



**Criteria for Shareholders to Propose Agenda and Nominate Candidates for Election
as Directors for the 2027 Annual General Meeting of Shareholders
Advanced Info Service Public Company Limited**

In adherence to the principles of fair and equitable treatment of shareholders and good corporate governance, Advanced Info Service Public Company Limited (the “Company”) provides shareholders with the opportunity to propose matters that they consider beneficial to the Company for the 2027 Annual General Meeting of Shareholders, as well as to nominate qualified candidates for consideration for election as directors of the Company. The Company has established criteria for screening the proposed agenda to ensure that they are genuinely beneficial to the Company and for selecting qualified candidates for consideration by the Board of Directors.

1. Shareholder Qualification

Proposing an agenda

Being an individual shareholder or a group of shareholders of the Company who collectively hold shares carrying not less than 5% of the Company’s total voting rights as of the date of the agenda proposal.

Nominating a candidate for election as a director of the Company

Being a shareholder of the Company on the date of nomination.

2. Proposal Criteria

Proposing an agenda

Shareholder(s) may propose a matter for consideration by the Board of Directors for inclusion in the agenda of the shareholders’ meeting by completing the Agenda Proposal Form (Form 1), which is available for download from the Company’s website at <https://investor.ais.co.th/en/document/shareholder-meetings> and submitting any additional supporting documents for the Board of Directors’ consideration. The Company will not include any of the following matters in the meeting agenda:

- (1) Any matter that violates any law, notification, rule or regulation of a government agency or regulatory authority supervising the Company, or that is inconsistent with the Company’s objectives, a resolution of a shareholders’ meeting, or the principles of good corporate governance;
- (2) Any matter that is not beneficial to the Company’s operations or is intended for the benefit of any particular person or group of persons;
- (3) Any matter that falls within the Company’s management authority, unless it may cause material damage to shareholders as a whole;
- (4) Any matter that the Company has already undertaken;
- (5) Any matter relating to the ordinary course of the Company’s business where the facts asserted by the shareholder(s) do not indicate reasonable grounds to suspect any irregularity in such matter;
- (6) Any matter that is beyond the Company’s authority to undertake;
- (7) Any matter that the shareholder(s) has previously proposed for consideration at a shareholders’ meeting within the preceding 12 months and that received supporting votes of less than 10% of the Company’s total voting rights, where the facts relating to such matter have not materially changed;
- (8) Any matter where the shareholder(s) provides incomplete, ambiguous or incorrect information, cannot be contacted, or fails to comply with the criteria prescribed by the Company;

- (9) Any matter proposed by the shareholder(s) where it is subsequently found that, as of the Record Date, such shareholder(s) collectively hold shares carrying less than 5% of the Company's total voting rights.

Nominating a candidate for election as a director of the Company

Shareholder(s) may nominate a person who possesses appropriate qualifications and has none of the prohibited characteristics prescribed by law for consideration for election as a director by completing the Form for Nomination of a Candidate for Election as a Director (Form 2) and the Profile of Candidate Nominated for Election as a Director (Form 3). The forms are available for download from the Company's website at <https://investor.ais.co.th/en/document/shareholder-meetings>. Shareholder(s) may also submit additional supporting documents for the Board of Directors' consideration. The nomination must be made with the consent of the proposed candidate. The proposed candidate must possess the following qualifications and have none of the prohibited characteristics:

- (1) Possess the required qualifications and have none of the prohibited characteristics prescribed under the Public Limited Companies Act, the Securities and Exchange Act, and other applicable laws, as well as comply with the Company's good corporate governance principles;
- (2) Have knowledge and abilities that are beneficial to the Company's business; possess integrity and business ethics; and have diverse professional experience that is beneficial to and aligned with the Company's business strategy and important to the composition of the Board of Directors, including telecommunications, digital business, information technology and cybersecurity, economics, accounting and finance, risk management, law, and sustainable business development;
- (3) Have sufficient time to devote his/her knowledge and abilities to performing duties for the Company and to adequately prepare for and attend meetings of the Board of Directors and its committees. A director shall not serve as a director in more than four (4) other listed companies; and
- (4) A candidate who qualifies as an independent director must meet the qualifications prescribed by the notification of the Capital Market Supervisory Board and the Company's "Definition of Independent Director Qualifications", as published on the Company's website.

3. Channels for Submission

- (1) E-mail: companysecretary@ais.co.th (unofficial), provided that the original documents must be submitted to the Company by mail no later than 31 December 2026.
- (2) Registered mail to:

Company Secretary
Advanced Info Service Public Company Limited
28th Floor, 414 AIS Tower I
Phaholyothin Road, Samsen Nai, Phayathai
Bangkok 10400
Thailand

4. Required Documentation

Details of the documents/supporting evidence required for proposing agenda items and nominating candidates for election as directors are provided at the end of Forms 1, 2 and 3.

5. Consideration Procedures

Proposing an agenda

- (1) The Company Secretary will conduct a preliminary review of the matters proposed by shareholder(s), including the relevant supporting documents/evidence, and submit them to the Nomination and Compensation Committee for consideration.

- (2) The Nomination and Compensation Committee will consider the appropriateness and reasonableness of the matters proposed by shareholder(s) before submitting them to the Board of Directors for consideration.
- (3) The Board of Directors will consider the matters proposed by shareholder(s) and, if it considers any matter significant or beneficial to the Company, will include such matter in the meeting agenda. If the Board of Directors rejects any matter proposed by shareholder(s), the Board of Directors will explain the reasons for such rejection to the shareholders' meeting.

Nominating a candidate for election as a director of the Company

- (1) The Company Secretary will conduct a preliminary review by compiling the complete supporting documents/evidence of each proposed candidate and submit them to the Nomination and Compensation Committee for consideration.
- (2) The Nomination and Compensation Committee will consider the qualifications, knowledge, abilities and experience of each proposed candidate, together with the required skills and expertise, as well as the candidate's integrity and ethics, with a view to enhancing the effectiveness of the Board of Directors, and submit its recommendation to the Board of Directors for consideration.
- (3) If, after considering a proposed candidate, the Board of Directors deems it appropriate to propose such candidate to the shareholders' meeting for election as a director of the Company, the Board of Directors will include the name of such candidate in the agenda for the election of directors at the shareholders' meeting.

6. Submission Period

From 1 October 2026 until 31 December 2026