



Telecom^{'''}
PUBLIC COMPANY LIMITED

**Invitation to the 2025 Annual General Meeting
of Shareholders**

INTERLINK TELECOM PUBLIC COMPANY LIMITED

Hybrid Meeting

On Thursday, April 24, 2025 at 09.00 a.m.

At the Grand Suvarnabhumi Meeting Room 7th Floor

48 Interlink Building, Soi Rung-Reung, Ratchadapisek Road,

Samsenok, Huay Khwang, Bangkok 10310

Physical Meeting (Registration starts from 08.00 a.m. onwards)

Electronic Meeting (E-AGM)

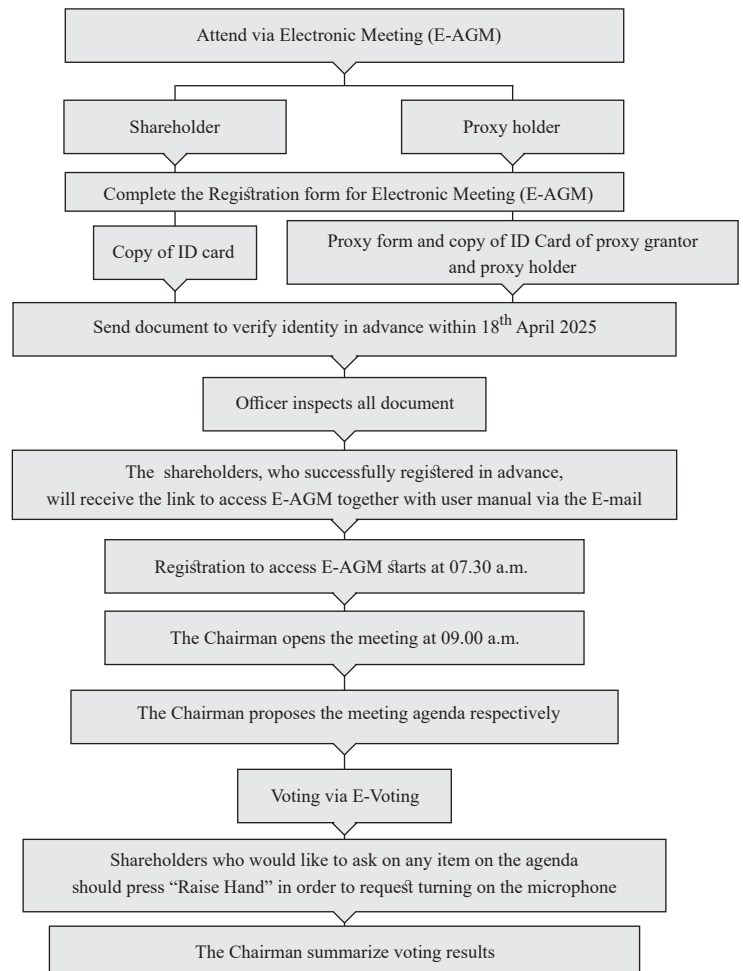
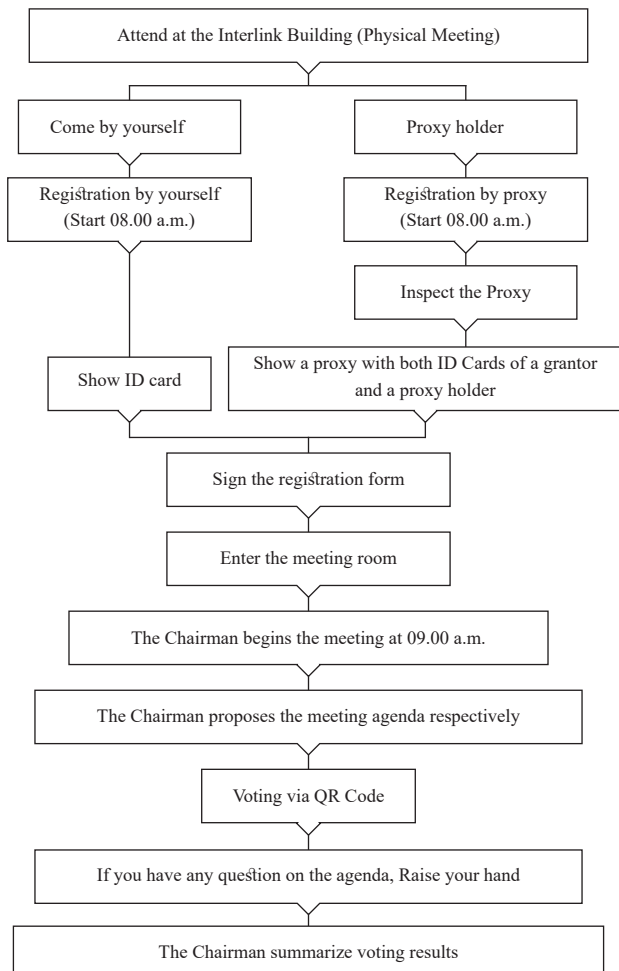
(Registration to access E-AGM starts from 07.30 a.m. onwards)



Invitation to the 2025 Annual General Meeting of Shareholders	3
Attachment of the Invitation to the 2025 Annual General Meeting of Shareholders	
• Practices and evidences to show in attending the 2025 annual general meeting of shareholders. (Enclosure 1)	14
• Registration form for attending the Annual General Meeting of shareholders via electronic media (E-AGM) (Enclosure 2)	18
• Privacy Notice (Enclosure 3)	19
• Manual for using the Zoom Video Conference (E-AGM) to attend the meeting, watch live broadcasts, vote (E-Voting), and ask questions. (Enclosure 4)	20
• Voting method in the 2025 Annual General Meeting of Shareholders (Hybrid Meeting) vote counting, notification of voting results, and how to ask questions. vote counting, notification of the voting results, and how to ask questions. (Enclosure 5)	23
• Minutes of the Extraordinary General Meeting of Shareholders, No. 1/2024, held on July 26, 2024 (Enclosure 6)	25
• QR Code for downloading 56-1 One Report 2024 (Enclosure 7)	36
• Summary of preliminary details of the warrant to purchase the company’s shares, No.5 (ITEL-W5) (Enclosure 8)	37
• Summary of preliminary details of the warrant to purchase the company’s shares, No.6 (ITEL-W6) (Enclosure 9)	40
• Capital Increase Report Form (F53-4) (Enclosure 10)	43
• Profiles of the Nominated Candidates to Election of a new director (Enclosure 11)	46
• Announcement of the National Broadcasting and Telecommunications Commission (NBTC) under the Subject: Prohibition of acts in the nature of foreign dominance B.E. 2012 (Enclosure 12)	55
• Company regulations about the shareholders’ meeting (Enclosure 13)	59
• Definition of independent directors of the company (Enclosure 14)	61
• Profiles of the Independent Directors for proxy’s appointment (Enclosure 15)	62
Documents in support of the attendance for the shareholders’ meeting	
• Proxy Form A, Form B, and Form C (Enclosure 16)	65
• Request form for the enquiries submission prior to the 2025 Annual General Meeting of Shareholders (Enclosure 17)	74
• Request form for 56-1 One Report 2024(56-1 One Report 2024) (Enclosure 18)	76
• Map of Venue of the 2025 Annual General Meeting of Shareholder (Enclosure 19)	77

Procedures for attending the 2025 Annual General Meeting of Shareholders

Shareholders of Interlink Telecom Public Company Limited



- Subject: Invitation to the 2025 Annual General Meeting of Shareholders
Attn: Shareholders of Interlink Telecom Public Company Limited
Enclosure: 1. Practices and evidence required for attending the 2025 Annual General Meeting of Shareholders.
2. Registration form for attending the Annual General Meeting of shareholders via electronic media (E-AGM)
3. Privacy Notice
4. Manual for using the Zoom Video Conference (E-AGM) to attend the meeting, watch live broadcasts, vote (E-Voting), and ask questions.
5. Voting method in the 2025 Annual General Meeting of Shareholders (Hybrid Meeting) vote counting, notification of voting results, and how to ask questions.
6. Minutes of the Extraordinary General Meeting of Shareholders, No. 1/2024, held on July 26, 2024
7. QR Code for downloading 56-1 One Report 2024
8. Summary of preliminary details of the warrant to purchase the company's shares, No.5 (ITEL-W5)
9. Summary of preliminary details of the warrant to purchase the company's shares, No.6 (ITEL-W6)
10. Capital Increase Report Form (F53-4)
11. Profiles of the Nominated Candidates to Election of a new director
12. Announcement of the National Broadcasting and Telecommunications Commission (NBTC) under the Subject: Prohibition of acts in the nature of foreign dominance B.E. 2012
13. Company regulations about the shareholders' meeting
14. Definition of independent directors of the company
15. Profiles of the Independent Directors for proxy's appointment
16. Proxy Forms A, B, and C
17. Request form for the enquiries submission prior to the 2025 Annual General Meeting of Shareholders
18. Request form for 56-1 One Report 2024
19. Map of Venue of the 2025 Annual General Meeting of Shareholder

The Board of Directors of Interlink Telecom Public Company Limited convened a meeting on Tuesday, February 25, 2025, and resolved to hold **the 2025 Annual General Meeting of Shareholders on Thursday, April 24, 2025, at 09:00 AM. The meeting will be conducted as a Hybrid Meeting (both Physical and E-AGM) at Grand Suvarnabhumi Meeting Room, 7th Floor, 48 Interlink Building, Soi Rung Ruang, Ratchadaphisek Road, Samsen Nok, Huai Khwang, Bangkok 10310, and via an electronic platform (E-AGM) in accordance with relevant laws governing both physical and electronic meetings. On-site registration will open at 08:00 AM, while E-AGM system registration will be available from 07:30 AM onwards.**

Shareholders who wish to attend the meeting via E-AGM are required to submit the E-AGM Registration Form (as detailed in Enclosure 2) along with identity verification documents as specified in the meeting invitation. These documents must be submitted to the Company by Friday, April 18, 2025, via email at ir@interlinktelecom.co.th.

After verifying shareholder information based on the Record Date on March 14, 2025, the Company will send the E-AGM access link and user manual to the registered email addresses of shareholders or proxies starting from April 9, 2025. This information will be necessary for participating in the E-AGM. If shareholders are unable to attend the Hybrid Meeting, the Company kindly requests that they appoint a proxy by authorizing one of the Company's independent directors to attend and vote on their behalf. The meeting agenda, including matters for consideration and the Board of Directors' recommendations, are as follows:

Agenda 1 Matters to Announce to the Meeting

Objectives and Rationale

This agenda was determined for the Directors to report the incidents or progress (if any) of the Company to the Meeting of Shareholders with no presentation of matters for approval and no voting in this agenda.

Agenda 2 Consideration of Certification of the Report of the Minutes of the Extraordinary General Meeting No. 1/2024 on 26th July 2024

Objectives and Rationale

The Company has duly prepared the minutes of the Extraordinary General Meeting of Shareholders No. 1/2567, which took place on Friday, July 26, 2024, and was completed within 14 days from the date of the meeting. The minutes have been submitted to the Ministry of Commerce within the statutory timeframe and published on the Company's website (www.interlinktelecom.co.th). Additionally, a copy of the minutes has been enclosed with the invitation letter for the meeting, dated April 3, 2025 (Enclosure 6).

The Board's opinion

The Board of Directors deems it appropriate to propose the approval of the minutes of the Extraordinary General Meeting of Shareholders No. 1/2567, which was held on Friday, July 26, 2024. The Board affirms that the minutes were accurately recorded and recommends that the Annual General Meeting of Shareholders ratify the said minutes.

Votes for Approval

This agenda must be certified by a majority vote of the shareholders who attended the Meeting and cast their vote.

Agenda 3 Acknowledgement of Performance in 2024

Objectives and Rationale

The Company has summarized its past performance and significant changes that occurred in 2024, as presented in the 56-1 One Report 2024 (Enclosure 7).

The Board's opinion

Views it as appropriate to present the Company's performance for the year 2024, summarizing its overall results and significant changes that occurred during the year, to the shareholders.

Votes for Approval

No voting is required for this agenda item as it is for acknowledgment purposes only.

Agenda 4 Consideration of Approval of the Statement of Financial Position and Consolidated Income Statement for the Year Ending on 31st December 2024

Objectives and Rationale

To be in accordance with the Public Limited Company Act, the Company must make the financial statement and the annual profit and loss statement, ending at the accounting year of the Company, and arrange to receive the audit from the Certified Public Accountant before presenting to the Shareholders' Meeting for approval.

The Board's opinion

The Board of Directors views it as appropriate for the Shareholders' Meeting to consider approving the financial statements and the annual profit and loss statement for the year ending December 31, 2024. These statements have been audited and signed by the Company's Certified Public Accountant and have received approval from the Audit Committee. The details are provided in the Annual Data Report/Annual Report 2024 (56-1 One Report 2024), which was sent to shareholders along with the meeting invitation letter (Enclosure 7).

Votes for Approval

This agenda must be approved by a majority vote of the shareholders present at the meeting and who cast their votes.

Agenda 5 Consideration of Approval of Allocation of the Net Profit for Year 2024

5.1 Acknowledgement of the Allocation of Net Profit as Legal Reserves

Objectives and Rationale

Under the provision of Article 116 of the Public Limited Company Act, B.E. 2535 (1992), and Item 50 of the Company's Articles of Association, the Company is required to allocate a portion of its net profit as a legal reserve, amounting to no less than 5% of the annual net profit, after deducting any accumulated losses (if applicable), until the reserve reaches at least 10% of the registered capital, as mandated by law. This reserve cannot be used for dividend payments. Accordingly, the Company must allocate a portion of the net profit for the year 2024 as an additional legal reserve in compliance with the law. The details are as follows:

Details	Year 2024 (Unit : Baht)
1. Net profit for the year ended December 31, 2024	194,696,173
2. Legal reserve as of December 31, 2024	9,740,000
3. Net profit for the year ended December 31, 2024 after deducting the legal reserve	184,956,173

The legal reserve of 9,740,000 baht, which must be appropriated, represents 5.00 percent of the annual net profit for the year 2023. Additionally, the Company has recorded this reserve in compliance with the aforementioned laws as of December 31, 2024.

The Board's opinion

The Board of Directors viewed as proper to present to the Shareholders' Meeting to acknowledge the appropriation of net profit as legal reserve according to the abovementioned details.

Votes for Approval

No voting is required for this agenda item as it is for acknowledgment purposes only.

5.2 Approval of the Allocation of Net Profit in 2024 for Dividend Payments.

Objectives and Rationale

The Company has a dividend payment policy of no less than 40 percent of its net profit from the Company's separate financial statements, after deducting corporate income tax and legal reserve allocations. However, the Company may consider paying dividends differently from the stated policy, depending on its financial performance, liquidity, working capital requirements for business operations and expansion, as well as overall economic conditions.

According to the audited financial statements for the year ended December 31, 2024, the Company reported a net profit of 194,696,173 baht (one hundred ninety-four million six hundred ninety-six thousand one hundred seventy-three baht), equivalent to earnings per share of 0.14 baht for 1,388,929,798 common shares as of December 31, 2024. However, due to prevailing economic uncertainties and a recessionary environment, the Company deems it necessary to retain funds for business expansion. In accordance with the conditions set by financial institutions, the Company is required to contribute 30 percent of the investment in new projects in 2025. This measure will reduce reliance on external borrowing, thereby improving the Company's financial performance and minimizing the need for substantial capital increases-ultimately serving the best interests of the Company and its shareholders.

The historical dividend payments from 2020 to 2024 can be summarized as follows:

Details of Dividend Payment	2020	2021	2022	2023	2024
1. Net profit of the Separate Financial Statement (Baht)	191,051,321	256,651,043	228,698,217	254,338,048	194,696,173
2. Appropriation as Legal Reserve (Baht)	9,560,000	12,840,000	11,440,000	12,720,000	9,740,000
3. Net Profit of the Separate Financial Statement After Deducting Legal Reserve	181,491,321	243,811,043	217,258,217	241,618,048	184,956,173
4. Number of Shares (share)	1,000,000,000	1,247,165,194	1,388,917,563	1,388,929,573	1,388,929,798
5. Dividend per Share (Baht : Share)			0.0635	0.0696	
6. Total Dividend Payment (Baht)			88,196,265	96,669,428	
7. Proportion of Dividend Payment, Comparing to Net Profit of the Separate Financial Statement After Deducting Legal Reserve (Percentage)	No Dividend	No Dividend	40.60%	40.00%	No Dividend

The Board's opinion

The Board of Directors viewed it as proper to propose to the Annual General Meeting to consider approving the refrain of the dividend payment for the net profit of the year 2024.

Votes for Approval

A resolution for this agenda item must be approved by a vote of no less than three-fourths (3/4) of the total votes of shareholders present at the meeting and eligible to vote.

Agenda 6 Consideration of Approval of the reduction of the Company's registered capital to write off the unissued ordinary shares of the Company, which are newly issued ordinary shares, to support the exercise of the Company's expired warrants and to be consistent with the Registered. Capital Increase of the Company under the General Mandate.

Objectives and Rationale

According to the Public Limited Company Act B.E. 2535 (1992) (as amended) (the "Public Limited Company Act"), Section 136, a company is not permitted to hold its own shares unless otherwise provided by law. In cases where warrants are issued and not exercised within the specified period, the Company must cancel the unexercised portion and adjust its registered capital accordingly.

From the resolution of the Annual General Meeting of Shareholders for the Year 2022, held on Wednesday, April 27, 2022, the Company resolved to issue the 4th series of warrants ("ITEL-W4") for the purchase of the Company's ordinary shares. These warrants were offered to the Company's existing shareholders free of charge, with the following details:

Total Warrants Issued	: 262,802,218 units
Warrant Validity	: 2 years from the date of issuance and offering (Issuance date: July 11, 2022)
Exercise Ratio	: 1 warrant per 1 ordinary share of the Company
Exercise Price	: THB 11.50 per share
Exercise Dates	: The last business day of March, June, September, and December each year
Final Exercise Date	: July 10, 2024

For the exercise periods of Rounds 1-7, no warrant holders exercised their conversion rights. However, on the final exercise date, July 10, 2024, a total of 225 units were exercised, resulting in the issuance of 225 ordinary shares. Consequently, 262,801,993 warrants remained unexercised, representing 262,801,993 ordinary shares reserved for future conversions under ITEL-W4.

As per the resolution of the Annual General Meeting of Shareholders 2022 of the Company, held on April 27, 2022, it was approved that the Company increase its registered capital under a General Mandate by 40,000,000 shares, with a par value of 0.50 Baht per share. However, these 40,000,000 ordinary shares have not been fully issued and sold.

Therefore, in compliance with Section 136 of the Public Limited Companies Act, the meeting is requested to consider the reduction of the Company's registered capital by 302,801,993 shares.

The Board's opinion

The Board of Directors has considered and resolved to approve the reduction of registered capital to write off the unissued ordinary shares of the Company which are newly issued ordinary shares to support the exercise of the Company's expired warrants and the Company's unsold warrants to be presented to the 2025 Annual General Shareholder Meeting for further consideration and approval.

Votes for Approval

A resolution for this agenda item must be approved by a vote of no less than three-fourths (3/4) of the total votes of shareholders present at the meeting and eligible to vote.

Agenda 7 Consideration of Approval of the amendment of Clause 4 of the Company’s Memorandum of Association to comply with the reduction of the registered capital of the Company.

Objectives and Rationale

In accordance with the reduction of the Company’s registered capital by canceling the unsold ordinary shares-originally issued to facilitate the exercise of expired warrants and the remaining unsold warrants, as approved by the Board of Directors under Agenda Item 6-it is deemed appropriate to amend Clause 4 of the Company’s Articles of Association as follows:

Clause 4: Registered capital	694,464,899 Baht (Six hundred ninety-four million four hundred sixty-four thousand eight hundred ninety-nine Baht)
Divided into	1,388,929,798 shares (One billion three hundred eighty-eight million nine hundred twenty-nine thousand seven hundred ninety-eight shares)
Par value per share	0.50 Baht (Fifty satang)
Classified into	
Ordinary shares	1,388,929,798 shares (One billion three hundred eighty-eight million nine hundred twenty-nine thousand seven hundred ninety-eight shares)
Preferred shares	- shares

Authorized representatives designated by the Board of Directors shall register the amendment of the Articles of Association with the Department of Business Development, Ministry of Commerce, and will have the authority to revise and modify the wording or carry out any actions necessary to comply with the Registrar’s orders.

The Board’s opinion

The Board of Directors having considered the matter, resolved to approve the amendment to Clause 4 of the Company’s Articles of Association to reflect the reduction of the Company’s registered capital. It is deemed appropriate to propose this amendment for further consideration and approval at the Annual General Meeting of Shareholders for the Year 2025.”

Votes for Approval

A resolution for this agenda item must be approved by a vote of no less than three-fourths (3/4) of the total votes of shareholders present at the meeting and eligible to vote.

Agenda 8 Consideration of Approval the Issuance of the Company’s Warrant No. 5 (ITEL-W5)

Objectives and Rationale

In order to optimize the use of financial instruments accessible to publicly listed companies, the Company proposes to raise capital for investment initiatives and the repayment of long-term bank loans. This approach aims to reduce interest expenses and improve the Company’s operational performance in the future. Accordingly, the Board of Directors is requested to consider the issuance of the 5th series of warrants for the purchase of the Company’s ordinary shares (“ITEL-W5”), not exceeding 277,785,959 units. These warrants will have a validity period of 1 year from the date of issuance and will be allocated to the Company’s existing shareholders in the ratio of 5 ordinary shares per 1 warrant (fractions to be rounded down). The warrants will be issued free of charge. The record date for determining the shareholders entitled to receive the warrants will be May 16, 2025.

Details of the initial terms and conditions of the ITEL-W5 warrants are provided in Attachment 8. The issuance of these warrants will authorize the Board of Directors and/or the Chief Executive Officer and/or any individuals designated by the Board or the Chief Executive Officer to determine the specific details and additional terms and conditions of ITEL-W5 warrants for this issuance. Additionally, they will be empowered to undertake any necessary actions related to the issuance and offering of ITEL-W5 warrants, including, but not limited to, liaising with relevant parties, preparing or delivering necessary documents, and conducting activities required for the issuance and offering of ITEL-W5 warrants.

The Board's opinion

The Board of Directors deems it appropriate to propose that the shareholders' meeting consider and approve the issuance of the 5th series of warrants for the purchase of the Company's ordinary shares ("ITEL-W5"), not exceeding 277,785,959 units. These warrants will be allocated to the Company's existing shareholders, with the record date for determining eligible shareholders set for May 16, 2025.

Votes for Approval

The resolution for this agenda item shall be adopted by a majority vote of the shareholders present at the meeting and entitled to vote.

Agenda 9 Consider Approving the Capital Increase to Support the Issuance of the Company's Warrant No. 5 (ITEL-W5) and the Revision of the Memorandum of Association of the Company in Item 4 to Be Consistent with the Capital Increase to Support the Issuance of the Company's Warrant No. 5 (ITEL-W5)

Objectives and Rationale

The Board of Directors has passed a resolution approving an increase in the Company's registered capital from THB 694,464,899 (equivalent to 1,388,929,798 ordinary shares with a par value of THB 0.50 per share) to THB 833,357,878.50 (equivalent to 1,666,715,757 ordinary shares with a par value of THB 0.50 per share). This increase will be achieved through the issuance of 277,785,959 additional ordinary shares at a par value of THB 0.50 per share. The primary objective of this capital increase is to accommodate the exercise of rights under the Warrants to Purchase Ordinary Shares of the Company, No.5 (ITEL-W5). The preliminary details of this capital increase are outlined in the Capital Increase Report (Enclosure 10).

The Board's opinion

The Board of Directors considers it appropriate to propose this matter for approval at the Shareholders' Meeting. The proposal seeks to increase the Company's registered capital from THB 694,464,899 to THB 833,357,878.50 to support the exercise of rights under the ITEL-W5 warrants for the benefit of the Company's shareholders.

Votes for Approval

A resolution for this agenda item must be approved by a vote of no less than three-fourths (3/4) of the total votes of shareholders present at the meeting and eligible to vote.

Agenda 10 Consideration of Approval of the Issuance of the Company's Warrant No. 6 (ITEL-W6)

Objectives and Rationale

To maximize the benefits of financial instruments available to listed companies, the Company seeks to raise capital for investment purposes and repayment of long-term bank loans, aiming to reduce interest expenses and enhance its future financial performance.

The Board of Directors proposes the issuance of Warrants to Purchase Ordinary Shares of the Company, No.6 (ITEL-W6), with a total of no more than 347,232,449 units and a maturity period of 3 years from the issuance date. These warrants will be allocated to the Company's existing shareholders in the ratio of 4 existing ordinary shares per 1 warrant unit (fractions to be disregarded) at no cost. The record date for eligible shareholders to receive the warrants is May 16, 2025.

The preliminary details of ITEL-W6 are outlined in Enclosure 9. The issuance of these warrants grants authority to the Board of Directors and/or the Chief Executive Officer and/or any authorized persons designated by them to determine additional terms and conditions for the warrants, oversee the issuance and allocation process, and perform any necessary actions related to the offering of ITEL-W6. This includes, but is not limited to, liaising with regulatory bodies, preparing and submitting relevant documents, and ensuring compliance with all legal and procedural requirements.

The Board's opinion

The Board of Directors considers it appropriate to propose this matter for approval at the Shareholders' Meeting, allowing for the issuance of up to 347,232,449 units of ITEL-W6 warrants to existing shareholders. The record date for eligible shareholders is set for May 16, 2025.

Votes for Approval

The resolution for this agenda item shall be adopted by a majority vote of the shareholders present at the meeting and entitled to vote.

Agenda 11 Consider Approving the Capital Increase to Support the Issuance of the Company's Warrant No. 6 (ITEL-W6) and the Revision of the Memorandum of Association of the Company in Item 4 to Be Consistent with the Capital Increase to Support the Issuance of the Company's Warrant No. 6 (ITEL-W6)

Objectives and Rationale

The Board of Directors meeting resolved to approve an increase in the company's registered capital from THB 833,357,878.50 (1,666,715,757 ordinary shares with a par value of THB 0.50 per share) to THB 1,006,974,103.00 (2,013,948,206 ordinary shares with a par value of THB 0.50 per share) by issuing 347,232,449 new ordinary shares with a par value of THB 0.50 per share.

The purpose of this capital increase is to accommodate the exercise of rights under the Warrant to Purchase Ordinary Shares No. 6 (ITEL-W6). Details of the capital increase are provided in the Capital Increase Report Form (Enclosure 10)

The Board's opinion

The Board of Directors considers it appropriate to propose to the Shareholders' Meeting for approval of the increase in the company's registered capital from THB 833,357,878.50 to THB 1,006,974,103.00 to support the exercise of rights under ITEL-W6

Votes for Approval

A resolution for this agenda item must be approved by a vote of no less than three-fourths (3/4) of the total votes of shareholders present at the meeting and eligible to vote.

Agenda 12 Consideration of Election of Directors Leaving Upon Expiry of Term and Approval of the Directors Powers and Duties.

Agenda 12.1 Consideration of Election of Directors Leaving Upon Expiry of Term.

Objectives and Rationale

Under Section 36 of the Public Limited Companies Act and Article 18 of the Company's Articles of Association, one-third of the directors must retire by rotation at the Annual General Meeting of Shareholders. For this year's Annual General Meeting, a total of four directors are due to retire by rotation as follows:

- | | |
|-------------------------------|---|
| 1. Mrs. Kesara Manchusree | Chairperson of the Audit Committee / Independent Director |
| 2. General Pornpipat Benyasri | Audit Committee Member / Chairperson of the Risk Management Committee / Corporate Governance Committee Member / Nomination and Remuneration Committee Member / Independent Director |
| 3. Mr. Suwicharn Nilanan | Risk Management Committee Member / Nomination and Remuneration Committee Member |
| 4. Dr. Nattanaï Anantarumporn | Risk Management Committee Member / Chief Executive Officer |

The Board's opinion

The Board of Directors (excluding directors with a conflict of interest) has thoroughly reviewed and discussed the performance of the retiring directors. The individuals nominated for re-election have been carefully screened and evaluated, ensuring their qualifications align with the Company's business requirements. Additionally, the retiring directors have performed their roles effectively to date. The Company also provided shareholders with the opportunity to nominate individuals for election as directors in advance of the 2025 Annual General Meeting of Shareholders during the period from January 2, 2025, to February 21, 2025. However, no shareholder submitted any nominations for consideration. As a result, the Board resolved to propose the re-election of the following four directors retiring by rotation at the 2025 Annual General Meeting of Shareholders:

- | | |
|-------------------------------|---|
| 1. Mrs. Kesara Manchusree | Chairperson of the Audit Committee / Independent Director |
| 2. General Pornpipat Benyasri | Audit Committee Member / Chairperson of the Risk Management Committee / Corporate Governance Committee Member / Nomination and Remuneration Committee Member / Independent Director |
| 3. Mr. Suwicharn Nilanan | Risk Management Committee Member / Nomination and Remuneration Committee Member |
| 4. Dr. Nattanaï Anantarumporn | Risk Management Committee Member / Chief Executive Officer |

The profiles of the nominated individuals, including information on their shareholding in the Company, their positions as directors or executives in other listed companies, and their relationships with the Company, are provided in the document titled "List of Directors and Profiles of Nominated Directors (Enclosure 11).

Votes for Approval

The resolution for this agenda item shall be adopted by a majority vote of the shareholders present at the meeting and entitled to vote.

Agenda 12.2 Approval of the Directors Powers and Duties.

Objectives and Rationale

As Dr. Nattanaï Anantarumporn, a director whose term of office has expired, is an authorized director of Interlink Telecom Public Company Limited, it is proposed that the meeting approve maintaining the authorized directors of the Company as follows:

“Mr. Sombat Anantarumporn, or Mrs. Chalida Anantarumporn, or Dr. Nattanaï Anantarumporn, any one of them, shall sign with the Company’s official seal affixed.”

The Board’s opinion

The Board of Directors has resolved that the newly proposed director, Mr. Sombat Anantarumporn, shall serve as an authorized director of Interlink Telecom Public Company Limited. Therefore, the Board recommends that the authority of the directors remain as previously registered with the Ministry of Commerce, as presented above.

Votes for Approval

The resolution for this agenda item shall be adopted by a majority vote of the shareholders present at the meeting and entitled to vote.

Agenda 13 Consideration of Approval of Directors’ Remunerations for Year 2025

Section 90 of the Public Limited Companies Act, B.E. 2535 (1992). This section prohibits companies from paying funds or transferring assets to directors unless such payments are made as remunerations under the company’s regulations.

Clause 33 of Chapter 3: Board of Directors of the Company’s Regulations. According to this clause, directors are entitled to receive various forms of remuneration from the company, including monetary compensation, prizes, meeting attendance fees, pensions, bonuses, and other benefits.

The number of meetings held by the Board of Directors in 2024 is as follows:

Meeting	Number of meetings (Year 2024)
Annual General Meeting of Shareholders for the year 2024	1
Extraordinary General Meeting of Shareholders No. 1/2024	1
Board of Directors	8
Audit Committee	4
Risk Management Committee	1
Corporate Governance Committee	2
Nomination and Remuneration Committee	2
Joint Meeting between the Risk Management Committee and the Audit Committee	1

The Board of Directors has carefully considered the appropriateness of remuneration for directors and audit committee members to be transparent according to the principles of corporate governance by comparing with the remuneration of directors in the past year and compared with other listed companies in the Stock Exchange of Thailand which have similar market value and is in an industry that similarly, By paying remuneration to various committees, it should be approved by the shareholders’ meeting.

The Board’s opinion

The Board of Directors considered the suitability of the remunerations of the Board of Directors, the Audit Committee, and sub-committees and the annual pensions of directors comparably with other companies listed in the Stock Exchange of Thailand to ensure transparency according to the principles of good governance and deems it fitting for the remunerations for the directors in various committees to be approved by the Shareholder Meeting and fitting for the meeting to approve of remuneration adjustments on behalf of the Board of Directors, the Audit Committee and sub-committees and the pensions of directors for year 2025 according to the following details:

Remuneration of Directors	Previous Rate			Proposed New Rate
	2022	2023	2024	2025
Meeting Attendance Fee				
1. Board of Directors/Annual General Meeting/ Extraordinary General Meeting				
- Company Chairman	9,000 Baht/times	9,000 Baht/times	10,000 Baht/times	10,000 Baht/times
- Company Director, per Director	6,000 Baht/times	6,000 Baht/times	7,000 Baht/times	7,000 Baht/times
2. Audit Committee				
- Chairman of the Audit Committee	9,000 Baht/times	9,000 Baht/times	10,000 Baht/times	10,000 Baht/times
- Audit Director, per Director	6,000 Baht/times	6,000 Baht/times	7,000 Baht/times	7,000 Baht/times
3. Nomination and Remuneration Committee				
- Chairman of the Nomination and Remuneration Committee	5,000 Baht/times	5,000 Baht/times	6,000 Baht/times	6,000 Baht/times
- Nomination and Remuneration Director, per Director	3,000 Baht/times	3,000 Baht/times	4,000 Baht/times	4,000 Baht/times
4. Risk Management Committee				
- Chairman of the Risk Management Committee	5,000 Baht/times	5,000 Baht/times	6,000 Baht/times	6,000 Baht/times
- Risk Management Director, per Director	3,000 Baht/times	3,000 Baht/times	4,000 Baht/times	4,000 Baht/times
5. Corporate Governance Committee				
- Chairman of the Corporate Governance Committee	5,000 Baht/times	5,000 Baht/times	6,000 Baht/times	6,000 Baht/times
- Corporate Governance Director, per Director	3,000 Baht/times	3,000 Baht/times	4,000 Baht/times	4,000 Baht/times
Annual Pension for Directors				
- Company Chairman	80,000 Baht/year	80,000 Baht/year	90,000 Baht/year	116,500 Baht/year
- Chairman of the Audit Committee	65,000 Baht/year	65,000 Baht/year	75,000 Baht/year	116,500 Baht/year
- Company Director, per Director	65,000 Baht/year	65,000 Baht/year	75,000 Baht/year	93,200 Baht/year
Other Benefits	None	None	None	None

Moreover, the remuneration of directors for the year 2025 has been deliberately and carefully reviewed by the Nomination and Remuneration Committee. The above directors' remuneration would become effective from the date of obtaining approval from the 2025 Annual General Meeting of Shareholders onwards until the shareholders' meeting resolves to change otherwise.

Votes for Approval

The resolution for this agenda item shall be adopted by a majority vote of the shareholders present at the meeting and entitled to vote.

Agenda 14 Consideration of Approval of the Appointment of the Auditor and Specification of the Audit Fees for Year 2025

Objectives and Rationale

The Audit Committee worked together with the company's Executive Committee to consider the remunerations of the company's auditor, namely, PricewaterhouseCoopers ABAS Co., Ltd. according to the following table:

Audit Fee	2020	2021	2022	2023	2024	2025 (Proposed year)
Quarterly	600,000.00	600,000.00	705,000.00	726,000.00	738,000.00	738,000
Annual	1,050,000.00	1,132,500.00	1,180,000.00	1,215,000.00	1,261,000.00	1,261,000
Total	1,650,000.00	1,732,500.00	1,885,000.00	1,941,000.00	1,999,000.00	1,999,000
Increase (THB)	110,000.00	82,500.00	152,500.00	56,000.00	58,000.00	-
Increase (%)	7.14%	5.00%	8.80%	2.97%	2.99%	-
Other Fees	None	None	None	None	None	None

The Audit Committee, in collaboration with the Company's management, has selected PricewaterhouseCoopers as the Company's auditor for a total of 10 years, starting from 2015 onwards. This selection was based on their high standards of performance, expertise in auditing, and consistently excellent service. Upon considering the increased workload compared to the previous year, PricewaterhouseCoopers was found to still provide audit services at a reasonable cost. Additionally, since 2022, the Company's subsidiaries have also engaged the same auditing firm as the Company to ensure that the financial statements are prepared within the required timeline.

The Board of Directors has approved the Audit Committee's proposal to continue appointing PricewaterhouseCoopers as the Company's auditor. A resolution will be proposed at the 2025 Annual General Meeting of Shareholders for the appointment of individuals as auditors and approval of their audit fees, as per the Audit Committee's recommendation, with the following details:

- 1) Request for approval of appointment of the Company's Auditor for the year 2025
 - Mr. Pongthavee Ratanakoses (Certified Public Accountant No. 7795) and/or
 - Ms. Rojanat Panyathananusart (Certified Public Accountant No. 8435) and/or
 - Ms. Wanvimol Preechawat (Certified Public Accountant No. 9548)

On behalf of PricewaterhouseCoopers ABAS Ltd., these individuals will act as the Company's auditors, with any one of them authorized to conduct audits and provide opinions on the Company's financial statements. In the event that the aforementioned auditors are unable to perform their duties, PricewaterhouseCoopers ABAS Ltd. will assign other certified public accountants from its firm as replacements. The auditors of the Company and its subsidiaries will remain under the same auditing firm.

2) Approval is requested for the 2025 audit fee, totaling 1,999,000 Baht (one million nine hundred ninety-nine thousand Baht). The increase in the audit fee aligns with the company's continuous annual growth.

The auditing firm and the auditors listed above have no relationships or conflicts of interest with the company, its management, major shareholders, or any related persons.

The Board's opinion

The directors agree to the proposal of the audit committee that selects the company Pricewaterhousecoopers ABAS limited, which is the auditing firm. Also, the directors resolved to propose to the annual general meeting of shareholders for the year 2025 to consider and approve the appointment of the auditors. Besides, the directors determine the audit fee for the year 2025 according to the proposal of the audit committee above.

Votes for Approval

The resolution for this agenda item shall be adopted by a majority vote of the shareholders present at the meeting and entitled to vote.

Agenda 15 Consideration of Approval of a Review of Prohibitions on Taking Actions That Fit the Characteristic of Domination by Foreign Persons

Objectives and Rationale

In order to comply with the announcement of the National Broadcasting and Telecommunications Commission (NBTC) regarding the prohibition of foreign domination of business activities, as stipulated in the NBTC's announcement on "The Prohibition of Foreign Domination of Business Activities" (2012), published in the Royal Gazette on July 23, 2012, and effective from July 24, 2012, which requires telecom licensees to set or review the "Prohibition of Foreign Domination of Business Activities" annually, as detailed in the Enclosure 12. This is to be proposed for approval at the Annual General Meeting (AGM) of shareholders and to submit a certification signed by the authorized person on behalf of the company, confirming that no actions will be taken that violate the aforementioned prohibition in compliance with NBTC regulations.

The Board's opinion

The Board of Directors has reviewed and considers that, in order for the company to continue its business in accordance with legal requirements, it is recommended to propose for approval at the AGM of shareholders to adopt the prohibition of foreign domination of business operations as outlined in the appendix to this announcement, as detailed in the Enclosure 12. Furthermore, the authorized person on behalf of the company will submit a certification to the NBTC, confirming that the company will not engage in any activities that contravene the prohibition.

Votes for Approval

The resolution for this agenda item shall be adopted by a majority vote of the shareholders present at the meeting and entitled to vote.

Agenda 16 Consideration of Other Matters (if any)

Objectives and Rationale

This agenda is set for shareholders to inquire management team regarding the company's operations (if any). Therefore, if it doesn't have any other matters to the meeting, there is no vote on this agenda.

The Board's opinion

It is deemed appropriate to allow shareholders to ask questions about the company's operations, and for the Board of Directors to answer these questions.

In this regard, the Company has determined the list of persons entitled to attend the 2025 annual meeting on March 14, 2025.

Please be informed and invited to attend the 2024 Annual General Meeting of Shareholders on the date, time, and place specified above. If you are unable to attend the Electronic Meeting (E-AGM) in person, you may appoint a proxy or Mrs. Kesara Manchusree, Independent Director and Chairman of the Audit Committee, to attend and vote on your behalf by using the proxy form attached.

If shareholders have any questions, please contact the Investor Relations Department at telephone 02 666 2222, ext. 8004 for more information.

Best regards
By the order of the board



.....
Dr. Nuttanai Anuntarumporn
Chief Executive Officer

Remarks:

1. The company had invited the shareholders to propose to the nominate candidate for director in advance between 2nd January 2025 - 21st February 2025, the proposal period was ended but there was no shareholder to propose nominate candidate for director in advance agenda for the 2025 Annual General Meeting of Shareholders.

2. The Company has published the invitation letter in Thai and English versions together with the proxy form A, B, and C (Enclosure 16) on the company's website in which the Shareholders can download such at www.interlinktelecom.co.th under the heading Investor Relations, Shareholders' Information, Invitation to the 2025 Annual General Meeting of Shareholders. Shareholders can download from 26th March 2025.

3. The shareholders have the following requirements:

3.1 In case who wish to attend the meeting via an electronic media meeting (E-AGM)

3.2 In the event that the Shareholder desires to give his/her proxy to Independent Director

3.3 In case who wish to inquire information related to the meeting on any agenda of the company or send advance questions to the company

3.4 In case who wish to receive the Annual Registration Statement / Annual Report (56-1 One Report 2024)

be able to submit document to the Investor Relations Department via

• Email : ir@interlinktelecom.co.th or

• Mailing address : Investor Relations Department

Interlink Telecom Public Company Limited

No.48/66, Soi Rung-Rueng, Ratchadapisek Road.,

Samsennok, Huay Khwang, Bangkok 10310, Thailand.

within Friday April 18, 2025

**Practices and evidences to show in attending
the 2025 annual general meeting of shareholders (Hybrid Meeting)
Under the Surveillance of COVID-19**

Shareholders who desire to attend the meeting via electronic media (E-AGM)

1. Complete the registration form for Electronic Meeting (E-AGM) Enclosure 2. Please provide your E-mail and mobile phone number to be clear for use in meeting registration.

2. Sign the privacy notice, Enclosure 3.

3. Prepare documents or evidence that shareholders and/ or proxies must deliver before attending the meeting via electronic media (E-AGM) as follows:

• The shareholder is an ordinary person

1. In case a shareholder attends the meeting in person.

- Copy of ID card or a copy of government official identification card or copy of passport (In case of passport (In case of a foreigner) with a certified true copy.

2. In the case of proxy

- Proxy (Enclosure 16) by filling in the details correctly and completely with signature of the proxy grantor and proxy

- Copy of ID card or a copy of government official identification card or copy of passport. (In the case of a foreigner) of **the grantor** with a certified true copy.

- Copy of ID card or a copy of government official identification card or copy of passport. (In the case of a foreigner) of **the proxy** with a certified true copy.

• The shareholder is a juristic person

1. In the case of authorized person to sign on behalf of the juristic person attends the meeting in person.

- Copy of ID card or a copy of government official identification card or copy of passport. (In the case of a foreigner) with a certified true copy.

- Copy of corporate registration certificate from the Ministry of Commerce and certified true copy by an authorized person on behalf of the juristic person with the juristic person's seal. (if any)

2. In case of proxy

- Proxy (Enclosure 16) by filling in the details correctly and completely **with signature of the proxy grantor and proxy.**

- Copy of ID card or a copy of government official identification card or copy of passport. (In the case of a foreigner) **the proxy** with a certified true copy.

- Copy of corporate certificate from the Ministry of Commerce or a copy of juristic person's certificate issued by a government agency with the authority of the country where the juristic person is located and certified true copy by the person authorized to sign for the juristic person with corporate seal (if any). And a copy of the ID card or a copy of government official identification card or copy of passport (In case of a foreigner) of the authorized director who has signed the proxy form with signed to certify a true copy.

3. In the event that a shareholder appears in the register as a foreign investor and appointed a custodian to be a share depository and trustee.

- Proxy form C. (Enclosure 16) by filling in the correct and complete information with the signature of the proxy grantor and proxies.
- Certificate of custodian Juristic person registration and certified true copy by a person with authority to sign on behalf of the custodian entity or authorized person with the corporate seal (if any).
- Power of Attorney from shareholders to custodian is the operator to sign the proxy forms instead.
- A letter confirming that the person who signs the proxy form is permitted to operate the custodian business.
- Copy of ID card or a copy of government official identification card or copy of passport. (In the case of a foreigner) the proxy with a certified true copy.

Please submit **the E-AGM registration forms, privacy notice and identification document to the company within Friday April 18, 2025** through the following channels.

E-mail : ir@interlinktelecom.co.th or

Mailing address : Investor Relations Department

Interlink Telecom Public Company Limited

48/66 Soi Rung-Reung Ratchadapisek Road,

Samsennok, Huay Khwang, Bangkok 10310

When you submit the documents, the company will clarify the documents to confirm the right to attend the meeting and the company will send link to access (E-AGM) with the manual for accessing the E-AGM Meeting system to the email that the shareholder have given to the company.

The shareholder who authorized the proxy and the company has received the proxy form from the shareholder. The company will pay stamp duty in electronic form of E-Stamp in line with the regulations of the revenue department.

Please read the instruction manual carefully. The system will allow you to register to attend the meeting on Thursday April 24, 2025 from 07.30 a.m. onward and the meeting starts at 09.00 a.m.

Shareholders who desire to attend the meeting at Interlink Building (Physical Meeting)

1. The company encourages shareholders to give proxies to independent directors to attend the meeting instead of attending in person. In order to reduce congestion in the meeting venue, details of independent director's profiles and members of the Audit committee in granting proxy (Enclosure 15). Then specify in the proxy form A or B (Enclosure 16) of the invitation letter that delivered to the shareholders. Or it can be downloaded from the company's website www.interlinktelecom.co.th.

For the shareholders who are foreign investors and to appoint a custodian in Thailand, please use Proxy Form C. (Enclosure 16).

2. Sign the Privacy Notice. (Enclosure 3)

3. Prepare documents or evidence that shareholders and/ or proxies must present before attending the 2025 Annual General Meeting of shareholders at Interlink Building as follows:

•The shareholder is an ordinary person

1. In case a shareholder attends the meeting in person

- Copy of ID card or a copy of government official identification card or copy of passport (In case of a foreigner) with a certificate true copy.

2. In the case of proxy

- Proxy (Enclosure 16) by filling in the details correctly and completely with the signature of the proxy grantor and proxy.

- Copy of ID card or a copy of government official identification card or copy of passport. (In the case of a foreigner) of the grantor with a certified true copy.

- Copy of ID card or a copy of government official identification card or copy of passport. (In the case of a foreigner) of the proxy with a certified true copy.

• The shareholder is a juristic person

1. In case a that the authorized person to sign on behalf of the juristic person attends the meeting in person.

- Copy of ID card or a copy of government official identification card or copy of passport (In case of a foreigner) with a certificate true copy.

- Copy of corporate certificate from the Ministry of Commerce and signed to certify a true copy by an authorized representative juristic person with corporate seal (if any).

2. In the case of proxy

- Proxy (Enclosure 16) by filling in the details correctly and completely **with the signature of the proxy grantor and proxy.**

- Copy of ID card or a copy of government official identification card or copy of passport (in case of a foreigner) of the proxy with a certified true copy.

- Copy of corporate certificate from the Ministry of Commerce or a copy of the certificate of juristic person issued by the competent government agency of the country where juristic person located and certificated true copy by the person authorized to sign on behalf of the juristic person with the corporate seal (if any). And a copy of the ID card or a copy of government official identification card or a copy of passport (In case of a foreigner) of the authorized director who signed the proxy form with signed to certificate true copy.

3. In case of the name of shareholder appear in the foreign investor register and appointed a local custodian to be a share depository and trustee.

- Proxy form C. (Enclosure 16) by filling in the correct and complete information with the signature of the proxy grantor and proxy.

- Certificate of custodian juristic person registration (Custodian) and certified true copy by a person with authority to sign on behalf of the custodian entity or its attorney with corporate seal (if any).

- The shareholder's power of attorney for the custodian to act to sign the form instead.

- A letter confirming that the person who signs the proxy form is permitted to operate the custodian business.

- Copy of ID card or a copy of government official identification card or a copy of passport (In case of a foreigner) proxy signed with certify a true copy.

4. Procedures for granting a proxy

1. The shareholder must sign the letter of attorney in the principal box and the proxy must signed in the proxy box.
2. Attach all the documents specified above and deliver to the company officer before attending the meeting.
3. In case appoint an independent director as a proxy, please specify Mrs. Kesara Manchusree in the letter of attorney. The profile of the independent directors appears in Enclosure 15. And it delivered to the company before the meeting.

5. Shareholders can submit the questions that related to the agenda in advance : The company will record questions and answers. It will provide in the minutes of the meeting in its entirety. Please send questions with name and last name on the form to submit questions in advance (Enclosure 17) or via email ir@interlinktelecom.co.th or Fax number : 02 666 2299 **within Friday April 18, 2025.**

The meeting day (Thursday April 24, 2025).

Registration to attend the meeting

Shareholders and/or proxy can register and submit document or evidence for inspection at the meeting venue from 08.00 a.m. to 09.00 a.m. on Thursday April 24, 2025.

6. In case of shareholders or proxy (“Attendees”) wish to attend the meeting at the Interlink building.

The company ask for cooperation for shareholder and/or proxy strictly follow the following measures to prevent the spread of COVID-19 as follows:

6.1 The company allows only the shareholder or proxy to enter the meeting venue only. The follower of shareholder and/or proxy is not allowed to enter the venue of the meeting.

6.2 The company prepared the general meeting of shareholders to reduce the risk of COVID-19 due to congestion of shareholder in the meeting area as follows:

6.2.1 The company arranged cleaning, disinfecting and ozone in the meeting room in advance 1 day before the meeting. Line up at the screening point, document checkpoint and registration point will be spaced at least 1 meter, including the number of elevator users in each time.

6.2.2 The seating layout in the meeting room shall have a distance of at least 1 meter per one seat which will limit the number of seats in the meeting room.

6.2.3 The company requests shareholder to wear a mask at all times during the meeting.

6.2.4 The company prepared alcohol gel at various points.

6.2.5 The company will not serve tea and coffee, but provides snacks in a Box set with bottled water instead.

The company may modify the measures and guideline for 2025 Annual General Meeting of shareholders to comply with the epidemic current situation related to the announcement of government. Moreover, the company will inform the shareholder via the website of Stock Exchange of Thailand and the company’s website: www.interlinktelecom.co.th.

Registration form for attending the Annual General Meeting of shareholders via electronic media (E-AGM)
(Enclosure 2)

Registration form for attending the Annual General Meeting of shareholders via electronic media (E-AGM)

Written at _____

Date _____ Month _____ Year _____

I/We _____ Nationality _____

ID Card No./ Passport No. _____

Address _____ Road _____

Sub-District _____ District _____

Province _____ Postal Code _____

Telephone Number _____

() Being a shareholder () Being a proxy of Interlink Telecom Public Company Limited.

I confirm to attend and vote in the 2025 annual general meeting of shareholders on Thursday April 24, 2025 at 09.00 a.m. via Electronic Media (E-AGM).

Please send a system access instruction for attending the E-AGM and link to access to my/our E-mail as follows:

E-mail _____

Important remark: Kindly send this registration form for attending the meeting through Electronic Media (E-AGM) which is completely filled and attached identification document for inspection in attending the E-AGM to the Company **within Friday April 18, 2025** via the following channels:

1. Email: ir@interlinktelecom.co.th or
2. Mailing Address : Investor Relation Department
Interlink Telecom Public Company Limited
No.48/66, Soi Rung-Rueng, Ratchadapisek Road.,
Samsennok, Huay Khwang, Bangkok 10310 Thailand.

Please submit together with the meeting registration form

Privacy Notice

Interlink Telecom Public Company Limited (“the company”) concerns how importance of the protection of personal information of shareholders. The company would like to inform the shareholders of the following details to comply with the personal data protection act 2019.

1. The purpose, necessity and personal data to collected

The company required to collect, use and disclose of the shareholder’s information such as age, address, telephone number, email address and ID card number to used as the following purposes;

- Inviting the annual general meeting of shareholders for 2025 and organizing the meeting of shareholders as required by law and Delivering the list of 56-1 One Report 2024 to shareholders as required by law and/ or as requested by the company

2. Period of retention of personal information

The company will collect, use and disclose the shareholders information as indicated in this document for the personal information required to fulfill the purposes mentioned above.

3. Rights of personal Information

The shareholder as the owner of the information has various rights stipulated by the personal data protection act 2019 which may include: right to withdraw consent. To illustrate, right to request access and receive personal information, right to request to correct personal information, right to request erasure or destruction of personal information, right to request for suspension of personal information, right to request the transfer of personal information in line with the law. Right to complain, right to object to the collection, use and disclosure of personal information about them.

4. Contact details of the company

If shareholders have any question in terms of personal information according to this document, shareholders can contact the company secretary or investor relations department, details are as follows:

Interlink Telecom Public Company Limited
 No.48/66, Soi Rung-Rueng, Ratchadapisek Road.,
 Samsennok, Huay Khwang, Bangkok 10310, Thailand.
 Tel : 0 2666 2222 Fax : 0 2666 2299 E-mail : secretary@interlinktelecom.co.th
 or E-mail : ir@interlinktelecom.co.th

I acknowledge and consent to the company to collect, use and disclosure my personal information that provided to the company as detailed above (Consent person).

SignedConsensor
 (.....)

Manual for using the Zoom Video Conference (E-AGM) to attend meeting and watch live broadcasts, E-Voting, and how to ask questions (Enclosure 4)

Manual for using the Zoom Video Conference (E-AGM) to attend meeting and watch live broadcasts, E-Voting, and how to ask questions

Interlink Telecom Public Company Limited has specified the format for the 2025 Annual General Meeting of Shareholders to be the hybrid meeting format for shareholders and proxies intending to attending the meeting electronically (E-AGM) through live streaming at the Grand Suvarnabhumi Room on the 7th Floor of Interlink Tower according to the related legal requirements and specifications on electronic meetings. Thus, the details on how to use the Zoom Video Conference system for viewing the livestream, how to vote (E-voting) and how to ask questions are as follows:

1. How to View the Annual General Meeting of Shareholders live stream

Shareholders can view the 2025 Annual General Meeting of Shareholders live stream on Thursday 24th April 2025 at 09:00 am and onward (The E-AGM system can be accessed starting at 07:30 am) via the link <https://www.interlinktelecom.co.th/th/ir/AGM2025.php>.

Accordingly, only shareholders who registered and verified their identity ahead of time are allowed to access the E-AGM system. Upon accessing the system, specify your 13-digit citizen identification card number before joining the meeting and viewing the Annual General Meeting of Shareholders live stream.

Preparations

- (1) Computer and/or mobile phone and/or tablet.
- (2) Stable internet connection.
- (3) Open web browser.

Directions

- (1) Click/tap on <https://www.interlinktelecom.co.th/th/ir/AGM2025.php> to access the web link.
- (2) Enter your 13-digit citizen identification card number, click “Login”* and then follow the steps shown on the website.

*This step is when the shareholder is considered to have registered to join the meeting. The shareholder’s shares will be counted as part of the meeting quorum.

- (3) After registering the system Will appear menus as follows: E-Voting, Zoom Video Conference, Manual and Logout. Click “**Zoom Video Conference**” To watch the live broadcast of the Annual General Meeting of Shareholders, this program will only be available on the 2025 Annual General Meeting of Shareholders.

via the following channels:

Investor Relation Department : Shamaiporn Keawruang
Tel : 02 666 2222 Ext. 8004
Email: ir@interlinktelecom.co.th

2. How to Vote (E-Voting)

For how to vote at the electronic 2025 Annual General Meeting of Shareholders (E-AGM), shareholders and proxies who wish to personally attend the Electronic Annual General Meeting of Shareholders (E-AGM) can cast votes during each meeting agenda, whereby one shareholder has equal votes to the number of shares held or assigned by proxy.

In tallying voting results, the company will subtract disapproval and abstained votes from the total votes of shareholders attending the meeting. After shareholders and proxies have registered to joint the Electronic Annual General Meeting of Shareholders (E-AGM) on 24th April 2025 (The E-AGM system is accessible from 07:30 am onward), the system will show E-Voting Menu Click on the E-Voting Menu to vote. In each meeting agenda, you may only choose one type of vote, i.e., only approval, disapproval or abstained, and you can click to change your votes until voting is closed for the agenda.

Accordingly, the voting results are computed in the vote processing system. **If a shareholder does not click on any voting button, the shareholder will be considered to have voted in approval in the agenda.**

3. How to Ask Questions

• Asking Questions in Advance

Shareholders can send written questions related to meeting agendas in advance to allow the board of directors to respond to inquiries more thoroughly. Questions can be submitted along with the first and last name of the person asking by using a form for submitting questions in advance (Enclosure 17) or the email: ir@interlinktelecom.co.th or fax by using the number 02 666 2299. Accordingly, directors will respond to the questions during the Q&A session in the final agenda.

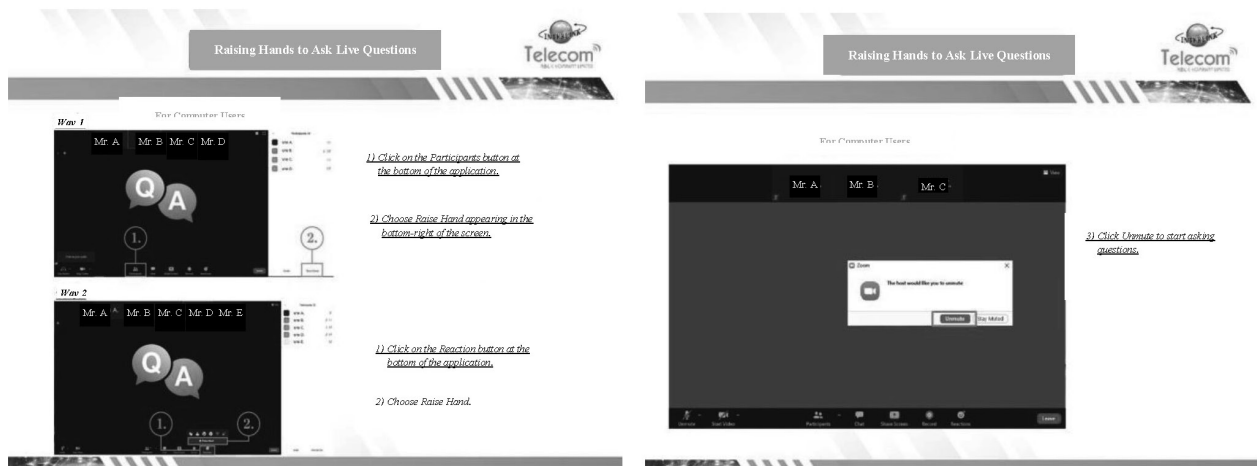
• Asking Questions on the Meeting Date

The 2025 Annual General Meeting of Shareholders has 16 agendas total. During the Q&A session of each agenda, shareholders can ask live questions in 2 ways as follows:

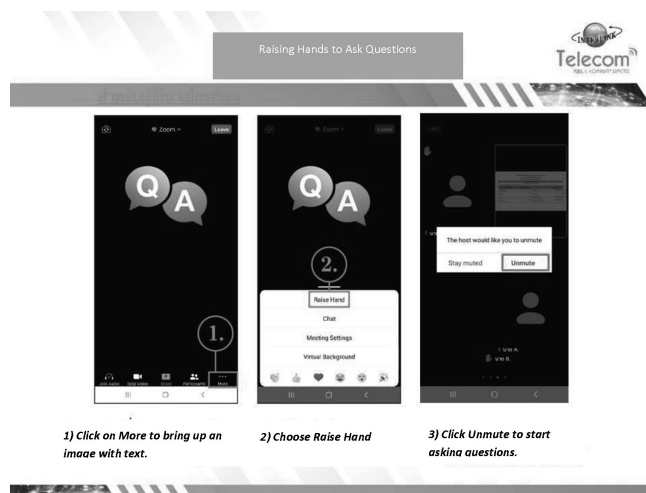
Way 1: Asking Live Questions by Turning on the Microphone

Shareholders can press on the “Raise Hand” button to express the intention to ask questions. Then the company’s staff will turn on the microphone of the respective shareholders. You can follow these directions:

1.1 Shareholders Attending via Computer: Click on the Participants button on the bottom of the application and press the Raise Hand button that appears on the bottom-right of the Participants window, or click on the Reaction button at the bottom of the application and choose “Raise Hand”. Next, wait until the company’s staff turns on your microphone. You will know once the staff has turned on your microphone through your computer screen, where the text “The Host would like you to unmute” will appear. You are to press Unmute and then proceed to ask your questions.



1.2 Shareholders Attending via Mobile Phone: Click on the More button. A message window will appear. Then choose Raise Hand and then wait for the company’s staff to turn on your microphone. You will know when the staff has turned on your microphone from the screen of your mobile phone, where the text “The Host would like you to unmute” will appear. You are to press Unmute and then proceed to also ask questions.



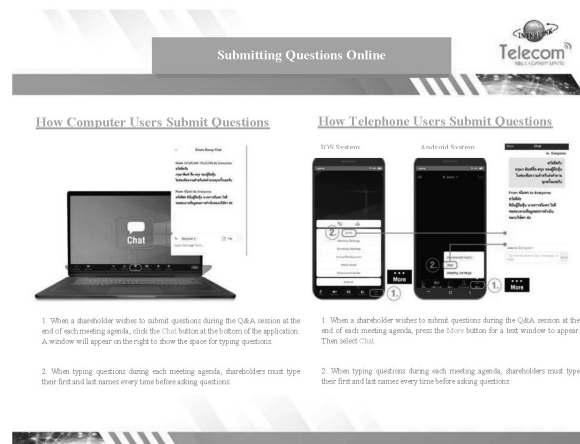
Manual for using the Zoom Video Conference (E-AGM) to attend meeting and watch live broadcasts, E-Voting, and how to ask questions (Enclosure 4)

Accordingly, shareholders intending to ask live questions by turning on the microphone, regardless of whether from the computer or mobile phone, must always declare their first and last names before asking questions.

Way 2: Submitting Questions via the Message or Chat Box of the Zoom Video Conference System

Shareholders can type questions at any time throughout the meeting by typing their first and last names, followed by their questions.

The board of directors will respond to these questions during the Q&A session of the final agenda.



Remark : On the meeting day (Thursday 24th April 2025)

If there is any Trouble with the electronic media system (E-AGM), please contact
Shamaiporn Keawruang 086 362 9001

**Voting method in the 2025 Annual General Meeting of Shareholders (Hybrid Meeting)
vote counting, notification of the voting results, and how to ask questions (Enclosure 5)**

**Voting method in the 2025 Annual General Meeting of Shareholders (Hybrid Meeting)
vote counting, notification of the voting results, and how to ask questions**

Shareholder or proxy who attend the meeting through electronic media (E-AGM)

Voting method for shareholder or proxy who attend to the meeting through electronic media (E-AGM), the shareholder must register for identity verification and attach documents in advance of the meeting date. According to the company defined in the measures and procedures for attending the 2025 Annual General Meeting of Shareholders (Enclosure 1). Then the shareholder can enter the E-AGM system and vote on each agenda. One shareholder has vote equal to the number of shares that they had or the person who authorized by proxy. However, in collecting the results, the company will take the votes that disagree or abstain subtract from the total votes that attending the meeting. After registering for Electronic Media (E-AGM) **on the meeting date, the system will appear E-voting (Online Voting System) for you to vote. In each agenda, you can choose to vote only one of them: agree, disagree or abstain.** You can revise such votes until that agenda is closed for voting.

Shareholder or proxy who attend the meeting at the Interlink building (Physical meeting)

Shareholders or proxy who attend the meeting at the Interlink Building (Physical Meeting) must prepare documents or evidence that the shareholders or proxies present and register before attending the Annual General Meeting of Shareholders (Enclosure 1) to be able to attend the meeting **You will receive a QR code to be scanned into the E-Voting system. Each agenda will be able to choose only one vote, that is, agree, disagree or abstain.** Which you can amend such votes until that agenda is closed for voting.

However, in case any shareholder agrees Click on the “Agree” button in case any shareholder disagrees or abstains from voting. Click on the button “Disapprove” or “Abstain” button and such votes will be calculated by the vote processing system. In the event that the shareholder does not click on any voting button, The company will assume that you agree with that agenda.

Voting rules

General Agenda

1. Voting for each agenda will be done which disclosed by counting one vote per share. The shareholder or proxy must be only one vote: agree, disagree or abstain. A partial vote cannot be divided. (Unless it is custodian vote)
2. In the case of proxy
 - 2.1 The proxy must vote as the grantor stated in the proxy form only. Voting of the proxy for agenda that is not as specified in the proxy form shall be deemed as such voting is incorrect. Also, it is not considered a vote of shareholder.
 - 2.2 If the grantor does not specify the intention to vote in any agenda in the proxy form or unclear or considered or voted on any matter other than those specified in the proxy form including any changes or additions of any facts, proxy has the right to consider and vote on their behalf as they deem appropriate.

Voting methods in each agenda

The chairman of the meeting will explain the details of voting method to the meeting with the following guidelines.

1. The chairman will propose shareholders to consider and votes on each agenda. Which will be survey an opinion from the meeting who have agree, disagree or abstain.
2. If shareholders have an opinion in “disagree” or “abstain” please click on the button “disagree” or “abstain” for system to process. If there have no shareholders votes disagree or abstain the conclusion is shareholders agree in the meeting resolution.
3. The counting votes is using a meeting score processing system through the online voting system (E-Voting) for convenience and speed of voting in each agenda and will be announce to the meeting acknowledgement.

Voting method in the 2025 Annual General Meeting of Shareholders (Hybrid Meeting) vote counting, notification of the voting results, and how to ask questions (Enclosure 5)

The resolution of the shareholders have to consist of the following votes

- In normal case, a majority vote of the shareholders who attend the meeting and have the right to vote is the resolution of the meeting.

- In other case which the regulation of the company is different from normal case and laws. So, the resolution of the meeting will be in accordance with the law. Or that regulation was specified by the chairman, the meeting will inform to shareholders of the meeting before voting in each agenda.

1. If the votes are equal, the chairman of the meeting have one more vote for judgment.

2. Any shareholders or a proxy has a special advantage in any particular matter. They are forbidden to vote on the issue and the chairman of the meeting may invite those persons leave the meeting temporality. Unless it is a vote to elect a director.

3. Secret voting may perform when there are at least 5 shareholders requested and the resolution is approved. Which the chairman of the meeting will determine the secret voting method. And informed to the meeting before voting in each agenda that had a secret vote.

Counting and Announcement of the Vote

The chairman of the meeting will explain the voting method before the meeting start. Shareholders who attended the meeting via electronic media (E-AGM) and had the right to vote and will inform the voting result in the end of each agenda.

How to ask questions

- **Submitting questions in advance**

Shareholders are able to submit written in advance questions that related with agenda. To help the board of director able to answer questions more completely and the company will record those questions and answer in the minutes of meeting. Which can send questions and specify name-surname on the form to submit advance questions (Enclosure 17) or via email : ir@interlinktelecom.co.th or fax number 02 666 2299 the director will answer question on Q & A in the last agenda.

- **Asking questions at the date of meeting**

- Shareholders can send questions via message or chat, which the directors will answer in during Q & A period of the last agenda.

- Shareholders can make questions during live meeting on Q & A agenda by following steps that the company determine which the company's staff will open microphone to shareholders.

- **Facilitation in other channels**

The company has recorded video and audio throughout the duration of the meeting. Which will be published on the company's website www.interlinktelecom.co.th within 7 days after the meeting complete.

**Minutes of Extraordinary General Meeting of Shareholders No. 1/2024
Interlink Telecom Public Company Limited**

Date and Time of the Meeting

The meeting took place via electronic media (E-EGM) on Friday 26 July 2024 at 10:00 am (with registration to enter the E-EGM system starting at 9:00 a.m.), which was broadcasted live from the Grand Suvarnabhumi Meeting Room, 7th Floor, Interlink Building, No. 48, Rung Rueang Alley, Ratchadaphisek Road, Samsen Nok Sub-district, Huai Khwang District, Bangkok 10310.

The meeting commenced at 10:00 AM.

The host informed the meeting that the Board of Directors of Interlink Telecom Public Company Limited met on Thursday June 20, 2024 and passed a resolution to summon the Extraordinary General Meeting of Shareholders No. 1/2024 on Friday July 26, 2024 at 10:00 am via electronic media (E-EGM) at the Grand Suvarnabhumi Room, 7th Floor, Interlink Building, and passed a resolution to approve the Company's Executive Committee or the Chief Executive Officer to have the authority to amend and/or add agendas to the Extraordinary General Meeting of Shareholders No. 1/2024, including the authority to amend and/or change the date, time and venue for the Extraordinary General Meeting of Shareholders No. 1/2024.

Therefore, the CEO requested a change in the format of the Extraordinary General Meeting of Shareholders No. 1/2024 to an electronic meeting (E-EGM) by broadcasting live from the Grand Suvarnabhumi Room, 7th Floor, Interlink Building, in accordance with the criteria specified by laws related to electronic meetings.

The Company delivered a link to join the meeting, along with a manual on how to use the electronic meeting system (E-EGM), how to watch the live broadcast, how to vote (E-Voting), and how to ask questions via email to shareholders and proxies who registered to join the meeting via electronic media (E-EGM) and have confirmed their identity in advance with the Company.

In addition, on June 20, 2024, the Company also published information via the electronic system of the Stock Exchange of Thailand that the Company was going to hold the Extraordinary General Meeting of Shareholders No. 1/2024 and also announced details about the meeting agenda.

Furthermore, on July 11, 2024, the Company published the invitation letter for the Extraordinary General Meeting of Shareholders No. 1/2024 through the Company's website to comply with the principles of good corporate governance of the Stock Exchange of Thailand and the SEC, and to strictly comply with the Public Limited Companies Act, B.E. 2535 (1992), and the Company's regulations.

The Company has informed in the meeting invitation letter that if shareholders wish to inquire about information regarding the meeting in various topics of the meeting agenda of the Company, they can send questions in advance to the Company by 19 July 2024. However, no shareholders sent any questions in advance.

Mr. Pakorn Malakul Na Ayudhya chaired the meeting.

The Chairman informed the meeting that shareholders who registered to attend the meeting at the meeting opening time were as follows:

Shareholders attending in person	11	People	Total number of shares	2,837,750	Shares
Shareholders attending by proxy	128	People	Total number of shares	749,744,051	Shares
Total	139	People	Grand total number of shares	752,581,801	Shares
Percentage	54.1843	(%)	Of the total number of shares distributed	1,388,929,573	Shares

Thus, they formed the meeting quorum according to the Company's regulations. Therefore, the meeting commenced to consider various matters according to the agenda.

Minutes of Extraordinary General Meeting of Shareholders No. 1/2024
Interlink Telecom Public Company Limited (Enclosure 6)

The Chairman assigned the host to introduce the Board of Directors, Company Secretary, executives, the Company's lawyers, and shareholder rights protection volunteers who would act as witnesses in counting votes in each agenda item as follows:

A total of 11 members of the Board of Directors attended the meeting:

1. Mr. Pakorn Malakul Na Ayudhya Independent Director and Chairman of the Board of Directors
2. Mrs. Kesara Manthusree Independent Director and Chairman of the Audit Committee
who participated in the meeting via electronic media.
3. Mr. Sombat Anuntarumporn, Vice Chairman
who participated in the meeting via electronic media.
4. Dr. Chalida Anuntarumporn, Director and Corporate Governance Committee
who participated in the meeting via electronic media.
5. Gen. Pornpipat Benyasri Independent Director and Chairman of the Risk Management
Committee
Audit Committee, Corporate Governance Committee,
and Nomination and Remuneration Committee
who participated in the meeting via electronic media.
6. Mr. Amnuay Preemonwong, Independent Director, Chairman of the Corporate Governance
Committee
Nomination and Remuneration Committee, Audit
Committee, and Risk Management Committee
who participated in the meeting via electronic media.
7. Mr. Suwichan Nilanon Director, Risk Management Committee,
and Nomination and Remuneration Committee
who participated in the meeting via electronic media.
8. Mr. Suwat Punnachaiya, Director, Chairman of the Nomination and Remuneration
Committee
and Risk Management Committee
who participated in the meeting via electronic media.
9. Dr. Lillada Anuntarumporn, Director and Corporate Governance Committee
who participated in the meeting via electronic media
10. Dr. Nuttanai Anuntarumporn Director, Risk Management Committee and Chief Executive
Officer
who participated in the meeting via electronic media.
11. Ms. Varisa Anuntarumporn, Director, Nomination and Remuneration Committee
who participated in the meeting via electronic media

Remarks: There were 11 directors attending the meeting out of the 11 directors total, or 100 percent of the total number of directors.

A total of 2 executives attended the meeting:

1. Dr. Bundit Rungcharoenporn, Managing Director
2. Mr. Sumit Jaroenpornpiti Acting Chief Financial and Accounting Officer
and Company Secretary

A total of 1 Company lawyer attended the meeting:

1. Miss Aphiwan Saengsichan Company Legal Department Manager

A total of 1 attorney from an external agency attended the meeting:

1. Mr. Manat Sapha

A total of 1 volunteer from the Thai Investors Association attended the meeting to protect the rights of shareholders who attended by proxy:

1. Mr. Anuphong Santawanon
who attended the meeting via electronic media.

Minutes of Extraordinary General Meeting of Shareholders No. 1/2024 Interlink Telecom Public Company Limited (Enclosure 6)

The Chairman assigned Mr. Sumit Jaroenpompiti, Acting Chief Financial and Accounting Officer and Company Secretary, to explain the details of the meeting and voting methods, which are summarized as follows:

Pursuant to Clause 41 of the Company's regulations and the Public Limited Companies Act in Section 102, Section 33, Paragraphs 2, 4, 5, and Section 34, the voting in various agenda items had each shareholder having votes equaling the number of shares held in their possession and shares assigned by proxy, by which a single share equaled one vote. In voting, a single share was equal to one vote, and the normal resolutions of the meeting were to be passed by a majority of votes of all shareholders attending the meeting who are eligible to vote, including eligible shareholders who assigned proxies to attend the meeting, who could vote on their behalf.

In regards to voting procedure, shareholders attending the meeting via electronic media (E-EGM) could vote via the e-voting system (online voting system). During each meeting agenda item, the shareholders could click and cast their votes in only one direction, and that was to approve, disapprove or abstain from voting. It was also possible for voters to click to change their votes throughout the entire agenda item until the time for voting had passed.

In counting votes, the Company's staff counted votes by using a system to calculate voting results for the e-voting (online voting system) format by gathering the votes for each agenda item from shareholders attending the meeting via electronic media (E-EGM). In the consideration of the aforementioned votes, consideration was also given to the votes cast by shareholders who attended the meeting by proxy according to intentions they expressed in their proxy appointment letters.

As for the details about the vote counting results in each agenda item, these were announced to the meeting after the completion of voting during each agenda. However, on some occasions when vote counting required more time than normal, the chairman may request for the meeting to proceed to consider other agenda items first in order to ensure the continuity of the meeting, and once the staff had finished counting the votes, then the vote counting results would be announced immediately to the meeting.

The resolutions passed by the shareholder meeting complied with the Company's regulations and Section 107 of the Public Limited Companies Act. The votes were as follows:

Agenda Item 1 was only an announcement agenda, so there was no voting.

Agenda Item 2, Agenda Item 3 and Agenda Item 4 required approval by a majority of votes of shareholders attending the meeting who were eligible to vote.

No voting took place for Agenda Item 5.

At the Extraordinary Meeting of Shareholders No. 1/2024, the Company made a video recording of the meeting in order to disseminate to shareholders who were unable to attend a meeting. Accordingly, they can view the video recording of the meeting via the Company's website at www.interlinktelecom.co.th.

Next, the chairman asked the meeting whether they had any other opinions. Since the meeting approved the voting procedure, the vote-counting procedure and the announcement of the voting results as mentioned above, the meeting was asked to consider various topics according to the meeting's 5 agenda items as follows:

Agenda Item 1: Meeting Announcement

The chairman announced to the meeting as follows:

1. The Company's "Interlink fiber optic high-speed data communications network services" received the "BUSINESS + PRODUCT INNOVATION AWARDS 2024" in the category of "Technology Products and Services" as chosen by the editors of Business+ magazine under ARI Public Company Limited and experts from the College of Management, Mahidol University.



Minutes of Extraordinary General Meeting of Shareholders No. 1/2024

Interlink Telecom Public Company Limited (Enclosure 6)

The chairman gave an opportunity for shareholders to make proposals and ask questions.

Since there were no questions, the chairman proposed that the extraordinary general meeting of shareholders to acknowledge the meeting announcement. This agenda item did not require any voting.

Meeting Resolution: The extraordinary general meeting of shareholders acknowledged the meeting announcement as presented above.

Agenda Item 2 : Consideration of Approval of the Minutes of the 2024 Annual General Meeting of Shareholders Held on on 24 April 2024

The Chairman assigned Mr. Sumit Jaroenpornpiti, Company Secretary, to inform the meeting that the Company had completed the preparation of the minutes of the 2024 Annual General Meeting of Shareholders, which was held on 24 April 2024, within 14 days from the date of the annual general meeting of shareholders and submitted them to the Ministry of Commerce within the period prescribed by law and published them on the Company's website at www.interlinktelecom.co.th. A copy of the minutes of the 2024 Annual General Meeting of Shareholders was also attached to the meeting invitation letter dated 11 July 2024, which was send as a printed document to all shareholders in advance. The Board of Directors considered and found that the minutes of the general shareholders' meeting were clear, complete and correct.

The chairman gave an opportunity for shareholders to make proposals and ask questions.

Because no questions were submitted, the chairman proposed for the meeting to consider approving the aforementioned general shareholder meeting report. This agenda item required the majority of votes of all shareholders attending the meeting who were eligible to vote.

Meeting Resolution: The extraordinary general meeting of shareholders passed a resolution to approve the minutes of the 2024 Annual General Meeting of Shareholders held on 24 April 2024 as proposed by the Board of Directors by a majority vote of the total number of votes of shareholders attending the meeting and with the right to vote on this agenda item as follows:

Approved	752,581,801	votes	calculated as	100.0000%
Disapproved	0	votes	calculated as	0.0000%
Abstained	0	votes	calculated as	0.0000%
Bad Ballots	0	votes	calculated as	0.0000%
Total	752,581,801	votes	calculated as	100.0000%

Agenda Item 3: Consideration of Approval of the Plan to Register Blue Solution Public Company Limited, a Subsidiary, on the Stock Exchange

The Chairman assigned Dr. Nuttanai Anuntarumporn, Director and CEO, to present the information to the meeting as follows:

Blue Solution Public Company Limited, a subsidiary of the Company, operates business in the design, procurement, consultation and implementation of integrated information and communication technology systems projects.

Its mission is to "provide information technology services with quality products and services and cutting-edge technology by using personnel with knowledge and expertise while being a good business partner to create and deliver solutions that meet the needs of customers from different organization within the required timeframes." Thus, it was necessary to raise funds to expand business by registering the company in the Stock Exchange of Thailand (spin-off plan) according to the following details:

The plan is to make the initial public offering (IPO) of Blue Solution Public Company Limited.

New common shares are to be issued and offere for sale by 60,000,000 shares (sixty million shares) with a par value of 1 baht per share, totaling 60,000,000.00 baht (sixty million baht only), representing 25.64 percent of the paid-up capital of Blue Solution Public Company Limited after the IPO to sell the common shares to the general public, directors and employees of Blue Solution Public Company Limited, and shareholders of the Company in proportion to their shareholding in the company (pre-emptive right).

After the capital increase common shares of Blue Solution Public Company Limited are offered, the Company's shareholding proportion in Blue Solution Public Company Limited will decrease from 51.00 percent to 37.92 percent.

Shareholders	Before the IPO		After the IPO	
	Number of Shares	Proportion	Number of Shares	Proportion
Interlink Telecom Public Company Limited	88,740,000	51.00	88,740,000	37.92
The Tanthasethi Family	85,260,000	49.00	85,260,000	36.44
IPO			60,000,000	25.64
Total	174,000,000	100.00	234,000,000	100.00

Due to dilution effect, the Company's rights as a shareholder of Blue Solution Public Company Limited would decrease by 13.08 percent and the size of the transaction with the highest value when calculated based on the net profit criteria from operations equal to 4.19 percent.



OUR SERVICES



Cyber security

- Firewall, Log
- Anti Virus, Anti Spam
- Intrusion prevention System
- VPN, SSL\VPN
- Web Content Management
- Bandwidth management



CCTV & Security solutions

- Provides a 24h monitoring and control facilities to all security devices
- Through state of art system solutions offering unique integration capabilities on one platform for effective centralized management control.



Network and WIFI Solutions

Provides network and WIFI solutions included hardware and software based on you need to get online quickly



Server, Blade server, Storage

- Servers, PC solutions
- SAN & Storage solutions
- Virtualization solutions
- Cloud solutions



Enterprise software development

Tailor-made Enterprise Software that match the needs of each organization in the area of Enterprise Resource Planning (ERP), Business Intelligence and Big Data Analytics.



Consultant

Provide consultant in various of scope:

- IT solution
- ERP
- Others related with solution

25

OVERVIEW



>70 PROJECTS

Completed projects in a variety of IT solutions with over 13 years of experience



CAPITAL 120 MB

Share capital 120 MB which ITEL hold at 51%



FILING FOR IPO

On filing for IPO process in April 2023



NPM >10%

Average net profit margin at least 10%



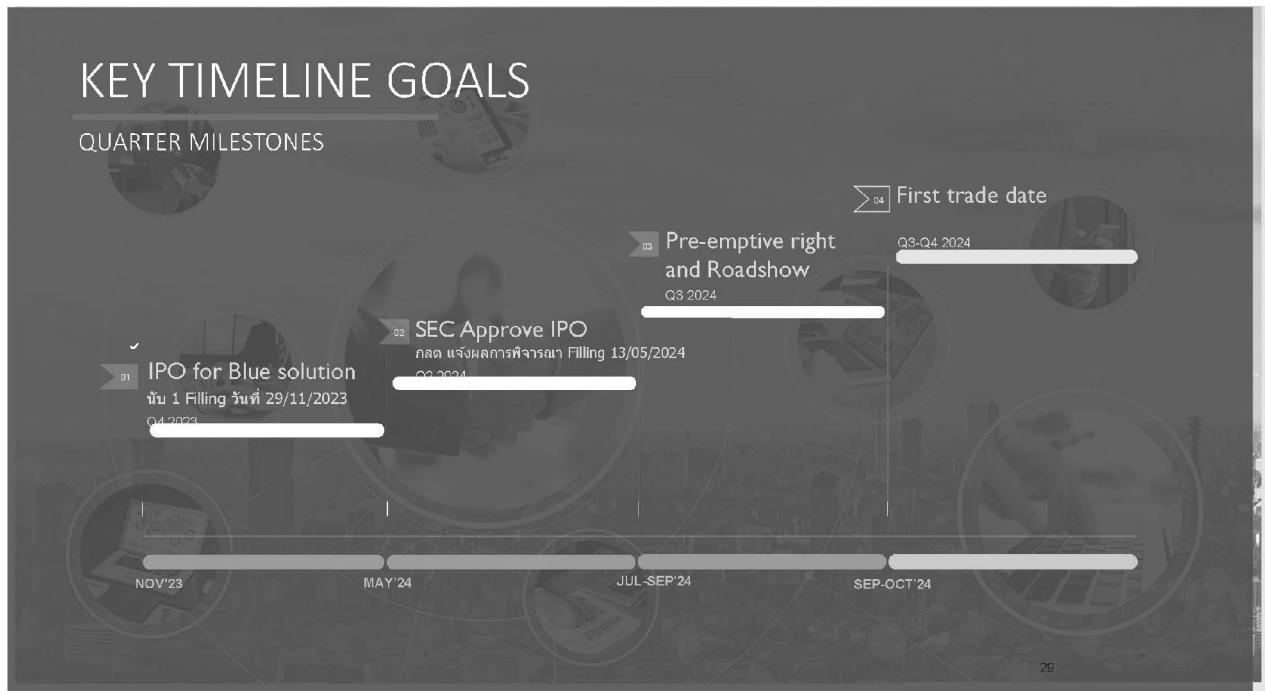
NEW PROJECT >500 MB

New project more than 500 MB per year



26





The Chairman gave shareholders an opportunity to make suggestions and ask questions.

Since there were no further questions, the Chairman proposed for the to meeting consider approving the plan to register Blue Solution Public Company Limited, a subsidiary, on the Stock Exchange of Thailand. This agenda required a majority vote of the total number of votes of shareholders attending the meeting and having the right to vote.

Meeting Resolution: The extraordinary general meeting of shareholders passed a resolution to consider and approve the plan to register Blue Solution Public Company Limited, a subsidiary, on the Stock Exchange of Thailand as proposed by the Board of Directors by a majority vote of the total number of votes of shareholders attending the meeting and with the right to vote on this agenda as follows:

Approved	752,187,225	votes	calculated as	99.8189%
Disapproved	1,352,526	votes	calculated as	0.1795%
Abstained	12,150	votes	calculated as	0.0016%
Bad Ballots	0	votes	calculated as	0.0000%
Total	753,551,901	votes	calculated as	100.0000%

Remarks: In this agenda item, there was 1 additional shareholder who registered from the previous agenda, with 970,100 shares. Thus, there were 140 shareholders who attended the meeting, representing a total of 753,551,901 shares.

Agenda Item 4: Consideration and Approval of the Allocation of Capital Increase Shares of Blue Solution Public Company Limited

The Chairman assigned Mr. Sumit Jaroenpornpiti, Acting Chief Financial and Accounting Officer and Company Secretary, to present this agenda item to the meeting.

Mr. Sumit Jaroenpornpiti informed the meeting that, according to plan, Blue Solution Public Company Limited, a subsidiary of the Company, would be registered on the Stock Exchange of Thailand (spin-off plan) as proposed to the meeting for consideration and approval in Agenda Item 3.

Therefore, in order to protect the rights of the Company's shareholders, it was deemed appropriate to propose for consideration and approval of the allocation of capital increase common shares of Blue Solution Public Company Limited in the amount of 6,000,000 shares, with a par value of 1.00 baht per share, representing 10.00 percent of the number of common shares offered to the general public, in order to grant the rights to the Company's shareholders to subscribe in proportion to their shareholding in the Company (pre-emptive right), which would help reduce the impact of the dilution effect on the Company's shareholders to some extent. In doing so, the shares would be offered at the same price as the IPO offering price, which will be determined after the Securities and Exchange Commission (SEC) approves the offering of common shares of Blue Solution Public Company Limited to the general public and the Company's shareholders.

Accordingly, the Company's Board of Directors or a person assigned by the Board of Directors will have the power to determine the criteria, conditions and details related to the allocation of common shares of Blue Solution Public Company Limited for distribution to the Company's shareholders in proportion to their shareholding in the Company (pre-emptive right), such as the offering price, allocation ratio, offering period, date for determining the list of shareholders entitled to subscribe for common shares of Blue Solution Public Company Limited (record date), and the date of closing the shareholder register to determine the list of the Company's shareholders entitled to subscribe for common shares of Blue Solution Public Company Limited, etc.

However, this must not conflict with or contradict the legal provisions in force at the time, including but not limited to, entry into negotiations, signing related documents and contracts and taking and necessary and appropriate actions.

The Chairman gave shareholders an opportunity to make suggestions and ask questions.

Since there were no questions, the chairman proposed for the extraordinary general meeting of shareholders consider and approve the allocation of the capital increase shares of Blue Solution Public Company Limited. This agenda requires the majority vote of the total number of votes of shareholders attending the meeting who were eligible to vote.

Meeting Resolution: The extraordinary general meeting of shareholders passed a resolution to consider and approve the allocation of capital increase shares of Blue Solution Public Company Limited as proposed by the Board of Directors by a majority vote of the total number of votes of shareholders attending the meeting and having the right to vote on this agenda item as follows:

Approved	752,187,225	votes	calculated as	99.8189%
Disapproved	1,352,526	votes	calculated as	0.1795%
Abstained	12,150	votes	calculated as	0.0016%
Bad Ballots	0	votes	calculated as	0.0000%
Total	753,551,901	votes	calculated as	100.0000%

Agenda Item 5: Consideration of Other Matters

The chairman announced to the meeting that this agenda was specified for shareholders to be able to ask executives questions regarding the various activities of the Company or other matters for the meeting to consider and acknowledge. Thus, no other matters were to be proposed for the meeting to consider giving approval of, nor would any voting take place during this agenda.

Minutes of Extraordinary General Meeting of Shareholders No. 1/2024
Interlink Telecom Public Company Limited (Enclosure 6)

The chairman gave an opportunity for shareholders to make proposals and ask questions. Shareholders asked questions as follows:

1. Mr. Prasan Koetyu, a shareholder who attended the meeting via electronic media asked the following:

Question 1: Can the executives explain the spending plan for funds to be raised from the IPO?

Dr. Nuttanai Anantarumporn, Director and CEO, replied that the Company has a plan to focus more on business expansion and especially on cyber security. The reason is that in the future, cyber security will play an increasingly important role. Therefore, in driving this area forward, it is necessary to invest in cyber security centers to provide services to our customers. This will be something new that the Company does in addition to the existing businesses, and in the future, in addition to selling installation services to customers, customers may request for monitoring help or assistance in being the first tier defense to combat various cyber threats. This might be an additional investment to expand business to create a secure foundation for the solutions and services that we will provide.

2. Miss Nanthiwa Chaisa, a proxy who attended the meeting via electronic media asked the following:

Question No. 1: When will the IPO start selling? How much is the sales price and what is the proportion of purchases of existing shareholders?

Dr. Nuttanai Anantarumporn, Director and CEO, replied that the price has not yet been set. However, a meeting of the Board of Directors will be held to approve the budget for Q2, which will be around early August. Next, an update filing will be submitted to the SEC to enter the price evaluation process, and a roadshow will be organized with relevant analysts and funds, which would produce the IPO price. Afterwards, a method will be specified on how shareholders can subscribe to purchase the shares, and this should occur in approximately September. The price in this part is already set with a subscription method based on the pre-emptive right where rights are specified for 6,000,000 share or 10% of the newly offered shares. The existing shareholders of ITEL will have the right to subscribe to the aforementioned total. As for the procedure, it is still undecided. However, in the past when ITEL spun off from ILNK, the method used was for investors to subscribe to purchase shares according to their preferred investment amount, but shares would be allocated according to the shareholding proportion with the number of shares being ordered in descending order, and rights would be allocated according to the shareholders' wishes. For example, if there were 10,000,000 shares, and the share purchase subscriptions in descending order totaled 10,000,000 shares, the investors would receive share numbers that corresponded to their request, but if there were more shares than the number of shares they held, and if they had the right to receive them, a second round or a third round would be conducted, depending on the allocation method. Accordingly, the process for subscribing to purchase shares as well as the price will be presented and explained to the shareholders at a later date.

3. Mr. Suphasit Chirachoenying, shareholder who attended the meeting via electronic media, asked the following:

Question No. 1: How much is the Company's estimated cost related to the IPO on this occasion?

Dr. Nuttanai Anantarumporn, Director and CEO, replied that the main expenses for the IPO offering will be in the FA, which is already in the expenditures incurred from the beginning until now, consisting of writing of the filing and defending it with the SEC, which is already part of the Company's expenses that were already incurred. Since we have an underwriter to guarantee the distribution and dispersion of the shares, the expenses or fees that will be incurred will be approximately 3%-4%. Although we have not yet seen the terms and conditions of the underwriter that we will select, it will be the usual standard for the underwriter industry. Currently, discussions are being held with 2-3 underwriters who are being considered along with the selection of a guarantor for the distribution and dispersion of the shares.

Question No. 2: How does the Company plan to generate profits to compensate for the loss of BLUE profit shares from the reduction of ITEL's shareholding after the IPO?

Dr. Nuttanai Anantarumporn, Director and CEO, replied that this part is under discussion with the auditor to determine whether we can still consolidate the statements after the share decreases from 51% to 37.92%.

This is something that needs to be discussed with the Auditor. In addition, the Auditor commented that if ITEL can prove that it still has control and management power, we will still be able to consolidate statements in this part. That is the first issue being handled. For the second issue, after the IPO, it is believed that new branding and services will allow Blue Solutions to grow from before, which would allow revenues and profits to grow overall. Although our shareholding proportion might decrease, if the shareholding proportion returns, the profit proportion might be appropriate. As the third issue, the Company conducted a transaction with Blue Solution two years ago, at the market value when profit was 39 million and PE was 10 times, representing an enterprise value of approximately 300 million. After the IPO, the market price of Blue Solution will be obtained. This part will concern the capital gains that will result, and a discussion will be held again with the auditor to determine the method to recognize it. If there is any progress, the shareholders will be informed at a future date.

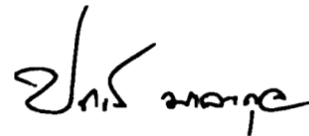
Since there were no additional inquiries or recommendations made by the shareholders, the chairman thanked all shareholders for having devoted their time to attend the meeting and express their opinions, and the chairman promised that the Board of Directors will do its best to safeguard shareholders' interests before proceeding to conclude the meeting.

The meeting concluded at 11:08 am

สุเมิตา จารoenpornpiti

(Mr. Sumit Jaroenpornpiti)

Company Secretary and Meeting Secretary



(Mr. Pakorn Malakul Na Ayudhya)

Chairman of the Board and Meeting Chairman

QR Code for Downloading of 56-1 One Report 2024

For the convenience of shareholders, Interlink Telecom Public Company Limited has prepared the 56-1 One Report 2024 in electronic system to send to the shareholders documents regarding the General Meeting of Shareholders and the Annual Report through QR Code, thus allows the shareholders to access the information with ease. The shareholders could download information via the QR Code by following the steps.



QR Code

For iOS System

1. Turn on the mobile camera or ipad.
 2. Turn the mobile camera to the QR Code to scan it.
 3. The notification will appear on top of the screen. Click on the notification to access documents regarding the meeting.
- Remark: If the notification does not appear on the mobile phone, the QR Code can be scanned with other applications such as QR CODE READER, Facebook or Line.

For Android System

1. Open applications such as QR CODE READER, Facebook or Line.

How to scan the QR Code with Line application

- ▶ Open Line application and click on “Add friend”
 - ▶ Choose “QR Code”
 - ▶ Scan the QR Code
2. Scan the QR Code to access documents regarding the meeting

In case the shareholders are unable to download documents for the 2025 Annual General Meeting of Shareholders using QR Code, you can download such documents from the Company’s website : www.interlinktelecom.co.th

Any questions, please contact: Investor Relations Department Tel. 02 666 2222 Ext. 8012

Preliminary Details of the Warrant to Purchase Ordinary Shares of
Interlink Telecom Public Company Limited, No.5 (ITEL-W5)
Allocated to Existing Shareholders in Proportion to Their Shareholding

Type of Warrant:	Warrant to purchase ordinary shares of Interlink Telecom Public Company Limited ("Company"), No.5 ("Warrant" or "ITEL-W5")
Form of Warrant:	Named and transferable
Number of Warrants Issued:	277,785,959 units (two hundred seventy-seven million seven hundred eighty-five thousand nine hundred fifty-nine units)
Offering Price per Unit:	Allocated without charge
Term of the Warrant:	1 year from the issuance date of the warrant
Number of Shares Reserved for the Warrants:	277,785,959 shares (two hundred seventy-seven million seven hundred eighty-five thousand nine hundred fifty-nine shares) with a par value of THB 0.50 per share
Warrant Allocation Method:	Allocated to the existing shareholders of the Company at a ratio of 5 existing shares per 1 warrant unit (fractions to be discarded)
Record Date for Warrant Allocation:	May 16, 2025, as the date for determining the shareholders entitled to receive the warrants
Warrant Issuance Date:	Within 1 year from the date the shareholders' meeting resolves to approve the issuance of ITEL-W5
Exercise Ratio:	1 warrant unit entitles the holder to purchase 1 common share (subject to adjustments as per the terms of the warrant).
Exercise Price:	THB 2.00 per share
Exercise Period and Schedule:	Warrant holders may exercise their rights on the last business day of March, June, September, and December, with the final exercise date being on the maturity date of the ITEL-W5 warrants (1 year from the issuance date). If the final exercise date falls on a non-business day, it will be moved to the preceding business day.
Notification Period for Exercising Rights:	Warrant holders who wish to exercise their rights to purchase the Company's common shares may submit their intention on any business day of the Company at least 7 days prior to each scheduled exercise date, except for the final exercise, where they must submit their intention at least 15 days before the last exercise date.
Secondary Market for the Warrants:	The Company will register the warrants as listed securities on the Stock Exchange of Thailand (SET).
Secondary Market for Common Shares Issued Upon Warrant Exercise:	The Company will register the common shares issued upon the exercise of warrants as listed securities on the Stock Exchange of Thailand.
Treatment of Unexercised Warrants:	The Company will cancel all remaining unexercised warrants.
Rights and Benefits:	The common shares issued upon the exercise of warrants will have the same rights and status as the Company's previously issued common shares in all respects.

Impact on Shareholders:

The impact on shareholders due to the issuance and offering of warrants to existing shareholders includes

1. Control Dilution

The dilution effect on shareholders' ownership proportion is calculated using the formula:

$$\text{Control Dilution} = 1 - [Q_o / (Q_o + Q_w)]$$

Where: Q_o = Number of existing common shares before the issuance of ITEL-W5, totaling **1,389 million shares**

Q_w = Number of new common shares issued upon the full exercise of ITEL-W5, totaling **278 million shares**

$$\begin{aligned} \text{Therefore, Control Dilution} &= 1 - [1,389 / (1,389 + 278)] \\ &= 16.68\% \end{aligned}$$

In the case where warrants are issued and allocated to existing shareholders, and the existing shareholders fully exercise their rights, there will be no impact on their ownership percentage (Control Dilution) as the issuance and allocation are made proportionally to their existing shares. However, suppose the rights to purchase the shares are fully exercised by parties other than the existing shareholders. In that case, this will result in an impact on the existing shareholders' ownership by approximately 16.68%.

2. Price Dilution

The formula for calculating price dilution is:

$$\text{Price Dilution} = [(P_o - P_n) \times Q_w] / [(Q_o + Q_w) \times P_o]$$

Where: P_o = The weighted average closing market price for the 7 trading days prior to the Board of Directors' meeting on February 25, 2025 (from 14 to 24 February 2025), which is 1.60 Baht (par value 0.50 Baht per share).

P_n = The exercise price of ITEL-W5, which is 2.00 Baht per share.

$$\begin{aligned} \text{Therefore, Price Dilution} &= [(1.60 - 2.00) \times 278] / [(1,389 + 278) \times 1.60] \\ &= -4.17\% \end{aligned}$$

After the issuance and allocation of warrants to existing shareholders, if all the rights under this issuance are exercised, there will be no price dilution.

Adjustment of Rights for Warrants:

The company will adjust the exercise price and exercise ratio upon the occurrence of any of the following events. The purpose is to preserve the benefits of warrant holders, ensuring that their rights are not diminished:

1. When there is a change in the par value of the company's shares due to a share consolidation or stock split.
2. When the company offers new shares for sale at a price lower than 90% of the market price calculated at the time of the offer, or the market price prior to the offer, based on the method specified in the warrant terms.
3. When the company offers convertible debentures or new warrants at a price lower than 90% of the market price calculated at the time of the offer, or the market price prior to the offer, based on the method specified in the warrant terms.
4. When the company pays dividends, either partially or fully, in the form of newly issued shares to shareholders.
5. When the company pays dividends in cash that exceed the rate specified in the warrant terms.
6. In any other situation similar to items 1 through 5 that results in a reduction of the benefits a warrant holder would receive upon exercising the warrant.

Other Conditions:

The Board of Directors or persons authorized by the Board will have the authority to determine the conditions and details related to the adjustment or changes to the exercise price and exercise ratio.

The Board of Directors or persons authorized by the Board will also have the authority to:

1. Determine the necessary conditions and details related to the issuance of warrants, such as the warrant issuance date, allocation details, method of warrant allocation, exercise period, and the expiration date for exercising the warrants.
2. Sign documents and requests for permission and relevant evidence regarding the issuance of warrants, including contacting and submitting requests for approval or exemptions to the relevant authorities.
3. Perform any other necessary actions related to the issuance and allocation of warrants.

The company will not extend the validity of the warrants, nor will it alter the exercise price or exercise ratio, except for adjustments as per the conditions outlined above.

**Registrar of Warrants:
Details of Calculating the Number
of Shares to be Supported:**

The Thailand Securities Depository Co., Ltd.

The method for calculating the proportion of shares to be supported is:
Proportion of shares to be supported = (Number of shares to be supported by ITEL-W5+Number of shares to be supported by other warrants issued previously) / Total number of shares already issued by the company

Where:

Number of shares to be supported by ITEL-W5

= 277,785,959 shares (par value of 0.50 Baht per share)

Number of shares to be supported by other warrants issued previously

= None (par value of 0.50 Baht per share)

Total number of shares already issued by the company

= 1,388,929,798 shares (par value of 0.50 Baht per share)

Therefore, the proportion of shares to be supported is calculated as:

= $(277,785,959) / 1,388,929,798$

= 20.00%

**Preliminary Details of the Warrant to Purchase Ordinary Shares of
Interlink Telecom Public Company Limited, No.6 (ITEL-W9)
Allocated to Existing Shareholders in Proportion to Their Shareholding**

Type of Warrant:	Warrant to purchase ordinary shares of Interlink Telecom Public Company Limited ("Company"), No.6 ("Warrant" or "ITEL-W6")
Form of Warrant:	Named and transferable
Number of Warrants Issued:	347,232,449 shares (three hundred forty-seven million, two hundred thirty-two thousand, four hundred forty-nine shares)
Offering Price per Unit:	Allocated without charge
Term of the Warrant:	3 year from the issuance date of the warrant
Number of Shares Reserved for the Warrants:	347,232,449 shares (three hundred forty-seven million, two hundred thirty-two thousand, four hundred forty-nine shares) with a par value of 0.50 Baht per share
Warrant Allocation Method:	Allocated to the existing shareholders of the Company at a ratio of 4 existing shares per 1 warrant unit (fractions to be discarded)
Record Date for Warrant Allocation:	May 16, 2025, as the date to determine the shareholders entitled to the warrant allocation for purchasing transferable common shares (Record Date)
Warrant Issuance Date:	Within 1 year from the date the shareholders' meeting resolves to approve the issuance of ITEL-W6
Exercise Ratio:	1 warrant unit entitles the holder to purchase 1 common share (subject to adjustments as per the terms of the warrant).
Exercise Price:	THB 3.00 per share
Exercise Period and Schedule:	Warrant holders may exercise their rights on the last business day of March, June, September, and December, with the final exercise date being on the maturity date of the ITEL-W6 warrants (3 years from the issuance date). If the final exercise date falls on a non-business day, it will be moved to the preceding business day.
Notification Period for Exercising Rights:	Warrant holders who wish to exercise their rights to purchase the Company's common shares may submit their intention on any business day of the Company at least 7 days prior to each scheduled exercise date, except for the final exercise, where they must submit their intention at least 15 days before the last exercise date.
Secondary Market for the Warrants:	The Company will register the warrants as listed securities on the Stock Exchange of Thailand (SET).
Secondary Market for Common Shares Issued Upon Warrant Exercise:	The Company will register the common shares issued upon the exercise of warrants as listed securities on the Stock Exchange of Thailand.
Treatment of Unexercised Warrants:	The Company will cancel all remaining unexercised warrants.
Rights and Benefits:	The common shares issued upon the exercise of warrants will have the same rights and status as the Company's previously issued common shares in all respects.

Impact on Shareholders:

The impact on shareholders due to the issuance and offering of warrants to existing shareholders includes

1. Control Dilution

The dilution effect on shareholders' ownership proportion is calculated using the formula:

$$\text{Control Dilution} = 1 - [Q_0 / (Q_0 + Q_w)]$$

Where: Q_0 = Number of existing common shares before the issuance of ITEL-W6, totaling **1,389 million shares**

Q_w = Number of new common shares issued upon the full exercise of ITEL-W6, totaling **347 million shares**

$$\begin{aligned} \text{Therefore, Control Dilution} &= 1 - [1,389 / (1,389 + 347)] \\ &= 19.99\% \end{aligned}$$

In the case where warrants are issued and allocated to existing shareholders, and the existing shareholders fully exercise their rights, there will be no impact on their ownership percentage (Control Dilution) as the issuance and allocation are made proportionally to their existing shares. However, suppose the rights to purchase the shares are fully exercised by parties other than the existing shareholders. In that case, this will result in an impact on the existing shareholders' ownership by approximately 19.99%.

2. Price Dilution

The formula for calculating price dilution is:

$$\text{Price Dilution} = [(P_o - P_n) \times Q_w] / [(Q_0 + Q_w) \times P_o]$$

Where: P_o = The weighted average closing market price for the 7 trading days prior to the Board of Directors' meeting on February 25, 2025 (from 14 to 24 February 2025), which is 3.00 Baht (par value 0.50 Baht per share).

P_n = The exercise price of ITEL-W6, which is 3.00 Baht per share.

$$\begin{aligned} \text{Therefore, Price Dilution} &= [(1.60 - 3.00) \times 347] / [(1,389 + 347) \times 1.60] \\ &= -17.49\% \end{aligned}$$

After the issuance and allocation of warrants to existing shareholders, if all the rights under this issuance are exercised, there will be no price dilution.

Adjustment of Rights for Warrants:

The company will adjust the exercise price and exercise ratio upon the occurrence of any of the following events. The purpose is to preserve the benefits of warrant holders, ensuring that their rights are not diminished:

1. When there is a change in the par value of the company's shares due to a share consolidation or stock split.
2. When the company offers new shares for sale at a price lower than 90% of the market price calculated at the time of the offer, or the market price prior to the offer, based on the method specified in the warrant terms.
3. When the company offers convertible debentures or new warrants at a price lower than 90% of the market price calculated at the time of the offer, or the market price prior to the offer, based on the method specified in the warrant terms.
4. When the company pays dividends, either partially or fully, in the form of newly issued shares to shareholders.
5. When the company pays dividends in cash that exceed the rate specified in the warrant terms.
6. In any other situation similar to items 1 through 5 that results in a reduction of the benefits a warrant holder would receive upon exercising the warrant.

Other Conditions:

The Board of Directors or persons authorized by the Board will have the authority to determine the conditions and details related to the adjustment or changes to the exercise price and exercise ratio.

The Board of Directors or persons authorized by the Board will also have the authority to:

1. Determine the necessary conditions and details related to the issuance of warrants, such as the warrant issuance date, allocation details, method of warrant allocation, exercise period, and the expiration date for exercising the warrants.
2. Sign documents and requests for permission and relevant evidence regarding the issuance of warrants, including contacting and submitting requests for approval or exemptions to the relevant authorities.
3. Perform any other necessary actions related to the issuance and allocation of warrants.

The company will not extend the validity of the warrants, nor will it alter the exercise price or exercise ratio, except for adjustments as per the conditions outlined above.

Registrar of Warrants:

The Thailand Securities Depository Co., Ltd.

Details of Calculating the Number of Shares to be Supported:

The method for calculating the proportion of shares to be supported is:
Proportion of shares to be supported = (Number of shares to be supported by ITEL-W6+Number of shares to be supported by other warrants issued previously) / Total number of shares already issued by the company

Where:

Number of shares to be supported by ITEL-W6

= 347,232,499 shares (par value of 0.50 Baht per share)

Number of shares to be supported by other warrants issued previously

= 277,785,959 shares (par value of 0.50 Baht per share)

Total number of shares already issued by the company

= 1,388,929,798 shares (par value of 0.50 Baht per share)

Therefore, the proportion of shares to be supported is calculated as:

= $(347,232,499 + 277,785,959) / 1,388,929,798$

= 45.00%

Summary of Preliminary Details of Report on Capital Increase
Interlink Telecom Public Company Limited
Date : February 25, 2025

I, the company, Interlink Telecom Public Company Limited ('the Company'), hereby report the resolution of the Board of Directors at meeting No. 2/2025, held on February 25, 2025, from 10:30 AM to 12:00 PM, regarding the capital increase and allocation of newly issued shares as follows:

1. Capital Increase

1.1 The Board of Directors has resolved to propose to the shareholders' meeting for approval to reduce the registered capital of the Company by 151,400,996.50 Baht, from the original registered capital of 845,865,895.50 Baht to the new registered capital of 694,464,899 Baht, by canceling 302,801,993 unissued common shares with a par value of 0.50 Baht per share, in order to accommodate the exercise of warrants for the purchase of the Company's common shares, Series 4 (ITEL-W4), amounting to 262,801,993 shares, and shares reserved for a general mandate capital increase, amounting to 40,000,000 shares.

1.2 The Board of Directors has resolved to increase the registered capital of the Company from 694,464,899 Baht to 1,006,974,103 Baht by issuing 625,018,408 common shares with a par value of 0.50 Baht per share, totaling 312,509,204 Baht. This capital increase is in the form of

Specific Purpose Use of Funds	Type of Shares	Shares	Par Value (Baht per share)	Total (Baht)
<input checked="" type="checkbox"/> Specific Purpose Use of Funds	Common Shares Preferred Shares	625,018,408	0.50	312,509,204 -
<input type="checkbox"/> General Mandate	Common Shares Preferred Shares	-	-	

2. Allocation of Newly Issued Shares

2.1 Specific Purpose Use of Funds

Allocated to	No. of shares	Ratio (Old : New)	Subscription Price (Baht per share)	Subscription Date and Time & Payment Details	Remark
accommodate the exercise of rights under the ITEL-W5 Warrants	Not exceeding 277,785,959 shares	5 old common shares: 1 new share	Exercise price: 2.00 Baht per share (1 ITEL-W5 warrant unit entitles the holder to 1 new common share)	-	Please see the details of ITEL-W5 (Enclosure 8)
To accommodate the exercise of rights under the ITEL-W6 Warrants	Not exceeding 347,232,449 shares	4 old common shares: 1 new share	Exercise price: 3.00 Baht per share (1 ITEL-W6 warrant unit entitles the holder to 1 new common share)	-	Please see the details of ITEL-W6 (Enclosure 9)

2.1.1 Company's Actions in Case of Share Fractionalization

In the event that the calculation according to the allocation ratio results in fractions of shares, any fractional shares will be rounded down and discarded.

3. Date for the General/Extraordinary Shareholders' Meeting to Approve the Capital Increase and Allocation of Newly Issued Shares

The date for the 2025 Annual General Meeting (AGM) is set for April 24, 2025, at 9:00 AM at the Grand Suvarnabhumi Meeting Room, located at 48 Interlink Building, Ratchadapisek Road, Samsen Nok, Huai Khwang, Bangkok, and via electronic media.

- The Record Date for determining shareholders eligible to attend the meeting is set for March 14, 2025.

4. Application for Capital Increase/Allocation of Newly Issued Shares to Relevant Government Authorities and Conditions for Approval (if any)

4.1 The Company will proceed with registering the capital increase and the registered capital change with the Department of Business Development, Ministry of Commerce.

4.2 The Company will apply to the Stock Exchange of Thailand for approval to list the newly issued common shares as securities on the Stock Exchange of Thailand, in accordance with relevant rules and regulations.

5. Purpose of the Capital Increase and Use of the Raised Funds

5.1 The funds will be used for expanding the Company's business by investing in projects that will increase revenue and improve the Company's performance, ultimately benefiting the Company and its shareholders.

6. Benefits the Company Will Receive from the Capital Increase/Allocation of Newly Issued Shares

6.1 The Company will maintain a suitable debt-to-equity ratio, strengthen its capital structure, and enhance its financial position, which will improve its image in the eyes of financial institutions.

6.2 Increased reserve capital will support future business expansion.

6.3 Additional working capital and reserves will be available for the Company's operations.

6.4 The Company's interest-bearing debt burden will be reduced.

7. Benefits to Shareholders from the Capital Increase/Allocation of Newly Issued Shares

7.1 The warrants will be listed on the Stock Exchange of Thailand, and holders of the warrants will be able to trade them.

7.2 This will increase shareholders' equity and total assets, which may lead to an increase in the Company's market capitalization, and the stock value may rise in the future.

7.3 Shareholders will have increased liquidity in trading securities due to the additional shares from the capital increase.

7.4 The Company will be able to expand its business and achieve sustainable growth.

7.5 This will strengthen the Company's financial position and reduce financial risk.

8. Additional Information Necessary for Shareholders to Make an Informed Decision on the Approval of the Capital Increase/Allocation of Newly Issued Shares

None -

9. Timeline of Actions in the Event the Board of Directors Approves the Capital Increase/Allocation of Newly Issued Shares

No.	Procedure	Date Month Year
1.	The Board of Directors' Meeting No. 2/2025	February 25, 2025
2.	Determine the Record Date for Shareholders entitled to attend the 2025 Annual General Meeting	March 14, 2025
3.	The Annual General Meeting for the year 2025	April 24, 2025
4.	Submit the Shareholders' Meeting resolution for the capital increase to the Ministry of Commerce for registration.	Within 14 days from the date of the Annual General Meeting (April 24, 2025)
5.	Determine the Record Date for Shareholders entitled to receive ITEL-W5 and ITEL-W6 Warrants.	May 16, 2025
6.	Issue the ITEL-W5 and ITEL-W6 Warrants to eligible shareholders.	Within 1 year from the approval of the ITEL-W5 and ITEL-W6 Warrants issuance by the Shareholders' Meeting.

Capital Increase Report (F53-4) (Enclosure 10)

The Company hereby affirms that the information contained in this report is true, accurate, and complete in all respects.

Signature:.....
Nuttanai A
(Dr. Nuttanai Anuntarumporn)
Chief Executive Officer

Profiles of the Nominated Candidates to Election of a new director (Enclosure 11)



Name-Surname	Mrs.Kesara Manchusree	Position	Chairman of the Audit Committee and Independent Director
Age(years)	64		
Address	Interlink Telecom Public Company Limited 48/66 Soi Rung-reung Ratchadaphisek Road, Samsennok, Huay Khwang, Bangkok 10310		
Educational Qualifications	<ul style="list-style-type: none"> • Master of Science in Finance, Golden Gate University, San Francisco, USA • Bachelor of Art in Economics, Thammasat University • Certificate, Advanced Senior Executive Program (ASEP), Evanston, Chicago, USA, a joint program between Sasin (Chulalongkorn University) and Kellogg School of Management (Northwestern University) • Certificate, Director Certification Program (DCP 82/2010), Thai Institute of Directors Association (IOD) • Certificate, Role of the Chairman Program (RCP 46/2020), Thai Institute of Directors Association (IOD) • Certificate, Advanced Audit Committee Program (AACP 45/2022), Thai Institute of Directors Association (IOD) • Certificate, Digital CEO Program, Class 1, Digital Economy Promotion Agency • Certificate, TLCA Leadership Development Program (LDP), Class 3, Thai Listed Companies Association • Certificate, Leadership Program (Class 4), Capital Market Academy (CMA) 		
Percentage of Shareholding in the Company (31/12/2024)		None	
Percentage of Shareholding by Spouse and Minor Children		None	
Stock Trading During 2024		None	
Family Relationship with Directors and Executives		None	
Has/Has no special interest that is different from other directors		None	
Position in Other Listed Companies		Yes	
<p>1. Independent Director, Chairman and Chairman of the Corporate Governance and Social Affairs Committee for Sustainable Development / NR Instant Produce PCL.</p> <p>2. Independent Director, Chairman of the Audit Committee and Nomination and Remuneration Committee Member / NgernTidLor PCL.</p>			
Position in Other Companies (Non-Listed Company)		Yes	
<p>1. Chairman and Chairman of Corporate Governance Committees / TSFC Securities PCL.</p> <p>2. Independent Director and Chairman of the Audit Subcommittee / DAOL (THAILAND) PCL.</p> <p>3. Independent Director and Chairman of the Audit Subcommittee / DAOL Securities (Thailand) PCL.</p> <p>4. Independent Director, Chairman and Audit Committee Member / DAOL Asset Management Co., Ltd</p> <p>5. Honorary Director / Social Enterprise Thailand Association</p> <p>6. Honorary Director / Khon Kaen University Council</p> <p>7. Honorary Director / Economics Faculty - Thammasat University</p> <p>8. Director / Private Sector Collective Action Coalition Against Corruption (CAC) Council - The Thai Institute of Directors Association (IOD)</p> <p>9. President / Thammasat Economics Association</p> <p>10. Independent Director and Chairman of the Audit Committee / aCommerce Group PCL.</p> <p>11. Independent Director, Chairman of the Audit Committee and Nomination and Remuneration Committee / Interlink Telecom PCL.</p> <p>12. Honorary Director / National Institute of Metrology (Thailand)</p>			

Profiles of the Nominated Candidates to Election of a new director (Enclosure 11)

Work Experience

Period	Position	Company Name/ Institution Type of Business	Type of Business
2022 - Present	Associate Judge	The Central Intellectual Property and International Trade Court	Government Agencies
2021 - Present	Honorary Director	Khon Kaen University Council	University
2021 - Present	Director	Private Sector Collective Action Coalition Against Corruption (CAC) Council - The Thai Institute of Directors Association (IOD)	Non-Profit Organization
2021 - Present	Honorary Director	Economics Faculty Thammasat University	University
2021 - Present	President	Thammasat Economics Association	Private Organization
2021 - Present	Independent Director and Chairman of the Audit Committee	aCommerce Group PCL.	E-Commerce Services
2020 - Present	Independent Director, Chairman of the Audit Committee, and Nomination and Remuneration Committee Member	NgernTidLor PLC.	Securities
2018 - Present	Independent Director and Chairman of the Audit Subcommittee	DAOL (THAILAND) PLC.	Securities
2018 - Present	Independent Director and Chairman of the Audit Subcommittee	DAOL Securities (Thailand) PLC.	Securities
Jul 2018 - Present	Independent Director and Chairman of the Audit Committee	Interlink Telecom PCL.	Telecommunications Services
2018 - Present	Honorary Director	Social Enterprise Thailand Association	Associations
2018 - Present	Chairman and Chairman of Corporate Governance Committees	TSFC Securities PCL.	Securities
2018 - Present	Independent Director, Chairman, and Chairman of Corporate Governance and Social Affairs Committee for Sustainability Development	NR Instant Produce PLC.	Production and Distribution of flavoring food and semi - tinishod food, including various beverage products
2018 - Present	Independent Director, Chairman and Audit Committee Member	DAOL Asset Management Co., Ltd.	Securities
2016 - Nov 2022	Honorary Director	Thammasat University Council Committee	University
2016 - May 2018	Honorary Director	Economics Faculty Thammasat University	University
2016 - May 2018	Director	World Federation of Exchange (WFE)	Securities
2015 - 2021	Director	Thammasat Economics Association (T.E.A.)	University
2014 - May 2018	Director and Manager	The Stock Exchange of Thailand	Securities
2014 - May 2018	Chairman	Thailand Securities Depository Co., Ltd. / Thailand Clearing House Co.,Ltd. / Settrade.com Co., Ltd.	Securities
2014 - May 2018	Advisory Committee	Sasin Graduate Institute of Business Administration of Chulalongkorn University	University
2014 - 2018	Director	Thai Institute of Directors (IOD)	Non-Profit Organization
2004 - 2014	Managing Director	Thailand Future Exchange PLC. (TFEX)	Securities

Profiles of the Nominated Candidates to Election of a new director (Enclosure 11)

Summarized number of meetings attended in the year 2024 is as follows;

Meeting	Quantity		Percentage
	Actual of Meeting	Attend in a Meeting	
Board of Director's Meeting	8	8	100
Extraordinary General Meeting No.1/2024	1	1	100
Annual General Meeting of the Shareholders for 2024	1	1	100

The director does not hold any positions as directors or executives in other businesses that may cause conflicts of interest or has a business competition with the company.

Appointment date as a committee : 3 July 2018

Number of years in a committee position : 6 years and 9 months

Number of terms and the number of years in which the committee holds : 3 terms from the total number of 6 years and 9 months

Agenda 1 from 3 July 2018 to 24 April 2019

Agenda 2 from 24 April 2019 to 27 April 2022

Agenda 3 from 27 April 2022 to 24 April 2025

Criminal history for the past 10 years : None

Profiles of the Nominated Candidates to Election of a new director (Enclosure 11)



Name-Surname	Gen.Ponpipat Benyasri	Position	Independent Director and Chairman of Risk Management Committee / Audit Committee/ Nomination and Remuneration Committee / Corporate Governance Committee
Age(years)	65		
Educational Qualifications	<ul style="list-style-type: none"> • Master of Defence Studies, University of New South Wales • Master of Business Administration, Kasetsart University • Bachelor of Science, Chulachomklao Royal Military Academy • Senior International Defence Management Course (SIDMC), Defence Resource Management Institution, Naval Postgraduate School • Director Accreditation Program (DAP) Class 187/2021, Thai Institute of Directors (IOD) • Ethical Leadership Class 27/2022, Thai Institute of Directors (IOD) 		
Percentage of Shareholding in the Company (31/12/2024)		None	
Percentage of Shareholding by Spouse and Minor Children		None	
Stock Trading During 2024		None	
Family Relationship with Directors and Executives		None	
Position in Other Listed Companies		Yes	
1. Director, Independent Director and Corporate Governance Committee member / Thai Life Insurance PCL.			
Position in Other Companies (Non-Listed Company)		None	

Work Experience

Period	Position	Company Name/ Institution Type of Business	Type of Business
2021 - Present	Director, Independent Director and Corporate Governance Committee Member	Thai Life Insurance PCL.	Life Insurance
2020 - Present	Director and Treasurer	Rak Muang Thai Foundation	Foundation
2018 - 2020	Chief of Defence Forces	Royal Thai Armed Forces Headquarters	Government
2017 - 2018	Chief of Joint Staff	Royal Thai Armed Forces Headquarters	Government
2013 - 2015	Comptroller General	Office of the Comptroller General, Royal Thai Armed Forces Headquarters	Government
2006 - 2009	Superintendent	Armed Forces Academies Preparatory School	Education

Profiles of the Nominated Candidates to Election of a new director (Enclosure 11)

Summarized number of meetings attended in the year 2024 is as follows;

Meeting	Quantity		Percentage
	Actual of Meeting	Attend in a Meeting	
Board of Director's Meeting	8	8	100
Extraordinary General Meeting No.1/2024	1	1	100
Annual General Meeting of the Shareholders for 2024	1	1	100

The director does not hold any positions as directors or executives in other businesses that may cause conflicts of interest or has a business competition with the company.

Appointment date as a committee : 13 July 2023

Number of years in a committee position : 1 year and 9 months

Number of terms and the number of years in which the committee holds : 1 terms from the total number of 1 years and 9 months

Agenda 1 from 13 July 2023 to 24 April 2025

Criminal history for the past 10 years : None

Profiles of the Nominated Candidates to Election of a new director (Enclosure 11)



Name-Surname	Mr.Suwichan Nilanan	Position	Director, Risk Management Committee Member and Nomination and Remuneration Committee Member
Age(years)	65		
Educational Qualifications	<ul style="list-style-type: none"> • Master of Business Administration, Thammasat University • Bachelor of Engineering in Electrical Engineering, King Mongkut’s University of Technology Thonburi • Certificate, Director Accreditation Program (DAP 118/2015) Thai Institute of Directors Association (IOD) 		
Percentage of Shareholding in the Company (31/12/2024)			None
Percentage of Shareholding by Spouse and Minor Children			None
Stock Trading During 2024			None
Family Relationship with Directors and Executives			None
Position in Other Listed Companies			Yes
Position in Other Companies (Non-Listed Company)			None
1. Director / Blue Solutions PCL.			

Work Experience

Period	Position	Company Name/ Institution Type of Business	Type of Business
2023 - Present	Chairman of The Nomination and Remuneration Committee	Blue Solutions PCL.	Providing comprehensive IT design and installation services.
Feb 2022 - Present	Director	Blue Solutions PCL.	Providing comprehensive IT design and installation services.
2016 - 2022	Director	Genesis Data Center Co., Ltd.	Data Center Services
Dec 2014 - Present	Director, Risk Management Committee Member and Nomination and Remuneration Committee	Interlink Telecom PCL.	Telecommunications Services
2012 - Present	Managing Director Consultant	Interlink Telecom PCL.	Telecommunications Services
1994 - 2012	Assistant to Managing Director	TT&T PCL.	Telecommunications Services

Profiles of the Nominated Candidates to Election of a new director (Enclosure 11)

Summarized number of meetings attended in the year 2024 is as follows;

Meeting	Quantity		Percentage
	Actual of Meeting	Attend in a Meeting	
Board of Director's Meeting	8	8	100
Extraordinary General Meeting No.1/2024	1	1	100
Annual General Meeting of the Shareholders for 2024	1	1	100

The director does not hold any positions as directors or executives in other businesses that may cause conflicts of interest or has a business competition with the company.

Appointment date as a committee : 21 April 2016

Number of years in a committee position : 9 years

Number of terms and the number of years in which the committee holds : 3 terms from the total number of 9 years

Agenda 1 from 21 April 2016 to 24 April 2019

Agenda 2 from 24 April 2019 to 27 April 2022

Agenda 3 from 27 April 2022 to 24 April 2025

Criminal history for the past 10 years : None

Profiles of the Nominated Candidates to Election of a new director (Enclosure 11)



Name-Surname	Dr. Nuttanai Anuntarumporn	Position	Director (Authorized Director) and Risk Management Committee Member
Age(years)	37		
Educational Qualifications	<ul style="list-style-type: none"> • Doctor of Philosophy Program in Innovation and Industrial Management , King Mongkut's Institute of Technology Ladkrabang • Master of Science in Financial Economics, Boston University, USA • Bachelor of Engineering, Chulalongkorn University • Certificate, Directors Accreditation Program (DAP) Class 103/2013 Thai Institute of Directors Association (IOD) • Certificate, Director Certification Program (DCP) Class 281/2019 Thai Institute of Directors Association (IOD) • Certificate, SCB Young Entrepreneur Program Class 12, Siam Commercial Bank PCL. • Certificate, New Democracy Leader Class 3, King Prajadhipok's Institute • Certificate, Project Manager Boston University, USA • Certificate, "Trends, direction of M&A, important issues to consider. and M&A strategies", The Stock Exchange of Thailand (SET) • Certificate, Smart Disclosure Program (SDP) , The Stock Exchange of Thailand (SET) • EXIN EPI Certified Data Centre Professional, EXIN Holding B.V • Leadership Principles course, Harvard Business School • Wealth of Wisdom course : WOW#3 • National Defence Course for Future Leaders (NDCFL)#1, National Defence Studies Institute 		
Percentage of Shareholding in the Company (31/12/2024)		2.7157%	
Percentage of Shareholding by Spouse and Minor Children		None	
Stock Trading During 2024		Yes	
As of 31/12/2023		37,719,691 shares	
Change during the year		-0- shares	
As of 31/12/2024		37,719,691 shares	
Family Relationship with Directors and Executives		Yes	
Son : Mr. Sombat Anuntarumporn, Vice Chairman (Authorized Director) Dr. Chalida Anuntarumporn, Director (Authorized Director) and Corporate Governance Committee Member			
Younger Brother : Dr. Lillada Anuntarumporn, Director and Corporate Governance Committee Member			
Brother : Miss Varisa Anuntarumporn, Director, Nomination and Remuneration Committee Member			
Position in Other Listed Companies		None	
1. Director and Deputy Managing Director in Strategy and Telecom Business / Interlink Communication PCL.			
Position in Other Companies (Non-Listed Company)		None	
1. Authorized Director / Managing Director / Interlink Power and Engineering Co., Ltd.			
2. Authorized Director / Interlink Data Center Co., Ltd.			
3. Director / Blue Solutions PCL.			
4. Chief Executive Officer / Interlink Health Technology co.,ltd			

Profiles of the Nominated Candidates to Election of a new director (Enclosure 11)

Work Experience

Period	Position	Company Name/ Institution Type of Business	Type of Business
2023 - Present	Chief Executive Officer	Interlink Health Technology co.,Ltd	medical equipment services.
Dec 2022 - Present	Director	Blue Solutions PCL.	comprehensive IT design and installation services.
Jul 2020 - Present	Chief Executive Officer	Interlink Telecom PCL.	Telecommunications Services
Jan 2018 - Present	Deputy Managing Director in Strategy and Telecom Business	Interlink Communication PCL.	Distribution of Signal Cables
Jul 2016 - Present	Managing Director	Interlink Power and Engineering Co., Ltd.	Project Engineering Services
2013 - Present	Managing Director	Interlink Data Center Co., Ltd.	Non-Business
2013 - Present	Executive Director	Thai Listed Companies Association: mai	Association
2012 - Present	Director	Interlink Communication PCL.	Distribution of Signal Cables
2012 - 2020	Authorized Director and Managing	Interlink Telecom PCL.	Telecommunications Services
2011 - 2012	Director	Interlink Telecom PCL.	Telecommunications Services
2011	General Manager	Boston University	University
2009	SAP Project Organizer Research and Development Engineer	Nissan Motor (Thailand) Co., Ltd.	Manufacturing, Importing and Distributing Cars

Summarized number of meetings attended in the year 2024 is as follows;

Meeting	Quantity		Percentage
	Actual of Meeting	Attend in a Meeting	
Board of Director's Meeting	8	8	100
Extraordinary General Meeting No.1/2024	1	1	100
Annual General Meeting of the Shareholders for 2024	1	1	100

The director does not hold any positions as directors or executives in other businesses that may cause conflicts of interest or has a business competition with the company.

Appointment date as a committee : 21 April 2016

Number of years in a committee position : 9 years

Number of terms and the number of years in which the committee holds : 3 terms from the total number of 9 years

Agenda 1 from 21 April 2016 to 24 April 2019

Agenda 2 from 24 April 2019 to 27 April 2022

Agenda 3 from 27 April 2022 to 24 April 2025

Criminal history for the past 10 years : None

ประกาศคณะกรรมการกิจการกระจายเสียง กิจการโทรทัศน์ และกิจการโทรคมนาคมแห่งชาติ

เรื่อง การกำหนดข้อห้ามการกระทำที่มีลักษณะเป็นการครอบงำกิจการโดยคนต่างด้าว
พ.ศ. ๒๕๕๕

โดยที่เป็นการสมควรปรับปรุงประกาศคณะกรรมการกิจการกระจายเสียง กิจการโทรทัศน์ และกิจการโทรคมนาคมแห่งชาติ เรื่อง การกำหนดข้อห้ามการกระทำที่มีลักษณะเป็นการครอบงำกิจการโดยคนต่างด้าว พ.ศ. ๒๕๕๔ เพื่อให้สอดคล้องกับสถานการณ์ในปัจจุบัน

อาศัยอำนาจตามความในมาตรา ๒๗ (๖) (๒๔) ประกอบมาตรา ๘๑ แห่งพระราชบัญญัติองค์กรจัดสรรคลื่นความถี่และกำกับการประกอบกิจการวิทยุกระจายเสียง วิทยุโทรทัศน์ และกิจการโทรคมนาคม พ.ศ. ๒๕๕๓ อันเป็นกฎหมายที่มีบทบัญญัติบางประการเกี่ยวกับการจำกัดสิทธิและเสรีภาพของบุคคล ซึ่งมาตรา ๒๙ ประกอบกับมาตรา ๓๕ มาตรา ๓๖ มาตรา ๔๑ มาตรา ๔๓ มาตรา ๔๕ มาตรา ๔๖ มาตรา ๔๗ มาตรา ๖๑ และมาตรา ๖๔ ของรัฐธรรมนูญแห่งราชอาณาจักรไทย บัญญัติให้กระทำได้โดยอาศัยอำนาจตามบทบัญญัติแห่งกฎหมาย และตามมาตรา ๘ มาตรา ๑๕ มาตรา ๒๑ มาตรา ๒๒ และมาตรา ๘๐ วรรคสอง แห่งพระราชบัญญัติการประกอบกิจการโทรคมนาคม พ.ศ. ๒๕๔๔ ซึ่งแก้ไขเพิ่มเติมโดยพระราชบัญญัติการประกอบกิจการโทรคมนาคม (ฉบับที่ ๒) พ.ศ. ๒๕๔๙ อันเป็นกฎหมายที่มีบทบัญญัติบางประการเกี่ยวกับการจำกัดสิทธิและเสรีภาพของบุคคล ซึ่งมาตรา ๒๙ ประกอบกับมาตรา ๓๕ มาตรา ๓๖ มาตรา ๔๑ มาตรา ๔๓ และมาตรา ๔๕ ของรัฐธรรมนูญแห่งราชอาณาจักรไทย บัญญัติให้กระทำได้โดยอาศัยอำนาจตามบทบัญญัติแห่งกฎหมาย คณะกรรมการกิจการกระจายเสียง กิจการโทรทัศน์ และกิจการโทรคมนาคมแห่งชาติ จึงกำหนดหลักเกณฑ์การกำหนดข้อห้ามการกระทำที่มีลักษณะเป็นการครอบงำกิจการโดยคนต่างด้าว ดังต่อไปนี้

ข้อ ๑ ประกาศนี้เรียกว่า “ประกาศคณะกรรมการกิจการกระจายเสียง กิจการโทรทัศน์ และกิจการโทรคมนาคมแห่งชาติ เรื่อง การกำหนดข้อห้ามการกระทำที่มีลักษณะเป็นการครอบงำกิจการโดยคนต่างด้าว พ.ศ. ๒๕๕๕”

ข้อ ๒ ประกาศนี้ให้ใช้บังคับตั้งแต่วันถัดจากวันประกาศในราชกิจจานุเบกษาเป็นต้นไป

ข้อ ๓ ให้ยกเลิกประกาศคณะกรรมการกิจการกระจายเสียง กิจการโทรทัศน์ และกิจการโทรคมนาคมแห่งชาติ เรื่อง การกำหนดข้อห้ามการกระทำที่มีลักษณะเป็นการครอบงำกิจการโดยคนต่างด้าว พ.ศ. ๒๕๕๔

ข้อ ๔ ในประกาศและบัญชีข้อห้ามท้ายประกาศนี้

“คณะกรรมการ” หมายความว่า คณะกรรมการกิจการกระจายเสียง กิจการโทรทัศน์ และกิจการโทรคมนาคมแห่งชาติ

“เลขาธิการ” หมายความว่า เลขาธิการคณะกรรมการกิจการกระจายเสียง กิจการโทรทัศน์ และกิจการโทรคมนาคมแห่งชาติ

“สำนักงาน” หมายความว่า สำนักงานคณะกรรมการกิจการกระจายเสียง กิจการโทรทัศน์ และกิจการโทรคมนาคมแห่งชาติ

“คนต่างด้าว” หมายความว่า คนต่างด้าวตามพระราชบัญญัติการประกอบธุรกิจของคนต่างด้าว พ.ศ. ๒๕๔๒

“ใบอนุญาต” หมายความว่า ใบอนุญาตประกอบกิจการโทรคมนาคมตามพระราชบัญญัติการประกอบกิจการโทรคมนาคม พ.ศ. ๒๕๔๔

“ข้อห้าม” หมายความว่า ข้อห้ามการกระทำที่มีลักษณะเป็นการครอบงำกิจการโดยคนต่างด้าวตามแนวทางที่ระบุไว้ในบัญชีท้ายประกาศนี้

“ผู้ขอรับใบอนุญาต” หมายความว่า ผู้ขอรับใบอนุญาตประกอบกิจการโทรคมนาคมแบบที่สองที่มีโครงข่ายเป็นของตนเอง และผู้ขอรับใบอนุญาตประกอบกิจการโทรคมนาคมแบบที่สาม

“ผู้รับใบอนุญาต” หมายความว่า ผู้รับใบอนุญาตประกอบกิจการโทรคมนาคมแบบที่สองที่มีโครงข่ายเป็นของตนเอง และผู้รับใบอนุญาตประกอบกิจการโทรคมนาคมแบบที่สาม และให้หมายความรวมถึงผู้ได้รับอนุญาต สัมปทาน หรือสัญญาจากบริษัท กสท โทรคมนาคม จำกัด (มหาชน) หรือบริษัท ทีโอที จำกัด (มหาชน) ซึ่งมีสิทธิหน้าที่และความรับผิดชอบเช่นเดียวกับผู้รับใบอนุญาตประกอบกิจการโทรคมนาคมแบบที่สองที่มีโครงข่ายเป็นของตนเอง และผู้รับใบอนุญาตประกอบกิจการโทรคมนาคมแบบที่สามตามพระราชบัญญัติการประกอบกิจการโทรคมนาคม พ.ศ. ๒๕๔๔ ด้วยโดยอนุโลม

“การครอบงำกิจการ” หมายความว่า การมีอำนาจควบคุมหรือมีอิทธิพลไม่ว่าโดยทางตรงหรือทางอ้อมโดยคนต่างด้าวในการกำหนดนโยบาย การบริหารจัดการ การดำเนินงาน การแต่งตั้งกรรมการแต่งตั้งผู้บริหารระดับสูง อันอาจมีผลต่อการบริหารกิจการหรือการประกอบกิจการโทรคมนาคมของผู้ขอรับใบอนุญาต หรือผู้รับใบอนุญาต ทั้งนี้ โดยการถือหุ้นที่มีสิทธิออกเสียงตั้งแต่กึ่งหนึ่งของจำนวนสิทธิออกเสียงทั้งหมด การมีอำนาจควบคุมคะแนนเสียงส่วนใหญ่ในที่ประชุมผู้ถือหุ้น หรือการแต่งตั้งหรือการถอดถอนกรรมการตั้งแต่กึ่งหนึ่งของกรรมการทั้งหมด

ข้อ ๕ ประกาศนี้ให้ใช้บังคับกับการประกอบธุรกิจของผู้ขอรับใบอนุญาตหรือผู้รับใบอนุญาตที่ประกอบกิจการโทรคมนาคมภายใต้บังคับแห่งบทบัญญัติกฎหมายว่าด้วยองค์การจัดสรรคลื่นความถี่และกำกับการประกอบกิจการวิทยุกระจายเสียง วิทยุโทรทัศน์ และกิจการโทรคมนาคม กฎหมายว่าด้วยการประกอบกิจการโทรคมนาคม หรือกฎหมายอื่น ๆ ที่เกี่ยวข้อง ทั้งนี้ เท่าที่ความในประกาศนี้ ไม่ขัดหรือแย้งกับความตกลงหรือสนธิสัญญาที่ประเทศไทยเป็นภาคีหรือมีความผูกพันตามพันธกรณี

ข้อ ๖ ในการยื่นขอรับใบอนุญาต ให้ผู้ขอรับใบอนุญาตกำหนดข้อห้ามโดยยื่นต่อคณะกรรมการพร้อมคำรับรองซึ่งลงนามโดยผู้มีอำนาจลงนามผูกพันนิติบุคคลว่า จะไม่ดำเนินการใด ๆ อันเป็นการขัดต่อข้อห้ามดังกล่าว ไม่ว่าแต่ข้อหนึ่งข้อใด ทั้งนี้ ตามหลักเกณฑ์ และวิธีการที่กำหนดในประกาศนี้ และเมื่อผู้ขอรับใบอนุญาตได้จัดทำข้อห้ามดังกล่าวยื่นต่อคณะกรรมการแล้ว ให้ถือว่าเป็นผู้มีคุณสมบัติเรื่องการกำหนดข้อห้ามการกระทำที่มีลักษณะเป็นการครอบงำกิจการโดยคนต่างด้าว ตามมาตรา ๘ วรรคสาม (๑) แห่งพระราชบัญญัติการประกอบกิจการโทรคมนาคม พ.ศ. ๒๕๔๔ ซึ่งแก้ไขเพิ่มเติมโดยพระราชบัญญัติการประกอบกิจการโทรคมนาคม (ฉบับที่ ๒) พ.ศ. ๒๕๔๙

ข้อ ๗ ภายในสามสิบวันนับแต่วันที่มีการประชุมใหญ่ผู้ถือหุ้นประจำปี ให้ผู้รับใบอนุญาตกำหนดหรือทบทวนข้อห้ามและยื่นต่อคณะกรรมการ พร้อมคำรับรองซึ่งลงนามโดยผู้มีอำนาจลงนามผูกพันนิติบุคคลว่าจะไม่ดำเนินการใด ๆ อันเป็นการขัดต่อข้อห้ามดังกล่าว ไม่ว่าแต่ข้อหนึ่งข้อใด ทั้งนี้ ตามหลักเกณฑ์ เงื่อนไข และวิธีการที่กำหนดไว้ในประกาศนี้

ข้อห้ามตามวรรคหนึ่งต้องได้รับอนุมัติจากที่ประชุมใหญ่ผู้ถือหุ้นของผู้รับใบอนุญาตด้วย

ผู้รับใบอนุญาตต้องไม่กระทำการ หรือยินยอมให้ผู้ใดกระทำการอันมีลักษณะเป็นการฝ่าฝืนข้อห้ามตามวรรคหนึ่ง

ในแต่ละปี ผู้รับใบอนุญาตมีหน้าที่ต้องรายงานพฤติการณ์และสถานภาพการครอบงำกิจการให้คณะกรรมการทราบภายในกำหนดเวลาตามวรรคหนึ่ง แต่ทั้งนี้ หากมีพฤติการณ์ใดที่มีความเสี่ยงสูงว่าอาจก่อให้เกิดการฝ่าฝืนข้อห้ามตามวรรคหนึ่ง ให้ผู้รับใบอนุญาตรายงานให้คณะกรรมการทราบในทันที พร้อมทั้งเสนอมาตรการป้องกันหรือแก้ไข

ข้อ ๘ หากคณะกรรมการเห็นว่าข้อห้ามที่ผู้ขอรับใบอนุญาตหรือผู้รับใบอนุญาตกำหนดไม่เป็นไปตามที่กำหนดไว้ในประกาศนี้ คณะกรรมการอาจเรียกให้ผู้ขอรับใบอนุญาตหรือผู้รับใบอนุญาตเข้าชี้แจง จัดส่งเอกสารเพิ่มเติม แก้ไขปรับปรุงข้อห้าม หรือให้ดำเนินการใด ๆ ตามที่คณะกรรมการเห็นสมควรก็ได้

ข้อ ๙ เมื่อมีการรายงานพฤติการณ์ตามข้อ ๗ วรรคสี่ หรือเมื่อปรากฏหลักฐานโดยมีเหตุอันสมควรว่า ผู้รับใบอนุญาตมีการกระทำอันเป็นการฝ่าฝืนข้อห้ามตามที่กำหนดไว้ในประกาศนี้ ให้เลขาธิการดำเนินการตรวจสอบ และเสนอความเห็นต่อคณะกรรมการเพื่อพิจารณาภายในหกสิบวัน

เพื่อประโยชน์ในการตรวจสอบ ผู้รับใบอนุญาตตามวรรคหนึ่งมีหน้าที่เข้าชี้แจง ให้ข้อมูล จัดส่งเอกสาร หรือให้ความร่วมมือไม่ว่าด้วยประการใด ๆ ตามที่เลขาธิการแจ้งให้ดำเนินการ

ข้อ ๑๐ ในกรณีที่คณะกรรมการพิจารณาแล้วเห็นว่า พฤติการณ์หรือหลักฐานตามความในข้อ ๙ ไม่เป็นการฝ่าฝืนข้อห้ามตามที่กำหนดไว้ในประกาศนี้

(๑) หากเป็นกรณีที่ผู้รับใบอนุญาตเป็นผู้รายงานต่อคณะกรรมการ ให้คณะกรรมการแจ้งผลการพิจารณาไปยังผู้รับใบอนุญาตดังกล่าว ในกรณีเช่นนี้ คณะกรรมการอาจกำหนดเงื่อนไขหรือหลักเกณฑ์ใด ๆ ให้ผู้รับใบอนุญาตดำเนินการเพิ่มเติมด้วยก็ได้

(๒) ในกรณีอื่น คณะกรรมการอาจสั่งยุติเรื่อง หรือดำเนินการตาม (๑) ก็ได้

ข้อ ๑๑ ในกรณีที่คณะกรรมการพิจารณาแล้วเห็นว่า พฤติการณ์หรือหลักฐานตามความในข้อ ๙ มีลักษณะเป็นการฝ่าฝืนข้อห้ามตามที่กำหนดไว้ในประกาศนี้

(๑) หากเป็นกรณีที่ผู้รับใบอนุญาตเป็นผู้รายงานต่อคณะกรรมการถึงความเสี่ยงที่จะเกิดการฝ่าฝืนข้อห้ามที่กำหนดไว้ในบัญชีท้ายประกาศนี้ หรือที่กำหนดไว้เพิ่มเติมนอกเหนือไปจากข้อห้ามตามบัญชีท้ายประกาศนี้ ให้คณะกรรมการสั่งการให้ผู้รับใบอนุญาต ดำเนินการแก้ไขภายในกำหนดเวลาไม่เกินหนึ่งปี

(๒) ในกรณีอื่นที่มีได้มีการรายงานหรือคณะกรรมการเห็นว่ามีความเสี่ยงที่จะเกิดการฝ่าฝืนข้อห้าม ให้คณะกรรมการสั่งการให้ผู้รับใบอนุญาต ดำเนินการแก้ไขภายในกำหนดเวลาไม่เกินสามเดือน

บัญชีข้อห้ามการกระทำที่มีลักษณะเป็นการครอบงำกิจการโดยคนต่างด้าว

(๑) การครอบงำกิจการผ่านการให้คนต่างด้าว ตัวแทน หรือตัวแทนเข้มาถือหุ้นไม่ว่าโดยทางตรงหรือทางอ้อมเพื่อหลีกเลี่ยงประกาศฉบับนี้

(๒) การครอบงำกิจการผ่านการถือหุ้นโดยคนต่างด้าวเอง หรือถือผ่านผู้แทนหรือตัวแทนของคนต่างด้าว โดยหุ้นดังกล่าวมีสิทธิพิเศษในการออกเสียงลงมติในการประชุมผู้ถือหุ้นเกินกว่าสัดส่วนจำนวนหุ้นที่ถือไว้จริง หรือเป็นหุ้นที่มีสิทธิพิเศษเหนือกว่าหุ้นที่ถือโดยผู้มีสัญชาติไทย

(๓) การครอบงำกิจการผ่านการที่คนต่างด้าวมียอำนาจควบคุมหรือมีอิทธิพลไม่ว่าโดยทางตรงหรือทางอ้อมในการกำหนดนโยบาย การบริหารจัดการ การดำเนินงาน หรือการแต่งตั้งกรรมการหรือผู้บริหารระดับสูง

ผู้บริหารระดับสูง หมายถึง ประธานกรรมการ กรรมการผู้จัดการ ผู้จัดการ ผู้อำนวยการ หัวหน้าผู้บริหารด้านจัดซื้อ หัวหน้าผู้บริหารด้านการเงิน หรือนุคคลอื่นใดซึ่งมีอำนาจควบคุมหรืออิทธิพลต่อการบริหารกิจการหรือประกอบกิจการ โทรคมนาคมในกิจการของผู้ขอรับใบอนุญาต หรือผู้รับใบอนุญาต

(๔) การครอบงำกิจการผ่านการมีนิติสัมพันธ์กับแหล่งที่มาของเงินลงทุนและเงินกู้จากคนต่างด้าวหรือนิติบุคคลในเครือ อาทิ การค้าประกันเงินกู้ การให้กู้เงินในอัตราดอกเบี้ยต่ำกว่าราคาตลาด การประกันความเสี่ยงทางธุรกิจ หรือการให้สินเชื่อ ทั้งนี้ ในลักษณะที่มีการเลือกปฏิบัติ

(๕) การครอบงำกิจการผ่านการทำสัญญาเกี่ยวกับทรัพย์สินทางปัญญา สัญญาแฟรนไชส์ (Franchise) หรือสัญญาที่ให้สิทธิแต่เพียงผู้เดียวกับคนต่างด้าวหรือนิติบุคคลในเครือ และสัญญาดังกล่าวมีผลเป็นการถ่ายโอนค่าใช้จ่ายและผลประโยชน์ตอบแทนให้แก่คนต่างด้าว

(๖) การครอบงำกิจการผ่านการทำสัญญาจัดซื้อจัดจ้างหรือสัญญาจ้างบริหารกับคนต่างด้าวหรือนิติบุคคลในเครือ หรือลูกจ้าง หรือพนักงานของคนต่างด้าวหรือนิติบุคคลในเครือ และสัญญาดังกล่าวมีผลเป็นการถ่ายโอนค่าใช้จ่ายและผลประโยชน์ตอบแทนให้แก่คนต่างด้าว

(๗) การครอบงำกิจการผ่านการร่วมประกอบกิจการกับคนต่างด้าวหรือนิติบุคคลในเครือ โดยมีการจัดสรรหรือแบ่งต้นทุนในการประกอบกิจการในลักษณะที่มีผลเป็นการถ่ายโอนค่าใช้จ่ายและผลประโยชน์ตอบแทนให้แก่คนต่างด้าว

(๘) การครอบงำกิจการผ่านการทำธุรกรรมในลักษณะโอนราคา (Transfer pricing) หรือสมยอมด้านราคากับคนต่างด้าวหรือนิติบุคคลในเครือ

Company regulations Interlink Telecom Public Company Limited

To the shareholders' meeting

Category 4 Committee

Article 17 The shareholders meeting shall elect the directors by the following rules.

- 1) One shareholder has the number of votes equal to shares number he holds
- 2) Each shareholder may use their votes to elect one or more persons to be a director. In case that many persons are to be elected as directors, the shareholders may not allot their votes.
- 3) The persons receiving the most votes in descending order shall be elected as directors equal to the number of directors required or to be elected at that time. In case that the person elected in descending order of votes, which exceeds the number of directors required or to be elected at that time, the candidate shall have a casting vote. The president is the deciding vote.

Article 18 At every annual general meeting, directors must retire by at least one-third (1/3).

If the number of directors cannot be divided into three parts, then the closest to one third (1/3)

- 1) directors must retire. Moreover, the director must retire from the first and second years after the registration. The company must draw to choose who will leave. For the next years, the directors in the longest retiring position are the retiring director.
- 2) The retiring director may choose to attend another position.

Category 5 The shareholders' meeting

Article 34 The shareholders' meeting of the company shall be held at the company's head office or in a neighboring province.

Article 35 The shareholders' meeting of the company shall be held at the company's head office or in a neighboring province. There shall be a shareholders meeting at least once a year. Such a meeting shall be called The "general meeting" shall be held within four 4 months after the end of the company's fiscal year. Other shareholders' meetings are called "extraordinary meetings." which shall be held whenever possible, as it deems appropriate or when the shareholders holding shares totaling not less than one-fifth (1/5) of the total number of shares sold or the number of shareholders not less than twenty-five (25) persons, with the total number of shares not less than one-tenth (1/10) of the total number of shares sold, compiled in the same letter, requesting the board of directors may call a shareholders' meeting. The request must clearly state what the meeting is called for and the board of directors must hold a meeting within one (1) month from the date of receiving the shareholders' letter.

Article 36 To inform the meeting of shareholders, the Board of Directors shall prepare a meeting invitation letter specifying the place, date, time, agenda and proposed issues together with appropriate details by clearly specifying that the matter was proposed for the acknowledgment to approve or to consider. Along with the opinion of the board of directors on the matter and sent to shareholders and registrars of public limited companies at least seven (7) days before the meeting date and to announce the meeting notices in newspapers no less than three (3) days before the meeting and it must be advertised for a period of three (3) consecutive days.

Article 37 At the shareholders' meeting, there must be at least twenty-five (25) shareholders and proxies (if any) attending the meeting or not less than half of total shareholders, the total number of shares sold must have a total of not less than one-third (1/3) that a quorum requires. The shareholders and the aggregate number of shares held by the shareholders attending the meeting is still inadequate for a quorum, and if such meeting was called as a result of a request by the shareholders, such meeting shall be set and a new meeting shall be sent to shareholders no less than seven (7) days before the meeting date, in this subsequent meeting no need to constitute a quorum.

Company regulations about the shareholders' meeting (Enclosure 13)

- Article 38 At a general meeting of shareholders, a shareholder may authorize a person who represents as his proxy to attend the meeting and vote on his behalf and follow the form prescribed by the public company registrar to be delivered to the chairman of the board to the person designated by the chairman at the meeting. Proxies attend the meeting must at least have the following items
- A. the number of shares held by the proxy holder
 - B. Name of proxy
 - C. The time of the meeting that the proxy granted to attend the meeting and vote
- Article 39 The meeting of shareholders shall be carried out in accordance with the order of the agenda specified in the notice of the meeting, unless the meeting resolves to change the order of the agenda with votes not less than two-thirds (2/3) of shareholders' number who come to the meeting when the meeting considered the matter according to the agenda specified in the invitation letter which has been completed. Shareholders holding shares totaling not less than one-third (1/3) of the number of sold shares may request the meeting to consider other matters other than those specified in the invitation. If the meeting cannot finish the consideration of the agenda items specified in the notice of the meeting or the shareholders' proposal and needs to postpone the consideration. The meeting shall specify the place, date and time of the next meeting and the committee to send the appointment letter specifying the place, date, time and agenda of the meeting to the shareholders no less than seven (7) days before the meeting. Besides, the meeting notice must be published in the newspaper not less than three (3) days before the meeting which must be advertised for three (3) consecutive days.
- Article 40 At the shareholders' meeting, the Chairman acts as the chairman of the shareholders' meeting in case that the chairman of the board is not present at the meeting or unable to perform duties. If there is a vice chairman, he shall be the chairman. If there is no vice chairman or if he is unable to perform the duty, the shareholders shall elect one shareholder to be the chairman of the meeting.
- Article 41 At the shareholders' meeting, every shareholder has one vote per share, if the shareholder has a special interest in any matter. the shareholders will not have the right to vote on that matter aside from voting for the election of directors.
- Article 42 Voting any resolution of any business approval at the shareholders' meeting, it must be approved with the votes of the shareholders attending the meeting and having the right to vote unless it is specified in these regulations or other cases as may be required by law. Or in the following cases, a vote of not less than three-fourths (3/4) of the total number of votes of the shareholders present at the meeting will have the right to vote:
- a. The sale or transfer of the business, in whole or a substantial part thereof to others.
 - b. The purchase or acceptance of transfer of business of other companies to private companies.
 - c. The entering into amending or terminating a lease of the business in whole or in an essential part. Entrusting another person with the management of the company. Amalgamating the business with another company to share profit and loss.
 - d. Amendment of the memorandum and articles of association.
 - e. Capital increase and capital reduction.
 - f. The issuance of debentures.
 - g. Amalgamation or dissolution.

Definition of independent directors of the company

The audit committee must have all the qualifications in line with the criteria requirement that the capital market supervisory board of the SET and various regulators as follows:

1. Holding no more than 1 percent of the total number of shares with voting rights of the company. Parent company, subsidiary, associate and juristic person that may have conflicts in which shares held by related persons shall be included.

2. Not being or used to be a director who takes part in management, employee, staff, advisor who receives regular salary. The audit never has the authority control the parent, subsidiary, associated company that the same level subsidiary or juristic person who may have conflict. Unless it has passed from that factors not less than 2 years before being appointed.

3. Do not have or never had a business relationship with the parent, subsidiaries, associated companies at the same level subsidiaries or juristic persons that may have conflict in manner that may hinder one's independent exercise of judgment. Including not being or used to a major shareholder, subsidiary, associated company, same-level subsidiary or legal entities that may conflict. Unless it has been removed from the above factors at least 2 years before being appointed.

4. Not being or used to be an auditor of the parent, subsidiaries, associated companies at the same level subsidiaries or juristic persons that may have conflict and not a major shareholder, a director who is not independent director, executive or managing partner of the auditing firm which as audits of the parent, subsidiary, associated company, same-level subsidiary or legal entities that may conflict. Unless it has been removed from the above factors at least 2 years before being appointed.

5. Not being or used to be a professional service provider of any kind. This includes legal or financial Advisory services which received a service fee more than 2 million baht per year from the company, the parent, subsidiaries, associated companies at the same level subsidiaries or juristic persons that may have conflict and not a major shareholder, a director who is not independent director, executive or managing partner of the auditing firm which as audits of the parent, subsidiary, associated company, same-level subsidiary or legal entities that may conflict. Unless it has been removed from the above factors at least 2 years before being appointed.

6. Not having a relationship in the form of parent, spouse, sibling and child's spouse or major shareholder management or the controlling person or the person who will be nominated as the company's management or controlling person or a subsidiary.

7. Not being a director who has been appointed to represent the company's directors, major shareholders or shareholders who are related to the major shareholders of the company.

8. Not having any other characteristics that incapable of expressing independent opinions with regard to the company's operations.

9. Not being a director who has been assigned by the board of directors to make decisions on the operations of the parent, subsidiaries, associated companies at the same level subsidiaries or juristic persons that may have conflict.

10. Not being a director of any company in the group. (Only for listed companies)

11. It has sufficient knowledge and experience to be able to act as an committee member with at least checking one person with sufficient knowledge and experience to review the reliability of the financial statements.

Profiles of the Independent Directors for proxy's appointment (Enclosure 15)



Name-Surname	Mrs.Kesara Manchusree	Position	Chairman of the Audit Committee and Independent Director
Age(years)	64		
Address	Interlink Telecom Public Company Limited 48/66 Soi Rung-reung Ratchadaphisek Road, Samsennok, Huay Khwang, Bangkok 10310		
Educational Qualifications	<ul style="list-style-type: none"> • Master of Science in Finance, Golden Gate University, San Francisco, USA • Bachelor of Art in Economics, Thammasat University • Certificate, Advanced Senior Executive Program (ASEP), Evanston, Chicago, USA, a joint program between Sasin (Chulalongkorn University) and Kellogg School of Management (Northwestern University) • Certificate, Director Certification Program (DCP 82/2010), Thai Institute of Directors Association (IOD) • Certificate, Role of the Chairman Program (RCP 46/2020), Thai Institute of Directors Association (IOD) • Certificate, Advanced Audit Committee Program (AACP 45/2022), Thai Institute of Directors Association (IOD) • Certificate, Digital CEO Program, Class 1, Digital Economy Promotion Agency • Certificate, TLCA Leadership Development Program (LDP), Class 3, Thai Listed Companies Association • Certificate, Leadership Program (Class 4), Capital Market Academy (CMA) 		
Percentage of Shareholding in the Company (31/12/2024)			None
Percentage of Shareholding by Spouse and Minor Children			None
Stock Trading During 2024			None
Family Relationship with Directors and Executives			None
Has/Has no special interest that is different from other directors			None
Position in Other Listed Companies	<ol style="list-style-type: none"> 1. Independent Director, Chairman and Chairman of the Corporate Governance and Social Affairs Committee for Sustainable Development / NR Instant Produce PCL. 2. Independent Director, Chairman of the Audit Committee and Nomination and Remuneration Committee Member / NgernTidLor PCL. 		Yes
Position in Other Companies (Non-Listed Company)	<ol style="list-style-type: none"> 1. Chairman and Chairman of Corporate Governance Committees / TSFC Securities PCL. 2. Independent Director and Chairman of the Audit Subcommittee / DAOL (THAILAND) PCL. 3. Independent Director and Chairman of the Audit Subcommittee / DAOL Securities (Thailand) PCL. 4. Independent Director, Chairman and Audit Committee Member / DAOL Asset Management Co., Ltd 5. Honorary Director / Social Enterprise Thailand Association 6. Honorary Director / Khon Kaen University Council 7. Honorary Director / Economics Faculty - Thammasat University 8. Director / Private Sector Collective Action Coalition Against Corruption (CAC) Council - The Thai Institute of Directors Association (IOD) 9. President / Thammasat Economics Association 10. Independent Director and Chairman of the Audit Committee / aCommerce Group PCL. 11. Independent Director, Chairman of the Audit Committee and Nomination and Remuneration Committee / Interlink Telecom PCL. 12. Honorary Director / National Institute of Metrology (Thailand) 		Yes

Profiles of the Independent Directors for proxy's appointment (Enclosure 15)

Work Experience

Period	Position	Company Name/ Institution Type of Business	Type of Business
2022 - Present	Associate Judge	The Central Intellectual Property and International Trade Court	Government Agencies
2021 - Present	Honorary Director	Khon Kaen University Council	University
2021 - Present	Director	Private Sector Collective Action Coalition Against Corruption (CAC) Council - The Thai Institute of Directors Association (IOD)	Non-Profit Organization
2021 - Present	Honorary Director	Economics Faculty Thammasat University	University
2021 - Present	President	Thammasat Economics Association	Private Organization
2021 - Present	Independent Director and Chairman of the Audit Committee	aCommerce Group PCL.	E-Commerce Services
2020 - Present	Independent Director, Chairman of the Audit Committee, and Nomination and Remuneration Committee Member	NgernTidLor PLC.	Securities
2018 - Present	Independent Director and Chairman of the Audit Subcommittee	DAOL (THAILAND) PLC.	Securities
2018 - Present	Independent Director and Chairman of the Audit Subcommittee	DAOL Securities (Thailand) PLC.	Securities
Jul 2018 - Present	Independent Director and Chairman of the Audit Committee	Interlink Telecom PCL.	Telecommunications Services
2018 - Present	Honorary Director	Social Enterprise Thailand Association	Associations
2018 - Present	Chairman and Chairman of Corporate Governance Committees	TSFC Securities PCL.	Securities
2018 - Present	Independent Director, Chairman, and Chairman of Corporate Governance and Social Affairs Committee for Sustainability Development	NR Instant Produce PLC.	Production and Distribution of flavoring food and semi - tinishod food, including various beverage products
2018 - Present	Independent Director, Chairman and Audit Committee Member	DAOL Asset Management Co., Ltd.	Securities
2016 - Nov 2022	Honorary Director	Thammasat University Council Committee	University
2016 - May 2018	Honorary Director	Economics Faculty Thammasat University	University
2016 - May 2018	Director	World Federation of Exchange (WFE)	Securities
2015 - 2021	Director	Thammasat Economics Association (T.E.A.)	University
2014 - May 2018	Director and Manager	The Stock Exchange of Thailand	Securities
2014 - May 2018	Chairman	Thailand Securities Depository Co., Ltd. / Thailand Clearing House Co.,Ltd. / Settrade.com Co., Ltd.	Securities
2014 - May 2018	Advisory Committee	Sasin Graduate Institute of Business Administration of Chulalongkorn University	University
2014 - 2018	Director	Thai Institute of Directors (IOD)	Non-Profit Organization
2004 - 2014	Managing Director	Thailand Future Exchange PLC. (TFEX)	Securities

Profiles of the Independent Directors for proxy's appointment (Enclosure 15)

Summarized number of meetings attended in the year 2024 is as follows;

Meeting	Quantity		Percentage
	Actual of Meeting	Attend in a Meeting	
Board of Director's Meeting	8	8	100
Extraordinary General Meeting No.1/2024	1	1	100
Annual General Meeting of the Shareholders for 2024	1	1	100

The director does not hold any positions as directors or executives in other businesses that may cause conflicts of interest or has a business competition with the company.

Appointment date as a committee : 3 July 2018

Number of years in a committee position : 6 years and 9 months

Number of terms and the number of years in which the committee holds : 3 terms from the total number of 6 years and 9 months

Agenda 1 from 3 July 2018 to 24 April 2019

Agenda 2 from 24 April 2019 to 27 April 2022

Agenda 3 from 27 April 2022 to 24 April 2025

Criminal history for the past 10 years : None

Proxy (Form A.) (Enclosure 16)



หนังสือมอบฉันทะ แบบ ก

Proxy (Form A.)

เขียนที่ _____
Written at _____
วันที่ เดือน พ.ศ. _____
Date Month Year

(1) ข้าพเจ้า อายุ ปี สัญชาติ _____
I/We Age years, Nationality _____
อยู่บ้านเลขที่ ถนน ตำบล/แขวง _____
reside at Road Sub-District _____
อำเภอ/เขต จังหวัด รหัสไปรษณีย์ _____
District Province Postal Code _____

(2) เป็นผู้ถือหุ้นของบริษัท อินเทอร์เน็ต เทคโนโลยี จำกัด (มหาชน) โดยถือหุ้นจำนวนทั้งสิ้นรวม _____ หุ้น
Being a shareholder of Interlink Telecom Public Company Limited by holding the shares in total amount of _____ shares

(3) ขอมอบฉันทะให้
Hereby appoint

- 1. ชื่อ _____ อายุ _____ ปี อยู่บ้านเลขที่ _____ ถนน _____
Name Age years, reside at Road
ตำบล/แขวง อำเภอ/เขต จังหวัด รหัสไปรษณีย์
Sub-District District Province Postal Code
- 2. ชื่อ _____ อายุ _____ ปี อยู่บ้านเลขที่ _____ ถนน _____
Name Age years, reside at Road
ตำบล/แขวง อำเภอ/เขต จังหวัด รหัสไปรษณีย์
Sub-District District Province Postal Code
- 3. ชื่อ นางเกษรา มัญชุศรี ประธานกรรมการตรวจสอบ อายุ 64 ปี
Name: Mrs.Kesara Manchusree, Chairman of the Audit Committee, Age 64 Years
ที่อยู่ : บริษัท อินเทอร์เน็ต เทคโนโลยี จำกัด (มหาชน) 48/66 ซอยรุ่งเรือง ถนนรัชดาภิเษก แขวงสามเสนนอก เขตห้วยขวาง กรุงเทพมหานคร 10310
Address : Interlink Telecom Public Company Limited 48/66 Soi Rung-Reung Ratchadaphisek Road, Samsennok, Huay Khwang, Bangkok 10310

เป็นผู้แทนของข้าพเจ้าเพื่อเข้าร่วมประชุมและออกเสียงลงคะแนนในการประชุมสามัญผู้ถือหุ้น ประจำปี 2568 ในวันที่ 24 เมษายน 2568 เวลา 09.00 น.
to be my/our proxy to attend and vote on my/our behalf at the Annual General Meeting of Shareholders for the year 2025 on 24th April 2025 at 09.00 a.m.
ณ ห้องแกรนด์สุวรมณีย์ ชั้น 7 อาคารอินเทอร์เน็ต เลขที่ 48 ซอยรุ่งเรือง ถนนรัชดาภิเษก
At the Grand Suvarabhumi, 7th Floor, Interlink Building, 48, Soi Rung-Reung, Ratchadapisek Road,
แขวงสามเสนนอก เขตห้วยขวาง กรุงเทพมหานคร หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่น
Samsennok, Huay Khwang, Bangkok Metropolis, or any date, time and place thereof.

กิจการใดที่ผู้รับมอบฉันทะกระทำให้ในการประชุมนั้น ให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ
Any business carried out by the proxy in the said meeting shall be deemed as having been carried out by myself/ourselves.

ลงชื่อ _____ ผู้มอบฉันทะ
Signed (_____) Grantor

ลงชื่อ _____ ผู้รับมอบฉันทะ
Signed (_____) Proxy

ลงชื่อ _____ ผู้รับมอบฉันทะ
Signed (_____) Proxy

ลงชื่อ _____ ผู้รับมอบฉันทะ
Signed (_____) Proxy

หมายเหตุ

1. ผู้ถือหุ้นที่มอบฉันทะ จะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนน ไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้
The shareholder appointing the proxy must authorize only one proxy to attend and vote at the meeting and may not split the number of shares to many proxies for splitting votes.
2. ผู้ถือหุ้นจะต้องมอบฉันทะเท่ากับจำนวนหุ้นที่ระบุไว้ในข้อ (2) โดยไม่สามารถจะมอบฉันทะเพียงบางส่วนน้อยกว่าจำนวนที่ระบุไว้ในข้อ (2) ได้
The shareholder must authorize the votes to the Proxy equal to the total numbers of shares specified in Clause (2) and cannot divide those specified shares in partial to the Proxy.

Proxy (Form B.) (Enclosure 16)



หนังสือมอบฉันทะ แบบ ข

Proxy (Form B.)

เขียนที่ _____
 Written at _____
 วันที่ เดือน พ.ศ.
 Date Month Year

(1) ข้าพเจ้า อายุ ปี สัญชาติ
 I/We Age years Nationality
 อยู่บ้านเลขที่ ถนน ตำบล/แขวง
 reside at Road Sub-District
 อำเภอ/เขต จังหวัด รหัสไปรษณีย์
 District Province Postal Code

(2) เป็นผู้ถือหุ้นของบริษัท อินเทอร์เน็ต เทคโนโลยี จำกัด (มหาชน) โดยถือหุ้นจำนวนทั้งสิ้นรวม _____ หุ้น
 Being a shareholder of Interlink Telecom Public Company Limite by holding the shares in total amount of _____ shares

(3) ขอมอบฉันทะให้
 Hereby appoint

- 1. ชื่อ อายุ ปี อยู่บ้านเลขที่ ถนน
 Name Age years, reside at Road
 ตำบล/แขวง อำเภอ/เขต จังหวัด รหัสไปรษณีย์
 Sub-District District Province Postal Code
- 2. ชื่อ อายุ ปี อยู่บ้านเลขที่ ถนน
 Name Age years, reside at Road
 ตำบล/แขวง อำเภอ/เขต จังหวัด รหัสไปรษณีย์
 Sub-District District Province Postal Code
- 3. ชื่อ นางเกศรา มัญชุศรี ประธานกรรมการตรวจสอบ อายุ 64 ปี
 Name: Mrs.Kesara Manchusree, Chairman of the Audit Committee, Age 64 Years
 ที่อยู่ : บริษัท อินเทอร์เน็ต เทคโนโลยี จำกัด (มหาชน) 48/66 ซอยรุ่งเรือง ถนนรัชดาภิเษก แขวงสามเสนนอก เขตห้วยขวาง กรุงเทพมหานคร 10310
 Address : Interlink Telecom Public Company Limited 48/66 Soi Rung-Reung Ratchadapisek Road, Samsennok, Huay Khwang, Bangkok 10310

เป็นผู้แทนของข้าพเจ้าเพื่อเข้าร่วมประชุมและออกเสียงลงคะแนนในการประชุมสามัญผู้ถือหุ้น ประจำปี 2568 ในวันที่ 24 เมษายน 2568 เวลา 09.00 น.
 to be my/our proxy to attend and vote on my/our behalf at the Annual General Meeting of Shareholders for the year 2025 on 24th April 2025 at 09.00 a.m.
 ณ ห้องแกรนด์สุวรณภูมิ ชั้น 7 อาคารอินเทอร์เน็ต เลขที่ 48 ซอยรุ่งเรือง ถนนรัชดาภิเษก
 At the Grand Suvarnabhumi, 7th Floor, No.48, Soi Rung-Reung, Ratchadapisek Road,
 แขวงสามเสนนอก เขตห้วยขวาง กรุงเทพมหานคร หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่น
 Samsennok, Huay Khwang, Bangkok Metropolis, or any date, time and place thereof.

(4) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี้ ดังนี้
 In this Meeting, I/we grant my/our proxy to vote on my/our behalf as follows:

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าในการประชุมครั้งนี้ ดังนี้
 (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
 (b) To grant my/our proxy to vote at my/our desire as follows.

วาระที่ 1 เรื่องแจ้งให้ที่ประชุมทราบ
 Agenda No.1 Matters to Announce to the Meeting

- เห็นด้วย ไม่เห็นด้วย งดออกเสียง
 Approve Disapprove Abstain

วาระที่ 2 พิจารณารับรองรายงานการประชุมวิสามัญผู้ถือหุ้น ครั้งที่ 1/2567 ซึ่งประชุมเมื่อวันศุกร์ที่ 26 กรกฎาคม 2567
 Agenda No.2 Consideration of Certification of the Report of the Minutes of the Extraordinary General Meeting No. 1/2024 on 26th July 2024

- รับรอง ไม่รับรอง งดออกเสียง
 Approve Disapprove Abstain

วาระที่ 3 รับทราบรายงานผลการดำเนินงานประจำปี 2567
 Agenda No.3 Acknowledgement of Performance in 2024

- เห็นด้วย ไม่เห็นด้วย งดออกเสียง
 Approve Disapprove Abstain

Proxy (Form B.) (Enclosure 16)

วาระที่ 4	พิจารณาอนุมัติงบแสดงฐานะทางการเงิน และงบกำไรขาดทุนเบ็ดเสร็จประจำปี สิ้นสุดวันที่ 31 ธันวาคม 2567
Agenda No.4	Consideration of Approval of the Statement of Financial Position and Consolidated Income Statement for the Year Ending on 31 st December 2024
	<input type="checkbox"/> เห็นด้วย <input type="checkbox"/> ไม่เห็นด้วย <input type="checkbox"/> งดออกเสียง Approve Disapprove Abstain
วาระที่ 5	พิจารณาอนุมัติจัดสรรกำไรสุทธิประจำปี 2567
Agenda No.5	Consideration of Approval of Allocation of the Net Profit for Year 2024
วาระที่ 5.1	รับทราบการจัดสรรกำไรสุทธิเป็นสำรองตามกฎหมาย
Agenda No.5.1	Acknowledgement of the Allocation of Net Profit As Legal Reserves
	<input type="checkbox"/> เห็นด้วย <input type="checkbox"/> ไม่เห็นด้วย <input type="checkbox"/> งดออกเสียง Approve Disapprove Abstain
วาระที่ 5.2	พิจารณาอนุมัติจ่ายเงินปันผล ประจำปี 2567
Agenda No.5.2	Consideration of Approval of Appropriation of the annual dividend payment for the year 2024
	<input type="checkbox"/> เห็นด้วย <input type="checkbox"/> ไม่เห็นด้วย <input type="checkbox"/> งดออกเสียง Approve Disapprove Abstain
วาระที่ 6	พิจารณาอนุมัติการลดทุนจดทะเบียนของบริษัทฯ เพื่อตัดหุ้นสามัญที่ยังไม่ได้ออกจำหน่ายของบริษัทฯ ซึ่งเป็นหุ้นสามัญเพิ่มทุนเพื่อรองรับการใช้สิทธิตามใบสำคัญแสดงสิทธิของบริษัทฯ ซึ่งหมดอายุแล้ว และหุ้นสามัญเพื่อรองรับการเพิ่มทุนแบบมอบอำนาจทั่วไป (General Mandate)
Agenda No.6	Consideration of Approval the reduction of the Company's registered capital to write off the unissued ordinary shares of the Company which are newly issued ordinary shares to support the exercise of the Company's expired warrants and to Be Consistent with the Registered Capital Increase of the Company under the General Mandate.
	<input type="checkbox"/> เห็นด้วย <input type="checkbox"/> ไม่เห็นด้วย <input type="checkbox"/> งดออกเสียง Approve Disapprove Abstain
วาระที่ 7	พิจารณาอนุมัติการแก้ไขหนังสือบริคณห์สนธิของบริษัทฯ ข้อ 4 เพื่อให้สอดคล้องกับการลดทุนจดทะเบียนของบริษัทฯ
Agenda No.7	Consideration of Approval the amendment of Clause 4 of the Company's Memorandum of Association to comply with the reduction of the registered capital of the Company.
	<input type="checkbox"/> เห็นด้วย <input type="checkbox"/> ไม่เห็นด้วย <input type="checkbox"/> งดออกเสียง Approve Disapprove Abstain
วาระที่ 8	พิจารณาอนุมัติการออกใบสำคัญแสดงสิทธิที่จะซื้อหุ้นสามัญของบริษัทฯ ครั้งที่ 5 (ITEL-W5)
Agenda No.8	Consideration of Approval the Issuance of the Company's Warrant No. 5 (ITEL-W5)
	<input type="checkbox"/> เห็นด้วย <input type="checkbox"/> ไม่เห็นด้วย <input type="checkbox"/> งดออกเสียง Approve Disapprove Abstain
วาระที่ 9	พิจารณาอนุมัติการเพิ่มทุนเพื่อรองรับการออกใบสำคัญแสดงสิทธิที่จะซื้อหุ้นสามัญของบริษัทฯ ครั้งที่ 5 (ITEL-W5) และการแก้ไขหนังสือบริคณห์สนธิของบริษัทฯ ข้อ 4 เพื่อให้สอดคล้องกับการเพิ่มทุนรองรับการออกใบสำคัญแสดงสิทธิที่จะซื้อหุ้นสามัญของบริษัทฯ ครั้งที่ 5 (ITEL-W5)
Agenda No.9	Consider Approving the Capital Increase to Support the Issuance of the Company's Warrant No. 5 (ITEL-W5) and the Revision of the Memorandum of Association of the Company in Item 4 to Be Consistent with the Capital Increase to Support the Issuance of the Company's Warrant No. 5 (ITEL-W5)
	<input type="checkbox"/> เห็นด้วย <input type="checkbox"/> ไม่เห็นด้วย <input type="checkbox"/> งดออกเสียง Approve Disapprove Abstain
วาระที่ 10	พิจารณาอนุมัติการออกใบสำคัญแสดงสิทธิที่จะซื้อหุ้นสามัญของบริษัทฯ ครั้งที่ 6 (ITEL-W6)
Agenda No.10	Consideration of Approval the Issuance of the Company's Warrant No. 6 (ITEL-W6)
	<input type="checkbox"/> เห็นด้วย <input type="checkbox"/> ไม่เห็นด้วย <input type="checkbox"/> งดออกเสียง Approve Disapprove Abstain
วาระที่ 11	พิจารณาอนุมัติการเพิ่มทุนเพื่อรองรับการออกใบสำคัญแสดงสิทธิที่จะซื้อหุ้นสามัญของบริษัทฯ ครั้งที่ 6 (ITEL-W6) และการแก้ไขหนังสือบริคณห์สนธิของบริษัทฯ ข้อ 4 เพื่อให้สอดคล้องกับการเพิ่มทุนรองรับการออกใบสำคัญแสดงสิทธิที่จะซื้อหุ้นสามัญของบริษัทฯ ครั้งที่ 6 (ITEL-W6)
Agenda No.11	Consider Approving the Capital Increase to Support the Issuance of the Company's Warrant No. 6 (ITEL-W6) and the Revision of the Memorandum of Association of the Company in Item 4 to Be Consistent with the Capital Increase to Support the Issuance of the Company's Warrant No. 6 (ITEL-W6)
	<input type="checkbox"/> เห็นด้วย <input type="checkbox"/> ไม่เห็นด้วย <input type="checkbox"/> งดออกเสียง Approve Disapprove Abstain
วาระที่ 12	พิจารณาเลือกตั้งคณะกรรมการที่ครบกำหนดออกจากตำแหน่งตามกำหนดวาระ และอนุมัติอำนาจหน้าที่กรรมการ
Agenda No.12	Consideration of Election of Directors Leaving Upon Expiry of Term and Approval of the Directors Powers and Duties.
วาระที่ 12.1	พิจารณาเลือกตั้งคณะกรรมการที่ครบกำหนดออกจากตำแหน่งตามกำหนดวาระ
Agenda No.12.1	Consideration of Election of Directors Leaving Upon Expiry of Term.
	1.นางเกศรา มัญชุศรี Mrs.Kesara Manchusree <input type="checkbox"/> เห็นด้วย <input type="checkbox"/> ไม่เห็นด้วย <input type="checkbox"/> งดออกเสียง Approve Disapprove Abstain

Proxy (Form B.) (Enclosure 16)

2.พลเอกพรพิพัฒน์ เบนญตุศรี

Gen.Ponpipat Benyasri

เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

3.นายสุวิชาญ นิลอนันต์

Mr.Suwichan Nilanan

เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

4.ดร. ณัฐนัย อนันตรัมพร

Dr.Nuttanai Anuntarumporn

เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

วาระที่ 12.2 อนุมัติอำนาจหน้าที่กรรมการ

Agenda No.12.2 Approval of the Directors Powers and Duties.

เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

วาระที่ 13 พิจารณานุมัติค่าตอบแทนกรรมการประจำปี 2568

Agenda No.13 Consideration of Approval of Directors' Remunerations for Year 2025

เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

วาระที่ 14 พิจารณานุมัติแต่งตั้งผู้สอบบัญชี และกำหนดค่าตอบแทนผู้สอบบัญชี ประจำปี 2568

Agenda No.14 Consideration of Approval of the Appointment of the Auditor and Specification of the Audit Fees for Year 2025

เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

วาระที่ 15 พิจารณานุมัติทบทวนข้อห้ามการกระทำที่มีลักษณะเป็นการครอบงำกิจการโดยคนต่างด้าว

Agenda No.15 Consideration of Approval of a Review of Prohibitions on Taking Actions That Fit the Characteristic of Domination by Foreign Persons

เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

วาระที่ 16 พิจารณาเรื่องอื่นๆ (ถ้ามี)

Agenda No.16 Consideration of Other Matters (if any)

เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

(5) การลงคะแนนเสียงของผู้รับมอบฉันทะในวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบฉันทะนี้ ถือว่าการลงคะแนนเสียงนั้นไม่ถูกต้องและไม่ใช่เป็นการลงคะแนนเสียงของข้าพเจ้าในฐานะผู้ถือหุ้น

The voting by proxy, which is not consistent with proxy that is deem the voting is not correct and is not voting by shareholders.

(6) ในกรณีที่ข้าพเจ้าไม่ได้ระบุความประสงค์ในการออกเสียงลงคะแนนในวาระใดไว้หรือระบุไว้ไม่ชัดเจนหรือในกรณีที่ประชุมมีการพิจารณาหรือลงมติในเรื่องใดนอกเหนือจากเรื่องที่ระบุไว้ข้างต้น รวมถึงกรณีที่มีการแก้ไขเปลี่ยนแปลงหรือเพิ่มเติมข้อเท็จจริงประการใด ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

In case I/We have not specified my/our voting intention in any agenda of not clearly specified or in case the meeting considers or passes resolutions in any matters other than those specified above, including in case there is 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.

กิจการใดที่ผู้รับมอบฉันทะกระทำไปในการประชุมนั้น ให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

Any business carried out by the proxy in the said meeting shall be deemed as having been carried out by myself/ourselves.

ลงชื่อ _____ ผู้รับมอบฉันทะ
Signed (_____) Grantor

ลงชื่อ _____ ผู้รับมอบฉันทะ
Signed (_____) Proxy

ลงชื่อ _____ ผู้รับมอบฉันทะ
Signed (_____) Proxy

ลงชื่อ _____ ผู้รับมอบฉันทะ
Signed (_____) Proxy

Proxy (Form B.) (Enclosure 16)

หมายเหตุ

1. ผู้ถือหุ้นที่มอบฉันทะ จะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนน ไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้

The shareholder appointing the proxy must authorize only one proxy to attend and vote at the meeting and may not split the number of shares to many proxies for splitting votes.

2. ผู้ถือหุ้นจะต้องมอบฉันทะเท่ากับจำนวนหุ้นที่ระบุไว้ในข้อ (2) โดยไม่สามารถจะมอบฉันทะเพียงบางส่วนน้อยกว่าจำนวนที่ระบุไว้ในข้อ (2) ได้

The shareholder must authorize the votes to the Proxy equal to the total numbers of shares specified in Clause (2) and cannot divide those specified shares in partial to the Proxy.

3. วาระเลือกตั้งกรรมการสามารถเลือกตั้งกรรมการทั้งชุดหรือเลือกตั้งกรรมการเป็นรายบุคคล

For Agenda electing directors, the whole Board of Directors or certain directors can be elected.

Proxy (Form C.) (Enclosure 16)



หนังสือมอบฉันทะ แบบ ค

Proxy (Form C.)

เขียนที่
Written at
วันที่ เดือน พ.ศ.
Date Month Year

(1) ข้าพเจ้า I/We อายุ Age ปี years สัญชาติ Nationality
อยู่บ้านเลขที่ ถนน ตำบล/แขวง
reside at Road Sub-District
อำเภอ/เขต จังหวัด รหัสไปรษณีย์
District Province Postal Code

(2) เป็นผู้ถือหุ้นของบริษัท อินเทอร์เน็ต เทคโนโลยี จำกัด (มหาชน) โดยถือหุ้นจำนวนทั้งสิ้นรวม
Being a shareholder of Interlink Telecom Public Company Limite by holding the shares in total amount of shares

(3) ขอมอบฉันทะให้
Hereby appoint

1. ชื่อ อายุ ปี อยู่บ้านเลขที่ ถนน
Name Age years, reside at Road
ตำบล/แขวง อำเภอ/เขต จังหวัด รหัสไปรษณีย์
Sub-District District Province Postal Code

2. ชื่อ อายุ ปี อยู่บ้านเลขที่ ถนน
Name Age years, reside at Road
ตำบล/แขวง อำเภอ/เขต จังหวัด รหัสไปรษณีย์
Sub-District District Province Postal Code

3. ชื่อ นางเกศรา มีญชุศรี ประธานกรรมการตรวจสอบ อายุ 64 ปี
Name: Mrs.Kesara Manchusree, Chairman of the Audit Committee, Age 64 Years
ที่อยู่ : บริษัท อินเทอร์เน็ต เทคโนโลยี จำกัด (มหาชน) 48/66 ซอยรุ่งเรือง ถนนรัชดาภิเษก แขวงสามเสนนอก เขตห้วยขวาง กรุงเทพมหานคร 10310
Address : Interlink Telecom Public Company Limited 48/66 Soi Rung-Reung Ratchadaphisek Road, Samsennok, Huay Khwang, Bangkok 10310

เป็นผู้แทนของข้าพเจ้าเพื่อเข้าร่วมประชุมและออกเสียงลงคะแนนในการประชุมสามัญผู้ถือหุ้น ประจำปี 2568 ในวันที่ 24 เมษายน 2568 เวลา 09.00 น.
to be my/our proxy to attend and vote on my/our behalf at the Annual General Meeting of Shareholders for the year 2025 on 24th April 2025 at 09.00 a.m.
ณ ห้องแกรนด์สุวามภุมมิ ชั้น 7 อาคารอินเทอร์เน็ต เลขที่ 48 ซอยรุ่งเรือง ถนนรัชดาภิเษก
At the Grand Suwamabhumi, 7th Floor, No.48, Soi Rung-Reung, Ratchadapisek Road,
แขวงสามเสนนอก เขตห้วยขวาง กรุงเทพมหานคร หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่น
Samsennok, Huay Khwang, Bangkok Metropolis, or any date, time and place thereof.

(4) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี้ ดังนี้
In this Meeting, I/we grant my/our proxy to vote on my/our behalf as follows:

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าในการประชุมครั้งนี้ ดังนี้
(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) To grant my/our proxy to vote at my/our desire as follows.

วาระที่ 1 เรื่องแจ้งให้ที่ประชุมทราบ

Agenda No.1 Matters to Announce to the Meeting

- เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

วาระที่ 2 พิจารณารับรองรายงานการประชุมวิสามัญผู้ถือหุ้น ครั้งที่ 1/2567 ซึ่งประชุมเมื่อวันที่ 26 กรกฎาคม 2567

Agenda No.2 Consideration of Certification of the Report of the Minutes of the Extraordinary General Meeting No. 1/2024 on 26th July 2024

- รับรอง ไม่รับรอง งดออกเสียง
Approve Disapprove Abstain

วาระที่ 3 รับทราบรายงานผลการดำเนินงานประจำปี 2567

Agenda No.3 Acknowledgement of Performance in 2024

- เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

Proxy (Form C.) (Enclosure 16)

- วาระที่ 4 พิจารณารายงานผู้ติงแสดงฐานะทางการเงิน และงบกำไรขาดทุนเบ็ดเสร็จประจำปี สิ้นสุดวันที่ 31 ธันวาคม 2567
 Agenda No.4 Consideration of Approval of the Statement of Financial Position and Consolidated Income Statement for the Year Ending on 31st December 2024
- เห็นด้วย Approve ไม่เห็นด้วย Disapprove งดออกเสียง Abstain
- วาระที่ 5 พิจารณารายงานผู้จัดสรรกำไรสุทธิประจำปี 2567
 Agenda No.5 Consideration of Approval of Allocation of the Net Profit for Year 2024
- วาระที่ 5.1 รับทราบการจัดสรรกำไรสุทธิเป็นสำรองตามกฎหมาย
 Agenda No.5.1 Acknowledgement of the Allocation of Net Profit As Legal Reserves
- เห็นด้วย Approve ไม่เห็นด้วย Disapprove งดออกเสียง Abstain
- วาระที่ 5.2 พิจารณารายงานผู้จัดจ่ายเงินปันผล ประจำปี 2567
 Agenda No.5.2 Consideration of Approval of Appropriation of the annual dividend payment for the year 2024
- เห็นด้วย Approve ไม่เห็นด้วย Disapprove งดออกเสียง Abstain
- วาระที่ 6 พิจารณารายงานผู้ลดทุนจดทะเบียนของบริษัทฯ เพื่อลดหุ้นสามัญที่ยังไม่ได้ออกจำหน่ายของบริษัทฯ ซึ่งเป็นหุ้นสามัญเพิ่มทุนเพื่อรองรับการใช้สิทธิตามใบสำคัญแสดงสิทธิของบริษัทฯ ซึ่งหมดอายุแล้ว และหุ้นสามัญเพื่อรองรับการเพิ่มทุนแบบมอบอำนาจทั่วไป (General Mandate)
 Agenda No.6 Consideration of Approval the reduction of the Company's registered capital to write off the unissued ordinary shares of the Company which are newly issued ordinary shares to support the exercise of the Company's expired warrants and to Be Consistent with the Registered Capital Increase of the Company under the General Mandate.
- เห็นด้วย Approve ไม่เห็นด้วย Disapprove งดออกเสียง Abstain
- วาระที่ 7 พิจารณารายงานผู้แก้ไขหนังสือบริคณห์สนธิของบริษัทฯ ข้อ 4 เพื่อให้สอดคล้องกับการลดทุนจดทะเบียนของบริษัทฯ
 Agenda No.7 Consideration of Approval the amendment of Clause 4 of the Company's Memorandum of Association to comply with the reduction of the registered capital of the Company.
- เห็นด้วย Approve ไม่เห็นด้วย Disapprove งดออกเสียง Abstain
- วาระที่ 8 พิจารณารายงานผู้การออกใบสำคัญแสดงสิทธิที่จะซื้อหุ้นสามัญของบริษัท ครั้งที่ 5 (ITEL-W5)
 Agenda No.8 Consideration of Approval the Issuance of the Company's Warrant No. 5 (ITEL-W5)
- เห็นด้วย Approve ไม่เห็นด้วย Disapprove งดออกเสียง Abstain
- วาระที่ 9 พิจารณารายงานผู้เพิ่มทุนเพื่อรองรับการออกใบสำคัญแสดงสิทธิที่จะซื้อหุ้นสามัญของบริษัท ครั้งที่ 5 (ITEL-W5) และการแก้ไขหนังสือบริคณห์สนธิของบริษัทฯ ข้อ 4 เพื่อให้สอดคล้องกับการเพิ่มทุนรองรับการออกใบสำคัญแสดงสิทธิที่จะซื้อหุ้นสามัญของบริษัทครั้งที่ 5 (ITEL-W5)
 Agenda No.9 Consider Approving the Capital Increase to Support the Issuance of the Company's Warrant No. 5 (ITEL-W5) and the Revision of the Memorandum of Association of the Company in Item 4 to Be Consistent with the Capital Increase to Support the Issuance of the Company's Warrant No. 5 (ITEL-W5)
- เห็นด้วย Approve ไม่เห็นด้วย Disapprove งดออกเสียง Abstain
- วาระที่ 10 พิจารณารายงานผู้การออกใบสำคัญแสดงสิทธิที่จะซื้อหุ้นสามัญของบริษัท ครั้งที่ 6 (ITEL-W6)
 Agenda No.10 Consideration of Approval the Issuance of the Company's Warrant No. 6 (ITEL-W6)
- เห็นด้วย Approve ไม่เห็นด้วย Disapprove งดออกเสียง Abstain
- วาระที่ 11 พิจารณารายงานผู้เพิ่มทุนเพื่อรองรับการออกใบสำคัญแสดงสิทธิที่จะซื้อหุ้นสามัญของบริษัท ครั้งที่ 6 (ITEL-W6) และการแก้ไขหนังสือบริคณห์สนธิของบริษัทฯ ข้อ 4 เพื่อให้สอดคล้องกับการเพิ่มทุนรองรับการออกใบสำคัญแสดงสิทธิที่จะซื้อหุ้นสามัญของบริษัทครั้งที่ 6 (ITEL-W6)
 Agenda No.11 Consider Approving the Capital Increase to Support the Issuance of the Company's Warrant No. 6 (ITEL-W6) and the Revision of the Memorandum of Association of the Company in Item 4 to Be Consistent with the Capital Increase to Support the Issuance of the Company's Warrant No. 6 (ITEL-W6)
- เห็นด้วย Approve ไม่เห็นด้วย Disapprove งดออกเสียง Abstain
- วาระที่ 12 พิจารณาเลือกตั้งคณะกรรมการที่ครบกำหนดออกจากตำแหน่งตามกำหนดวาระ และอนุมัติอำนาจหน้าที่กรรมการ
 Agenda No.12 Consideration of Election of Directors Leaving Upon Expiry of Term and Approval of the Directors Powers and Duties.
- วาระที่ 12.1 พิจารณาเลือกตั้งคณะกรรมการที่ครบกำหนดออกจากตำแหน่งตามกำหนดวาระ
 Agenda No.12.: Consideration of Election of Directors Leaving Upon Expiry of Term.
- 1.นางเกศรา มัญชุศรี
 Mrs.Kesara Manchusree
- เห็นด้วย Approve ไม่เห็นด้วย Disapprove งดออกเสียง Abstain

Proxy (Form C.) (Enclosure 16)

2.พลเอกพรพิพัฒน์ เบนญญศรี

Gen.Ponpipat Benyasri

เห็นด้วย Approve ไม่เห็นด้วย Disapprove งดออกเสียง Abstain

3.นายสุวิชาญ นิลอนันต์

Mr.Suwichan Nilanan

เห็นด้วย Approve ไม่เห็นด้วย Disapprove งดออกเสียง Abstain

4.ดร. ณัฐนัย อนันตรัมพร

Dr.Nuttanai Anuntarumporn

เห็นด้วย Approve ไม่เห็นด้วย Disapprove งดออกเสียง Abstain

วาระที่ 12.2 อนุมัติอำนาจหน้าที่กรรมการ

Agenda No.12.:Approval of the Directors Powers and Duties.

เห็นด้วย Approve ไม่เห็นด้วย Disapprove งดออกเสียง Abstain

วาระที่ 13 พิจารณานุมัติค่าตอบแทนกรรมการประจำปี 2568

Agenda No.13 Consideration of Approval of Directors' Remunerations for Year 2025

เห็นด้วย Approve ไม่เห็นด้วย Disapprove งดออกเสียง Abstain

วาระที่ 14 พิจารณานุมัติแต่งตั้งผู้สอบบัญชี และกำหนดค่าตอบแทนผู้สอบบัญชี ประจำปี 2568

Agenda No.14 Consideration of Approval of the Appointment of the Auditor and Specification of the Audit Fees for Year 2025

เห็นด้วย Approve ไม่เห็นด้วย Disapprove งดออกเสียง Abstain

วาระที่ 15 พิจารณานุมัติทบทวนข้อห้ามการกระทำที่มีลักษณะเป็นการครอบงำกิจการโดยคนต่างด้าว

Agenda No.15 Consideration of Approval of a Review of Prohibitions on Taking Actions That Fit the Characteristic of Domination by Foreign Persons

เห็นด้วย Approve ไม่เห็นด้วย Disapprove งดออกเสียง Abstain

วาระที่ 16 พิจารณาเรื่องอื่นๆ (ถ้ามี)

Agenda No.16 Consideration of Other Matters (if any)

เห็นด้วย Approve ไม่เห็นด้วย Disapprove งดออกเสียง Abstain

ลงชื่อ _____ ผู้มอบฉันทะ
Signed (_____) Grantor

ลงชื่อ _____ ผู้รับมอบฉันทะ
Signed (_____) Proxy

ลงชื่อ _____ ผู้รับมอบฉันทะ
Signed (_____) Proxy

ลงชื่อ _____ ผู้รับมอบฉันทะ
Signed (_____) Proxy



Proxy (Form C.) (Enclosure 16)

หมายเหตุ

1. หนังสือมอบฉันทะแบบ ค. นี้ ใช้เฉพาะกรณีที่มีผู้ถือหุ้นที่ปรากฏชื่อในทะเบียนเป็นผู้ลงทุนต่างประเทศและแต่งตั้งให้คัสโตเดียนในประเทศไทยเป็นผู้รับฝากและดูแลหุ้นเท่านั้น

Proxy Form C. is used only in case the shareholder's name appeared on the registration book is a foreign shareholder who appoints the Custodian in Thailand to be in charge of his/her shares.

2. หลักฐานที่ต้องแนบพร้อมกับหนังสือมอบฉันทะ คือ

Required documents are

(1) หนังสือมอบอำนาจจากผู้ถือหุ้นให้คัสโตเดียนเป็นผู้ดำเนินการลงนามในหนังสือมอบฉันทะแทน

Evidence stating authorization from the shareholder to the Custodian to sign the Proxy Form on behalf of him/her.

(2) หนังสือยืนยันว่าผู้ลงนามในหนังสือมอบฉันทะแทนได้รับอนุญาตประกอบธุรกิจคัสโตเดียน

Evidence confirming that the person who signed on the Proxy Form is a licensed Custodian.

3. ผู้ถือหุ้นที่มอบฉันทะ จะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนน ไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้

The shareholder appointing the proxy must authorize only one proxy to attend and vote at the meeting and may not split the number of shares to many proxies for splitting votes.

4. ผู้ถือหุ้นจะต้องมอบฉันทะเท่ากับจำนวนหุ้นที่ระบุไว้ในข้อ (2) โดยไม่สามารถจะมอบฉันทะเพียงบางส่วนน้อยกว่าจำนวนที่ระบุไว้ในข้อ (2) ได้

The shareholder must authorize the votes to the Proxy equal to the total numbers of shares specified in Clause (2) and cannot divide those specified shares in partial to the Proxy.

5. วาระเลือกตั้งกรรมการสามารถเลือกตั้งกรรมการทั้งชุดหรือเลือกตั้งกรรมการเป็นรายบุคคล

For Agenda electing directors, the whole Board of Directors or certain directors can be elected.

**Request form for the enquiries submission prior to the 2025 Annual General Meeting of Shareholders
(Enclosure 17)**

**Request form for the enquiries submission prior to the 2025 Annual General Meeting of Shareholders
Interlink Telecom Public Company Limited
Thursday April 24, 2025 at 09.00-12.00 p.m.**

To Company Secretary, Interlink Telecom Public Company Limited

I/We
.....

- () Being a shareholder of Interlink Telecom Public Company Limited
- () Being a proxy of....., who is a shareholder of Interlink Telecom Public Company Limited

Wish to submit questions relating to the agenda items for the 2025 Annual General Meeting of Shareholders as follows:

.....
.....
.....
.....
.....
.....
.....
.....
.....

Remarks : Please submit the completed form to the Company within Friday April 18, 2025 at 17.00 p.m.
via the following channels :
• E-mail : ir@interlinktelecom.co.th or Fax : 02 666 2299

If you want the further details,
please contact Investor Relations Department Tel. 02 666 2222 Ext. 8012.



Interlink Telecom Public Company Limited

Stamp
3 Baht

Please send

Interlink Telecom Public Company Limited
Company Secretary
48/66 Soi Rung-Reung Ratchadapisek Road,
Samsennok, Huay Khwang,
Bangkok 10310

Please fold along dotted line

Request form for 56-1 One Report 2024 (Enclosure 18)

Request form for 56-1 One Report 2024

To shareholders

Interlink Telecom Public Company Limited would like to inform you that if shareholders wish to request the company's annual report for the year 2024 available in book form. Please request by filling out the form below and send back to the company by fax number 0 2666 2299, by a letter or E-mail : info@interlinktelecom.co.th So that the company can send the annual report to you further.

Name

Address

.....

.....

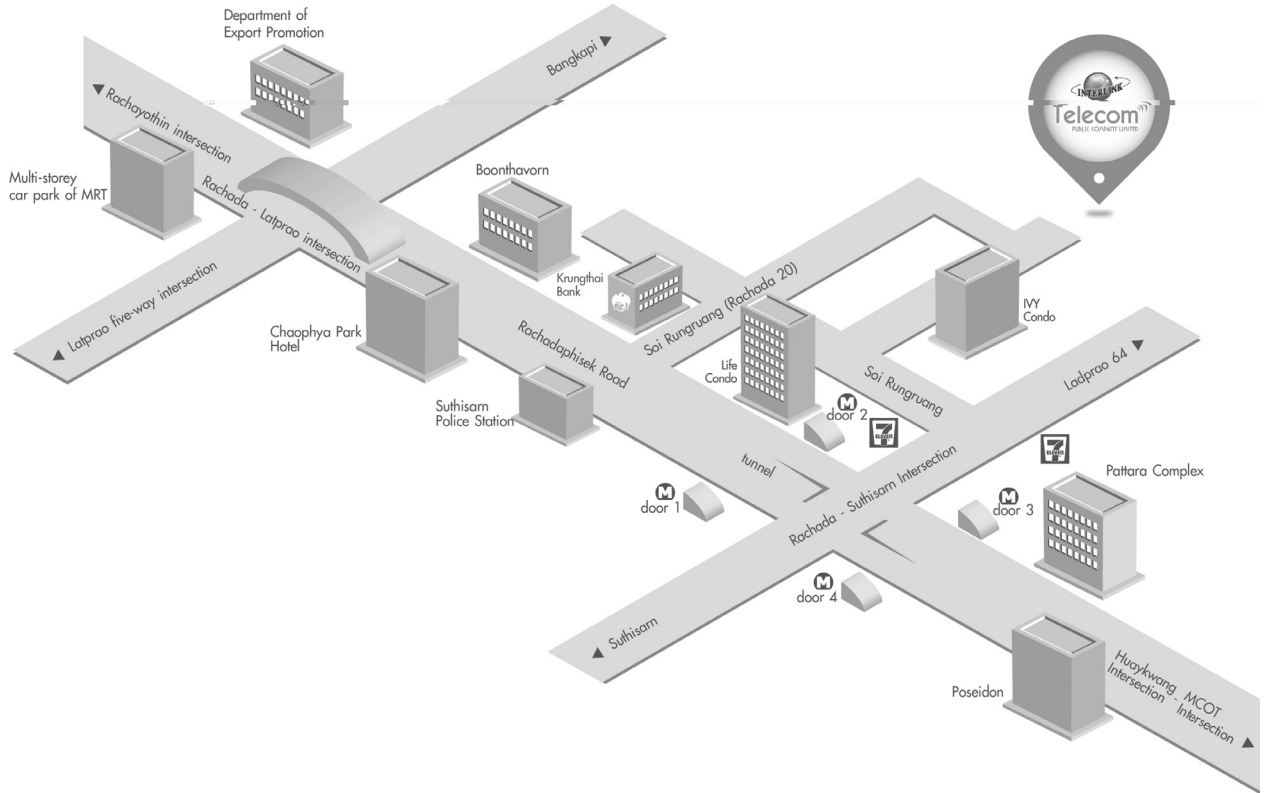
Tel.....



Interlink Telecom Public Company Limited



**Map of Interlink Telecom Public Company Limited
(Meeting Venue : Interlink Building)**



**For more Information
Please contact : 0 2666 2222**

Interlink Telecom Public Company Limited

48/66 Soi Rung-Reung Ratchadapisek Road,
Samsennok, Huay Khwang, Bangkok 10310
MRT : Sutthisarn Exit 2

Website : www.interlinktelecom.co.th Email : info@interlinktelecom.co.th

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Telecom^{'''}
PUBLIC COMPANY LIMITED