

Duty Stamp 20 Baht.

**PROXY FORM B**

(Specific details form)

Written at .....

Date ..... Month.....Year.....

I/We ..... Nationality.....

Address ..... Road..... Sub – District.....

District..... Province..... Postal Code.....

\*Telephone ..... \* Email .....

being a shareholder of Advanced Information Technology Public Company Limited, holding the total number of.....shares and having the right to vote equal to.....votes hereby appoint

Mr. / Mrs. / Ms.....age .....years, residing at.....

Road..... Sub – District ..... District.....

Province..... Postal Code ..... Telephone ..... or

..... Mr.Pongtep.. Polanun .....age ...70...years, residing at .. Advanced Information Technology PCL. No. 37/2...

Road..... Suthisarnvinijchai .....Sub – District ..... Samseannok ..... District..... Huaykwang .....

Province.....Bangkok..... Postal Code .....10310..... or

... Mr. Thanarak Phongphatar....age ....68...years, residing at.. Advanced Information Technology PCL. No. 37/2...

Road..... Suthisarnvinijchai .....Sub – District ..... Samseannok ..... District..... Huaykwang .....

Province.....Bangkok..... Postal Code .....10310..... or

... Mr.Thongdee Paso.....age ....60...years, residing at.. Advanced Information Technology PCL. No. 37/2...

Road..... Suthisarnvinijchai .....Sub – District ..... Samseannok ..... District..... Huaykwang .....

Province.....Bangkok..... Postal Code .....10310.....

Any of the persons selected above is authorized to be my/our proxy holder to attend and vote on my/our behalf at the 2025 Annual General Meeting of Shareholders by Teleconference using Electronic Devices (E - AGM) on April 4, 2025 at 2.00 p.m. by broadcasting live from the Seminar room, First Floor, Advanced Information Technology Public Company Limited or on such other date, time and place it may be postponed or changed to.

I/We authorize the proxy to attend this meeting and vote at this meeting as follows:

Agenda item 1: To consider and adopt the minutes of 2024 Annual General Meeting of Shareholders by Teleconference using Electronic Devices (E-AGM) held on April 11, 2024

To grant my/our proxy the power to consider and vote on my/our behalf as appropriate in all respects.

To grant my/our proxy the power to vote according to my/our wishes as follows:

Approve

Disapprove

Abstain

Agenda item 2: To acknowledge the report on the Company's operating results for the year 2024 and Form 56-1 One- Report

To grant my/our proxy the power to consider and vote on my/our behalf as appropriate in all respects.

To grant my/our proxy the power to vote according to my/our wishes as follows:

Approve

Disapprove

Abstain

Agenda item 3: To consider and approve the Company's financial statements for the year as of December 31, 2024

To grant my/our proxy the power to consider and vote on my/our behalf as appropriate in all respects.

To grant my/our proxy the power to vote according to my/our wishes as follows:

Approve

Disapprove

Abstain

Agenda item 4: To consider the appropriation of profit as a legal reserve, approve the dividend payment for the year 2024 and acknowledge the interim dividend.

To grant my/our proxy the power to consider and vote on my/our behalf as appropriate in all respects.

To grant my/our proxy the power to vote according to my/our wishes as follows:

Approve

Disapprove

Abstain

Agenda item 5: To consider and approve the appointment of directors in replacing directors who are due to retire by rotation.

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

To grant my/our proxy to vote according to my/our wishes as follows:

The election of all directors

Approve

Disapprove

Abstain

The election of individual directors

Mr. Thana Chaiprasit

Approve

Disapprove

Abstain

Mr. Sripop Sarasas

Approve

Disapprove

Abstain

Mr. Sithidej Mayalarp

Approve

Disapprove

Abstain

Ms. Kulnada Oranraktham

Approve

Disapprove

Abstain

Ms. Radakarn Meetam

Approve

Disapprove

Abstain

Agenda item 6: To consider and approve the remuneration of Directors and Sub-committees of the Company for the year 2025

To grant my/our proxy the power to consider and vote on my/our behalf as appropriate in all respects.

To grant my/our proxy the power to vote according to my/our wishes as follows:

Approve

Disapprove

Abstain

Agenda item 7: To consider and approve the appointment of the Company's auditor and the auditor's fee for the year 2025.

To grant my/our proxy the power to consider and vote on my/our behalf as appropriate in all respects.

To grant my/our proxy the power to vote according to my/our wishes as follows:

Approve

Disapprove

Abstain

Agenda item 8: To consider and approve the amendments of the Company's Objectives and approve the amendment of the Memorandum of Association Clause 3 to be consistent with the amendment of the Company's objectives.

To grant my/our proxy the power to consider and vote on my/our behalf as appropriate in all respects.  
 To grant my/our proxy the power to vote according to my/our wishes as follows:

Approve       Disapprove       Abstain

Agenda item 9: To consider and approve the decrease of the Company's registered capital and the amendments of the Memorandum of Association Clause 4 to be consistent with the decrease of the Company's registered capital.

To grant my/our proxy the power to consider and vote on my/our behalf as appropriate in all respects.  
 To grant my/our proxy the power to vote according to my/our wishes as follows:

Approve       Disapprove       Abstain

Agenda item 10: To consider and approve a Voluntary Partial Tender Offer from the existing shareholders of the Company made by Turnkey Communication Service Public Company Limited

To grant my/our proxy the power to consider and vote on my/our behalf as appropriate in all respects.  
 To grant my/our proxy the power to vote according to my/our wishes as follows:

Approve       Disapprove       Abstain

Agenda item 11: Other Matters (if any)

To grant my/our proxy the power to consider and vote on my/our behalf as appropriate in all respects.  
 To grant my/our proxy the power to vote according to my/our wishes as follows:

Approve       Disapprove       Abstain

Voting by a proxy on any agenda item that is not as specified in this proxy form shall be considered as invalid and not signify my/our voting as a shareholder.

In the case that I/we have not specified my/our voting intention in any agenda item or not clearly specified or in the case that the Meeting considers or passes any resolution other than those specified above, including the case of 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.

Any actions performed by the proxy in this meeting, except where the proxy does not vote as I/we specify in the proxy form, shall be deemed to be as if performed by myself/ourselves

Signed ..... Grantor

(.....)

Signed ..... Proxy

(.....)

Signed ..... Proxy

(.....)

Signed ..... Proxy

(.....)

Remark:

1. A shareholder shall appoint only one proxy to attend and vote at the Meeting. A shareholder shall not appoint more than one proxy, each with voting rights in respect of a certain portion of shares.
2. Regarding the election of directors, the proxy can either vote to elect the whole set of the nominated directors or by individual.
3. In the case that the shareholders wish to appoint a proxy who is an Independent Director(s), the shareholders may elect to appoint any one of Mr.Pongtep Polanun or Mr. Thanarak Phongphatar or Mr.Thongdee Paso
4. The Grantor and proxy must attach copies of their identification cards with this form.