



**ADVANCED INFORMATION TECHNOLOGY
PUBLIC COMPANY LIMITED**

**Invitation to the 2026 Annual General Meeting of Shareholders
by Teleconference using Electronic Devices (E-AGM)**

Thursday, April 9, 2026 at 2.00 p.m.

By broadcasting live from the Sapphire 2 Room, Avani Ratchada Bangkok Hotel

Shareholders or proxies may confirm their attendance through the document
submission system at: <https://ait.foqus.vc/registration>
from March 28, 2026 to April 7, 2026.

For further inquiries or in case of any technical difficulties in using the E-AGM
system, please contact Quidlab Company Limited at:

Tel. 080-008-7616 or 02-013-4322 Monday – Friday, between 8:30 a.m. – 5:30 p.m.



Or Scan QR Code



Company Secretary Department
Advanced Information Technology Public Company Limited
No. 37/2 Suthisarnvinijchai Rd., Samseannok, Huaykwang, Bangkok, 10310
Tel. 0-2275-9400 # 1102, 1103, 1104
Email: companysecretary@ait.co.th

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AIT (SVP-SEC) 006E/2026

March 9, 2026

Re: Invitation to the 2026 Annual General Meeting of Shareholders by Teleconference using Electronic Devices (E-AGM)

To: All Shareholders

Enclosures:

1. Copy of the Minutes of Annual General Meeting of Shareholders 2025 which held through Teleconference using Electronic Devices (E-AGM) on April 4, 2025 (for consideration of Agenda item 1)
2. QR code of 2025 Annual Report (56-1 Form - One Report) , together with the Company's Financial Statements certified by the external auditors and the Audit Committee for the year ended December 31, 2025 (for consideration of Agenda item 2 and Agenda item 3)
3. Details of dividend payments, and dividend payout ratio during the past 3 years (for consideration of Agenda item 4)
4. Profiles of the persons nominated as directors to replace the directors who are due to retire by rotation (for consideration of Agenda item 5)
5. Descriptions and qualifications of the Company's independent director(s) (for consideration of Agenda item 5)
6. Directors and sub-committees' remuneration report for 2026 (for consideration of Agenda item 6)
7. Appointment of the auditors and determination of audit fees in 2026 (for consideration of Agenda item 7)
8. Copy of the Company's Articles of Association relating to the 2026 Annual General Meeting of Shareholders
9. Information of the Independent Directors proposed by the Company as proxies of the shareholders
10. Documents that shall be shown and sent to the Company for registration of attendance, procedures for vote counting and voting results report and the guidelines for attending the Meeting by Teleconference using Electronic Devices (E-AGM)
11. Request form to attend the 2026 Annual General Meeting of Shareholders by Teleconference using Electronic Devices (E-AGM)
12. Proxy Forms (A., B. and C.)
13. Request form for 2025 Annual Report (56-1 Form – One Report) in printed form
14. Privacy Notice for the Shareholder's Meeting

Whereas the Board of Directors' Meeting No. 1/2026 of Advanced Information Technology Public Company Limited (the "Company") set the date of the 2026 Annual General Meeting of Shareholders on Thursday April 9, 2026 at 2.00 p.m. by Teleconferences using Electronic Devices (E-AGM) by broadcasting live from the Sapphire 2 Room 2nd floor, Avani Ratchada Bangkok Hotel (the "Meeting"), set the record date for those who are entitled to attend the Meeting on March 5, 2026. Should any shareholder be unable to personally attend the Meeting by Teleconference using Electronic Devices (E - AGM), the Company recommends such shareholder appoints an independent director as their proxy to attend the meeting. The Meeting shall consider the following agenda items;

Agenda item 1 To consider and adopt the minutes of 2025 Annual General Meeting of Shareholders by Teleconference using Electronic Devices (E-AGM) held on April 4, 2025

Facts and Rationale: The Minutes of 2025 Annual General Meeting of Shareholders which held through Teleconference using Electronic Devices (E-AGM) on April 4, 2025 was prepared by the Company, as detailed in **Enclosure 1**, within the time specified by the law, and it were posted on the Company's website (www.ait.co.th). There was no objection or amendment thereto.

Opinion of the Board of Directors: It was deemed appropriate for the Meeting to adopt the Minutes of 2025 Annual General Meeting of Shareholders which held through Teleconference using Electronic Devices (E-AGM) on April 4, 2025 which the Board of Directors deemed it correctly record and appropriate to propose the 2026 Annual General Meeting of Shareholders to adopt as detailed in a copy of the Minutes of 2025 Annual General Meeting of Shareholders in **Enclosure 1**.

Approval Voting Condition: A majority vote of the shareholders attending the Meeting and casting their votes.

Agenda item 2 To acknowledge the report on the Company's operating results for the year 2025 and Form 56-1 One Report.

Facts and Rationale: The report on the Company's operations for the year 2025 has been prepared by the Company, as detailed in the 2025 Annual Report (56-1 Form - One Report) in **Enclosure 2**, attached herewith.

Opinion of the Board of Directors: The Board of Directors deemed it appropriate to propose this matter to the Meeting to consider and acknowledge the report on the Company's operating results for the year 2025 and the 2025 Annual Report (56-1 Form - One Report) of the Company.

Approval Voting Condition: This agenda item is for acknowledgement purposes only and no casting of votes is required.

Agenda item 3 To consider and approve the Company's financial statements for the year as of December 31, 2025

Facts and Rationale: In order to be in compliance with Section 112 of the Public Limited Companies Act B.E. 2535 (1992) (as amended) (the "Public Limited Companies Act") and Article 50 of the Company's Articles of Association, the Company has prepared its financial statements for the fiscal year ended December 31, 2025, as duly audited and certified by the Company's auditor from EY Office Limited and reviewed by the Audit committee, the details of which are provided in the Annual Report of the Company for the year 2025 (56-1 Form - One Report), as appear in **Enclosure 2**, attached herewith.

Opinion of the Board of Directors: The Board of Directors deemed it appropriate to propose this matter to the Meeting to consider and approve the Company's financial statements for the fiscal year ended 2025, presenting the Company's financial position and operating results for the fiscal year ended 2025, as duly audited and certified by the Company's auditor from EY Office Limited and reviewed by the Audit committee.

Approval Voting Condition: A majority vote of the shareholders attending the Meeting and casting their votes.

Agenda item 4 To consider the appropriation of profit as a legal reserve, approve the dividend payment for the year 2025 and acknowledge the interim dividend

Facts and Rationale: The Company has a policy to pay dividends at not less than 40 percent of the net profit, in the case that there is no other reasonable circumstance to use this amount of money, and the dividend payment shall not significantly affect the Company's normal business operation, as prescribed in **Enclosure 3**. According to the Board of Directors' Meeting No. 1/2026 held on February 19, 2026, the Board of Directors deemed it appropriate to propose this matter to the Meeting to consider and approve the appropriation of profits from the business operating results in 2025, as follows:

- 4.1 The Company allocated its net profits as a legal reserve fund, which is equivalent to 10 percent of the Company's registered capital, therefore, it is in compliance with the requirements of Section 116 of the Public Limited Companies Act and Article 47 of the Company's Articles of Association. Therefore, the Company is not required to allocate the additional legal reserve.
- 4.2 The Company has already paid an interim dividend to shareholders at the rate of 0.15 Baht (Fifteen Satang) per share on September 5, 2025, which will be presented for acknowledgment at the shareholders' meeting. In this regard, the Board of Directors deems it appropriate to propose to the shareholders' meeting to approve the dividend payment for the year 2025 from the Company's net profit to shareholders at a rate of 0.21 Baht per share (Twenty-one Satang). The list of shareholders entitled to receive the dividend (Record Date) will be set on April 23, 2026, with the dividend payment scheduled for May 8, 2026. When combined with the interim dividend of 0.15 baht per share (Fifteen Satang), the total dividend payment is 0.36 baht per share (Thirty-six Satang) for the year 2025, which in accordance with the Company's dividend policy. In addition, details of the dividend payment of the Company in the past year, as detailed in **Enclosure 3**

However, such dividend payment is uncertain and shall not be distributed until the Meeting have approved it.

Opinion of the Board of Directors: The Board of Directors deemed it appropriate to propose this matter to the Meeting to consider and approve the annual dividend payment for the year 2025 and acknowledge the interim dividend payment of one (1) installment from the 2025 Company's business operating results.

Approval Voting Condition: A majority vote of the shareholders attending the Meeting and casting their votes.

Agenda item 5 To consider and approve the appointment of directors replacing the directors who are due to retire by rotation and to reduce the number of the Company's directors from fourteen (14) to twelve (12).

Facts and Rationale: Section 71 of the Public Limited Companies Act and Chapter 3 Article 16 of the Company's Articles of Association both provide that, at every Annual General Meeting of Shareholders, one-third of the directors shall retire by rotation in proportion. If the number of directors due to retire is not divisible by one-third, the nearest number to one-third shall vacate office. The directors retiring in the first and second years after the

conversion registration of the company shall be selected by drawing lots. In subsequent years, the directors who have held office longest shall retire. Should there be the case when the number of directors who hold the longest time in office is greater than the number of directors that have to retire, the draw will be applied. However, a retiring director shall be eligible for re-election. In this Meeting, there are five (5) directors due to retire by rotation which equivalent to one-third of the directors as follows:

<u>Name</u>	<u>Position</u>
1. Mrs. Sasinet Baholyodhin	Director, Member of the Nomination and Remuneration Committee and Chairman of the Executive Committee, President
2. Mr. Apichai Nimgirawath	Director and Member of the Executive Committee
3. Mr. Nutdanai Raktaprachit	Director and Member of the Enterprise Risk Management Committee
4. Mr. Kamolpat Baholyodhin	Director and Member of the Enterprise Risk Management Committee
5. Mr. Pathrlap Davivongsa	Independent Director, Member of the Audit Committee and Member of the Corporate Governance and Sustainable Development

With respect to the nomination of candidates in replacement of the directors due to retire by rotation, the Board of Directors assigned the Nomination and Remuneration Committee to consider the nomination of the persons qualified to be directors, and then proposed the names of such candidates to the Board of Directors. In this regard, the Company does not provide an opportunity to nominate directors from shareholders. Therefore, no other directors were nominated from shareholders this year. However, with regard to the consideration of election of new directors (the Interested director was prohibited from participating in the meeting), the Nomination and Remuneration Committee had proposed its opinion to the Board of Directors that the five (5) retiring directors are set out in **Enclosure 4 and 6**. are qualified, knowledgeable, well-experienced, visionary, ethical, as well as possessing good leadership skills, with an excellent attitude toward the organization, and are able to devote their time in the best interests of the Company's business operation. In addition, it also took into account the characteristics and does not have any prohibited characteristics under the Public Limited Companies Act and Securities and Exchange Act B.E. 1992 (and its amendment) ("**Securities and Exchange Act**") as well as related regulations for those who will hold positions as independent directors, they are qualified as independent directors in accordance with the requirements of the Securities and Exchange Commission, including the Company's definition of an "Independent Director(s)", as appear in **Enclosure 5**, and be able to give independent opinions in relation to the relevant rules and regulations

The Board of Directors therefore proposed that the Meeting consider re-electing the above five (5) directors who are due to retire to perform their duties under their previous positions for another term.

Furthermore, as Mr. Thongdee Paso and Mr. Thanarak Phongphatar have expressed their intention to resign from their positions as directors of the Company due to increased personal duties and responsibilities, which have rendered them unable to fully perform their duties in such positions, with effect from 5 February 2026 onwards, it is therefore proposed that the Meeting consider and approve the reduction of the number of the Company's directors from fourteen (14) to twelve (12).

Opinion of the Board of Directors: The Board of Directors (excluding those who are due to retire by rotation at this Meeting) has carefully and cautiously considered the matter by taking into account the opinion of the Nomination and Remuneration Committee and agreed to propose the Meeting to consider as follows:

Name	Position	Remarks
1. Mrs. Sasinet Baholyodhin	Director, Member of the Nomination and Remuneration Committee and Chairman of the Executive Committee, President	to re-elect for another term
2. Mr. Apichai Nimgirawath	Director and Member of the Executive Committee	to re-elect for another term
3. Mr. Nutdanai Raktaprachit	Director and Member of the Enterprise Risk Management Committee	to re-elect for another term
4. Mr. Kamolpat Baholyodhin	Director and Member of the Enterprise Risk Management Committee	to re-elect for another term
5. Mr. Pathrlap Davivongsa	Independent Director, Member of the Audit Committee and Member of the Corporate Governance and Sustainable Development Committee	to re-elect for another term

Furthermore, it is deemed appropriate to propose to the 2026 Annual General Meeting of Shareholders for consideration and approval of the reduction of the number of the Company's directors from fourteen (14) to twelve (12).

In this regard, the person delegated by the Board of Directors who has the duty to register the change of directors at the Department of the Business Development, Ministry of Commerce, shall be authorized to amend and supplement the wording in order to comply with the registrar's order.

Approval Voting Condition: A majority vote of the shareholders attending the Meeting and casting their votes. (in considering the election of directors who are due to retire by rotation, the Company will consider and approve on an individual basis).

Agenda item 6 To consider and approve the remuneration of the Directors and sub-committees of the Company for the year 2026

Facts and Rationale: Article 90 of the Public Limited Companies Act prohibits the payment of any asset to a director except for remuneration from the Company, and under Article 17 of the Company's Articles of Association, the directors are entitled to remuneration from the Company in the form of awards, meeting allowances, retirement pensions, bonuses or other benefits in other forms as approved by a General Meeting of Shareholders. The remuneration for directors might be determined as a fixed figure or it may be determined later, and it might be determined to be effective for a fixed period of time or up until any change is made. In addition, the directors are entitled to allowances and benefits according to the Company's regulations.

In respect of the consideration of the remuneration of the directors and sub-committees of the Company for the year 2025, the Nomination and Remuneration Committee thoroughly considered the appropriateness of the remuneration of the directors and sub-committees according to the duties and responsibilities of the Board of Directors and executives, and has compared the remuneration of directors to the remuneration of directors of listed companies of the same size in a similar industry. Thus, the Nomination and Remuneration Committee deemed it appropriate to propose that the Meeting consider and approve the remuneration of Directors for the year 2026 as follows:

- To propose to the 2026 Annual General Meeting of Shareholders for the attendance fee rate (meeting allowance) and the remuneration of the Board of Directors, the Audit Committee, the Nomination and Remuneration Committee, the Corporate Governance and Sustainable Development Committee and the Enterprise Risk Management Committee as follows:

Unit: Baht

Topic		2026 (Proposed for Consideration)	2025	2024
<u>Board of Directors</u>				
Chairman	Monthly remuneration*	30,000	30,000	30,000
	Attendance fee**	30,000	30,000	30,000
Member	Monthly remuneration*	18,000	18,000	18,000
	Attendance fee**	22,000	22,000	22,000
<u>The Audit Committee</u>				
Chairman	Monthly remuneration*	35,000	35,000	35,000
	Attendance fee**	30,000	30,000	30,000
Member	Monthly remuneration*	30,000	30,000	30,000
	Attendance fee**	25,000	25,000	25,000
<u>The Nomination and Remuneration Committee</u>				
Chairman	Monthly remuneration*	-	-	-
	Attendance fee**	30,000	30,000	30,000
Member	Monthly remuneration*	-	-	-
	Attendance fee**	25,000	25,000	25,000
<u>The Corporate Governance and Sustainable Development Committee</u>				
Chairman	Monthly remuneration*	-	-	-
	Attendance fee**	30,000	30,000	30,000
Member	Monthly remuneration*	-	-	-
	Attendance fee**	25,000	25,000	25,000
<u>The Enterprise Risk Management Committee</u>				
Chairman	Monthly remuneration*	-	-	-
	Attendance fee**	30,000	-	-
Member	Monthly remuneration*	-	-	-
	Attendance fee**	25,000	-	-

Remark: * Paid to all directors

** Only paid to the directors attending the meeting

2. The Board of Directors has deemed it appropriate to propose to the Meeting to consider and approve the directors in the form of bonus for the year 2025, in the amount of 16,500,000 Baht (Sixteen Million Five Hundred Thousand Baht), treated as expenditures for the year 2026, and the Chairman shall be responsible for allocating annual remuneration; as detailed in **Enclosure 6**.

Opinion of the Board of Directors: The Board of Directors has considered the proposal of the Nomination and Remuneration Committee and thereby agreed to propose the Meeting to consider and approve the monthly remuneration and meeting allowance of the Board of Directors, Audit Committee, Nomination and Remuneration Committee, Corporate Governance and Sustainable Development Committee and Enterprise Risk Management Committee as proposed and to consider and approve for bonus the year 2025, as proposed by the Nomination and Remuneration Committee.

Approval Voting Condition: Not less than two-thirds of the total votes of the shareholders attending the Meeting.

Agenda item 7 To consider and approve the appointment of the Company's auditor and the auditor's fee for the year 2026.

Facts and Rationale: According to Article 120 of the Public Limited Companies Act and Chapter 8 Article 54 of the Company's Articles of Association, the auditor shall be appointed and the audit fees shall be determined at the Annual General Meeting of Shareholders. In appointing the Company's auditor, the previous auditor may be reappointed.

Audit Committee Meeting No. 1/2026 held on February 19, 2026 considered the selection of the Company's auditors for the year 2026, and resolved to propose the result to the Board of Directors' Meeting, and now the Board of Directors wishes to propose such selection to the Meeting, with the purpose of appointing the auditors from EY Office Limited to be the Company's auditors for the year 2026. The qualifications of the three (3) proposed individuals are in line with the conditions specified by the Stock Exchange of Thailand (the "SET") and they are not related to and/or do not hold any stake in the Company, executives, major shareholders, or any individual related to the aforementioned person or entity in a way that shall jeopardize the independent performance of their duties.

- | | |
|----------------------------------|--|
| 1. Mr. Kitti Teachakasembundit | Certified Public Accountant (Thailand) No. No.9151 and/or |
| 2. Mrs. Gingkarn Atsawarangsalit | Certified Public Accountant (Thailand) No. No. 4496 and/or |
| 3. Ms. Yuchira Tuaton | Certified Public Accountant (Thailand) No. No.10725 |

In the event that the aforesaid auditors cannot perform their duties, EY Office Limited shall appoint other auditor(s) to be the Company's auditor instead.

In this regard, for the remuneration of the auditors, the Audit Committee considered the quantity of works involved in reviewing and auditing the financial statements of the Company and the Board of Directors deems it appropriate to propose the Meeting to consider and approve auditors' fees for the Company for the year 2026 in the amount of

2,100,000 Baht (Two Million One Hundred Thousand Baht) per annum which increase by 5 percent from the previous year; which was an acceptable rate to proposed to the Board of Directors' Meeting. The details of which are set out in Enclosure 7.

Opinion of the Board of Directors: The Board of Directors considered the opinion of the Audit Committee and agreed to propose the Meeting to consider and approve the appointment of the Company's auditor and the auditor's fees for the year 2026 as specified above.

Approval Voting Condition: A majority vote of the shareholders attending the Meeting and casting their votes.

Agenda item 8 Other Matters (if any)

The Company has scheduled the date to determine the names of the shareholders entitled to attend the Meeting of (Record Date) on March 5, 2026. Should any shareholder be unable to personally attend the meeting and desire to appoint a proxy to attend the Meeting by Teleconference through Electronic Devices (E-AGM) and cast votes on their behalf, the said shareholder is advised to complete and duly execute only one of Proxy Form A. or B. or C. (Form C is only for foreign investors who authorize the custodian in Thailand to keep and safeguard their shares), as the case may be, as attached in **Enclosure 12**.

For the protection of the rights and interests of the shareholders in the event that the said shareholder is unable to attend the meeting personally and wishes to appoint one of the Company's independent director(s) as his/her proxy to attend the meeting and cast votes on his/her behalf, the shareholder can use Proxy Form B, and select one of the Company's independent director, whose names and profiles are set out in **Enclosure 9**, to attend the meeting and cast votes on his/her behalf.

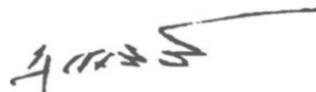
The Company kindly requests that shareholders submit the proxy form together with the required supporting documents to the Company in advance, so that the Company receives such documents **within April 2, 2026 before 12.00 pm.**, via email or postal mail.

In the case of submission through the document delivery system (Pre-Registration), please complete the process **within April 7, 2026**

All shareholders are cordially invited to attend the Meeting by Teleconference using Electronic Devices (E-AGM), to be held on **Thursday, April 9, 2026 at 2.00 p.m.** by broadcasting live from the Sapphire 2 Room, 2nd Floor, Avani Ratchada Bangkok Hotel.

Yours sincerely,

Advanced Information Technology Public Company Limited



(Mr. Thana Chaiprasit)

Chairman of the Board

Copy of the Minutes of the Annual General Meeting of Shareholders 2025
by Teleconference using Electronic Devices (E-AGM) on April 4, 2025
for consideration of the Agenda 1

Minutes of the 2025 Annual General Meeting of Shareholders
through Teleconference using Electronic devices (E-AGM)
of Advanced Information Technology Public Company Limited

The Meeting was held on April 4, 2025 at 2.00 p.m. by broadcasting live from the Seminar Room 1st floor, Headquarter of Advanced Information Technology Public Company Limited (the “Company”), No. 37/2 AIT Building, Suthisarnvinijchai Road, Samseannok Sub-district, Huaykwang District, Bangkok, 10310.

There were 15 shareholders attending in person and 45 shareholders by proxies, totaling 60 shareholders, holding a total of 765,408,796 shares, equivalent to 49.8178 percent of the total sold shares of the Company, which accounted for 1,536,415,572 shares, exceeding one-third of the aggregate number of issued shares, thereby constituting a quorum pursuant to Article 29 of the Company’s Articles of Association. Mr. Pongthep Pholanan, Vice Chairman of the Board of Directors, presided over the meeting in the capacity of Chairman (the “Chairman”), due to the inability of Mr. Thana Chairprasisit, Chairman of the Board, to attend as he was on an overseas assignment.

As 5 additional shareholders gradually joined after the Meeting was opened, both in person and by proxy, the total number of shareholders increased to 65, representing 773,331,166 shares, or 50.3335% of the Company's total issued shares.

Prior to the commencement of the Meeting, the host informed the method of attending the annual general meeting of shareholder of the Company as follows:

The directors attending the Meeting, including the legal advisors, auditors and executives jointly informed the details and answered the questions at the Meeting whose names are as follows:

Directors attending the Meeting

- | | | |
|----|--------------------------|---|
| 1. | Mr. Pongthep Polanun | Vice Chairman of the Board, Chairman of the Audit Committee,
Chairman of the Nomination and Remuneration Committee
and Independent Director |
| 2. | Mr. Thanarak Phongphatar | Chairman of Corporate Governance and Sustainable
Development Committee, Member of the Audit Committee
and Independent Director |
| 3. | Mr. Thongdee Paso | Member of Corporate Governance and Sustainable Development
Committee and Independent Director |
| 4. | Mr. Kittisak Sopchokchai | Member of the Nomination and Remuneration Committee
and Director |
| 5. | Mrs. Sasinet Baholyodhin | Acting Chairman of Executive Board Committee and
the President, Member of the Nomination and Remuneration
Committee and Director |

6.	Mr. Apichai Nimgirawath	Senior Executive Vice President– Marketing and Sales Division, Member of Executive Board Committee and Director
7.	Mr. Kamolpat Baholyodhin	Director
8.	Mr. Nutdanai Raktaprachit	Director
9.	Ms. Radakarn Meetam	Director
10.	Ms. Kulnada Oranraktham	Director
11.	Mr. Sithidej Mayalarp	Director

There were 12 directors out of a total of 13 directors attending the Meeting, which one (1) director attending by teleconference, being Mr. Sripop Sarasas. The total directors represent 92.31 percent of the directors attending the Meeting.

Directors not attending the Meeting

1.	Mr. Thana Chaiprasit	Chairman of the Board and Independent Director
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Attendants

1.	Ms. Sarin Chandranipapongse	Company Secretary
2.	Ms. Sureerat Prachanukul	Member of Executive Board Committee and Senior Executive Vice President – Finance Division from the Company
3.	Ms. Boonlert Panja	Senior Vice President – Accounting Section from the Company
4.	Mr. Kittti Teachakasembundit	Auditor from EY Office Limited
5.	Ms. Kamonkan Pongpanit	Auditor from EY Office Limited
6.	Ms. Pornpilai Kosolprapha	Legal Advisor/ Vote Counting Inspector from Siam Premier International Law Office Limited
7.	Ms. Kaje Tanatpanjaroen	Legal Advisor/ Vote Counting Inspector from Siam Premier International Law Office Limited

Before proceeding with the agenda of the Meeting, the Company had explained that the system used in this 2025 Annual General Meeting of Shareholders by Teleconference using Electronic Devices (E-AGM). This year, shareholders were given the opportunity to submit questions in advance via email or postal mail to the Company Secretary Department during the period from 7 March 2025 to 31 March 2025, as announced on the Company's website. It was noted that a question was submitted in advance concerning the Partial Tender Offer, which is included in Agenda Item 10.

In addition, the Company clarified that the 2025 Annual General Meeting of Shareholders was conducted via electronic means (E-AGM) is operated by Quidlab Company Limited, a service provider whose meeting system was assessed to be in compliance with the Notification of Ministry of Digital Economy and Society Re: Standards for Maintaining Security of Meetings via Electronic Means B.E. 2563 (2020). The Company had asked shareholders for permission to record photo and audio for use in publishing on the website and prepare meeting minute in accordance with the Personal Data Protection Act of the year 2019 and also released a video of the method of attending the Company's annual general meeting of shareholder. The details are as follow:

Voting Process

1. The voting in each agenda will be proceeded openly. The shareholders or proxies shall vote for either approval, disapproval or abstention only. The vote casting may not be done in parts (except for the voting made by custodian);
2. The shareholders may cast their votes by clicking the check mark icon on the first menu of the menu bar as appeared on the left side. Thereafter, the agenda eligible for voting will be displayed. The shareholders may cast their votes in each agenda by clicking either one of the buttons for approval, disapproval or abstention; and please click the "Send" button to confirm your vote, provided that the shareholders may cast, change or amend their votes in each agenda until the closure of the voting process in that agenda is announced;
3. Any shareholders who failed to cast their votes in the program or failed to submit their votes into the system would be assumed to have approved the agenda item as proposed by the Chairman; and
4. To refrain from waiting for the voting result of each agenda, the Company hereby proposes the Meeting to proceed with the following agenda first, and the Company will announce the voting result of preceding agenda to the Meeting afterward. The voting result of an agenda shall be considered final upon the result announcement of that agenda.

Rules for Vote Counting

1. The voting shall be based on the one share one vote basis and the majority of votes shall be deemed as criteria to obtain the resolution except as stated otherwise by laws. In the event of an equality of vote, the Chairman shall be entitled to a second or casting vote in addition to those votes as a shareholder;
2. For the vote counting in each agenda item, disapproval and/or abstention votes shall be deducted from the total number of votes casted by the shareholders presenting at the Meeting. The remaining number of votes shall be deemed as the approval votes, provided that this has included those votes of shareholders by proxies casted in their respective proxy forms, which were previously recorded upon the registration;
3. The voting results will be announced for votes as approval, disapproval, and abstention. In each agenda item, the quorum will be based on the latest number of shares held by those presenting at the Meeting; and

In this regards, the shareholders can view voting results by clicking on the second icon on the menu bar. The results of vote counting shall be only available for agendas which are completed.

Expressing Opinions or Asking Questions

Any shareholder who wishes to make an inquiry or express an opinion, please make the inquiry or express the opinion directly related to particular agenda by submitting questions or expressing opinions via the "Message Box" since the Chairman of the Meeting announces the commencement of consideration in that agenda.

If a shareholder wishes to make inquiries or express other opinions irrelevant to the agenda, please makes inquiries or expresses their opinions after the Meeting of all predetermined agenda adjourned in order to ensure a smooth order of the Meeting.

The shareholder who wishes to make inquiries or express opinions have two options; (1) click the button on the fourth menu, then type in the message you wish to inquire about and click the "Send" button to confirm the message to the Company; or (2) click the button on the fifth menu, then upload voice recording specifying your inquiries.

After that, the officer will read your question in the chronological order as appeared in the Company's back-end system. The Company reserves the right to read only inquiries relevant to the agenda at the time. Any inquiries irrelevant to the agenda will be raised after the Meeting is adjourned in accordance with the procedure mentioned above. Before submitting questions or expressing opinions via the "Message Box", the shareholders are required to inform their name, surname, and attendance status e.g. attending in person or by proxy, in order to record the details in the minutes of the Meeting with accuracy and completeness.

In addition, any shareholders can download documents prepared by the Company in the system by clicking on the third icon on the menu bar, consisting of the Meeting Notice, 2023 Annual Report (56-1 Form - One Report) and information presented by the Company, where you would be able to download documents as wishing.

The Company reserves the right to take any appropriate action to keep the meeting concise and efficient.

Therefore, the Chairman declared opening of the Meeting and conducted the Meeting for each of the agenda item 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

The Chairman proposed that the Meeting consider and adopt the minutes of the 2024 Annual General Meeting of Shareholders. The Company prepared the minutes of the 2024 Annual General Meeting of Shareholders, which was conducted via electronic means on 11 April 2024, within 14 days from the meeting date in accordance with legal requirements, and published them on the Company’s website (www.ait.co.th). There were no objections or requests for amendments. The said minutes were enclosed with the Notice of the Meeting (Enclosure No. 1), and have been published on the Company’s website since 7 March 2025. In addition, the Company arranged for the minutes to be distributed by post in the form of a QR code for download, starting from 20 March 2025. The Chairman then allowed the shareholders to raise any questions.

There were no questions raised. The Chairman then proposed to the shareholders to consider and cast their votes.

This agenda item shall be passed by a majority votes of the shareholders presenting at the Meeting and casted their votes. For the quorum of this agenda item, there were 63 shareholders and proxies, holding a total of 768,943,861 shares, representing 50.0479 percent of the total issued shares.

Resolution

The Meeting had considered and unanimously resolved to adopt the Minutes of 2024 Annual General Meeting of Shareholders which held through Teleconference using Electronic Devices (E-AGM) on April 11, 2024 as proposed by the Board of Directors, with majority votes of the shareholders presenting at the Meeting and casted their votes as follows:

Shareholders	Votes	Percentage of the shareholders presenting at the Meeting and casted their votes
Approved	768,943,861	100.0000
Disapproved	0	0.0000
Abstained	0	-
Total (63 shareholders)	768,943,861	100.0000

Remark: In this agenda, there were three (3) additional shareholders attending the meeting, representing 3,535,065 shares, totaling 768,943,861 votes in this agenda.

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

The Chairman asked Mrs. Sasinet Baholyodhin, Acting Chairman of Executive Board Committee and the President, to present a summary of the Company's operating results for the past year. In this regard, Mrs. Sasinet reported to the Meeting as follows:

In 2024, the Company recorded total revenue of Baht 7,198,000,000, with the primary sources of income from government agencies accounting for approximately 30%, information technology and telecommunications service providers accounting for approximately 29%, the private sector approximately 17%, state enterprises approximately 12%, the financial services group approximately 11%, and other income approximately 1%. Overall, the Company recorded its highest annual revenue since incorporation, exceeding the revenue target by 5.8% and growing 10.4% compared to 2023, which had a total revenue of Baht 6,520,000,000.

The revenue breakdown by business type comprised approximately 62% from project sales, 4% from rentals, 33% from maintenance services, and 1% of the total revenue from other sources.

In 2024, the Company recorded a gross profit of Baht 1,400,000,000, yielding a gross profit margin of 19.67%, an increase from a gross profit of Baht 1,220,000,000, or 18.97% gross profit margin in 2023. In addition, the Company's net profit in 2024 was Baht 572,000,000, equivalent to a net profit margin of 7.94%, increased from Baht 504,000,000 in 2023, or equivalent to a net profit margin of 7.72%.

The Company's Return on Assets (ROA) in 2024 was 10.71%, which is higher than the average of companies in the same business group (SI-Peer) as of 24 March 2025, which was 7.98%.

The Company's Return on Equity Ratio (ROE) in 2024 was 13.73%, which is higher than the average of companies in the same business group (SI-Peer) as of 24 March 2025, which was 13.04%.

The Company's Debt-to-Equity Ratio (D/E Ratio) in 2024 was 0.59, which is lower than the 0.62 recorded in 2023.

The Company's financial structure in 2024 consisted of current assets of Baht 6,027,000,000, non-current assets of Baht 776,000,000, liabilities of Baht 2,519,000,000, and shareholders' equity of Baht 4,284,000,000.

For business overview in 2025, the Company targets revenue of approximately Baht 6,800,000,000, with key strategies including expanding the customer base to create revenue growth, focusing on the military group, strengthening relationships with trade partners or business partners, developing personnel efficiency to support challenging work, improving internal systems to increase work efficiency through technology application and driving sustainable business growth.

As of 28 March 2025, the Company has a total backlog of approximately Baht 6,800,000,000, pending purchase orders of approximately Baht 220,000,000, ongoing tendering projects worth approximately Baht 2,100,000,000, and upcoming projects expected to participate in the tendering process worth approximately Baht 7,000,000,000, with the backlog comprising approximately 32.1% from government agencies, 22.5% from state enterprises, 16.3% from information technology and telecommunications service providers, 14.7% from financial services, and 14.5% from the private sector, while ongoing tendering projects are primarily from government agencies, accounting for 62.9% of the total value.

Additionally, the Company has a long-term strategy to create corporate and social sustainability through (1) systematically reducing internal energy and resource usage (Green Office), including promoting clean energy such as solar cells and electric cars, in order to reduce the Company's long-term costs and greenhouse gas emissions, as well as implementing

systematic waste management separation systems under the Yaek Yung Yuen Project, and (2) investing in green businesses such as the Pa Sak Carbon Credit project and Carbon Lead Company Limited.

The Company Secretary further informed the Meeting that the Company has taken steps regarding anti-corruption matters as follows:

(1) dissolved the Anti-Corruption Committee as the Board of Directors of the Company has resolved to establish the Corporate Governance and Sustainable Development Committee comprising Mr. Thanarak Phongphatar as the Chairman, Mr. Thongdee Paso as the Director, and Mr. Mr. Asawin Kangvolkij as the Director, with the power to determine guidelines, policies, and measures regarding business ethics and conduct, including anti-corruption policies and measures in accordance with the principles of good corporate governance;

(2) updated its anti-corruption policy and the complaints and whistleblowing policy to be in line with the dissolution of the Anti-Corruption Committee and the establishment of the Corporate Governance and Sustainable Development Committee; and

(3) reviewed corruption risks and added clearer guidelines for the Sales Department.

The Chairman then allowed the shareholders to raise any questions.

Questions from Shareholders

Mr. Teeraphon Weeraphanchai, a shareholder, inquired about the following:

- (1) Targets set for revenue and gross profit margin; and
- (2) New collaborations and mutual tasks with Turnkey Communication Services Public Company Limited.

Ms. Sarin Chandranipapongse, the Company Secretary, clarified to the Meeting as follows:

- (1) According to Mrs. Sasinet Baholyodhin's explanation, the Company has set a revenue target for this year at Baht 6,800,000,000 and a gross profit margin target similar to the existing margin, being approximately 17% to 19%.

Mrs. Sasinet Baholyodhin further explained to the Meeting as follows:

- (2) The Company and Turnkey Communication Services Public Company Limited have different strengths and customer bases; hereafter, the Company should have the opportunity to participate in larger projects, such as working together in the form of a consortium.

Mr. Prasarn Kerdyu, a shareholder, asked about the opportunity to adjust the revenue target by increasing the shareholding proportion of the major shareholder.

Mrs. Sasinet Baholyodhin explained to the Meeting that the Company has no plans to adjust the revenue target further; however, if there is a change, it will inform the shareholders and investors accordingly.

Since there were no additional questions from the shareholders in relation to the Company's operating results for the year 2024, and since this agenda is an acknowledgment agenda, therefore, no voting is required.

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

The Chairman assigned Ms. Sureerat Prachayanukul, Member of Executive Board Committee and Senior Executive Vice President – Finance Division from the Company, to inform as follows:

In terms of the consolidated statement of financial position and the consolidated statement of comprehensive income as of 31 December 2024, the certified auditors from EY Office Limited deemed that both statements were substantially accurate in compliance with the financial reporting standards without any reservations in comparing the financial statements between 2024 and 2023 (as detailed on Page 70-97 of the Annual Report (56-1 Form - One Report)). The material matters of the statement of financial position and the operating results are as follows:

Details of the consolidated statement of financial position as of 31 December 2024 with respect to the assets are as follows:

Current assets in 2024 increased by Baht 220,000,000 or approximately 4% from 2023, reflecting an increase from Baht 5,807,000,000 to Baht 6,027,000,000 in 2024, mainly due to changes in the following items:

- 1) An increase in assets generated from contracts or accrued income of Baht 391,000,000 due to the delivery of several large-scale projects in 2024. Although income was recognized based on progress milestones, the invoicing criteria had not yet been met, resulting in an increase in accrued income.

In this regard, the increase mentioned above was netted with the decrease in current assets as follows:

- 1) A decrease in inventories of Baht 95,000,000 due to the delivery of the completed project in late 2024; and
- 2) A decrease in other current assets of Baht 55,000,000, mainly from a decrease in prepaid maintenance expenses for prepaid maintenance project work.

Non-current assets in 2024 increased by approximately Baht 2,000,000, or 0.3%, from 2023, reflecting an increase from Baht 774,000,000 to Baht 776,000,000, with the increase coming mainly from the following factors:

1. An increase in rental equipment of Baht 16,000,000, mainly due to investment expenses in leased equipment net with depreciation of leased equipment; and
2. An increase in biological assets of Baht 19,000,000 due to the Company's additional investment in the Pa Sak Carbon Credit project.

The above increase was netted with the decrease in non-current assets as follows:

- 1) A decrease in other non-current assets of Baht 28,000,000, which mainly resulted from the Company's prepaid maintenance costs for maintenance projects, covering a warranty period of more than 1 year. A certain portion of this cost was classified as prepaid maintenance costs with a coverage period not exceeding 1 year according to the remaining warranty period and was included under other current assets.

As a result, in summary, the Company's total assets in the 2024 consolidated financial statements increased by approximately Baht 222,000,000 or 3%, from Baht 6,581,000,000 in 2023 to Baht 6,803,000,000 in 2024.

The Company's liabilities in 2024 were mainly current liabilities, which increased by approximately Baht 10,000,000, or 0.4%, from Baht 2,317,000,000 in 2023 to Baht 2,327,000,000 in the consolidated financial statements of 2024, with no significant changes in any specific current liability entries.

Non-current liabilities in 2024 in the consolidated financial statements decreased by approximately Baht 19,000,000 from 2023, representing a decrease from Baht 211,000,000 to Baht 192,000,000, mainly due to a decrease in financial management contract liabilities net of the portion due within one year in the amount of Baht 18,000,000, as in 2024, the Company made payments towards liabilities under financial leasing contracts as they became due.

In summary, the Company's total liabilities in the consolidated financial statements for 2024 decreased by approximately Baht 9,000,000 or 0.3%, i.e., from Baht 2,528,000,000 in 2023 to Baht 2,519,000,000 in 2024.

For details on the shareholders' equity, the balance in 2024 increased by approximately Baht 231,000,000 or 6%, i.e., an increase from Baht 4,053,000,000 in 2023 to Baht 4,284,000,000 in 2024, with the increase in shareholders' equity primarily attributable to the following items:

- 1) An increase in the issued and paid-up ordinary shares of Baht 72,000,000 as the Company has received share payment from the exercising of warrants totaling 72,000,000 shares at the conversion price of Baht 2 per share, with a par value of Baht 1 per share, resulting in the premium on ordinary shares increasing by Baht 72,000,000 accordingly; and
- 2) An increase in unappropriated retained earnings of Baht 92,000,000 due to profits from operation in 2024 amounting to Baht 572,000,000, net of dividend payments totaling Baht 491,000,000, consisting of annual dividend payments for 2023 during the 2nd quarter of 2024 amounting to Baht 261,000,000 and interim dividend payments during the 3rd quarter of 2024 amounting to Baht 230,000,000.

In 2024, the total revenue in the consolidated statement of comprehensive income amounted to Baht 7,198,000,000, representing an increase of approximately Baht 678,000,000, or 10%, from Baht 6,520,000,000 in 2023. This increase was primarily due to the Company securing several large-scale projects funded by the previous year's government expenditure budget, which had experienced delayed approval, as well as projects under the current year's approved budget, resulting in the highest annual income the Company has achieved since its incorporation.

The total expenses of 2024 in the statement of comprehensive income amounted to approximately Baht 6,482,000,000, an increase of approximately Baht 620,000,000, or 11%, from approximately Baht 5,862,000,000 in 2023. This increase was primarily due to the following factors:

- 1) An increase in costs of sale and service of Baht 512,000,000, being consistent with increased revenue. However, the rate of increase in costs was slightly lower than the rate of increase in revenue thanks to a higher proportion of maintenance project work in the 2024 revenue mix, which typically contributes a higher gross profit margin compared to purely sales-based projects;
- 2) An increase in administrative expenses of Baht 75,000,000, which was primarily attributable to costs associated with the maintenance of teak trees under the Pa Sak Carbon Credit project, legal professional fees, and employee expenses such as commission and employee welfare benefits, etc.; and
- 3) A reduction in the reversal of provisions for expected credit loss, which had previously recorded an impairment loss of Baht 26,000,000, as the reversal of impairment loss of financial assets recognized in

2023 was higher due to a final Supreme Court ruling in favor of the Company in a lawsuit, thereby enabling the Company to receive payment from the debtor.

In addition, other noteworthy changes in the consolidated statement of comprehensive income for 2024 include an increase in net financial income of Baht 22,000,000, representing a 263% increase compared to 2023, primarily due to the Company receiving a significant increase in share payment from the exercise of warrants over the past two to three years and the Company's remaining cash flow in this period being sufficient to operate the project without any borrowings from financial required due to the relatively moderate-scale of awarded projects.

Additionally, the Company received high interest rates on deposits from financial institutions, resulting in higher financial income than financial expenses, and received interest from default debtors for late payments, contributing to the substantial financial income recorded in 2024.

Therefore, the Company recorded a net profit in the consolidated financial statements in 2024 of approximately Baht 572,000,000, an increase of approximately Baht 68,000,000, or 13%, from Baht 504,000,000 in 2023. As a result, the net profit per share in the consolidated financial statements as of 31 December 2024 amounted to 37 satang per share.

The Chairman then allowed the shareholders to raise any questions. There were no questions raised. The Chairman then proposed the Meeting to consider and cast their votes.

This agenda item shall be passed by a majority votes of the shareholders presenting at the Meeting and casted their votes. For the quorum of this agenda item, there were 64 shareholders and proxies, holding a total of 768,943,866 shares, representing 50.0479 percent of the total issued shares.

Resolution

The Meeting had considered and resolved to approve the Company's financial statements for the fiscal year 2024 as proposed by the Board of Directors, with majority votes of the shareholders presenting at the Meeting and casted their votes as follows:

Shareholders	Votes	Percentage of the shareholders presenting at the Meeting and casted their votes
Approved	768,943,866	100.0000
Disapproved	0	0.0000
Abstained	0	-
Total (64 shareholders)	768,943,866	100.0000

Remark: In this agenda, there were one (1) additional shareholder attending the meeting, representing 5 shares, totaling 768,943,866 votes in this agenda.

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

The Chairman assigned Ms. Sarin Chandranipapongse, the Company Secretary, to clarify the consideration on appropriation of profit and dividend payment as follows:

The Company has a policy to make a dividend payment at not less than 40 percent of the net profit in case that there is no other necessary circumstance to use this amount of funds, and such dividend payment shall not significantly affect the

Company's normal business operation. In 2024, the Company had a total net profit, according to the separate financial statements, of approximately Baht 573,000,000, the amount of which could be allocated as a dividend payment to the shareholders.

- (1) The Company had already allocated its net profits as a legal reserve fund as required under laws, which is equivalent to 10 percent of the Company's registered capital by virtue of Section 116 of the Public Limited Companies Act and the Company's Articles of Association of Section 47. Therefore, there shall be no additional allocation of the annual net profits as a legal reserve fund by the Company.
- (2) The Company has paid interim dividends to shareholders at the rate of Baht 0.15 per share since 6 September 2024, which is to be presented to the Meeting for acknowledgment. In this regard, the Board of Directors deemed it appropriate to propose for the Meeting's approval the payment of dividends for the year 2024 from the Company's net profits and retained earnings to shareholders at an additional rate of Baht 0.40 per share with the Record Date for determining the list of shareholders entitled to receive dividends on 21 April 2025 and the dividend payment scheduled for 2 May 2025. When combined with the interim dividend of Baht 0.15 per share, the Company will pay a total dividend of Baht 0.55 per share for the entire 2024, accounting for 149% of the earnings per share for the year as the dividend was paid from both retained earnings and profits from normal operations. As a result, the dividend payout rate represents the highest the Company has ever paid.

The Chairman then allowed the shareholders to raise any questions.

Questions from Shareholders

Mr. Prasarn Kerdyu, a shareholder, thanked the Company for paying high dividends and inquired about the reason for paying higher dividends than usual.

The Chairman explained to the Meeting that, as the Company had received a significant amount of additional capital during the past two to three years, the Company's cash flow had remained stable with high liquidity. In light of the current economic conditions, the Company, therefore, deemed it appropriate to return profits to long-term investors. Accordingly, the payment of dividends to shareholders from retained earnings was considered and approved, whereby this dividend payment will not affect the Company's operations or liquidity in any way.

The Chairman then allowed the shareholders to raise any questions. There were no questions raised. The Chairman then proposed to the shareholders to consider and cast their votes.

This agenda item shall be passed by a majority votes of the shareholders presenting at the Meeting and casted their votes. For the quorum of this agenda item, there were 64 shareholders and proxies, holding a total of 768,943,866 shares, representing 50.0479 percent of the total issued shares.

Resolution

The meeting considered acknowledgment of the interim dividend payment and unanimously approved the allocation of profits and dividend payment for the year 2024 as proposed by the Board of Directors with the majority votes of the shareholders presenting at the Meeting and casted their votes as follows:

Shareholders	Votes	Percentage of the shareholders presenting at the Meeting and casted their votes
Approved	768,943,866	100.0000
Disapproved	0	0.0000
Abstained	0	-
Total (64 shareholders)	768,943,866	100.0000

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

The Chairman explained that, in accordance with the Company's Articles of Association, Chapter 3, Clause 16, it is stipulated that at every Annual General Meeting of Shareholders, one-third of the total number of directors must retire by rotation. If the number of directors cannot be divided exactly into three parts, the number closest to one-third shall retire. Pursuant to the resolution of the Board of Directors' Meeting No. 1/2025 held on February 17, 2025, five directors are due to retire by rotation at the 2025 Annual General Meeting of Shareholders. The names of these directors are as follows:

<u>Name</u>	<u>Position</u>
1. Mr. Thana Chaiprasit	Chairman of the Board of Director and Independent Director
2. Mr. Sripop Sarasas	Member of Audit Committee, Member of the Nomination and Remuneration Committee and Independent Director
3. Mr. Sithidej Mayalarp	Director
4. Ms. Kulnada Oranraktham	Director
5. Ms. Radakarn Meetam	Director

For transparency, the nominated directors will not be present at the meeting during the election of this agenda.

In nominating the new directors replacing those retired by rotation, the Board of Directors has appointed the Nomination and Remuneration Committee to recruit and nominate the person eligible to the office replacing those retired by rotation to the Board of Directors. The Nomination and Remuneration Committee (the interested directors were prohibited from participation in the meeting and consideration) had considered qualification of the 5 directors retired by in accordance with this agenda of 2025 Annual General Meeting of Shareholders and deemed that the 5 nominees are knowledgeable, competent, and experienced nominees including an expertise in finance with a positive work experience, leadership, visionary, morality, ethics, as well as having a positive attitude towards the organization and able to sufficiently devote time for the benefits of the Company's business operations. In addition, they are qualified and not under any of the prohibitions under the Public Limited Companies Act, the Securities and Exchange Act B.E. 2535 (1992) (as amended), or any relevant notifications.

Those nominated to serve as independent directors must fully meet the qualifications required by the Securities and Exchange Commission and be capable of expressing opinions independently and in accordance with relevant criteria. In this regard, considering the agenda proposed for this appointment, Mr. Sripop Sarasas will have served as an independent director of the Company for more than nine consecutive years from the date of his first appointment. However, due to his expertise in finance and management, he has consistently provided valuable insights in these areas to support the Company's key decision-making. The Board of Directors, therefore, deems it appropriate to propose to the 2025 Annual General Meeting of Shareholders the re-election of all five directors who are due to retire by rotation, including Mr. Sripop Sarasas, to serve for another term.

The Chairman then allowed the shareholders to raise any questions. There were no questions raised. The Chairman then proposed to the shareholders to consider and cast their votes.

This agenda item shall be passed by a majority votes of the shareholders presenting at the Meeting and casted their votes. For the quorum of this agenda item, there were 64 shareholders and proxies, holding a total of 768,943,866 shares, representing 50.0479 percent of the total issued shares. The quorum was announced prior to the voting for each individual director, and the quorum for each individual director was equally the same.

Resolution

The Meeting had considered and resolved to elect (1). Mr. Thana Chaiprasit (2). Mr. Sripop Sarasas (3). Mr. Sithidej Mayalarp (4). Ms. Kulnada Oranraktham (5). Ms. Radakarn Meetam, the directors who retire by rotation, and reappoint them for another term of an individual director as proposed by the Board of Directors, with majority votes of the shareholders presenting at the Meeting and casted their votes as follows:

5.1 The Meeting resolved to elect Mr. Thana Chaiprasit as the Company's Director with the votes as follows:

Shareholders	Votes	Percentage of the shareholders presenting at the Meeting and casted their votes
Approved	768,162,116	99.9032
Disapproved	744,450	0.0968
Abstained	37,300	-
Total (64 shareholders)	768,943,866	100.0000

5.2 The Meeting resolved to elect Mr. Sripop Sarasas as the Company's Director with the votes as follows:

Shareholders	Votes	Percentage of the shareholders presenting at the Meeting and casted their votes
Approved	768,161,366	99.9031
Disapproved	745,200	0.0969
Abstained	37,300	-
Total (64shareholders)	768,943,866	100.0000

5.3 The Meeting resolved to elect Mr. Sithidej Mayalarp as the Company's Director with the votes as follows:

Shareholders	Votes	Percentage of the shareholders presenting at the Meeting and casted their votes
Approved	768,906,566	100.0000
Disapproved	0	0.0000
Abstained	37,300	-
Total (64 shareholders)	768,943,866	100.0000

5.4 The Meeting resolved to elect Ms. Kulnada Oranraktham as the Company's Director with the votes as follows:

Shareholders	Votes	Percentage of the shareholders presenting at the Meeting and casted their votes
Approved	768,906,566	100.0000
Disapproved	0	0.0000
Abstained	37,300	-
Total (64 shareholders)	768,943,866	100.0000

5.5 The Meeting resolved to elect Ms. Radakarn Meetam as the Company's Director with the votes as follows:

Shareholders	Votes	Percentage of the shareholders presenting at the Meeting and casted their votes
Approved	768,906,566	100.0000
Disapproved	0	0.0000
Abstained	37,300	-
Total (64 shareholders)	768,943,866	100.0000

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

Mr. Pongthep Polanun, the Chairman as the Chairman of the Nomination and Remuneration Committee and the Independent Director, to explain that the Board of Directors' Meeting No. 1/2025 held on February 17, 2025, had considered a proposal from the Nomination and Remuneration Committee, and hereby proposed to the Meeting as follows:

1. to approve the meeting allowance and monthly remuneration for the Board of Directors, Audit Committee, Nomination and Remuneration Committee, and the Corporate Governance and Sustainable Development Committee for the year 2025, whereby the meeting allowance and remuneration rates will remain the same as those approved for the year 2024; and
2. To approve the pensions for 2024 in the amount of Baht 16,500,000 and the Chairman shall be responsible for the allocation from expenditures for the year 2025.

In respect of the consideration of the remuneration of the directors and sub-committees of the Company for the year 2025, the Nomination and Remuneration Committee thoroughly considered the appropriateness of the remuneration of the directors and sub-committees through comparison with the remuneration of directors to the remuneration of directors of listed companies of the same size in a similar industry. Details are as follows.

Topic		2025 (Proposed for Consideration)	2024	2023
<u>Board of Directors</u>				
Chairman	Monthly remuneration	30,000	30,000	30,000
	Attendance fee	30,000	30,000	30,000
Member	Monthly remuneration	18,000	18,000	18,000
	Attendance fee	22,000	22,000	22,000
<u>Audit Committee</u>				
Chairman	Monthly remuneration	35,000	35,000	35,000
	Attendance fee	30,000	30,000	30,000
Member	Monthly remuneration	30,000	30,000	30,000
	Attendance fee	25,000	25,000	25,000
<u>Nomination and Remuneration Committee</u>				
Chairman	Monthly remuneration	-	-	-
	Attendance fee	30,000	30,000	30,000
Member	Monthly remuneration	-	-	-
	Attendance fee	25,000	25,000	25,000
<u>Corporate Governance and Sustainable Development Committee</u>				
Chairman	Monthly remuneration	-	-	-
	Attendance fee	30,000	30,000	-
Member	Monthly remuneration	-	-	-
	Attendance fee	25,000	25,000	-

The Chairman then allowed the shareholders to raise any questions. There were no questions raised. The Chairman then proposed to the shareholders to consider and cast their votes.

This agenda item shall be passed by not less than two-thirds of the total votes of the shareholders attending the Meeting. For the quorum of this agenda item, there were 64 shareholders and proxies, holding a total of 768,943,866 shares, representing 50.0479 percent of the total issued shares.

Resolution

The Meeting had considered and resolved to approve the remuneration of Directors and sub-committees of the Company for the year 2025 as proposed by the Board of Directors in all respects by the votes of not less than two-thirds of the total votes of the shareholders presenting at the Meeting as follows:

Shareholders	Votes	Percentage of the total shareholders attending the Meeting
Approved	766,254,916	99.6503
Disapproved	2,688,950	0.3497
Abstained	0	-
Total (64 shareholders)	768,943,866	100.0000

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

Mr. Pongthep Polanun, the Chairman as the Chairman of the Audit Committee and Independent Director, to clarify the appointment of the auditor and auditor's fee as follows:

By virtue of Chapter 8 Article 54 of the Company's Articles of Association, which stipulates that there shall be an appointment of auditors and determination of audit fees at the Annual General Meeting of Shareholders. Therefore, pursuant to the Audit Committee Meeting No. 1/2025, held on February 17, 2025, the Audit Committee had resolved to propose to the Board of Directors and the 2025 Annual General Meeting to consider and approve the appointment of EY Office Limited as the auditor of the Company for 2025.

In this event, EY Office Limited has proposed service fees at Baht 2,000,000, which increase by 5.3 percent from 2024, comprising of annual audit fee of Baht 1,100,000 and quarterly audit fee of Baht 900,000. From such raise of service fees, the Audit Committee had deemed appropriate as EY Office Limited possesses good work standard, expertise in auditing, as well as independence from shareholders and executives of the Company.

The Board of Directors deemed it appropriate to propose to 2025 Annual General Meeting to consider and appoint the auditors from EY Office Limited to be the Company's auditor for the accounting period ending 31 December 2025, and to approve the audit fee as follows:

4. Mr. Kitti Teachakasembundit Certified Public Accountant (Thailand) No. No.9151 and/or
 5. Mrs. Gingkarn Atsawarangsalit Certified Public Accountant (Thailand) No. No. 4496 and/or
 6. Ms. Yuchira Tuaton Certified Public Accountant (Thailand) No. No.10725
- with an auditor's fee of Baht 2,000,000 per year.

The Chairman then allowed the shareholders to raise any questions. There were no questions raised. The Chairman then proposed to the shareholders to consider and cast their votes.

This agenda item shall be passed by a majority votes of the shareholders presenting at the Meeting and casted their votes. For the quorum of this agenda item, there were 64 shareholders and proxies, holding a total of 768,943,866 shares, representing 50.0479 percent of the total issued shares.

Resolution

The Meeting resolved to unanimously approve the appointment of auditors and the determination of the audit fees for the year 2025, as proposed by the Board of Directors, with majority votes of the shareholders presenting at the Meeting and casted their votes as follows:

Shareholders	Votes	Percentage of the shareholders presenting at the Meeting and casted their votes
Approved	768,943,866	100.0000
Disapproved	0	0.0000
Abstained	0	-
Total (64 shareholders)	768,943,866	100.0000

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

The Chairman asked Ms. Sarin Chandranipapongse, the Company Secretary, to clarify the amendment to the Company's Articles of Association.

Ms. Sarin Chandranipapongse stated that the amendments of the Company's objectives in order to the business objectives cover products related to the Company's business operations as well as to cover more businesses that the Company may expand to in the future, the Board of Directors' Meeting No. 1/2025 which held on February 17, 2025 resolved to propose to the Meeting to consider and approve the amendment of the Company's objectives and to approve the amendment of the Memorandum of Association, Clause 3 to be consistent with the amendment of the Company's objectives. The Company's objectives have been amended/changed in some clauses and shall be added 9 clauses from the original of 66 objectives to 75 objectives as follows:

The Company's objectives proposed for amendment	
(42)	To carry on the business of letting computers, <u>including computer parts, equipment, and electronic devices;</u>
(45)	To carry on the business of providing services, <u>rendering advice,</u> installing, inspecting, repairing, and maintaining computers, communication tools, and all types of electronic devices;
(52)	To carry on the business of hiring, contracting, providing services, <u>rendering advice,</u> planning, designing, creating systems, producing, supplying, installing, wiring, ducting, inspecting, maintaining, and repairing low-voltage electrical systems, high-voltage electrical systems, and related tools, machinery, and mechanics, and providing any services related to the aforementioned matters;
(53)	To carry on the business of hiring, contracting, providing services, <u>rendering advice,</u> planning, designing, creating systems, producing, distributing, installing, importing, exporting, maintaining, and constructing power stations and other relevant electrical systems, including all forms of electrical wiring and communication cables system either submarine, aerial, subterranean, underwater or submarine, and all types of electrical systems;

The Company's objectives proposed for amendment

(54) To carry on the business of hiring, contracting, providing services, rendering advice, planning, designing, creating systems, producing, distributing, installing, importing, exporting, maintaining, and operating network systems, information technology, network security systems, or information technology security systems, IP or analog telephone systems, etc.;

(58) To carry on the business of designing, rendering advice, and developing Blockchain technology in both software and hardware for use in conducting trading and service businesses, including providing financial services and for use in industrial, agricultural, scientific, medicinal, and other fields;

(59) To carry on the business of hiring, contracting, providing services, rendering advice, planning, designing, creating systems, producing, distributing, installing, importing, exporting, maintaining, and operating regarding Data Center systems;

(60) To carry on the business of hiring, contracting, providing services, rendering advice, planning, designing, creating systems, producing, distributing, installing, importing, exporting, maintaining, and operating regarding solar electricity and other alternative energy sources, including energy-saving systems and related equipment;

(61) To carry on the business of hiring, contracting, letting, providing services, rendering advice, planning, designing, creating systems, distributing, installing, importing, exporting, maintaining, and operating regarding Microservice system and related software, self-developed and ready-made licenses and software, as well as developing various software;

(62) To carry on the business of hiring, contracting, providing services, rendering advice, planning, designing, creating systems, producing, distributing, installing, importing, exporting, maintaining, and constructing charging stations for electric cars or other machinery in the nature of an Electric Vehicle (EV) and other related cars or machinery;

(65) To carry on the business of developing real estate projects, buying, selling, developing, procuring, letting, and letting out on hire of land, houses, commercial buildings, and condominiums, including movable and immovable properties, as well as buying and selling immovable properties or constructing, improving, or repairing other structures on the land for sale, let, and let out on hire as a residential, commercial or condominium buildings, governmental offices, industrial factories or control room for various systems with air conditioning system;

(67) To carry on the business of importing, distributing, installing, improving, developing, repairing, and providing after-sales service of anti-drone systems for government agencies and private sectors;

(68) To carry on the business of trading, installing, and maintaining unmanned equipment;

(69) To carry on the business of trading, installing, and maintaining weapon equipment and systems for cyber threat detection and prevention;

(70) To carry on the business of producing, distributing, importing, and exporting all types of food and beverages, including providing restaurant services, catering, and food delivery services;

The Company's objectives proposed for amendment

(71) To carry on the business of entertainment, entertainment venues, organizing shows, concerts, and festivals, including providing event organizing services and organizing all types of meetings, seminars, and exhibitions;

(72) To carry on the business of real estate, buying, selling, renting, leasing, developing, and managing all types of real estate, including acting as a broker and agent in related transactions;

(73) To carry on the business of e-commerce, providing services for buying and distributing goods and services through online channels, including developing platforms and related payment systems;

(74) To carry on the business of investing, joint investing, and conducting other businesses related thereto, including registering related intellectual property; and

(75) To carry on the business of importing, procuring, distributing, and providing maintenance services for military equipment, including related spare parts and components, as well as providing advice and training on their use by acting as a distributor of products and services from both domestic and international manufacturers, including procurement and participation in bidding for government agencies, under the control and supervision of relevant laws and government regulations.

In this regard, the Company requires to amend Clause 3 of its Memorandum of Association to be align with the additional amendments to the Company's objectives as follows:

"Clause 3 The Company's objectives shall consist of 75 clauses."

Furthermore, the Board of Directors deemed it appropriate to propose to the 2025 Annual General Meeting of Shareholders to consider and approve the authorization of the Company's directors and/or the person authorized by the Company's directors to sign any application or documents related to the registration of the amendment to Company's Articles of Association at the Department of Business Development, Ministry of Commerce, including having the power to amend, add statements and undertake any actions to comply with the Registrar's instructions and to undertake all necessary and relevant actions until the amendment to the Company's Articles of Association is completed.

The Chairman then allowed the shareholders to raise any questions. There were no questions raised. The Chairman then proposed to the shareholders to consider and cast their votes.

This agenda item shall be passed by votes of not less than three-fourths (3/4) of the total number of votes of shareholders attending the meeting and having the right to vote. For the quorum of this agenda item, there were 64 shareholders and proxies, holding a total of 768,943,866 shares, representing 50.0479 percent of the total issued shares.

Resolution

The Meeting resolved to unanimously approve the amendments of the Company's objectives and the amendments of the Memorandum of Association Clause 3 to be consistent with the amendment of the Company's objectives and the related authorization as proposed by the Board of Directors in all respects with the votes of not less than three-fourths (3/4) of the total number of votes of shareholders attending the meeting and having the right to vote as follows:

Shareholders	Votes	Percentage of the total number of votes of shareholders attending the meeting and having the right to vote
Approved	768,943,866	100.0000
Disapproved	0	0.0000
Abstained	0	0.0000
Total (64 shareholders)	768,943,866	100.0000

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

The Chairman asked Ms. Sarin Chandranipapongse, the Company Secretary, to clarify the decrease of the Company's registered capital.

Ms. Sarin Chandranipapongse stated that the Company has issued the warrants to purchase the ordinary shares of Advanced Information Technology Public Company Limited No.2 (AIT-W2) which is allocated to the Company's existing shareholders (Rights Offering) in the amount of 515,802,242 units, with the last exercise on January 12, 2024, which is the expiration date of 2 years from the date of warrant issuance. After the expiration of the exercise period, it was found that there were warrant holders exercising the right to convert AIT-W2 into ordinary shares in the amount of 504,811,087 shares, and there were still 10,991,155 shares remaining that were not exercised, resulting in the Company's paid-up registered capital of 1,536,415,572 baht, which is inconsistent with the Company's existing registered capital of 1,547,406,727 baht. Therefore, the Company intends to proceed with reducing the registered capital by 10,991,155 baht, from the original registered capital of 1,547,406,727 baht to 1,536,415,572 baht, by canceling 10,991,155 unissued ordinary shares with a par value of 1.00 baht per share. In addition, the Company will consider approving an amendment to Clause 4 of the Memorandum of Association to be consistent with such a reduction of registered capital.

The Board of Directors deemed it appropriate to propose to the 2025 Annual General Meeting of Shareholders to consider and approve the reduction of the company's registered capital by 10,991,155 baht, from the original registered capital of 1,547,406,727 baht to 1,536,415,572 baht, by canceling 10,991,155 unissued ordinary shares with a par value of 1.00 baht per share, and to consider and approve the amendment to Clause 4 of the Company's Memorandum of Association to be consistent with the reduction of the company's registered capital as follows:

“No. 4. Registered Capital totaling	1,536,415,572	Baht	(One Billion Five Hundred Thirty-Six Million Four Hundred Fifteen Thousand Five Hundred Seventy-Two Baht)
Divided into	1,536,415,572	shares	(One Billion Five Hundred Thirty-Six Million Four Hundred Fifteen Thousand Five Hundred Seventy-Two Shares)
Par value per share	1.00	Baht	(One Baht)
Divided into			
Ordinary shares	1,536,415,572	shares	(One Billion Five Hundred Thirty-Six Million Four Hundred Fifteen Thousand Five Hundred Seventy-Two Shares)
Preferred shares	-	share	(-)”

In addition, it was deemed appropriate to consider granting the authorization of the Company's directors and/or the person authorized by the Company's directors to execute any application or documents related to the reduction of registered capital by cancelling unissued ordinary shares and the registration of the amendment to Clause 4 of the Memorandum of Association of the Company at the Department of Business Development, Ministry of Commerce, including having the power to amend, add statements and undertake any actions to comply with the Registrar's instructions, as well as to undertake all necessary and relevant actions until the reduction of registered capital by cancelling unissued ordinary shares and the amendment to Clause 4 of the Memorandum of Association of the Company are completed.

The Chairman then allowed the shareholders to raise any questions.

There were no questions raised. The Chairman then proposed to the shareholders to consider and cast their votes.

This agenda item shall be passed by votes of not less than three-fourths (3/4) of the total number of votes of shareholders attending the meeting and having the right to vote. For the quorum of this agenda item, there were 65 shareholders and proxies, holding a total of 773,331,166 shares, representing 50.3335 percent of the total issued shares.

Resolution

The Meeting resolved to 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 as proposed by the Board of Directors in all respects with the votes of not less than three-fourths (3/4) of the total number of votes of shareholders attending the meeting and having the right to vote as follows:

Shareholders	Votes	Percentage of the total number of votes of shareholders attending the meeting and having the right to vote
Approved	773,331,166	100.0000
Disapproved	0	0.0000
Abstained	0	0.0000
Total (65 shareholders)	773,331,166	100.0000

Remark: In this agenda, there were one (1) additional shareholders attending the meeting, representing 4,387,300 shares, totaling 773,331,166 votes in this agenda.

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

The Chairman asked Mrs. Sasinet Baholyodhin, acting of the Chairman of Executive Board Committee and the President, to clarify the Voluntary Partial Tender Offer (the "Offer") from the existing shareholders of the Company, made by Turnkey Communication Service Public Company Limited.

Mrs. Sasinet Baholyodhin stated that, the company has received a letter from Turnkey Communication Services Public Company Limited ("TKC") dated February 14, 2025, expressing their intention to make a Voluntary Partial Tender Offer. Upon completion of all precedent conditions, TKC intends to make a partial tender offer to existing shareholders of the company for not

exceeding 153,641,557 shares, or representing a proportion not exceeding 10.00 percent of the total issued and paid-up shares of the company, at the price of 5.20 baht per share. If there are shareholders expressing the intention to sell fewer shares than the number of shares intended to be purchased, TKC will purchase according to the number of shares that shareholders express intention to sell. However, if shareholders of the company express intention to sell shares more than the number of shares intended to be purchased, TKC will purchase only 153,641,557 shares, or equivalent to 10.00 percent of the total issued and paid-up shares of the company, by using the pro-rata allocation method based on the number of shares that shareholders express intention to sell. The preliminary details are as follows:

- Prior to making the Offer: As of February 14, 2025, TKC is the major shareholder of the Company, holding 382,567,471 shares, which represents 24.90% of the Company's paid-up capital amounting to 24.90% of the total voting rights of the Company before the Offer.

- After making the Offer: With regard the Offer, if all shareholders accept TKC's offer, TKC will hold a total of 536,209,034 shares, representing 34.90% of the Company's paid-up capital, which will give TKC voting rights amounting to 34.90% of the total voting rights of the Company after the Offer.

- The objective of increasing shareholding in the Company: To increase its investment in the Company to strengthen its business. This is a key strategy to enhance the collaboration between TKC's business and the Company, ensuring greater stability, improving competitiveness, and enabling rapid expansion of its customer base in both the public and private sectors.

- Impact on the Company and shareholders from the acquisition of shares through the Offer: TKC has no plans to change the Company's business objectives, business policies, including business plans, and the Company will continue to support the operations of the existing management team

- The proposed price for the Offer of ordinary shares: TKC will make the Offer for shares at a price of 5.20 Baht per share, which is higher than the weighted average market price of the Company's ordinary shares over the past 7 business days (5 February 2025 – 14 February 2025) at a price of 4.52 Baht per share. In this regard, the appropriateness of the proposed share offering price is subject to additional factors that should be taken into consideration. The Company will appoint an independent financial advisor to provide an opinion on the partial tender offer and the proposed offering price to support shareholders in making an informed decision after the Meeting has approved the partial tender offer in accordance with the conditions and time period prescribed by law.

- Key conditions for entering into the transaction with TKC, as informed to the Company by TKC, are as follows:

- A resolution of the Company's general meeting of shareholders which is passed by a vote of not less than half of the total number of votes of the shareholders attending the meeting and having the right to vote, approving TKC's partial tender offer;

- The Office of the Securities and Exchange Commission (the "Office of the SEC") approves an application for a waiver from making a tender offer for certain shares of TKC; and

- TKC has received approval from the financial institution for the full credit facility to support the partial tender offer.

Other details of the partial tender offer to purchase certain shares of TKC are outlined in Enclosure 8 of the Invitation to the Meeting.

The Board of Directors deemed it appropriate to propose the shareholders to consider and approve the Offer by TKC at the 2025 Annual General Meeting of Shareholders. TKC must also obtain an exemption to make the Offer without being required to make a full securities purchase offer for the Company, in accordance with the Securities and Exchange Commission's (SEC) Notification No. TorJor. 12/2554 Re: Rules, Conditions, and Procedures for the Acquisition of Securities for Business Takeovers, dated May 13, 2011 (and its amendments) since TKC's investment will not result in any change to the Company's business operations, business policies, and TKC will fully support the operations of the current management team.

In addition, the Board of Directors has resolved to propose to the shareholders' meeting to approve granting authority to the authorized directors and/or the Acting President, and/or any other person as designated by the authorized director and/or the Acting President, to consider and take actions related to or in connection with the Offer for the Company's shares by TKC.

The Chairman then allowed the shareholders to raise any questions.

Advance Questions from Shareholders

Miss Panrada Panthuraumporn, a shareholder, raised the following questions:

(1) The risks associated with the share price increasing following the shareholders' resolution to approve the partial tender offer due to the fact that TKC's proposal is subject to three additional conditions;

(2) The likelihood of the Company being merged with TKC in the future, considering that TKC is a major shareholder with a shareholding ratio of up to 24.9%, and whether this constitutes a strategy to circumvent SET rules regarding tender offers for securities; and

(3) Changes to the Company's dividend policy if the partial tender offer is approved, given that shareholders are satisfied with the Company's original policy and wish to maintain the existing policy by requesting that dividends be paid regularly as before.

Mrs. Sasinet Baholyodhin further explained to the Meeting as follows:

(1) Whether the Company's share price will increase or not depends on the price that TKC offers to purchase and the prices traded on the SET. If the offered price is higher than the market price, it is expected that this may influence the share price. However, the share price will primarily depend on market mechanisms;

(2) The Company has not received any merger proposal from TKC at this time, however, the current partial tender offer requires a waiver application to be submitted by TKC to the Office of the SEC, who will review TKC's strategy; and

(3) The Company's dividend policy shall remain unchanged with the payout ratio of not less than 40% of net profit, and the Company has paid out approximately 80%–90% of profits based on the Company's annual profitability as the main factor for consideration.

Ms. Sarin Chandranipapongse, the Company Secretary, further clarified:

(4) Company has not changed its dividend policy.

Questions from Shareholders

Mr. Umatsaya Charoenchai, a proxy from the Thai Investors Association, inquired about:

(1) The management's view on enhancing collaboration and strengthening the partnership between TKC and the Company as well as the expectations for tangible results; and

(2) The impact on management of the Company's shareholding structure and long-term policies from TKC's increased shareholding proportion.

Mrs. Sasinet Baholyodhin clarified to the Meeting as follows:

(1) Increased collaboration is expected by the Company, as both companies possess different strengths and customer bases; and

(2) If the shareholders has resolved to approve this agenda and TKC's tender offer is fully subscribed, TKC's shareholding proportion will rise to 34.90% of the Company's total issued shares. TKC has also informed that there will be no changes to the Company's business operation policy thereafter.

Mr. Prasarn Kerdyu, a shareholder, asked if TKC increases its shareholding by 10%, what is TKC's strategic plan for the long-term growth of AIT.

Mrs. Sasinet Baholyodhin explained to the Meeting that:

As mentioned earlier, the expectation is for enhanced collaboration, leveraging the different strengths and customer bases of the two companies. This synergy is anticipated to enhance the capabilities of both parties in the future.

Mr. Prasarn Kerdyu further inquired about the criteria for a partial tender offer in the event that shareholders express their intention to sell between 20% to 40% of the total issued shares.

Ms. Sarin Chandranipapongse, the Company Secretary, further clarified that TKC will purchase shares from those who express the intention to sell in proportion to the total expressed (pro-rata basis)

There were no questions raised. The Chairman then proposed to the shareholders to consider and cast their votes.

This agenda item shall be passed by votes of not less than three-fourths (3/4) of the total number of votes of shareholders attending the meeting and having the right to vote. For the quorum of this agenda item, there were 65 shareholders and proxies, holding a total of 773,331,166 shares, representing 50.3335 percent of the total issued shares.

Resolution

The Meeting resolved to 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 as proposed by the Board of Directors in all respects with the votes of not less than one half of the total votes of shareholders present and entitled to vote as follows:

Shareholders	Votes	Percentage of the total number of votes of shareholders attending the meeting and having the right to vote
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Approved	343,472,598	87.8978
Disapproved	45,441,122	11.6288
Abstained	1,849,975	0.4734
Total (63 shareholders)	390,763,695	100.0000

Remark: Voting on this agenda excluded 2 interested shareholders, holding a total of 382,567,471 shares.

Agenda item 11 Others

-None-

As there were no inquiries raised by the shareholders, the Chairman declared the Meeting adjourned. The shareholders were allowed to ask questions after the Meeting, and the Chairman thanked all shareholders for attending the Meeting today.

There were questions from the shareholders after the Chairman declared the Meeting adjourned as follows:

Mr. Prasarn Kerdyu, a shareholder, inquired about the reason why TKC chose to conduct a partial tender offer instead of purchasing shares through the SET.

The Chairman explained to the Meeting that this was TKC's decision. However, partial tender offers are common practices when a buyer intends to acquire a specific number of shares without triggering the requirement to make a full tender offer, which applies when the shareholding reaches or exceeds 25% of total voting rights.

Mr. Ekarin Jamsai, a shareholder, asked about the impact of the United States' trade policies and the management's mitigation measures to address them.

Mr. Apichai Nimgirawath, the Director, explained to the Meeting about the short-term impact being the fluctuation of the Thai baht, as the Company bears the cost of imported goods. The Company expects to undertake short-term projects and will manage currency risk by hedging in exchange rates. In addition, to mitigate risks, negotiations will be held with suppliers regarding increased discounts in the event of unforeseen circumstances.

The Meeting adjourned at 4.10 p.m.

Mr. Pongthep Polanun
Chairman of the Meeting

Ms. Sarin Chandranipapongse
Company Secretary
Minutes of Meeting Recorder

QR code of 2025 Annual Report (56-1 Form - One Report)

together with the Company's Financial Statements certified by the external auditors
and the Audit Committee for the year ended December 31, 2025

Scan



Dividend payout and Dividends over the past 3 years
Supporting Document for consideration of Agenda 4

1. **Dividend Policy:** The Company's dividend payout ratio is not less than 40 percent of net profit in case there is no other necessary obligation for this amount of money and the dividend payout must not materially affect the normal business operations of the Company.

2. **Dividends over the past 3 years:**

Separate Financial Statements

Topic	2025	2024	2023
Net profit (Baht mil.)	581.11	574.00	497.10
Earnings per share (Baht)	0.38	0.37	0.35
Retained Earning (Baht mil.)	1,519.86	1,783.77	1,691.98
Interim dividends (Baht/share) ^{1/}	0.15	0.15	0.15
Dividends (Baht/share)	0.21	0.40	0.17
Total dividends (Baht/share)	0.36	0.55	0.32
Payout ratio *	94.74%	148.65%	91.43%
Listed share	1,536,415,572	1,536,415,572	1,464,672,802

* Net profit attributable to shareholders of the Company

Remark:

1/ The Board of Directors meeting No.4/2025 on August 7, 2025 has resolved to make an interim dividend payment from the operating results during January- June 2025 at the rate of 0.15 Baht per share (Fifteen Satang).

Profiles of the persons nominated as directors to replace the directors who are due to retire by rotation
Supporting Document for consideration of Agenda 5

Mrs. Sasinet Baholyodhin

Position : Director / Member of the Nomination and Remuneration Committee /
Chairman of the Executive Committee, President

Nationality : Thai

Age : 40 years old

Number of Shareholding (31 Dec. 25): 43,498,347 shares, Representing 2.83% of paid-up capital

Personal Relationship with the Management: Spouse of Mr. Kamolpat Baholyodhin



Education Background/ Training Record

- MSc in Marketing Management, Aston University, United Kingdom
- Bachelor of Business Administration, Mahidol University International College
- The Board's Role in Mergers and Acquisitions (BMA 7/2024), Thai Institute of Directors Association
- Director Certificate Program 277/2019, Thai Institute of Directors Association
- TLCA Executive Development Program (EDP15), Thai Listed Companies Association
- Visionary Artificial Intelligence Partnership (V.A.I.P.3), Sripatum University
- Academy of Business Creativity (ABC6) Institute of Business Creativity Development, Sripatum University
- National Defence Course for Future Leaders (NDCF) Class 2

Work Experience in Listed Company (2 Companies/ Entities)

- Jan 2026 – Present : Chairman of the Executive Committee, President
Advanced Information Technology PCL
- 2024 – Present : Member of the Nomination & Remuneration Committee
Advanced Information Technology PCL.
- 2024 – Present : Director, Turnkey Communication Services PCL.
- 2021 – Present : Senior Executive Vice President – Corporate Affairs Advanced Information Technology PCL.
- 2019 – Present : Director / Member of Executive Board Committee, Advanced Information Technology PCL
- 2024 – 2025 : Acting Chairman of the Executive Committee and the President
Advanced Information Technology PCL.

Work Experience in other Companies/entities (2 Companies/ Entities)

- 2024 – Present : Director, Carbonlead Co., Ltd.
- 2021 – Present : Director, Tenderly Corporation Co., Ltd.
- 2021 – 2025 : Director, Tenderly Scent Co., Ltd.

Type of Director nominated : Director / Member of the Nomination and Remuneration Committee /
Chairman of the Executive Committee, President

Date of Appointment as a Director : August 9, 2019

Year of Service : 6 years 8 months

Year of Service until Next Term : 9 years 8 months

Attendance in year 2025 : 6/6 (Board of Directors' Meeting), 2/2(Nomination and Remuneration Committee's Meeting), 11/11(Executive Board Committee's Meeting)
1/1(2025 Annual General Meeting of Shareholders (E-AGM))

Director or Executive Position in Other Organizations that may cause conflict of interest with the Company -None-
Directorship Qualifications according to applicable laws and does not have prohibited qualifications

According to the announcement of the Capital market Supervisory Board -Yes-

Illegal recorded in the 10 preceding years -None-

Mr. Apichai Nimgirawath

Position : Director / Member of the Executive Board Committee

Nationality : Thai

Age : 50 years old

Number of Shareholding (31 Dec. 25): -None-

Personal Relationship with the Management: -None-



Education Background/Training Record

- Bachelor Degree in Computer Engineering, King Mongkut's University of Technology Thonburi
- Director Certificate Program 262/2018, Thai Institute of Directors Association
- Advanced Executive Program (CMA 31), Capital Market Academy
- Advanced Certificate Course in Politics and Governance in Democratic Systems for Executives – 27
The King Prajadhipok's Institute
- Regular Course, Class 70, Royal Thai Army War College
- National Defence Course, Class 68 (NDC 68), National Defence College

Work Experience in Listed Company (3 Companies/ Entities)

2023 – Present : Director / Member of the Executive Board Committee, Advanced Information Technology PCL

2024 – Present : Director / Independent Director / Member of the Audit Committee, Srivichai Vejvivat PCL.

2019 – Present : Senior Executive Vice President - Marketing and Sales Division
Advanced Information Technology PCL

Work Experience in other Companies/ Entities: (1 Companies/ Entities)

2024 – Present : Director, Intelligist PCL.

Type of Director nominated : Director / Member of the Executive Committee

Date of Appointment as a Director : April 11, 2023

Year of Service : 3 years

Year of Service until Next Term : 6 years

Attendance in year 2025 : 5/6 (Board of Directors' Meeting), 11/11(Executive Board Committee's Meeting)
1/1(2025 Annual General Meeting of Shareholders (E-AGM))

Director or Executive Position in Other Organizations that may cause conflict of interest with the Company -None-

Directorship Qualifications according to applicable laws and does not have prohibited qualifications

According to the announcement of the Capital market Supervisory Board -Yes-

Illegal recorded in the 10 preceding years -None-

Mr. Nutdanai Raktaprachit

Position : Director / Member of the Enterprise Risk Management Committee

Nationality : Thai

Age : 37 years old

Number of Shareholding (31 Dec. 25): -None-

Personal Relationship with the Management: Son of Mr. Suraporn Raktaprachit



Educational Background/Training Record

- Master of Science (Financial Investment and Risk Management), National Institute of Development Administration (NIDA), BKK Thailand
- Bachelor of Engineering (Aerospace) First Class Honors , Royal Melbourne Institute of Technology (RMIT), VIC Australia
- Bachelor of Engineering (Aerospace) Second Class Honors, Kasetsart University, Internatioanl Double Degree Program, BKK Thailand
- Executive Director Program (EDP 25), Thai Listed Companies Association
- Set New S-Curve to Capital Market 1, Stock Exchange of Thailand (SET)
- IPO Roadmap 8, Stock Exchange of Thailand (SET)
- Subsidiary Governance Program (SGP 7/2024), Thai Institute of Directors Association (IOD)
- The Board's Role in Mergers and Acquisitions (BMA 7/2024), Thai Institute of Directors Association (IOD)
- Director Certificate Program 343/2023, Thai Institute of Directors Association (IOD)

Work Experience in Listed Company (1 Company/Entity)

Feb 2026 – Present : Member of the Enterprise Risk Management Committee, Advanced Information Technology PCL.

2023 – Present : Director, Advanced Information Technology PCL.

Work Experience in other Companies/Entities (2 Companies/Entities)

2024 – Present : Director, Click Insurance Broker Co., Ltd.

2017 – Present : Co Founder, Bubblely Company Limited, BKK Thailand

Type of Director nominated : Director / Member of the Enterprise Risk Management Committee

Date of Appointment as a Director : April 11, 2023

Year of Service : 3 Years

Year of Service until Next Term : 6 Years

Attendance in year 2024 : 6/6 (Board of Directors' Meeting),
1/1(Annual General Meeting of Shareholders 2025 (E-AGM))

Director or Executive Position in Other Organizations that may cause conflict of interest with the Company -None-

Directorship Qualifications according to applicable laws and does not have prohibited qualifications

According to the announcement of the Capital market Supervisory Board -Yes-

Illegal recorded in the 10 preceding years -None-

Mr. Kamolpat Baholyodhin

Position : Director / Member of the Enterprise Risk Management Committee

Nationality : Thai

Age : 43 years old

Number of Shareholding (31 Dec.25): 43,498,347 shares, 2.83% of paid up capital
held in the name of Ms. Sasinet Baholyodhin (spouse)



Personal Relationship with the Management: Spouse of Ms. Sasinet Baholyodhin

Educational Background / Training Record

- M.Sc. in Management, Imperial College London, United Kingdom
- B.A. in Economics and Business with East European Studies, University College London (UCL), United Kingdom

Work Experience in Listed Company (1 Company/Entity)

Feb 2026 - Present : Member of the Enterprise Risk Management Committee,
Advanced Information Technology PCL.

2022– Present : Director, Advanced Information Technology PCL.

Work Experience in other Companies/Entities (3 Companies/Entities)

2023 – Present : Executive Director Lubricants Business of The Shell Company of Thailand Limited
: Director, Sahapanichkijphun Company Limited
: Director, Unitas Company Limited

2019 – 2022 : Director and Cluster Business Manager Construction & Road, Thailand, Laos,
Cambodia, and Myanmar of The Shell Company of Thailand Limited

Type of Director nominated : Director / Member of the Enterprise Risk Management Committee

Date of Appointment as a Director : April 11, 2022

Year of Service : 4 Years

Year of Service until Next Term : 7 Years

Attendance in year 2025 : 6/6 (Board of Directors' Meeting),
1/1(Annual General Meeting of Shareholders 2025 (E-AGM))

Director or Executive Position in Other Organizations that may cause conflict of interest with the Company -None-

Directorship Qualifications according to applicable laws and does not have prohibited qualifications

According to the announcement of the Capital market Supervisory Board -Yes-

Illegal recorded in the 10 preceding years -None-

Mr. Pathrlap Davivongsa

Position : Independent Director, Member of the Audit Committee,
Member of the Corporate Governance and Sustainable Development Committee

Nationality: Thai

Age : 64 years old

Number of Shareholding (31 Dec.25): -None-

Personal Relationship with the Management: -None-

Educational Background/Training Record

- Master of Economics, Western Michigan University, United States of America
- Bachelor of Accountancy, Faculty of Commerce and Accountancy, Chulalongkorn University, Thailand
- Director Accreditation Program (DAP) Class 27/2004, Thai Institute of Directors Association
- Director Certification Program (DCP) Class 55/2005, Thai Institute of Directors Association
- Risk Management Program for Corporate Leaders (RNG) Class 3/2012, Thai Institute of Directors Association
- Public-Private Leadership Development Program (PDI) Class 10/2012, King Prajadhipok's Institute
- Advanced Audit Committee Program (AACP) Class 12/2013 (ACP 44/2013), Thai Institute of Directors Association



Work Experience in Listed Company (1 Company/Entity)

- Feb 2026 – Present : Member of the Audit Committee and Member of the Corporate Governance and Sustainable Development Committee, Advanced Information Technology PCL.
- 2025 – Present : Independent Director, Advanced Information Technology PCL.
- 2021 – 2023 : Chief Executive Officer, Thai Parcel PCL.
- 2018 – 2023 : Director and Executive Director, Thai Parcel PCL.
- 2014 – 2021 : Director and Executive Director, Seven Utilities and Power PCL.

Work Experience in other Companies/Entities (3 Companies/Entities)

- 2025 – Present : Member of the Ad Hoc Committee on the Consideration of the Draft Bill on the Management of the Common Ticketing System, House of Representatives
- 2024 – Present : Director, Craft Food and Beverage Co., Ltd.
- Jul 2024 – Present : Advisor to the Committee on Economic Development, House of Representatives
- 2023 – May 2024 : Advisor to the Committee on Economic Development, House of Representatives
- 2023 – 2025 : Vice Chairman of the Sub-Committee on the Study of Development and Enhancement of Economic Competitiveness of the Lower Northern Provincial Cluster, House of Representatives
- Feb 2024 – May 2024 : Advisor to the Ad Hoc Committee on the Study of the Development of the Lower Northern Special Economic Zone 1 and the Northern Special Economic Zone, House of Representatives
- 2022 – 2024 : Chairman of the Board, Bangkok Metropolitan Pawnshop Office

Type of Director nominated : Independent Director, Member of the Audit Committee,
Member of the Corporate Governance and Sustainable Development Committee

Date of Appointment as a Director : December 11, 2025

Year of Service : 4 Months

Year of Service until Next Term : 3 Years 4 Months

Attendance in year 2025 : -

Director or Executive Position in Other Organizations that may cause conflict of interest with the Company -None-

Directorship Qualifications according to applicable laws and does not have prohibited qualifications

According to the announcement of the Capital market Supervisory Board -Yes-

Illegal recorded in the 10 preceding years -None-

Descriptions and qualifications of the Company's independent director(s)
Supporting Document for consideration of Agenda 5

Descriptions and qualifications of the Independent Directors of the Company are as follows

Independent directors are non-executive directors of the company or its subsidiaries that independent from the management and major shareholders. They have no business with the company that may negative impact the Company's benefit and/or the benefit of the shareholders. These qualifications are as follows:

1. Shall not hold shares exceeding 1% of the total number of voting shares of the Company, its parent company, subsidiary, associate, major shareholder or controlling person, including shares held by related persons of such independent director.
2. Shall neither be nor have ever been a director with management authority, employee, staff member, advisor who receives a salary or is a controlling person of the Company, its parent company, subsidiary, associate, same-tier subsidiary company, major shareholder or controlling person unless the foregoing status has ended not less than 2 years prior to the date of becoming a director. Such prohibitions shall not, however, include cases where the independent director previously served as a government officer or an advisor to a government agency which is a major shareholder or controlling person of the Company.
3. Shall not be a person related by blood or legal registration as father, mother, spouse, sibling, or child, including spouse of child of other directors, of an executive, major shareholder, controlling person, or person to be nominated as director, executive or controlling person of the Company or its subsidiary.
4. Shall neither have nor have ever had a business relationship with the Company, its parent company, subsidiary, associate, major shareholder or controlling person, in a manner that may interfere with his/her independent judgment, and neither is nor has ever been a significant shareholder or controlling person of any person having a business relationship with the Company, its parent company, subsidiary, associate, major shareholder or controlling person, unless the foregoing relationship has ended not less than 2 years prior to the date of becoming an independent director.

A business relationship referred to above paragraph shall include any trading transaction in the ordinary course of business for any lease taking or lease out of any immovable property, any transaction relating to asset or service, or granting or accepting any financial support by way of either borrowing, lending, guaranteeing, or collateral providing, including any other act in similar manner thereto, that could result in a creation of the Company's obligation or the obligation of its counterparty, to repay its debt to the other party in an amount equal to three % or more of the net tangible asset value of the Company or Baht twenty million or more, whichever is lesser. In light of this, the method for calculation of the value of the connected transaction pursuant to the Notification of the Capital Market Supervisory Board, Rules on Entering into a Connected Transaction shall be applied mutatis mutandis for the purpose of calculation of such amount of debt, provided that the amount of debt incurred during the past one year prior to the date on which such business relationship with such a person exists must also be counted.

5. Shall not be nor have ever been an auditor of the Company, its parent company, subsidiary, associate, major shareholder or controlling person, and not be a significant shareholder, controlling person, or partner of an audit firm which employs auditors of the Company, its parent company, subsidiary, associate, major shareholder or controlling person, unless the foregoing relationship has ended not less than 2 years prior to the date of becoming an independent director.
6. Shall not be nor have ever been a provider of any professional services including legal advisor or financial advisor who receives service fees exceeding 2 million baht per year from the Company, its parent company, subsidiary, associate, major shareholder

or controlling person, and not be a significant shareholder, controlling person or partner of the provider of professional services, unless the foregoing relationship has ended not less than 2 years prior to the date of becoming an independent director.

7. Shall not be a director appointed as representative of the Board of Directors, major shareholder or shareholder who is related to a major shareholder of the Company.
8. Shall not undertake any business in the same nature and in competition with the business of the Company or its subsidiary, nor be a significant partner in a partnership or director with management authority, employee, staff member or advisor who receives salary or holds shares exceeding 1% of the total number of shares with voting rights of another company which undertakes business in the same nature and in competition with the business of the Company or its subsidiary.
9. Shall not have any other characteristic that limits his or her ability to express independent opinions regarding the Company's operations.
10. After being appointed as an independent director of the Company with the qualifications stated in no. 1 to 9 above, such appointed independent director may be assigned by the Company's Board of Directors to make decisions in respect of business operations of the Company, or the parent company, subsidiary company, associated company, or a subsidiary company in the same level of the Company, the major shareholder of the Company, or the controlling person of the Company, provided that the decision making by such appointed independent director could be made only on a collective decision basis.

In case that the appointed independent director is the person who has or had a business relationship, or is or has been a professional service provider in exchange for fee exceeding the amount in no. 4 or 6, the Company shall be exempted from such restriction, provided that a supporting opinion of the Board as considered under Section 89/7 of the Securities and Exchange Act B. E. 2535 is rendered that the appointment of such person does not affect his ability to perform duties and independent judgment, and relevant information is disclosed in the notice of shareholders' meeting under the agenda of the election of independent director.

The Company has set the qualifications of independent directors of the Company in accordance with the Notification of Capital Market Supervisory Board No. Tor Jor. 39/2559 (2016) re: Application for Approval and Granting of Approval for Offering of Newly Issued Shares in all respects.

To Consider the Remuneration of Directors**1. Criteria for determination of the remuneration**

Study, analyze and compare the remuneration of directors and executives to be at a level comparable to those in listed companies with similar size, in terms of market capitalization, profits, and engaging in business in the same industry, and sufficient to motivate and retain the quality directors with the Company.

2. The Attendance fee rate (meeting allowance)

The attendance fee rate and the remuneration of the directors, the Audit Committee, the Nomination and Remuneration Committee and the Corporate Governance and Sustainable Development Committee are as follows:

Unit: Baht

		2026 (Proposed for Consideration)	2025	2024
<u>Board of Directors</u>				
Chairman	Monthly remuneration*	30,000	30,000	30,000
	Attendance fee**	30,000	30,000	30,000
Member	Monthly remuneration*	18,000	18,000	18,000
	Attendance fee**	22,000	22,000	22,000
<u>The Audit Committee</u>				
Chairman	Monthly remuneration*	35,000	35,000	35,000
	Attendance fee**	30,000	30,000	30,000
Member	Monthly remuneration*	30,000	30,000	30,000
	Attendance fee**	25,000	25,000	25,000
<u>The Nomination and Remuneration Committee</u>				
Chairman	Monthly remuneration*	-	-	-
	Attendance fee**	30,000	30,000	30,000
Member	Monthly remuneration*	-	-	-
	Attendance fee**	25,000	25,000	25,000
<u>The Corporate Governance and Sustainable Development Committee</u>				
Chairman	Monthly remuneration*	-	-	-
	Attendance fee**	30,000	30,000	30,000
Member	Monthly remuneration*	-	-	-
	Attendance fee**	25,000	25,000	25,000
<u>The Enterprise Risk Management Committee</u>				
Chairman	Monthly remuneration*	-	-	-
	Attendance fee**	30,000	-	-
Member	Monthly remuneration*	-	-	-
	Attendance fee**	25,000	-	-

Remark: * Paid to all directors

** Only paid to the directors attending the meeting

3. The consideration of the Annual Director's Bonus

The Board of Directors Meeting no. 1/2026 on February 19, 2026 has considered the Nomination and Remuneration committee opinion and agreed to propose to the Meeting to consider and approve the 2025 annual bonus of directors in the total amount of 16,500,000 Baht (Sixteen million five hundred thousand Baht) which will be paid from the expenses in 2026 and to authorize the Chairman to consider the allocation of which.

Comparative Information

Unit: Million Baht

Consolidated Financial Statements

	2025 (Proposed for Consideration)	2024	2023
Annual Pension	16.50	16.50	14.50
Total Revenue	6,818.40	7,198.30	6,520.46

4. Other non-financial benefits:

	2026 (Proposed for Consideration)	2025	2024
Other non-financial benefits	None	None	None

Appointment of the auditors and determination of audit fees in 2026

Supporting Document for consideration of Agenda 7

The Appointment of Auditors and Determination of Audit Fees

According to the Audit Committee Meeting No. 1/2026 held on February 19, 2026, the Audit Committee convened and considered the selection of auditors of the Company for the year 2026; the substantial information shall be summarized as follows:

1. Pursuant to the Audit Committee's opinion proposed to the Board of Directors, it could be summarized that the Company has appointed the accountants from EY Office Limited to be the auditors of the Company since 2003 until now, during this period of time, the auditors has undertaken their responsibilities in accordance with the scope of duties and obligations, and well provided the Company with many suggestions and also assigned the certified public accountant to perform the audit. The table below specifies the name of auditors in each year as follows;

	2026 (Proposed for Consideration)	2025	2024	Number of Year appointed as the Company's auditor
Name of Office	EY Office Limited	EY Office Limited	EY Office Limited	22 (Year 2003-2025)
*Auditors	Mr. Kitti Teachakasembundit C.P.A. (Thailand) No.9151 or	Mr. Kitti Teachakasembundit C.P.A. (Thailand) No.9151 or	Mr. Khitsada Lerdwana C.P.A. (Thailand) No. 4958 or	1
	Mrs. Gingkarn Atsawarangsalit C.P.A. (Thailand) No. 4496 or	Mrs. Gingkarn Atsawarangsalit C.P.A. (Thailand) No. 4496 or	Mr. Termpong Opanapan C.P.A. (Thailand) No. 4501 or	1
	Ms. Yuchira Tuaton C.P.A. (Thailand) No.10725	Ms. Yuchira Tuaton C.P.A. (Thailand) No.10725	Ms. Sineenart Jirachaikhuanphan C.P.A. (Thailand) No. 6287	1

Remark * The period of time which the three aforementioned auditors perform their duties is in accordance with the auditor rotation guideline of the SEC.

The Audit Committee has already examined and found that the nominated auditors do not have any relationship or any stake with the Company/subsidiaries/ executive /major shareholders or related person. In addition, even though the auditor of the Company's subsidiary is not EY Office Limited, the Audit Committee and the Board of Directors will ensure that the financial statements can be prepared in a timely manner.

Consequently, the Audit Committee's Meeting No. 1/2026 passed a resolution that this matter shall be proposed to the Board of Directors at the Board of Directors' Meeting No. 1/2026, to appoint Mr. Kitti Teachakasembundit Certified Public Accountant (Thailand) No.9151 or Mrs. Gingkarn Atsawarangsalit Certified Public Accountant (Thailand) No. 4496 or Ms. Yuchira Tuaton Certified Public Accountant (Thailand) No.10725 to be the auditors of the Company for the year 2026.

2. With respect to the consideration of audit fees, the Audit Committee had convened the meeting No. 1/2026 held on February 19, 2026, to consider the audit quotation for the year 2026 proposed by EY Office Limited. In this regard, EY Office Limited proposed the audit fees in the amount of 2,100,000 Baht (Two Million One Hundred Thousand Baht). The fee increases by 5 % from the previous year, which was acceptable rate and appropriate to propose to the Board of Directors' Meeting.

According to the Board of Directors' Meeting No.1/2026, held on February 19, 2026, the meeting passed a resolution that the audit fees for the year 2026 in the amount of 2,100,000 Baht (Two Million One Hundred Thousand Baht) shall be proposed to the Meeting for consideration and approval.

	Unit: Baht		
	2026 (Proposed for Consideration)	2025	2024
Audit Fee of Advanced Information Technology Public Company Limited	2,100,000	2,000,000	1,900,000
- Annual audit fee	1,170,000	1,100,000	1,030,000
- Quarterly audit fee	930,000	900,000	870,000
Others fee	-	-	-

Copy of Company's Articles of Association relating to the 2026 Annual General Meeting of Shareholders

Chapter 3Board of Directors

Article 16. At every Annual General Meeting, one-third (1/3) of the number of the Directors shall vacate the office. If the number is not a multiple of three, then the number nearest to one-third (1/3) shall retire from the office.

The Directors to retire during the first and second years following the registration of the Company shall be drawn by lots. In subsequent years, the Director who has been in office for the longest term shall retire. A retiring Director is eligible for re-election.

Chapter 4Shareholders' Meeting

Article 29. The board of directors must cause an annual ordinary meeting of shareholders to be held within four months as from the date on which the accounting year of the company ends.

Meetings of shareholders other than the one under paragraph one shall be called extraordinary meetings. The board of directors may summon an extraordinary meeting whenever it deems appropriate,

Article 29/1. A shareholder or shareholders holding shares in the aggregate number of not less than one-fifth of the total number of shares sold, by subscribing their names, make a written requisition to the board of directors for summoning an extraordinary meeting at any time, provided that matters and reasons for requisitioning a summons of a meeting shall also be clearly indicated therein. In such case, the board of directors must cause a meeting of shareholders to be held within 45 days as from the date of receipt the written request from the shareholders. In this regard, the attending shareholders are not entitled to request the meeting to consider other matters in addition to those specified in the notice of meeting by virtue of second paragraph of Section 105 of the Limited Public Company Act B.E. 2535 (1992) (or as amended).

Article 29/2. In the event that the board of directors fails to cause a meeting to be held within the period specified in Article 29/1, those shareholders who subscribed their names or other shareholders, holding shares in the aggregate number as required, may cause a meeting to be held within 45 days from the due date of the period under Article 29/1. In such case, such meeting of shareholders shall be deemed as a meeting summoned by the board of directors, whereby the company shall be responsible for the necessary expenses incurred from the preparation of the meeting and facilitate as appropriate. In this regard, the attending shareholders are not entitled to request the meeting to consider other matters in addition to those specified in the notice of meeting by virtue of second paragraph of Section 105 of the Limited Public Company Act B.E. 2535 (1992) (or as amended).

Article 29/3. In case of the meeting of shareholders summoned by shareholders under Article 29/1 and 29/2, wherein the number of shareholders attending the meeting could not constitute a quorum as specified in Article 32, those shareholders under Article 29/1 and 29/2 shall be jointly responsible for reimbursement of expenses incurred from the preparation of the meeting to the company.

Article 30. In calling a Shareholders' Meeting, the Board of Directors shall prepare a written notice specifying the place, date time, agenda of the meeting and the matters to be proposed to the meeting in appropriate detail by clearly indicating whether it is a matter proposed for acknowledgement, for approval, or for consideration, as the case may be, including the opinion of the Board of Directors on the said matters, and the said notice shall be distributed to the shareholders and the Registrar not less than seven

(7) days prior to the date of the meeting. The notice shall be published in a newspaper for not less than three (3) consecutive days and not less than three (3) days prior to the date of the meeting.

The Board of Directors or the designated Directors shall assign the date, time and place of the Shareholders' Meeting that shall be in the locality in which the head office of the company or its branches is located or in nearby provinces in which Head Office of the Company or its branches is located or other provinces at the Board of Directors' discretion.

Article 31. At a Shareholders' Meeting, a shareholder(s), having the right to vote, may authorize other person(s) as their proxy to attend and vote at any meeting on their behalf. The authorized letter shall identify the date and the signatures of shareholders who authorize their proxy and shall be in accordance with the Registrar's rules.

The authorized letter shall be submitted to the Chairman of the Board, or to the person designated by the Chairman of the Board, at the meeting place before the proxy attends the meeting.

Article 32. At a Shareholders' Meeting there shall be not fewer twenty-five (25) shareholders and proxies, if any, attending the Meeting or not less than one-half (1/2) of the total number of shareholders, and in either case such shareholders shall hold shares amounting to not less than one-third (1/3) of the total number of shares sold of the Company, whereby a quorum would then be constituted.

At any Shareholders' Meeting, if one (1) hour has passed from the time specified for the meeting and the number of shareholders attending the meeting is still insufficient for a quorum as prescribed in the first paragraph of this Article 32, and if such shareholders' meeting was called as a result of a request of the shareholders, such a meeting shall be cancelled. If such a meeting was not called as a result of a request of the shareholders, a new meeting shall be called and the notice calling for such meeting shall be dispatched to shareholders not less than seven (7) days prior to the date of the meeting. In the subsequent meeting, a quorum is then not required.

Article 33. The Chairman of the Board shall be the chairman of the meeting. In the case that the Chairman of the Board is not present at the meeting or cannot perform his or her duty, the shareholders present at the meeting shall elect one of the shareholders to be the chairman of the meeting.

Article 34. The chairman of the meeting has a duty to conduct the meeting in compliance with the law and the Articles of Association of the Company relating to Shareholders' Meetings and to follow the sequence of the agenda stipulated in the notice calling for the meeting, unless the meeting passed a resolution allowing a change in the sequence of the agenda with a vote of not less than two-thirds of the number of the shareholders present at the meeting.

Article 35. In voting at a Shareholders' Meeting, the shareholders shall be entitled to one (1) vote per one (1) share. Any shareholder who has a special interest in any matter shall not be entitled to vote, except for voting on the election of Directors.

The voting must be conducted openly, unless at least 5 shareholders have requested the meeting and have elected to vote by secret ballot. The conduct of the secret ballot shall be determined by the chairman of the meeting.

Article 36. A resolution of a Shareholders' Meeting shall require:

(1) In an ordinary situation: a majority of votes from the shareholders who attend the meeting and cast their votes. In the case of a tied vote, the chairman of the meeting shall have the casting vote.

(2) In the following circumstance: a vote of not less than three-fourths (3/4) of the total number of votes of shareholders who attend the meeting and have the right to vote on:

a) The sale and transfer of the whole or a substantial part of the Company's business to any other persons.

- b) The purchase or acceptance of transfer of the business of private companies or public companies by the Company.
- c) The execution, amendment or termination of any agreement with respect to the granting of a lease of the whole or substantial parts of the Company's business, the assignment of the management of the business of the Company to any other person, or the amalgamation of the business with other persons for the purpose of profit and loss sharing.
- d) An amendment of Memorandum of Association or Articles of Association.
- e) A capital increase or reduction.
- f) An issuance of debentures.
- g) A merger or acquisition.
- h) The Company dissolution.

Article 37. Matters which shall be conducted by an Annual General Meeting of Shareholders' are as follows:

- (1) To consider the report of the Board of Directors concerning the Company's business in the past year.
- (2) To consider and approve the balance sheet and the statement of profit and loss.
- (3) To consider and approve profit allocation and dividend payments.
- (4) To consider and elect new Directors in place of those who retire by rotation, or to fix the remuneration of Directors.
- (5) To consider and appoint an auditor, or to fix the remuneration of the auditor. And,
- (6) Other business.

Chapter 8

Accounts and Reports

Article 54. The Annual General Shareholders' Meeting shall each year appoint an auditor and determine the auditing fee of the Company. In appointing the auditor, the previous or a former auditor may be re-appointed.

Information of the Independent Directors proposed by the Company as proxies of the shareholders

Name Mr. Thana Chaiprasit
Age 71 years old
Position Chairman of the board, Independent Director
Address Advanced Information Technology PCL. No. 37/2 Suthisarnvinijchai Rd., Samseannok, Huaykwang, Bangkok, 10310
Interest Having interest in Agenda 6 to consider and approve the remuneration of the Directors and sub-committees of the Company for the year 2026 directors and other agendas deems not to have any special interests distinctive from other directors.

Name Mr. Sripop Sarasas
Age 68 years old
Position Independent Director, Member of the Audit Committee, Member of the Nomination and Remuneration Committee, Chariman of the Enterprise Risk Management Committee, Chairman of the Corporate Governance and Sustainable Development Committee
Address Advanced Information Technology PCL. No. 37/2 Suthisarnvinijchai Rd., Samseannok, Huaykwang, Bangkok, 10310
Interest Having interest in Agenda 6 to consider and approve the remuneration of the Directors and sub-committees of the Company for the year 2026 directors and other agendas deems not to have any special interests distinctive from other directors.

Name Mr.Pongtep Polanun
Age 71 years old
Position Vice Chairman of the Board, Chairman of the Nomination and Remuneration Committee
 Chairman of the Audit Committee, Independent Director
Address Advanced Information Technology PCL. No. 37/2 Suthisarnvinijchai Rd., Samseannok, Huaykwang, Bangkok,10310
Interest Having interest in Agenda 6 to consider and approve the remuneration of the Directors and sub-committees of the Company for the year 2026 directors and other agendas deems not to have any special interests distinctive from other directors.

Remarks: Details information of Independent Directors can be found Annual Report of the Company for the year 2025 (56-1 Form - One Report), Enclosure 1, details of directors, executives, and controlling persons, person assigned the highest responsibility in accounting and finance, persons assigned to be directly responsible for overseeing accounting and company secretary

Documents that shall be shown and sent to the Company and the guidelines for attending the Meeting by Teleconference using Electronic Devices (E-AGM) are as follows:

The 2026 Annual General Meeting of Shareholders of the Company will be held in accordance with the Articles of Association, Chapter 4 'Shareholders Meeting' Articles 29-37, which has been attached to the invitation letter. Please be informed of the details for attending the Annual General Meeting of Shareholders by Teleconference using Electronic devices (E-AGM) as follows:

1. The guidelines for attending E - AGM

1.1 Attending the E-AGM in person

Please kindly submit the document as follows:

- 1.1.1 filled the Request Form to attend the 2026 Annual General Meeting of Shareholders By Teleconference using Electronic Devices (E-AGM) (Enclosure 11) with clearly identify your email and mobile phone number in order to be used for the meeting registration.
- 1.1.2 Attached identification documents to confirm the attendance's rights of the 2026 E- AGM as follows
 - a. **Shareholder as an ordinary person** – a valid certified true copy of ID card, passport, or other official documents issued by government authority.
 - b. **Shareholder as a juristic person** - an executed version of the power of attorney or a proxy and supporting documents as per the detail in "Supporting Documents for the Appointment of Proxy"

1.2 Authorizing others to attend the E-AGM

- 1.2.1 Shareholders who are unable to attend the E-AGM meeting, they can appoint another person or an independent director of the Company as a proxy. According to the list of names shown in page 51 (Enclosure 9).
- 1.2.2 Shareholders who appoint another person or an independent director of the Company as a proxy, are requested to fill in and sign 1.) The Proxy Forms A, B and C (Enclosure 12), 2.) Request Form to attend the 2025 Annual General Meeting of Shareholders by Teleconference using Electronic Devices (E-AGM) and 3.) The Supporting Documents for the Appointment of Proxy as follows:
 1. In case proxy grantor is ordinary person:
 - (a) Proxy form has been correctly and completely filled in, signed by the grantor and the proxy.
 - (b) A copy of the valid identification card/passport (for non-Thai nationals) of the grantor and the proxy which has been certified true.
 2. In case proxy grantor is juristic person:
 - (a) Proxy form has been correctly and completely filled in, signed by the authorized representative of the juristic person with affixing the company.s seal (if any) and signed by the proxy.
 - (b) A copy of the affidavit of the shareholder, which must be issued no later than 6 months prior to the meeting date and copy of the identification card/passport (for non-Thai nationals) of the authorized representative of the juristic person which has been certified a true.
 - (c) A copy of the valid identification card/passport (for non-Thai nationals) of the proxy which has been certified true.

3. In case proxy grantor is a custodian: Please enclose the Power of Attorney of shareholders to the custodian in accordance with item no. 2 and letter of certification or copy of a permit to certify permission to act as a custodian.

1.2.3 Shareholders may execute and submit Proxy Forms A, B, or C electronically (E-Proxy) in accordance with the regulations of the Stock Exchange of Thailand.

1.3 Channels for sending all documents to attend the E-AGM meeting

Shareholders may download the relevant documents from the Company's website at <https://www.ait.co.th/en/investor-relations/downloads/shareholders-meeting> or scan the QR Code provided in the documents delivered by post, and submit the required documents to the Company within the submission deadline specified in the table below. The Company reserves the right not to accept any documents received after the specified date and time, as follows:

Channels	Details	Document Submission Deadline
1. Email Address	companysecretary@ait.co.th	April 2, 2026 Before 12.00 P.M.
2. Post	Company Secretary Department Advanced Information Technology Public Company Limited No. 37/2 Suthisarnvinijchai Rd., Samseannok, Huaykwang, Bangkok, 10310	April 2, 2026 Before 12.00 P.M.
3. E-AGM registration system (Pre Registration)	Please Click https://ait.foqus.vc/registration Or Scan QR Code  <i>*The system will be activated starting on March 28, 2026 – April 7, 2026*</i>	April 7, 2026 Before 12.00 P.M.

2. Upon receipt of the documents under Clause 1.1 or 1.2, the Company will verify the list of shareholders entitled to attend the Meeting prior to the XM posting date on March 4, 2026.

Once the verification is completed, Quidlab Company Limited, the E-AGM system provider, will send the Username, Password, and WebLink for accessing the meeting to your email address. Shareholders are requested to keep such information confidential.

If you do not receive the information by April 7, 2026, or if it is lost, please contact Quidlab Company Limited immediately at: Tel. 0-2013-4322 or 080-008-7616 Email: info@quidlab.com

3. Please study the manual on how to use the E-AGM meeting system that has been sent to you via e-mail in detail. The system will allow you to register to attend the meeting **60 minutes in advance (1:00 PM)** before the meeting starts. However, the live broadcast of the meeting will begin at 2:00 PM.
4. In case you encounter technical problems using the E-AGM meeting system before the meeting or during the meeting, please contact Quidlab Co., Ltd., which is the provider of the E-AGM conference system. (The Contact channels for Quidlab Co., Ltd. will be specified in the email that sent your username (Username) and User ID (Password) to you.)

Procedures for Vote Counting and Voting Results Report of the 2026 Annual General Meeting of Shareholders by Teleconference using Electronic Devices (E-AGM).

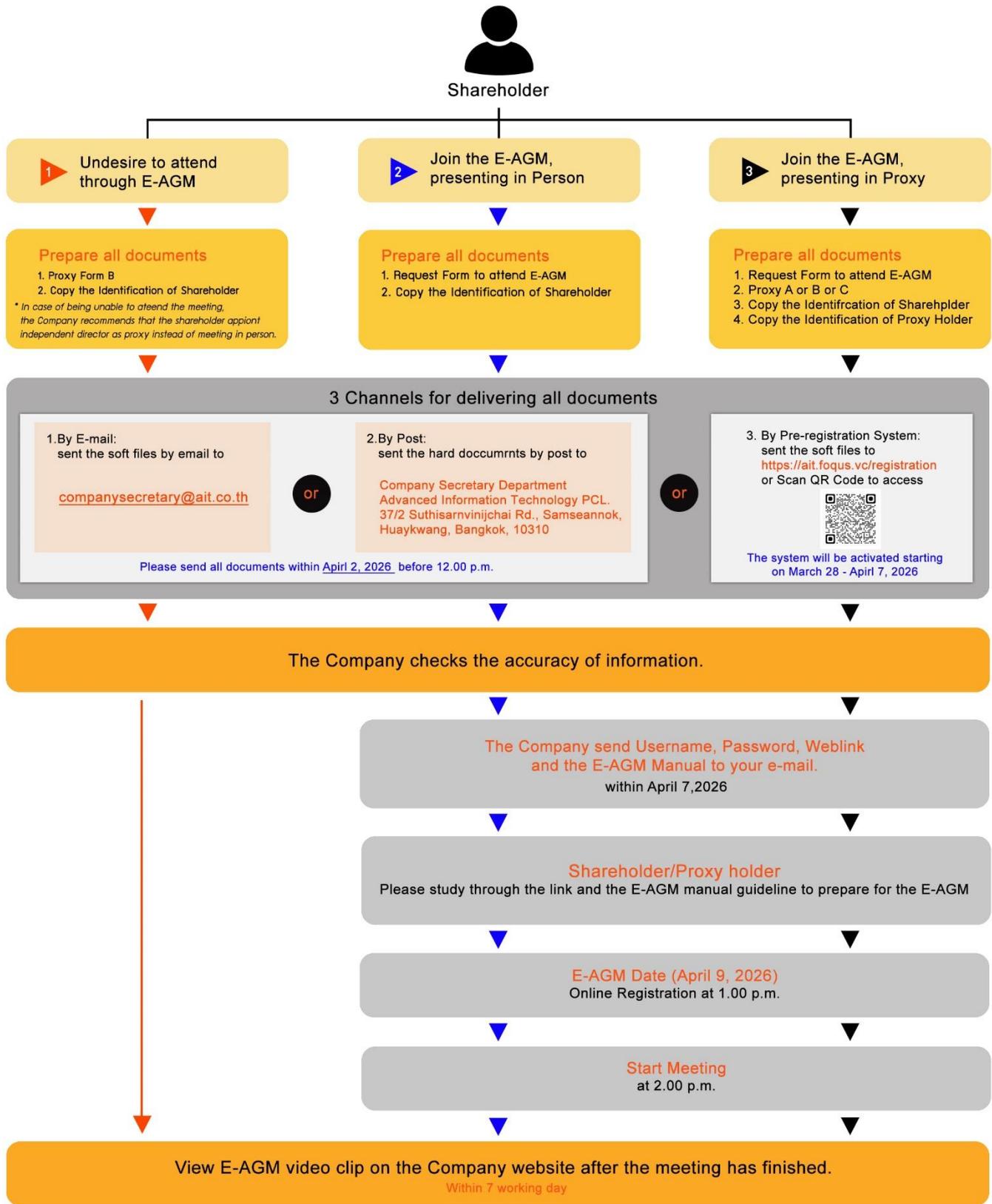
Voting Process

1. A voting in each agenda shall be made openly. Shareholder or proxy shall make only one vote for approval, disapproval or abstention. The allocation of voting is not allowed (except voting of the Custodian).
2. Only shareholders wishing to cast their votes as disapproval or abstention shall be required to indicate a mark in the disapproval or abstention section on the ballot program and will announce the voting results to the Meeting.
3. Any shareholder who did not cast their votes on the ballot or failed to submit their ballot paper would be assumed to have approved the agenda item as proposed by the Chairman.

Procedures for Vote Counting

1. The method of voting shall be based on one share one vote and the majority of votes shall be deemed as a resolution except as stated otherwise by law, In the event of an equal votes, the Chairman shall be entitled to a casting vote.
2. For vote counting on each agenda item, disapproval and/or abstention votes shall be deducted from the total number of votes cast by the shareholders present at the Meeting. The remainder of the votes will be counted as votes of approval. The number of votes cast by the proxy in the Proxy Form has already been included, which were recorded at the time of registration.
3. The voting results will be announced as votes of approval, disapproval, abstention. In each agenda item, the quorum will be based on the latest number of shares held by attendants present at the Meeting.
4. A voting ballot is considered invalid when shareholders or proxies do not clearly express their intention on the electronics ballots, such as there are more than one marked box on the electronics ballots or there are split votes (except for the case of custodian)

Procedures for Attending the 2026 Annual General Meeting of Shareholders by Teleconference using Electronic Devices (E-AGM)



Asking for
More Information

- Download the E-AGM Document at <https://www.ait.co.th/en/investor-relations/downloads/shareholders-meeting>
- The 2024 AIT's E-AGM tel. +662-2759400 # 1102, 1103, 1104
- The E-AGM Technical System by Quidlab Co.,Ltd. tel +6680-0087616 or +662-0134322



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Request Form to attend the 2026 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 2026 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. Submit the soft file to companysecretary@ait.co.th or send the original documents by post to: "Company Secretary Department, Advanced Information Technology Public Company Limited No. 37/2 Suthisarnvinijchai Road, Samsaennok, Huaykwang, Bangkok 10310" The documents must be received by **April 2, 2026, before 12.00 PM**. If you have completed the process through the document submission system (Pre-Registration), submission of this documents is not required.
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 4, 2026, 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 7, 2026 before 12:00 PM**.

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PROXY FORM A
 (General proxy 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. Thana Chaiprasit age ...71... years, residing at .. Advanced Information Technology PCL. No. 37/2...
 Road..... Suthisarnvinijchai Sub – District Samseannok District..... Huaykwang
 Province..... Bangkok..... Postal Code 10310..... or

..... Mr. Sripop Sarasas..... 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.Pongtep.. Polanun age71... 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 2026 Annual General Meeting of Shareholders by Teleconference using Electronic Devices (E - AGM) on April 9, 2026 at 2.00 p.m. by broadcasting live from the Sapphire 2 room, 2nd Floor, Avani Ratchada Bangkok Hotel, Fortune Town Building, No. 1, Ratchadaphisek Road, Din Daeng Subdistrict, Din Daeng District, Bangkok 10400 or on such other date, time and place it may be postponed or changed to.

Any actions performed by the proxy in this meeting shall be deemed to be actions performed by myself/ourselves.

Signed Grantor
 (.....)

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. The Grantor and proxy must attach copies of their identification cards with this form

(Intentionally Left Blank)

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.....ageyears, residing at.....
 Road.....Sub – District District.....
 Province..... Postal CodeTelephoneor

Mr. Thana Chaiprasitage ...71...years, residing at .. Advanced Information Technology PCL. No. 37/2...
 Road..... SuthisarvinijchaiSub – District Samseannok District..... Huaykwang
 Province.....Bangkok..... Postal Code10310..... or

 Mr. Sripop Sarasas.....age68...years, residing at.. Advanced Information Technology PCL. No. 37/2...
 Road..... SuthisarvinijchaiSub – District Samseannok District..... Huaykwang
 Province.....Bangkok..... Postal Code10310..... or

 ... Mr.Pongtep.. Polanunage71...years, residing at.. Advanced Information Technology PCL. No. 37/2...
 Road..... SuthisarvinijchaiSub – District Samseannok District..... Huaykwang
 Province.....Bangkok..... Postal Code10310.....

Any of the persons selected above is authorized to be my/our proxy holder to attend and vote on my/our behalf at the 2026 Annual General Meeting of Shareholders by Teleconference using Electronic Devices (E - AGM) on April 9, 2026 at 2.00 p.m. by broadcasting live from the Sapphire 2 room, 2nd Floor, Avani Ratchada Bangkok Hotel, Fortune Town Building, No. 1, Ratchadaphisek Road, Din Daeng Subdistrict, Din Daeng District, Bangkok 10400 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 2025 Annual General Meeting of Shareholders by Teleconference using Electronic Devices (E-AGM) held on April 4, 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 2: To acknowledge the report on the Company's operating results for the year 2025 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, 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 4: To consider the appropriation of profit as a legal reserve, approve the dividend payment for the year 2025 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 replacing the directors who are due to retire by rotation and to reduce the number of the Company's directors from fourteen (14) to twelve (12).

- 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
- Mrs. Sasinet Baholyodhin
- Approve Disapprove Abstain
- Mr. Apichai Nimgirawath
- Approve Disapprove Abstain
- Mr. Nutdanai Raktaprachit
- Approve Disapprove Abstain
- Mr. Kamolpat Baholyodhin
- Approve Disapprove Abstain
- Mr. Pathrlap Davivongsa
- Approve Disapprove Abstain

Agenda item 6: To consider and approve the remuneration of Directors and Sub-committees of the Company for the year 2026

- 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 2026.

- 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: 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 event that a shareholder wishes to appoint an Independent Director as proxy, the shareholder may appoint Mr. Thana Chaiprasit, Mr. Sripop Sarasas, or Mr. Pongtep Polanun to act as proxy.
4. The Grantor and proxy must attach copies of their identification cards with this form.

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PROXY FORM C

(used only if shareholders are domiciled abroad, and appoints Custodian as Thai domestic deposit and stock administration)

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. Thana Chaiprasitage ...71...years, residing at ..Advanced Information Technology PCL. No. 37/2... Road..... SuthisarvinijchaiSub – District Samseannok District..... Huaykwang Province.....Bangkok..... Postal Code10310..... or

 Mr. Sripop Sarasas.....age68...years, residing at.. Advanced Information Technology PCL. No. 37/2... Road..... SuthisarvinijchaiSub – District Samseannok District..... Huaykwang Province.....Bangkok..... Postal Code10310..... or

 ... Mr.Pongtep.. Polanunage71...years, residing at.. Advanced Information Technology PCL. No. 37/2... Road..... SuthisarvinijchaiSub – District Samseannok District..... Huaykwang Province.....Bangkok..... Postal Code10310.....

Any of the persons selected above is authorized to be my/our proxy holder to attend and vote on my/our behalf at the 2026 Annual General Meeting of Shareholders by Teleconference using Electronic Devices (E - AGM) on April 9, 2026 at 2.00 p.m. by broadcasting live from the Sapphire 2 room, 2nd Floor, Avani Ratchada Bangkok Hotel, Fortune Town Building, No. 1, Ratchadaphisek Road, Din Daeng Subdistrict, Din Daeng District, Bangkok 10400 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 2025 Annual General Meeting of Shareholders by Teleconference using Electronic Devices (E-AGM) held on April 4, 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 2: To acknowledge the report on the Company's operating results for the year 2025 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, 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 4: To consider the appropriation of profit as a legal reserve, approve the dividend payment for the year 2025 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 replacing the directors who are due to retire by rotation and to reduce the number of the Company's directors from fourteen (14) to twelve (12).

- 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
- Mrs. Sasinet Baholyodhin
- Approve Disapprove Abstain
- Mr. Apichai Nimgirawath
- Approve Disapprove Abstain
- Mr. Nutdanai Raktaprachit
- Approve Disapprove Abstain
- Mr. Kamolpat Baholyodhin
- Approve Disapprove Abstain
- Mr. Pathrlap Davivongsa
- Approve Disapprove Abstain

Agenda item 6: To consider and approve the remuneration of Directors and Sub-committees of the Company for the year 2026

- 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 2026.

- 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: 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. Only foreign shareholders as registered in the registration book who have custodians in Thailand can use Proxy Form C
2. Evidences to be enclosed with Proxy Form C are:
 - A. Power of Attorney from the shareholder authorizing a custodian to sign the Proxy form on behalf of the shareholder.
 - B. Letter of certification to certify that the signatory in the Proxy form has permission to act as the custodian.
3. 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.
4. Regarding the election of directors, the proxy can either vote to elect the whole set of the nominated directors or by individual.

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Request form for 2025 Annual Report (56-1 Form - One Report) in printed form

Attention: Company Secretary, Advanced Information Technology Public Company Limited

Shareholder No.....

I,Nationality.....

Address,.....

Mobile Phone..... E-mail.....

Please mark ✓ in ()

1. Would like to request a printed 2025 Annual Report (56-1 Form - One Report)

() Thai

() English

2. Means of receiving a printed 2025 Annual Report (56-1 Form - One Report)

() The Company sends the printed 2025 Annual Report (56-1 Form - One Report) to the same address as abovementioned.

() The Company sends the printed 2025 Annual Report (56-1 Form - One Report) to the address below:

Address.....Moo.....Soi.....

Village..... Road.....

Subdistrict..... District

Province Postel Code..... Mobile Phone

Please send this form to

Company Secretary Department

Advanced Information Technology Public Company Limited

37/2 Suthisarnvinichai Rd., Samseannok, Huaykwang, Bangkok, 10310

Or email to

companysecretary@ait.co.th

Tel. 0-2275-9400 ext 1102,1103, 1104

Remark : The shareholders shall receive the 2025 Annual Report (56-1 Form - One Report) one copy per person

: Please complete the required information in order to facilitate the delivery of documents.

: Study the 2025 Annual Report (56-1 Form - One Report) (E-file) at QR Code

Scan



Privacy Notice for the Shareholders' Meeting

Advanced Information Technology Public Company Limited (the "Company") recognizes the importance of maintaining the confidentiality of personal information of shareholders and/or proxies. This privacy notice, pursuant to the Personal Data Protection Act B.E. 2562 (2019), shall be applied for the collection, use, disclosure, and processing of personal data to verify the identity of shareholders and/or proxies directly and/or indirectly. The detail is as follows:

1. Personal Data to be Collected

The Company will obtain and collect personal data directly from shareholders and/or proxies and from Thailand Securities Depository Company Limited ("TSD"), who is the company's share registrar. Personal data consists of as follows:

1.1 General Personal Data such as name, surname, identification number, date of birth, gender, shareholder identification number, amount of shares, photo, video footage taken at our premises as well as health information and travel history to achieve the objectives of health care to prevent the Coronavirus Disease 2019 (COVID-19).

1.2 Contact Information such as address, telephone number, and email.

Remark: clarification of documents for registration and/or appointment of proxy which the shareholders and/or proxies submitted to the Company which may contain sensitive data such as nationality, blood group, religious are unnecessary information for the Shareholder Meeting. The Company would like to inform that the Company is not intended to collect sensitive data, therefore before submit the documents to the Company, the shareholders and/or proxies can cross out or make the information invisible to conceal the sensitive data. In the event that the shareholders and/or proxies have not concealed such sensitive data, the Company reserves its rights to conceal such sensitive data on the received documents without considering the Company has collected the sensitive data.

2. Purpose of Collection, Use and Disclosure of Personal Data

The Company is required to collect, use, and discloses personal data of the shareholders and/or proxies for the following purposes:

2.1 For the benefits of calling, arranging and conducting the Annual General Meeting of Shareholders of the Company pursuant to the Company's Articles of Association as well as applicable laws, notifications and criteria for meeting arrangement as stipulated by the government.

2.2 For preparing minutes of the General Meeting to the shareholders.

2.3 For the benefits of registration to attend the General Meeting of Shareholders, quorum counting, voting and counting of votes in the General Meeting of Shareholders.

3. Persons to whom the Company could disclose personal data of the shareholders and/or proxies

The Company may disclose the personal data of the shareholders and/or proxies to persons or entities concerned as follows:

- 3.1 Consultant or service provider who the Company hires to conduct the Meeting and process personal data of the shareholders and/or proxies.
- 3.2 Government agencies or regulators to perform duties in accordance with the law related to the Company such as Department of Business Development, Ministry of Commerce, The Securities and Exchange Commission and The Stock Exchange of Thailand.
- 3.3 Government agencies involved in public health and prevention of communicable diseases, In case of health-related necessity such as Department of Disease Control of Thailand or other related agencies.
- 3.4 Website of the Company, for publish photos and/or video from the General Meeting of Shareholders and minutes of the General Meeting of Shareholders.

4. Rights of Data Subjects

Pursuant to the applicable laws, the data subjects have the rights, pursuant to the Personal Data Protection Act B.E. 2562 (2019), which includes the right to withdraw consent, to request access to and obtain a copy of their personal data or to request the disclosure of the acquisition of the personal data without consent, to request for transferring the personal data to other person as specified by laws, to object the collection, use, or disclosure of the personal data, to request for deletion or destruction of their personal data or anonymize the personal data to become the anonymous data which cannot identify the data subject, to restrain the use of personal data, to request for making personal data to be accurate, up-to-date and not misleading, and to file a complaint in the event that the data controller or the data processor violates or does not comply with the Personal Data Protection Act. In order that in accordant with the relevant laws.

5. Personal Data Retention Period

The Company will retain personal data under item 1 within the period required by applicable laws and/ or as long as it is reasonably to achieve the purpose under item 2.

6. Contact Information

Company Secretary Department:

Advanced Information Technology Public Company Limited

No. 37/2 Suthisarnvinichai Rd., Samseannok, Huaykwang, Bangkok, 10310

Tel. 0-2275-9400 ext 1102, 1103, 1104

E-mail: companysecretary@ait.co.th