการแก้ไขเปลี่ยนแปลงหรือเพิ่มเติมข้อเท็จจริงประการใด ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

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 เว้นแต่กรณีที่ผู้รับมอบฉันทะไม่ออกเสียงตามที่ข้าพเจ้าระบุในหนังสือมอบฉันทะ ให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ
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*

1. หนังสือมอบฉันทะแบบ ค. นี้ ใช้เฉพาะกรณีที่ผู้ถือหุ้นที่ปรากฏชื่อในทะเบียนเป็นผู้ลงทุนต่างประเทศและแต่งตั้งให้คัสโตเดียน (Custodian) ในประเทศไทยเป็นผู้รับฝากและดูแลหุ้นให้เท่านั้น
This Proxy Form is only used by a foreign shareholder who has appointed Thai Custodian to be his/her/its trustee.

2. หลักฐานที่ต้องแนบพร้อมกับหนังสือมอบฉันทะ คือ
Evidence presenting with Proxy Form are
   1) หนังสือมอบอำนาจจากผู้ถือหุ้นให้คัสโตเดียน (Custodian) เป็นผู้ดำเนินการลงนามในหนังสือมอบฉันทะแทน
   Letter of Attorney from shareholder empowering custodian to sign in Proxy Form.
   2) หนังสือยืนยันว่าผู้ลงนามในหนังสือมอบฉันทะแทนได้รับอนุญาตประกอบธุรกิจ คัสโตเดียน (Custodian)
   Confirmation Letter that person signing in the proxy is granted permission to perform the custodian business.

3. ผู้ถือหุ้นที่มอบฉันทะจะต้องให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนน ไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้
The shareholder appointing the proxy shall authorize only one proxy to attend and vote at the Meeting and shall not split the number of shares to many proxies for splitting votes.

4. ในกรณีที่มีวาระที่จะพิจารณาในการประชุมมากกว่าวาระที่ระบุไว้ข้างต้น ผู้มอบฉันทะสามารถระบุเพิ่มเติมได้ในใบประจำต่อแบบหนังสือมอบฉันทะตามแบบ
In case there are others in addition to the agenda specified above, the grantor may utilize the supplemental proxy form as attached as deem appropriate

5. กรณีหากมีข้อกำหนดหรือข้อบังคับใดกำหนดให้ผู้รับมอบฉันทะต้องแถลงหรือแสดงเอกสารหลักฐานอื่นใด เช่น กรณีผู้รับมอบฉันทะเป็นผู้มีส่วนได้เสียในกิจการเรื่องใดที่ได้เข้าร่วมประชุมและออกเสียงลงคะแนนก็สามารถแถลงหรือแสดงเอกสารหลักฐานโดยระบุไว้ในข้อ (6)
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 (6).

6. วาระเลือกตั้งกรรมการสามารถเลือกตั้งกรรมการทั้งชุดหรือเลือกตั้งกรรมการเป็นรายบุคคล
The shareholder can vote the appointment of directors either all directors or individual director in such item.

7. ผู้ถือหุ้นสามารถมอบฉันทะให้กรรมการอิสระ/กรรมการตรวจสอบและกำกับความเสี่ยงของบริษัท คนใดคนหนึ่งเพียงคนเดียว ดังต่อไปนี้เป็นผู้รับมอบฉันทะแทนผู้ถือหุ้น *(รายละเอียดประวัติกรรมการปรากฏตามสิ่งที่แนบมาด้วย)*
The shareholder may appoint one Independent Director to be the proxy as follow: (details of directors as shown in the Attachment)
   (1) นายปรีดี ดาวฉาย / *Mr. Predee Daochai;* หรือ / *or*
   (2) นายญนน์ โภคทรัพย์ / *Mr.Yol Phokasub;* หรือ / *or*
   (3) นายกานต์ ตระกูลฮุน / *Mr. Kan Trakulhoon;* หรือ / *or*
   (4) นางสิริวิภา สุพรรณธเนศ / *Mrs. Sirivipa Supantanet;* หรือ / *or*
   (5) นายปีเตอร์ คาลีอาโรห์เพอะลอส / *Mr. Peter Kaliaropoulos*

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 2569 ในวันอังคารที่ 7 เมษายน 2569 เวลา 9.00 น. ณ ห้องนภาลัย แกรนด์ บอลรูม ชั้น 1 โรงแรม ดุสิตธานี กรุงเทพ เลขที่ 98 ถนนพระราม 4 แขวงสีลม เขตบางรัก กรุงเทพมหานคร 10500 หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย
For the 2026 Annual General Meeting of Shareholders shall be held on Tuesday 7th April 2026 at 9.00 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 รายการในใบประจำต่อหนังสือมอบฉันทะถูกต้องบริบูรณ์และเป็นความจริงทุกประการ
I/We hereby certify that the statements in this Supplemental Proxy Form are correct, complete and true in all respects.

ลงชื่อ/ *Signed* ________________________________ ผู้มอบฉันทะ/ *Grantor*
( )
วันที่/ *Date* ________________________________

ลงชื่อ/ *Signed* ________________________________ ผู้รับมอบฉันทะ/ *Proxy*
( )
วันที่/ *Date* ________________________________

ลงชื่อ/ *Signed* ________________________________ ผู้รับมอบฉันทะ/ *Proxy*
( )
วันที่/ *Date* ________________________________

ลงชื่อ/ *Signed* ________________________________ ผู้รับมอบฉันทะ/ *Proxy*
( )
วันที่/ *Date* ________________________________

Voting Procedure for Attending Meetings via E-Proxy Voting

Shareholders who wish to appoint a proxy electronically (e-Proxy Voting) must be a member of the TSD Investor Portal (using NDID or ThaID) for identity verification.

System Opening Period: The system will be open one day after the meeting invitation is sent until 5.00 P.M. on the business day before the meeting.

Steps for Voting and Attending the Meeting via Electronic Media
Shareholders who wish to appoint a proxy via electronic media by themselves can follow these steps:

- Log in to the TSD Investor Portal at http://ivp.tsd.co.th/signin or scan the QR Code.
- Select the menu "Other Transactions".
- Choose "Proxy Appointment / Shareholders' Meeting Voting" and select "Create - Edit - Cancel".
- Agree to the service terms and conditions.
- Verify your ID card status to enable the proxy appointment and voting service.
- Authenticate your identity by entering the Laser Code for verification with the Department of Provincial Administration.
- Click "OTP Request" to receive a one-time password (OTP) for transaction confirmation.
- Select the security name to proceed with proxy appointment or voting.
- The system will display shareholder rights details and a list of proxy recipients.
- Select a director to act as the proxy.
- Vote on each agenda item by clicking the appropriate options and then selecting "Next" for each agenda item.
- Once all agenda items are voted on, the system will generate a proxy form for review or download. After clicking "Close", the proxy form (Form B) will be available.

Stamp Duty Payment (If Not Covered by the Company)

- The system will display pending stamp duty payments for shareholders who need to settle the fee (only for transactions that have not been paid or completed).
- A popup will appear for stamp duty payment requests. Select the transactions to pay.
- Click "Pay Stamp Duty", and the system will submit the stamp duty payment request.
- Click "View QR" or "Pay-in Slip" to proceed with the payment at a bank.
  Your proxy appointment will only be completed after the stamp duty payment is successfully made.
- For transactions inquiries, please check the “Transaction Status” menu.

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;

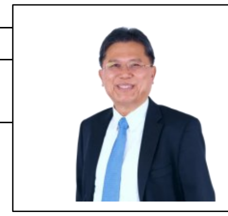
9. *not* have any other manners, which may render him or her incapable of expressing independent opinions with regard to the Company's business affairs.

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:

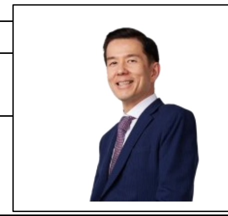
a) The nature of the business relationship or professional service that excludes the nominated independent director from the standard requirements;
b) The reason or need to retain or appoint this person as an independent director;
c) The Board's opinion on proposing the appointment of this person as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

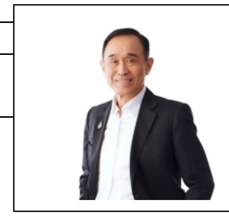
Profile of Independent Director to Present as Proxy	
Name	Mr. Predee Daochai
Age (Years)	67
Address	414 Phaholyothin Rd. Samsen Nai Phayathai, Bangkok, 10400
Position	Independent Director Member of Audit and Risk Committee
Director training	▪ Multiply Organization Performance with A High Trust & Inclusive 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)
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
Working Experiences	2025 – Present Independent Director, Member of the Sustainability, Governance and Risk Management Committee Gulf Development Public Company Limited 2025 – Present Director, Siam Motors Parts Co., Ltd. 2025 – Present Director, Bangkok Motor Works Co., Ltd. 2023 – 2026 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 and Member of Audit and Risk Committee, Advanced Info Service Public Company Limited 2022 – Present Director, Advanced Wireless Network Company Limited 2022 – Present Director, Siam Motors Company Limited 2021 – Present Independent Director, Chairman of Nomination and Remuneration Committee and Chairman of Corporate Governance and Sustainability Committee, Bangkok Dusit Medical Services Public Company Limited 2022 – 2025 Independent Director, Gulf Energy Development Public Company Limited 2021 – 2023 Independent Director, Chairman of Risk Management Committee and Chairman of Sustainable Development Committee, Carabao Group Public 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 2016 – 2020 Chairman, Thai Bankers Association 2013 – 2020 Director and President, KASIKORNBANK 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 Board of Directors for the Year 2026
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.Yol Phokasub 
Age (Years)	64
Address	414 Phaholyothin Rd. Samsen Nai Phayathai, Bangkok, 10400
Position	Independent Director Member of Audit and Risk Committee
Director training	▪ Hot Issue for Directors: Climate Governance 2023, Thai Institute of Directors Association (IOD) ▪ IOD National Director Conference - Wisdom for Future: Harmonizing the Diverse Boards 2022, Thai Institute of Directors Association (IOD) ▪ Directors Certification Program (DCP) 2021, Thai Institute of Directors Association (IOD) ▪ Ethical Leadership Program (ELP) 2021, Thai Institute of Directors Association (IOD) ▪ Director Accreditation Program (DAP) 2015, Thai Institute of Directors Association (IOD)
Highest Education	▪ Imperial College, University of London - Bachelor of Engineering Science (Honors), Computer Science and Software Engineering.
Working Experiences	24 Mar 2025 – Present Independent Director, Advanced Info Service Public Company Limited 6 May 2025 – Present Independent Director and Member of Audit and Risk Committee, Advanced Info Service Public Company Limited 2024 – Present Independent Director, Thai Airways International Public Company Limited 2025 – Present Executive Committee, Osotspa Public Company Limited 2024 – Present Independent Director, Millennium Group Corporation (Asia) Public Company Limited 2024 – Present Chairman and Independent Director, Synergetic Auto Performance 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 Board of Directors for the Year 2026
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. Kan Trakulhoon 
Age (Years)	70
Address	414 Phaholyothin Rd. Samsen Nai Phayathai, Bangkok, 10400
Position	Chairman of Board of Directors Independent Director Chairman of Sustainable Development Committee Chairman of Nomination and Compensation Committee
Director training	▪ Speaker, Chairman Forum 2025: "Building Future-Ready Organizations Through Chairman," organized by the Thai Institute of Directors (IOD). ▪ Speaker, Cybersecurity Workshop for Directors in the Capital Market, 2025, organized by the Securities and Exchange Commission, Thailand (SEC). ▪ 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	2021 – Present Independent Director, Nomination, Compensation and Corporate Governance and Member of the Group Control Committee SCB X Public Company Limited 2024– Present Trustee Board of Trustees Thailand Management Association (TMA) 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, 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 Member, National Strategic Committee 2017 – Present Independent Director, Bangkok Dusit Medical Services 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 2016 – Present Chairman of the Executive Committee and Member of the Nomination, Remuneration and Corporate Governance Committee, Siam Commercial Bank Public Company Limited Siam Commercial Bank Public Company Limited 2015 – Present Member, Board of Medical Service Cluster, Thai Red Cross Society 2015 – Present Director, Advanced Wireless Network Company Limited 2015 – Present Independent Director, Advanced Info Service Public 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 2020 – 2025 Member, Special Committee on Promoting Innovation Ecosystem and Regulatory Reform 2019 – 2025 Chairman, The Committee for Monitoring and Evaluation of Science, Research, and Innovation Support 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 – 2025 Chairman of the Board of Directors and Independent Director, Intouch Holdings Public Company Limited 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 Board of Directors for the Year 2026
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 -

<table>
<tr><th colspan="2">Profile of Independent Director to Present as Proxy</th></tr>
<tr><td>Name</td><td>Mrs. Sirivipa Supantanet
</td></tr>
<tr><td>Age (Years)</td><td>63</td></tr>
<tr><td>Address</td><td>414 Phaholyothin Rd. Samsen Nai
Phayathai, Bangkok, 10400</td></tr>
<tr><td>Position</td><td>Independent Director</td></tr>
<tr><td>Director training</td><td>
▪ Audit Committee Forum No. 58/2025 (KPMG) : Mastering Responsible AI for Governance and the Audit Committee Roles, KPMG Phoomchai Audit Ltd.
▪ Hot Issue for Directors: The Evolving Role of Audit Committee in Fostering Trust and Transparency รุ่น 2/2025, Thai Institute of Directors (IOD)
▪ Subsidiary Governance Program (SGP) Class 11/2025, Thai Institute of Directors (IOD)
▪ Advanced Audit Committee Program (AACP) Class 53/2024, Thai Institute of Directors (IOD)
▪ The Cullinan: The Making of the Digital Board, Class 4/2024, Digital Economy Promotion Agency and Thailand Management Association
▪ Executive Program in Energy Literacy for a Sustainable Future, Class 16/2022, Thailand Energy Academy
▪ Advanced Certificate Course in Politics and Governance in Democratic Systems, Class 25/2021, King Prajadhipok's Institute
▪ Advanced Master of Management, Class 7/2021, National Institute of Development Administration (NIDA)
▪ Executive Program in Electronic Government (e-Government), Class 7/2020, Digital Government Development Agency (Public Organization)
▪ Top Executive Program in Commerce and Trade (TEPCoT), Class 11/2016, Commerce Academy, University of the Thai Chamber of Commerce
▪ Leadership Succession Program (LSP) Class 7/2015, Institute of Research and Development for Public Enterprises (IRDP).
▪ Capital Market Leadership Program, Class 20/2015, Capital Market Academy
▪ Executive Development Program (EDP) Class 4/2009, Thai Listed Companies Association (TLCA)
▪ Director Certification Program (DCP) Class 119/2009, Thai Institute of Directors (IOD)
</td></tr>
<tr><td>Highest Education</td><td>
▪ Bachelor of Accountancy (Finance), Chulalongkorn University
▪ Master of Business Administration (Major in Finance), Western Michigan University, USA
</td></tr>
<tr><td>Working Experiences</td><td>
24 Mar 2025 – Present Independent Director, Advanced Info Service Public Company Limited
2025 – Present Independent Director and Member of the Audit Committee, Gulf Development Public Company Limited
2025 – Present Independent Director and Member of the Audit Committee, PTT Exploration and Production Public Company Limited
2024 – Present Independent Director, Member of the Audit Committee and Member of the Risk Management Committee, Osotspa Public Company Limited
2023 – Present Independent Director and Member of the Audit and Risk Management Committee, SCG Decor Public Company Limited
2023 – Present Advisor, Millennium Group Corporation (Asia) Public Company Limited
</td></tr>
</table>

	2023 – Present Independent Director and Member of the Audit Committee, TSFC Securities Public Company Limited 2023 – Present Advisor to Capital Market Development and Listed Companies Supervision, The Stock Exchange of Thailand 2023 – Present Advisor to Board of Directors, Asset Pro Management Company Limited 2023 – Present Advisor to Securities Law and Regulation, Baker & Mckenzie Limited 2023 – Present Financial Advisor on Fundraising through the Public Offering of Securities, Kiatnakin Phatra Securities Public Company Limited 2023 – Present Advisor to the Finance and Property Committee, Mahamakut Buddhist University	
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 Board of Directors for the Year 2026	
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. Peter Kaliaropoulos
Age (Years)	66
Address	414 Phaholyothin Rd. Samsen Nai Phayathai, Bangkok, 10400
Position	Independent Director
Director training	None
Highest Education	▪ Bachelor of Engineering (Electrical), University of NSW (Sydney, AUS) ▪ Master of Business Administration, Macquarie University (Sydney, AUS)
Working Experiences	6 May 2025 – Present Independent Director, Advanced Info Service Public Company Limited May 2025 - Present Business Consulting, Optus Ltd (Australia) Jan 2025 - Present Director, St Basil's Homes NSW & ACT (Australia)
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 Board of Directors for the Year 2026
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 2026 Annual General Meeting of Shareholders on 7th April 2026 at 9.00 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 depositary

- 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 depositary 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) as described in the attachment 4 or from this link: https://ivp.tsd.co.th/, in lieu of postal delivery.

2. Documents to be produced prior to the Meeting

Person	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.

<table>
<tr>
<td rowspan="3"><u>Juristic Entity</u></td>
<td>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.</td>
</tr>
<tr>
<td>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.</td>
</tr>
<tr>
<td>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.</td>
</tr>
</table>

3. Registration

The Company shall proceed with the registration from 7.30 hours on 7th April 2026 at the venue with a map attached to the Notice.

4. Casting Votes Criteria

General Agenda	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.
	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.
Director Agenda	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.

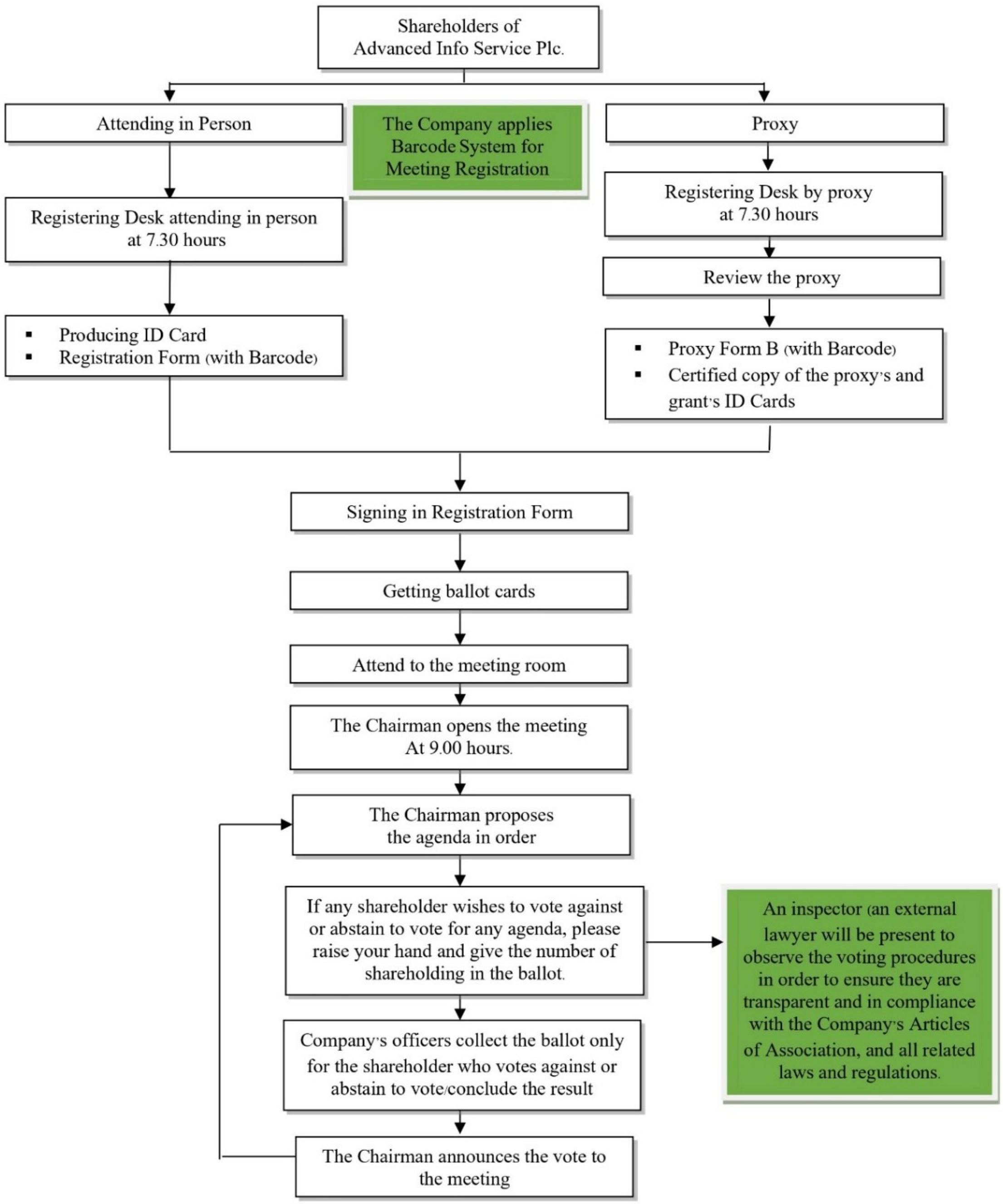
5. Procedures on Casting Votes

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 2026 Annual General Shareholders' Meeting



* *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 **1st April 2026.**

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 2026 ("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

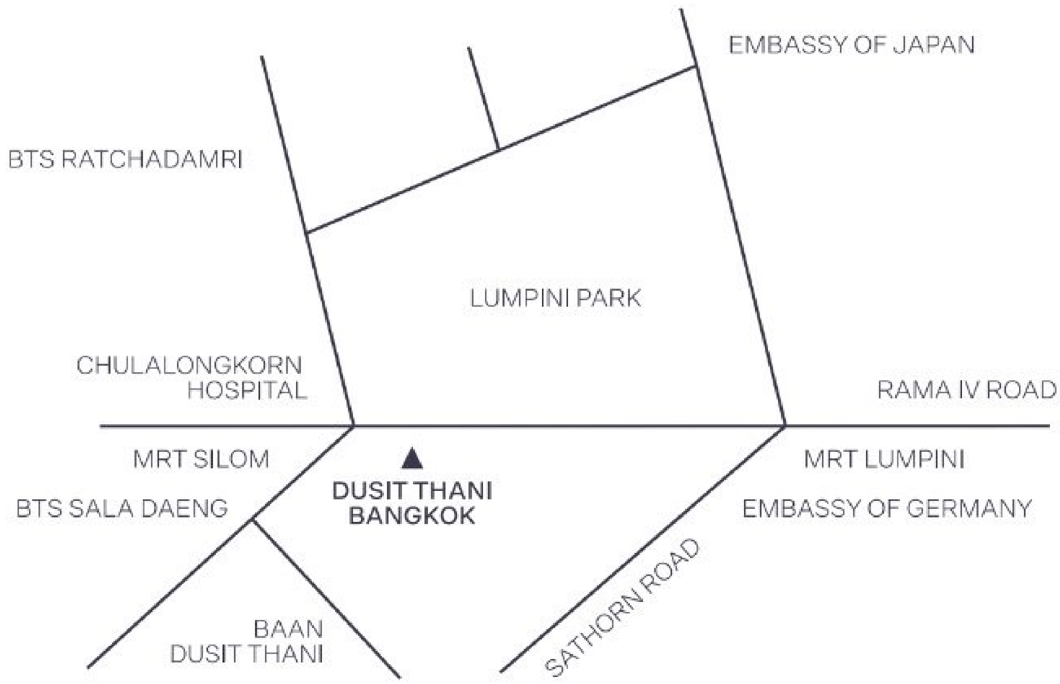
If you have any inquiries or need more details related to the protection of personal data under this Privacy Notice, and/or would like to exercise the rights of data owners as described in Item No. 4, the shareholder and/or proxies can contact the Company at the following address:

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 DPOOFFICE@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

Dusit Thani
BANGKOK



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Tel: 02 200 9000 email: dtbk@dusit.com