



**Submission of Question in advance before the date of
The 2026 Annual General Meeting of Shareholders (the 2026 E-AGM)**

Advanced Information Technology Plc., (“the Company”) conducts business according to good corporate governance principles. Therefore, the Company allows shareholders to submit the question in advance, and defines the following criteria, method of submission and clear and transparent consideration procedures.

1. Qualification of shareholders

To be the shareholder of the Company, no minimum shareholding is required.

2. Criteria for submitting questions before the date of the 2026 E-AGM

2.1 The question must be related to:

- A. The Company business
- B. The agenda of the 2026 E-AGM

2.2 Consideration procedures

- A. Qualified shareholders under No 1, please specify the question(s) and include your name, the number of shares you hold in the Company, address, phone number and email address **within Thursday, April 2, 2026** on two channels as follow:

E-mail: companysecretary@ait.co.th

Mail: Company Secretary Department

Advanced Information Technology Plc.,

37/2 Suthisarnvinijchai Rd, Samseannok, Huaykwang, Bangkok 10310

- B. The company secretary will screen the questions before presenting them for the Board of Director to consider, the explanation will be gotten on the date of the 2026 E-AGM or via e-mail or other proper communication channels. If the questions do not comply with the topic under No.2.1 or those are not according to information No.2.2 (A). The Company will regard that the shareholders have not exercised their right to submit the question in advance.