

**Request Form to attend the 2025 Annual General Meeting of Shareholders
By Teleconference using Electronic Devices (E-AGM)**

Written at

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

I/We Nationality

Address Road..... Sub – District.....

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

*E-mail..... * Mobile No.

(Please write down a contact phone number in order to contact you back in case that you have written down incorrect e-mail)

being a shareholder of Advanced Information Technology Public Company Limited, holding the total number of
..... shares and having the right to vote equal tovotes, hereby wish to attend the
2025 Annual General Meeting of Shareholders by Teleconference using Electronic Devices (E-AGM) by:

☐ Attending this meeting on my own behalf☐ Appointing Mr. / Mrs. / Ms.....*Email.....

* Mobile No. to attend this meeting on my behalf.

Signed Grantor

(.....)

SignedProxy

(.....)

Remark:

1. In the case that the shareholder attends this meeting on your behalf, you must attach a copy of your identification card.
2. In the case that the shareholder wishes to appoint a proxy to attend this meeting, you must attach a proxy A, B or C and copies of identification cards or copies of company certificate of shareholders and proxies.
3. Please send all soft files through E-AGM registration system (Pre Registration) or e-mail to: companysecretary@ait.co.th or all documents by post to “Company Secretary Department, Advanced Information Technology Public Company Limited No. 37/2 Suthisarnvinichai Road, Samsaennok, Huaykwang, Bangkok 10310” **within March 28, 2025 before 12:00 PM.**
4. After the Company has checked the list of shareholders who have the right to attend the shareholders' meeting before the XM date specified on March 3, 2025, is correct and complete, the Company will send back the username, password, web link and access manual to the email address that you used to email the Company **within April 2, 2025 before 12:00 PM.**