



Telecom^{'''}
PUBLIC COMPANY LIMITED

**Invitation to the 2024 Annual General Meeting
of Shareholders
INTERLINK TELECOM PUBLIC COMPANY LIMITED**

**Hybrid Meeting
On Wednesday, 24th April 2024 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

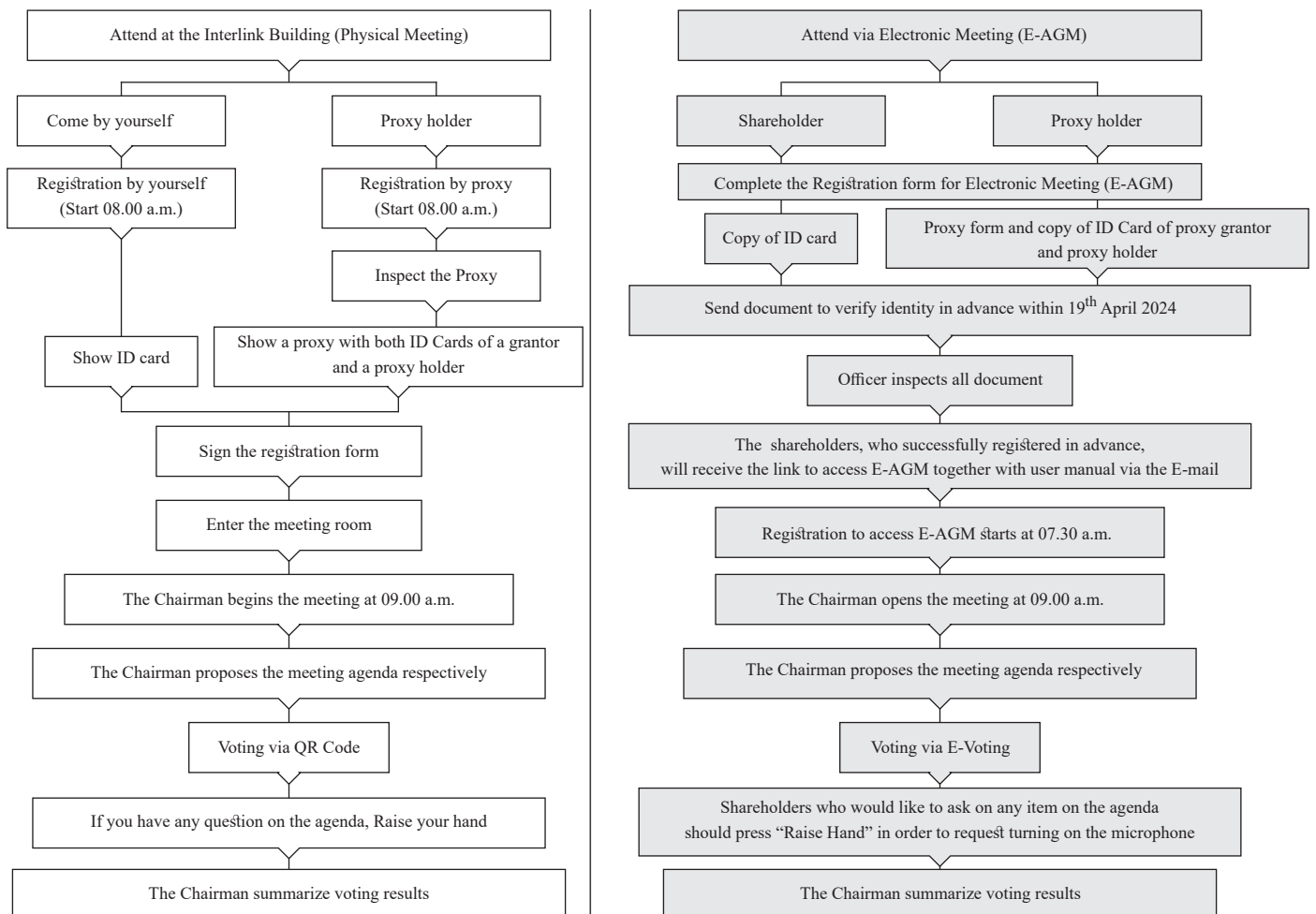
Physical Meeting (Registration starts from 08.00 a.m. onwards)

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

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Procedures for attending the 2024 Annual General Meeting of Shareholders Shareholders of Interlink Telecom Public Company Limited



Subject: Invitation to the 2024 Annual General Meeting of Shareholders
Attn: Shareholders of Interlink Telecom Public Company Limited
Attachments: 1. Practices and evidences to show in attending the 2024 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 meeting and watch live broadcasts, E-Voting, and how to ask questions
5. Voting method in the 2024 Annual General Meeting of Shareholders (Hybrid Meeting) vote counting, notification of the voting results, and how to ask questions.
6. A copy of the Minutes of 2023 Annual General Meeting of Shareholders on 27th April 2023
7. QR Code for downloading 56-1 One Report 2023
8. Profiles of the Nominated Candidates to Election of a new director
9. Announcement of the National Broadcasting and Telecommunications Commission (NBTC) under the Subject: Prohibition of acts in the nature of foreign dominance B.E. 2012
10. Company regulations about the shareholders' meeting
11. Definition of the Company's Independent Directors
12. Profiles of the Independent Directors for proxy's appointment
13. Proxy Form A, Form B, and Form C
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16. Map of the meeting venue

The board of directors of Interlink Telecom Public Company Limited held a meeting on Friday 23rd February 2024 and passed a resolution to hold **the 2024 Annual General Meeting of Shareholders on Wednesday 24th April 2024 at 09:00 a.m. as Hybrid Meeting (Physical and E-AGM) At the Grand Suvarnabhumi Meeting Room on the 7th Floor of 48 Interlink Building, Soi Rung-Reung, Ratchadapisek Road, Samsennok, Huay Khwang, Bangkok 10310 and via electronic media (E-AGM)** according to the criteria specified by laws related to holding normal meetings and electronic meetings. (The meeting room registration time is set to start at 08:00 am and the E-AGM registration time is set to start at 07:30 a.m.)

If any shareholder wishes to attend the electronic meeting, we would like the shareholder or proxy holder to submit the electronic meeting registration form (E-AGM) according to the details in Enclosure 2 and submit verification documents according to the details in the invitation letter to the company by Friday 19th April 2024 via email : ir@interlinktelecom.co.th.

After the company examines the list of shareholders according to the information as of the date of specification of persons eligible to attend the 2024 Annual General Meeting of Shareholders (record date) on 15th March 2024, a link for accessing the system along with a manual on how to access and use the system will be sent to the email that shareholders or proxies have registered with the company beginning on 9th April 2024 and onward for it to be used to access the Electronic Annual General Meeting of Shareholders (E-AGM) via the company's system. If it is inconvenient for a shareholder to attend the hybrid meeting, the company would like the cooperation of the shareholder in appointing an independent director of the company to become a proxy to attend the meeting on behalf of the shareholder. Accordingly, the company has set the meeting agendas for deliberating upon various matters according to the agendas and the opinions of the board of directors 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 progresses (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 Minutes of 2023 Annual General Meeting of Shareholders on 27th April 2023

Objectives and Rationale

The Company had completed the minutes of the Annual General Meeting of Shareholders on 27th April 2023 within 14 days as from the date of the Annual General Meeting of Shareholders and had submitted to the Ministry of Commerce within the period as specified by law and publicized on the Company's Website (www.interlinktelecom.co.th). The copy of the minutes of the Annual General Meeting of Shareholders 2023 was attached with this invitation letter, dated 2nd April 2024 (Enclosure 6).

The Board's opinion

View as proper to present the minutes of the Annual General Meeting of Shareholders 2023 on 27th April 2023 that the Company's Board of Directors had approved as correct to the Annual General Meeting of shareholders certify the meeting.

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 2023

Objectives and Rationale

The Company had summarized the past performance report and the significant changes that occurred in the year 2023 as shown in the 56-1 One Report 2023 (Enclosure 7).

The Board's opinion

View as proper to present the performance of the year 2023 that summarized the performance of the Company and significant changes that occurred in the year 2023 to the shareholders.

Votes for Approval

No vote casting for this agenda as it is an acknowledgement agenda.

Agenda 4 Consideration of Approval of the Statement of Financial Position and Consolidated Income Statement for the Year Ending on 31st December 2023

Objectives and Rationale

To be accordance to 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 Shareholder's Meeting for approval.

The Board's opinion

View as proper for the Shareholder's Meeting to consider approving the financial statement and the annual profit and loss statement, ending on 31st December 2023 that had been audited and signed from the Certified Public Accountant of the Company and had received approval from the Audit Committee. The details were as shown in the 56-1 One Report 2023 that were sent to the shareholders together with the meeting invitation letter (Enclosure 7).

Votes for Approval

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

Agenda 5 Consideration of Approval of Allocation of the Net Profit for Year 2023

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 Regulations, the Company must appropriate part of its net profit as reserve fund for no less than 5 percent of annual net profit, deducting by the accumulated loss brought forward (if any) until this reserve fund had obtained the amount of no less than 10 percent of the reserve authorized capital according to the law and could not be used to pay the dividend. Therefore, the Company needed to appropriate the net profit for the year 2023 as additional reserve according to the law. The details were as follows:

Details	Year 2023 (Unit : Baht)
1. Net profit for the year ended 31 st December 2023	254,338,048
2. Legal reserve as of 31 st December 2023	12,720,000
3. Net profit for the year ended 31 st December 2023 after deducting the legal reserve	241,618,048

The legal reserve of 12,720,000 baht that must be appropriated was 5.00 percent of annual net profit of the year 2023. Also, the company has recorded the reserve according to the aforementioned laws as of 31st December 2023.

The Board's opinion

The Company's 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 vote casting for this agenda as it is an acknowledgement agenda.

5.2 Approval of the Allocation of Net Profit in 2023 for Dividend Payments

Objectives and Rationale

The company has a policy to pay dividends by at least 40% of net profits from the separate financial statement of the company after deducting corporate income tax and legal reserves. However, the company might also consider paying dividends differently from the policy, depending on the performance, liquidity and need for use of current capital to ensure good management and expand the company's business, and also depending on the economy.

According to the financial statement for the year ending on 31st December 2023 that has already been audited by the auditor, the company's net profit amounted to 254,338,048 baht (two hundred fifty-four million three hundred thirty-eight thousand forty-eight baht) or a profit rate per share of 0.18 baht for 1,388,929,573 shares as of 31st December 2023.

Therefore, it is proposed for the meeting to approve the payment of dividends through the allocation of profits for year 2023 to shareholders at the rate of 0.0696 baht per share for 1,388,929,573 issued shares at the par value of 0.50 baht per share for a total dividend payment amount not exceeding 96.67 million baht or 40.00% of the net profits of the specific financial statement after deduction of legal reserves in line with the dividend payment policy according to the following summary:

Details of Dividend Payment	2019	2020	2021	2022	2023
1. Net profit of the Separate Financial Statement (Baht)	191,086,964	191,051,321	256,651,043	228,698,217	254,338,048
2. Appropriation as Legal Reserve (Baht)	9,600,000	9,560,000	12,840,000	11,440,000	12,720,000
3. Net Profit of the Separate Financial Statement After Deducting Legal Reserve	181,486,964	181,491,321	243,811,043	217,258,217	241,618,048
4. Number of Shares (share)	1,000,000,000	1,000,000,000	1,247,165,194	1,388,917,563	1,388,929,573
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	No Dividend	40.60%	40.00%
8. Proportion of Dividend Payment, Comparing to Net Profit of the Separate Financial Statement (Percentage)				38.56%	38.01%

All of the aforementioned dividend payments will be subjected to withholding tax according to the legal rate. However, the aforementioned dividend payments are uncertain and depend on the prior approval consideration of the general shareholder meeting.

Accordingly, the aforementioned dividends will be paid to only the shareholders who are eligible to receive dividends according to the company's regulations, with the list of shareholders eligible to receive dividends to be specified by 8th May 2024 and the dividend payment date set to 23rd May 2024.

The Board's opinion

The Company's Board of Directors viewed 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 2023.

Votes for Approval

This resolution must be approved by a vote of not less than three-fourths of the total number of votes of the attended shareholders.

Agenda 6 To consider and approve 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 the Company's unsold warrants.

Objectives and Rationale

under the Public Limited Companies Act B.E. 2535 (including any amendments) ("Public Company Limited Act") Section 140, the shareholders' meeting may pass a resolution to reduce the registered capital of the company by writing off the unsold or unissued registered shares, and when the shareholders' meeting has passed a resolution, the company shall file the registration to the capital reduction within 14 days from the date that the meeting passes the resolution.

At present, the Company has a registered capital of 972,796,349 Baht and a paid-up capital of 694,464,787 Baht, with 253,860,907 unissued ordinary shares of the Company at par value of 0.50 Baht per share issued to support the exercise of the Company's expired warrants and the Company's unsold warrants. Such shares are part of the shares allocated to support the exercise of the warrants to purchase the ordinary shares of ITEL-W3 and ITEL-W4. Such capital reduction is a write-off of the registered shares that have not been issued, therefore, it does not affect the company. and benefits of shareholders in any way.

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 2024 Annual General Meeting of Shareholders for further consideration and approval.

Votes for Approval

This resolution must be approved by a vote of not less than three-fourths of the total number of votes of the attended shareholders.

Agenda 7 To consider and approve 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

To comply with 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 as proposed to the Board of Directors’ meeting for consideration and approval in Agenda 6, therefore, it is appropriate to amend Clause 4 of the Company’s Memorandum of Association as follows:

“Article 4. Registered capital	:	845,865,895.50 Baht (eight hundred forty-five million eight hundred sixty-five thousand eight hundred ninety-five and fifty satang)
Divided into	:	1,691,731,791 shares (one thousand six hundred ninety-one million seven hundred thirty-one thousand seven hundred ninety-one shares)
Par value per share	:	0.50 Baht (fifty satangs)
divided into	:	
Ordinary shares	:	1,691,731,791 shares (one thousand six hundred ninety-one million seven hundred thirty-one thousand seven hundred ninety-one shares)
Preferred shares	:	-None- (-)”

In this regard, the person assigned by the Board of Directors to register the amendment of the Memorandum of Association at the Department of Business Development, Ministry of Commerce shall have the power to amend and add wording or take any action to comply with the order of the registrar.

The Board’s opinion

The Board of Directors has considered and resolved to approve the amendment of Clause 4 of the Company’s Memorandum of Association to comply with the reduction of registered capital to be presented to the 2024 Annual General Meeting of Shareholders for further consideration and approval.

Votes for Approval

This resolution must be approved by a vote of not less than three-fourths of the total number of votes of the attended shareholders.

Agenda 8 Consideration of Election of Directors Leaving Upon Expiry of Term and Approval of the Directors Powers and Duties.

8.1 Election of Directors Leaving Upon Expiry of Term.

Objectives and Rationale

According to Section 36 of the Public Company Limited Act and the Articles of Association of the Company, Article 18 stipulates that directors must retire by rotation at the annual general meeting of shareholders at the rate of one-third of the directors. In this meeting, 3 directors must retire by rotation as follows:

1. Mr.Sombat Anuntarumporn	Vice Chairman
2. Dr.Lillada Anuntarumporn	Director and Corporate Governance Committee
3. Ms.Varisa Anuntarumporn	Director, Nomination and Remuneration Committee

The Board’s opinion

The board of directors’ meeting, excluding the stake-holding directors, extensively discussed and evaluated the past duty performance of directors, and the persons nominated on this occasion have been screened and reviewed thoroughly and carefully by the board of directors and the board of directors view them to be suitably-qualified for the company’s business and to have effectively performed their duties in the past as directors. In addition, the board of directors gave shareholders the opportunity to nominate persons to receive consideration for election to become company directors at the 2024 Annual General Meeting of Shareholders in advance from 2nd January 2024 to 22nd February 2024, and it appeared that no shareholder nominated any person to receive consideration to be elected to become company directors.

1. Mr.Sombat Anuntarumporn	Vice Chairman
2. Dr.Lillada Anuntarumporn	Director and Corporate Governance Committee
3. Ms.Varisa Anuntarumporn	Director, Nomination and Remuneration Committee

The background of the nominated individuals, information on holding of ordinary shares in the Company and information on the position of Director or Executive in listed companies and other companies/businesses, including information on relationship of nominated individuals are shown in (Enclosure 8).

Votes for Approval

This agenda must be approved by a majority vote of the shareholders who attend the meeting and have the right to vote.

8.2 Approval of the Powers and Duties of Directors.

Objectives and Rationale

Due to Mr.Sombat Anuntarumporn, the director who is retired by rotation, reappointed as a new director as proposed for approval in Agenda 8.1, being the authorized director on behalf of Interlink Telecom Public Company Limited. Hence, this agenda must be arranged for the meeting to authorize the directors to act on behalf of the company as follows:

“Mr.Sombat Anuntarumporn or Mrs.Chalida Anuntarumporn or Mr.Nuttanai Anuntarumporn, one of them and seal of the company”

The Board’s opinion

Mr.Sombat Anuntarumporn, the newly appointed directors who are the authorized director on behalf of the company, therefore, it is recommended that the director’s authority remains the same as registered with the Ministry of Commerce as mentioned above.

Votes for Approval

This agenda must be approved by a majority vote of the shareholders who attend the meeting and have the right to vote.

Agenda 9 Consideration of Approval of Directors’ Remunerations for Year 2024

Objectives and Rationale

Section 90 of the Public Limited Companies Act, B.E. 2535 (1992), states that companies are prohibited from paying funds or other assets to directors unless as remunerations according to the regulations of the company.

Clause 33 of Chapter 3 Board of Directors of the company’s regulations states that directors are entitled to receive remunerations from the company in the form of monies, prizes, meeting attendance fees, pensions, bonuses and other remunerations. The number of meetings held by the board of directors in 2023 is as follows:

Meeting	Number of meetings (Year 2023)
The 2024 Annual General Meeting of Shareholders	1
Board of Directors	7
Audit Committee	4
Risk Management Committee	1
Corporate Governance Committee	2
Nomination and Remuneration Committee	3
Joint meeting between Risk management committee and Audit committee	1

Board of Directors has carefully considered the appropriateness of remuneration for directors and audit committee members in order 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 2024 according to the following details:

Remuneration of Directors	Previous Rate			Proposed New Rate
	2021	2022	2023	2024
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	93,200 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 2024 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 2024 Annual General Meeting of Shareholders onwards until the shareholder's meeting would resolve to change otherwise.

Votes for Approval

This agenda must be approved by a majority vote of the shareholders who attend the meeting and have the right to vote.

Agenda 10 Consideration of Approval of the Appointment of the Auditor and Specification of the Audit Fees for Year 2024

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	2019	2020	2021	2022	2023	2024 (Proposed year)
Quarterly	570,000.00	600,000.00	600,000.00	705,000.00	726,000.00	738,000.00
Annual	970,000.00	1,050,000.00	1,132,500.00	1,180,000.00	1,215,000.00	1,261,000.00
Total	1,540,000.00	1,650,000.00	1,732,500.00	1,885,000.00	1,941,000.00	1,999,000.00
Increase (THB)	140,000.00	110,000.00	82,500.00	152,500.00	56,000.00	58,000.00
Increase (%)	10.00%	7.14%	5.00%	8.80%	2.97%	2.99%
Other Fees	None	None	None	None	None	None

The Audit Committee jointly with the company's Executive Committee considered and selected Pricewaterhouse Coopers to be the company's auditor for the 9th consecutive year since year 2015 due to the audit company's good work standards, auditing expertise and effective past performance. Accordingly, upon comparing with the workload that increased from the previous year, we view that the audit fee of PricewaterhouseCoopers Co., Ltd. is appropriate. In addition, since 2022, the Company has a subsidiary which uses the same audit firm as the Company. The Board of Directors will supervise that the financial statements can be prepared in a timely manner.

The board of directors approved the proposal of the Audit Committee in choosing PricewaterhouseCoopers Co., Ltd. to continue to be the company's auditor and passed a resolution to propose for the 2024 Annual General Meeting of Shareholders to consider and approve the appointment of persons to become the auditor and to approve the audit fee according to the proposal of the Audit Committee with the proposal for the consideration and approval for the appointment of persons to become the auditor and for the approval of the audit fee shown as follows:

- 1) Request for approval of appointment of the Company's Auditor of the year 2024
 - Miss Wanvimol Preechawat (Certified Public Accountant No. 9548) and/or
 - Miss Amonrat Permpoonwatthanasuk (Certified Public Accountant No. 4599) and/or
 - Mr. Kan Tanthawirat (Certified Public Accountant No. 10456)

On behalf of Pricewaterhousecoopers ABAS company limited is the company's auditor. Therefore, anyone of them perform the audit and express an opinion on the company's financial statements. Moreover, if the certified auditors are unable to work, Pricewaterhousecoopers ABAS company limited. can provide the other certified auditors of the company to replace. In this regard, the Company's auditor and auditors of subsidiaries under the same audit.

2) Approval request for the 2024 audit fee. In the amount of 1,999,000 baht (one million nine hundred ninety-nine thousand baht) and increase of 2.99 percent from the year 2023. The increasing of audit fee conforms with the operations of the company which is growing every year.

The company that is the accounting firm and the auditors listed above does not have any relationship or interest with company/ management/ major shareholders or those related persons.

The Board's opinion

The directors agree to the proposal of the audit committee that selects Pricewaterhousecoopers ABAS company limited, which is the auditing firm. Also, the directors resolved to propose to the annual general meeting of shareholders for the year 2024 to consider and approve the appointment of the auditors. Besides, the directors determine the audit fee for the year 2024 according to the proposal of the audit committee above.

Votes for Approval

This agenda must be approved by a majority vote of the shareholders who attend the meeting and have the right to vote.

Agenda 11 To Consider and approve the review of prohibitions on actions that are characterized as business domination by foreigners.

Objectives and Rationale

In order to comply with the announcement of the Broadcasting Commission television business and the National Telecommunications Commission (NBTC) on the prohibition of acts that are characterized by foreign dominance, B.E. 2555, published in the Government Gazette on July 23, 2012 and effective from the July 2012 which has set the duty of the licensee of the telecommunication business to determine or review "Prohibition of Acts in the manner of Foreign Dominance" annually. Details in Enclosure 9. To propose to the Annual General Meeting of Shareholders for consideration and approval and submit a certification signed by the authorized signatory to bind the Company. That the NBTC will not take any action that is inconsistent with the prohibition.

The Board's opinion

The Board of Directors has considered Therefore, there is a resolution approving the review of the prohibition of acts in the manner of alien dominance in accordance with the NBTC Notification on Prohibitions of Acts in the manner of alien dominance B.E. 2555 as presented. And agreed to propose to the Annual General Meeting of Shareholders for the year 2024 for further consideration and approval.

Votes for Approval

This agenda must be approved by a majority vote of the shareholders who attend the meeting and have the right to vote.

Agenda 12 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 others matters to the meeting, there is no vote on this agenda.

The Board's opinion

It is appropriate to let shareholders ask about the company's operations and the Board of Directors answer questions from them.

In this regard, the Company has determined the list of persons entitled to attend the 2024 Annual General Meeting of Shareholders on March 15th, 2024.

Please be informed 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) by yourself, please appoint a proxy or Mrs. Kesara Manchusree, Independent Director and Chairman of the Audit Committee for the substitute by using the proxy forms in the attachment.

If shareholders have any questions, you can contact for more information at Investor Relations Department, telephone 02 666 2222 Ext. 8012, 8171

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 2024 - 22nd February 2024, the proposal period was ended but there was no shareholder to propose nominate candidate for director in advance agenda for the 2024 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 13) 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 2024 Annual General Meeting of Shareholders. Shareholders can download from 26th March 2024.

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 2023)

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 19th April 2024

**Practices and evidences to show in attending
the 2024 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 13) 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 13) 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 13) 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 19th April 2024** 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 Wednesday, 24th April 2024 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 12). Then specify in the proxy form A or B (Enclosure 13) 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 13).

2. Sign the Privacy Notice, Enclosure 3.

3. Prepare documents or evidence that shareholders and/ or proxies must present before attending the 2024 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 13) 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 13) 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 13) 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 Manthusree in the letter of attorney. The profile of the independent directors appears in Enclosure 12. 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 15) or via email ir@interlinktelecom.co.th or Fax number : 02 666 2299 **within Friday 19th April 2024.**

The meeting day (Wednesday 24th April 2024).

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 Wednesday 24th April 2024.

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 2024 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 2024 annual general meeting of shareholders on Wednesday, 24th April 2024 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, 19th April 2024** 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 2024 and organizing the meeting of shareholders as required by law and Delivering the list of 56-1 One Report 2023 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**

Interlink Telecom Public Company Limited has specified the format for the 2024 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 2024 Annual General Meeting of Shareholders live stream on Wednesday 24th April 2024 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/AGM2024.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/AGM2024.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 2024 Annual General Meeting of Shareholders.

via the following channels:

Investor Relation Department : Borrijit Pholdee
Tel : 02 666 2222 Ext. 8171
Email: ir@interlinktelecom.co.th

2. How to Vote (E-Voting)

For how to vote at the electronic 2024 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 2023 (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 15) 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.

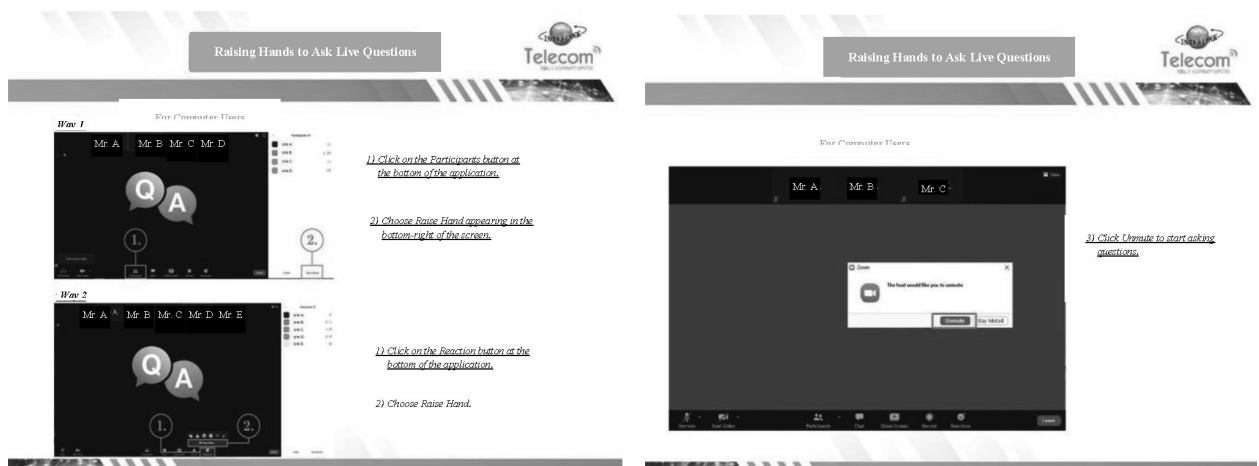
• Asking Questions on the Meeting Date

The 2024 Annual General Meeting of Shareholders has 12 agendas total. During the Q&A session of each agenda, shareholders can ask live questions in 2 ways as follows:

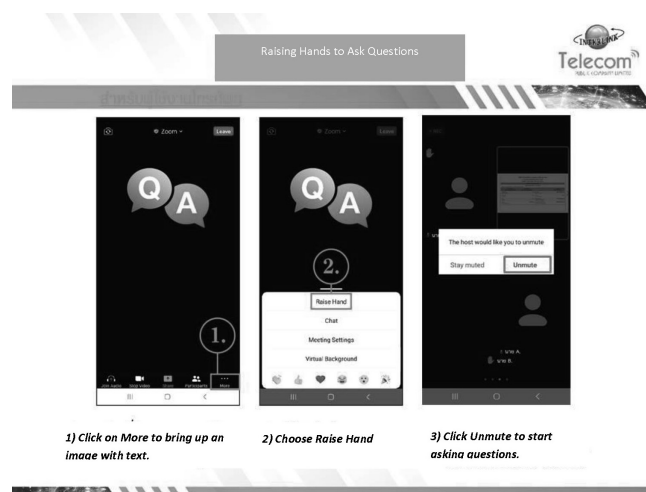
Way 1: Asking Live Questions by Turning on the Microphone

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.



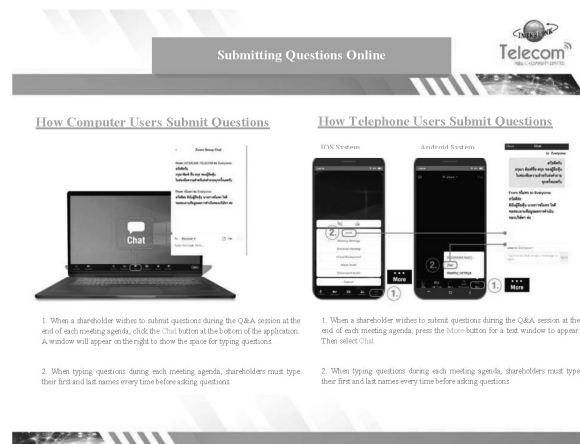
Manual for using the Zoom Video Conference (E-AGM) to attend meeting and watch live broadcasts, E-Voting, and how to ask questions (Enclosure 4)

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 (Wednesday 24th April 2024)

If there is any Trouble with the electronic media system (E-AGM), please contact
086 362 9001 Shamaiporn Keawruang
081 714 0229 Kittaya Runghairun

**Voting method in the 2024 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 2024 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 2024 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 2024 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 15) 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.

General Shareholders Meeting Report for 2023 Interlink Telecom Public Company Limited

Date and Time of the Meeting

A hybrid meeting was held on Thursday 27th April 2023 at 10:00 AM (registration at the meeting room at 9:00 AM and login to the E-AGM system at 8:30 AM) at the Grand Suvarnabhumi Meeting Room, 7th floor, Interlink Building, No. 48, Rungrueang Alley, Ratchadaphisek Road, Sam Sen Nok Sub-district, Huai Khwang District, Bangkok Metropolis, 10310.

The meeting commenced at 10:00 AM.

The host announced to the meeting that, due to the resurgence of the Covid-19 pandemic in Thailand in multiple areas, the Company is concerned for the health and safety of shareholders, as well as the people who were involved in organizing this meeting, and that the Company is ready to strictly comply with the government's various measures.

For this reason, Board of Directors Meeting No. 2/2566, which was held on 23rd February 2023, passed a resolution to approve the format for the general shareholders' meeting of 2023 for it to be a hybrid meeting (Physical Meeting and Electronic Meeting) by holding and live streaming the meeting at the Grand Suvarnabhumi Room, 7th floor, Interlink Building, according to the legal requirements related to normal and electronic meetings. The electronic meeting standard (E-AGM) used by the Company met the standard stipulated by the Royal Decree on Electronic Meetings, B.E. 2563 (2020) and the Announcement of the Ministry of Digital for Economy and Society on the Standards for Maintaining Electronic Meeting Security.

Accordingly, the Company sent meeting invitation links along with a user manual for the electronic meeting system (E-AGM), live streaming viewing procedure, voting procedure (E-Voting) and how to ask questions by sending emails to all shareholders and proxies who registered to attend the electronic meeting (E-AGM) whose identifies have been confirmed with the Company.

For the general shareholders meeting of 2023 held in hybrid format on this occasion (Physical Meeting and Electronic Meeting), the Company deployed safety measures during the meeting in order to do reduce risk of exposure to Covid-19 due to shareholders being crowded at the meeting facility such as by cleaning the meeting room with sanitizers and by using ozone sterilization, maintaining at least 1 meter of social-distancing in lines at the document verification and registration points, limiting the number of elevator passengers for each trip, placing seats inside the meeting room by at least 1 meter apart, providing plenty of alcohol gel at different locations and requiring meeting participants to strictly wear face masks, etc.

The host additionally informed the meeting that Interlink Telecom Public Company Limited gave shareholders the right to add agendas to the general shareholder meeting and to nominate suitable persons to serve as directors in advance from 5th January 2023 to 15th February 2023 via the Company's website at <http://www.interlinktelecom.co.th> and by registered postal service. Apparently, no shareholder proposed any additional agenda to the general shareholder meeting or nominated any person to become a director. Therefore, the Company published this information via the electronic system of the Stock Exchange of Thailand to inform shareholders on 24th February 2023 and announced the aforementioned information to shareholders for general knowledge through the Company's website at <http://www.interlinktelecom.co.th> on the same date.

Furthermore, on 24th February 2023, the Company published information via the electronic system of the Stock Exchange of Thailand stating that the Company was holding the 2023 general shareholder meeting and provided details about the meeting agendas.

In addition, on 29th March 2023, the Company published its invitation letter to the annual general shareholder meeting in both Thai and English along with the 2022 annual information disclosure form (56-1 One Report 2022) via the Company's website in order to comply with the good governance principles of the Stock Exchange of Thailand and the SEC Office in addition to complying with the Public Limited Companies Act, B.E. 2535 (1992), and the Company's regulations.

A copy of the Minutes of 2023 Annual General Meeting of Shareholders on 27th April 2023 (Enclosure 6)

The Company stated in the meeting invitation letter for shareholders who wished to inquire for information about the meeting or various agendas about the Company to do so by sending questions to the Company in advance by 21st April 2023. It appeared that no shareholder submitted any question in advance. In addition, the Company attached the 2022 annual information disclosure form (56-1 One Report 2022) in the QR code format to the 2023 annual general shareholder meeting invitation letter, and the Company facilitated the delivery of the 2022 annual information disclosure form to shareholders who wished to receive it as a printed copy.

Mr. Pakorn Malakul Na Ayudhaya served as the meeting chairman.

The chairman informed the meeting that the shareholders who registered to attend the meeting at the opening time of the meeting fully formed the meeting quorum according to the Company's regulations as follows:

Shareholders attending in person	29	People	Total number of shares	3,291,950	Shares
Shareholders attending by proxy	220	People	Total number of shares	788,554,769	Shares
Total	249	People	Grand total number of shares	791,846,719	Shares
Percentage	58.0312	(%)	Of the total number of shares distributed	1,364,518,136	Shares

Therefore, the meeting chairman requested to commence with the meeting in order to consider various matters according to the meeting agenda.

Accordingly, the chairman assigned the host to introduce the board of directors, the secretary, the executives, and the auditor from PricewaterhouseCoopers ABAS Co., Ltd., the Company's lawyers, and attorneys from an external agency, along with people who volunteered to protect the rights of shareholders who attended to serve as witnesses in counting votes during each agenda as follows:

A total of 11 members of the board of directors attended the meeting:

1. Mr.Pakorn Malakul Na Ayudhya Chairman of the Board and Independent Director
2. Mr.Sombat Anuntarumporn Vice Chairman
3. Mr.Nuttanai Anuntarumporn Director and Chief Executive Officer
4. Dr.Chalida Anuntarumporn Director
5. Dr.Lillada Anuntarumporn Director

These individuals attended the meeting electronically.

6. Mrs.Kesara Manchusree Independent Director and Chairman of the Audit Committee
7. Pol.Lt.Gen Suchart Mueangkaew Independent Director and Audit Director
8. Mr.Chawalit Chukachon Independent Director and Audit Director
9. Mr.Suwichan Nilanan Director
10. Mr.Suwat Punnachaiya Director
11. Ms.Varisa Anuntarumporn Director and Company Secretary

In total, there were 11 Company directors who attended the meeting out of all 11 directors or 100% of the total number of directors.

A total of 10 Company executives attended the meeting:

1. Dr.Bundit Rungcharoenporn Managing Director
2. Mr.Sumit Jaroenpornpiti Vice President of Finance
3. Mr.Vinai Paiboonkulwong Deputy Director of Network Operations

These individuals attended the meeting electronically.

4. Mr.Chakkrit Jaiman Deputy Director of Information Technology

These individuals attended the meeting electronically.

5. Mr.Mek Samukkee Deputy Director of Network Planning

Who attended the meeting electronically.

6. Mrs.Wilairat Utta Deputy Director of Network Quality Management

These individuals attended the meeting electronically.

7. Mrs.Saranya Kanjanaopas Deputy Director of Sales

Who attended the meeting electronically.

8. Miss Juthathip Charoensriwanich Assistant Director of Sales

These individuals attended the meeting electronically.

9. Miss Borrijit Pholdee Deputy Director of Marketing

10. Acting Sub.Lt.Watcharin Wonghan Head of Internal Audit

A total of 2 auditors from PricewaterhouseCoopers ABAS Co., Ltd. attended the meeting:

- | | | |
|------------------|------------------|---------------------|
| 1. Miss Wanvimon | Preechawat | Auditor |
| 2. Mr.Naphon | Chaiwatthanawasu | Manager of Auditing |

A total of 1 Company lawyer attended the meeting:

- | | | |
|-----------------|---------------|-----------------------------|
| 1. Miss Korakot | Srithongklang | Company chief legal officer |
|-----------------|---------------|-----------------------------|

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

- | | |
|-------------|--------------|
| 1. Mr.Pridi | Sophasunthon |
|-------------|--------------|

A total of 2 volunteers from the Thai Investors Association attended the meeting to protect the rights of shareholders who attended by proxy:

- | | |
|---------------|------------|
| 1. Ms.Ketsiri | Panthura |
| 2. Ms.Usa | Sumethalak |

The chairman assigned Miss Varisa Anuntarumporn, director and Company secretary, to explain details about the meeting as well as the voting procedure as summarized below:

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 agendas will have 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 were eligible to vote, including eligible shareholders who assigned proxies to attend the meeting, who may vote on their behalf.

In regards to voting procedure, shareholders attending the meeting at the Interlink Building (physical meeting) and shareholders attending the meeting via electronic media (E-AGM) can vote via the electronic voting system. During each meeting agenda, the shareholders will be able to click and cast their votes in only one direction, and that is to approve, disapprove or abstain from voting. The votes can also click to change their votes throughout the entire agenda until the time for voting has passed.

In counting votes, the Company's staff will count votes by using a system to calculate voting results for the e-voting (online voting system) meeting, which gathers the votes for each agenda from shareholders attending the meeting at the Interlink Building (physical meeting) and the shareholders attending the meeting via electronic media (E-AGM). In the consideration of the aforementioned votes, consideration is 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, these are announced to the meeting after the completion of voting during each agenda. However, on some occasions when vote counting requires more time than normal, the chairman may request for the meeting to proceed to consider other agendas first in order to ensure the continuity of the meeting, and once the staff has finished counting the votes, then the vote counting results will 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 1, Agenda 3 and Agenda 5.1 were only announcement agendas, so there was no voting.

Agenda 2, Agenda 4 and Agendas 6 to 9 required approval by a majority of votes of shareholders attending the meeting who were eligible to vote.

Agenda 5.2 required the approval of at least three-fourths of all votes of shareholders attending the meeting who were eligible to vote.

No voting took place for Agenda 10.

At the general shareholder meeting of 2023, 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 10 agendas as follows:







Agenda 1 Meeting Announcements

The chairman informed the meeting as follows:

1. The company received 100 out of 100 points for the second consecutive year by the annual general shareholder meeting quality evaluation project of 2022 or the AGM Checklist 2022 by the Thai Investors Association. A comparison table of the evaluation results is as follows:

AGM Checklist Evaluation Results of ITEL				
Year	Score Achieved	Total Score	Meeting Date	Meeting Format
2018	91	100	25 th April 2018	Physical
2019	93	100	24 th April 2019	Physical
2020	92	100	8 th July 2020	Physical + Live streaming
2021	100	100	20 th April 2021	Hybrid (Physical + Online)
2022	100	100	27th April 2022	E-AGM (Online)

2. The company received a rating of “Excellent” or 5 stars for being a listed company with good governance. This was the second consecutive year for the Company to receive the highest rating from the Corporate Governance Report of Thai Listed Companies 2022 (CGR) under the supervision of the Thai Institute of Directors (IOD) and the Stock Exchange of Thailand (SET).

Corporate Governance Report of Thai Listed Companies of ITEL						
Year	Overall of Listed Companies	SET 100 Index	SET 50 Index	ITEL	Symbol	Meaning
2017	80%	87%	90%	68%		Satisfactory
2018	81%	88%	91%	79%		Good
2019	82%	90%	92%	81%		Very Good
2020	83%	90%	92%	88%		Very Good
2021	84%	92%	93%	90%		Excellent
2022	85%	92%	94%	90%		Excellent

3. The company was selected to be included in the Thai Sustainability Investment (THSI) list of 2022 for the third consecutive year. The list was announced by the Stock Exchange of Thailand and reflects the Company’s prioritization sustainable business development with consideration to environmental, social and governance issues (ESG).

4. The company received the organization reliability rating of “BBB” with a “stable” trend by Tris Rating Co., Ltd. This reflects the Company’s strength as a telecommunications service provider

5. The company received the Asia’s Best Employer Brand Awards 2022 by the Employer Branding Institute. This demonstrates the Company’s capability through having competent and outstanding executives who served as role models in supporting the creation of an organization of learning that is accepted on the international level.

6. The company received an award certificate for being an establishment that supports the hiring of persons with social disability in the year 2022 by collaborating with the Social Innovation Foundation and other parties to create opportunities for over 3,000 persons with disabilities per year across the entire nation through assisting disabled persons to gain employment under the Empowerment of Persons with Disabilities Act. This is a way to reinforce the Company’s corporate social responsibility mission.

7. The company received awards from the Global Economics Awards 2022 event, which was held by “The Global Economics”, a leading finance magazine from the United Kingdom. In total, the Company received two awards, namely, the Best Emerging CEO in Telecom, which was awarded to Mr. Nuttanai Anuntarumporn, Chief Executive Officer, for being an outstanding organization leader in strategic planning and in managing the telecommunications business, and the Most Innovative Fiber Optic Network Service Provider Award, which was given to the Company to reaffirm our potential and success as the leading fiberoptic network service provider in the country.

8. The company received the BEST CORPORATE CREATOR AWARDS 2022 from Blockdit. This award was granted for being a business brand with effective content communication development that is in demand in the Blockdit community

9. The company became a certified member of “Thailand’s Collective Action Coalition Against Corruption” as part of Thailand’s Collective Action Coalition Against Corruption” Project (CAC) with a certification period of 3 years from 31 December 2022 to 30 December 2025. Accordingly, the Company is ready to declare our intention against corruption with the determination to create an organization that achieves sustainable growth while instilling conscience in directors, executives and employees on every level to participate in anti-corruption, which is one of the core components of our business.

The chairman gave an opportunity for shareholders to make suggestions and ask questions, and shareholders asked questions as follows:

Mr.Thiti Charikasem, a shareholder attending the meeting in person, asked whether the Company has a plan to issue debentures or not now that the Company received a credibility rating by the TRIST Rating organization.

Mr.Nuttanai Anuntarumporn, director and CEO, replied that because ITEL is a listed company in the stock exchange and conducts business with many large organizations, we view ratings from outside agencies as one of the factors that reinforce the Company’s credibility. However, the Company does not currently have any plan to issue debentures.

Since there were no additional questions, the chairman proposed for the general shareholder meeting to acknowledge the meeting announcement. This agenda did not require any work voting.

Meeting Resolution: The general shareholder meeting acknowledged the meeting announcement as presented above.

Agenda 2 Consideration of the Certification of the 2022 General Shareholder Meeting Report, Held on 27 April 2022

The chairman assigned Miss Varisa Anuntarumporn, director and company secretary, to announce the meeting that the Company had fully prepared the report of the 2022 annual general shareholder meeting, which took place on 27 April 2022, within 14 days from the date of the general shareholder meeting and submitted the report to the Ministry of Commerce within the required legal time period and published the report on the Company’s website at www.interlinktelecom.co.th. Furthermore, a copy of the aforementioned 2022 annual general shareholder meeting was attached to the meeting invitation letter dated 5 April 2023, Delivered in physical form to all shareholders in advance. The company views that the aforementioned General Meeting of Shareholders report was clear, complete and accurate.

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

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

Meeting Resolution: The general shareholder meeting passed a resolution to certify the report of the 2022 general shareholder meeting, which took place on 27 April 2022, as proposed by the board of directors by a majority of votes of all shareholders attending a meeting who were eligible to vote. The votes that that were cast in this agenda were as follows:

Approved	794,287,771 votes	calculated as	99.9975%
Disapproved	0 votes	calculated as	0.0000%
Abstained	20,000 votes	calculated as	0.0025%
Bad Ballots	0 votes	calculated as	0.0000%
Total	794,307,771 votes	calculated as	100.0000%

Remarks: In this agenda, 13 additional shareholders arrived to register when compared to the previous agenda, representing 2,461,052 shares.

Thus, the total number of shareholders attending this meeting was 262 shareholders, representing 794,307,771 shares.

Agenda 3 of the Performance in 2022

The chairman assigned Mr.Nuttanai Anuntarumporn, director and CEO, to present the Company's performance and significant changes in 2022 to the meeting as follows:

Company Timeline



- 2007** • Established and registered as a company limited with 100% of total shares held by Interlink Communication Public Company Limited and Baht 30 million registered capital
- 2012** • Received a Telecommunications Network Provider Type III License No. 3A/55/001 from Office of The National Broadcasting and Telecommunications Commission (NBTC) with 15 years of license term
• Received "Right of Way" to install Fiber Optic Network along railways for servicing with 30 years term
• Started installation of Fiber Optic Network over the country, covered 10 provinces by emphasizing on Bangkok area and nearby area.
- 2013** • Started the service of Interlink Fiber Optic Network by focusing on service quality
- 2014** • Increased registered capital to Baht 300 million by issuing 270,000 shares with the value of Baht 100 per share, Offering to former shareholder for expanding the Company's network
• Purchased Data Center building and related equipment from Interlink Communication Public Company Limited and started Data Center service.
• Obtained Data Center quality standard from ISO under ISO27001 which is the important standard to operate business
• Received authorization from NBTC to provide International Private Leased Circuit (PLC) and International Internet Protocol Virtual Private Network (International IP-VPN)
• Connected the network with oversea network service provider in order to provide data transferring service across countries such as Singapore, Malaysia, Cambodia, Vietnam and Hong Kong
- 2015** • Converted to Public Company Limited / Changed par value from Baht 100 to Baht 1
• Increased registered capital to Baht 500 million by issuing new 200,000,000 million shares at par value Baht 1
• Connected the network to Myanmar at both Thailand border crossing points at Mae-Sot, Tak province and Mae-Sai, Chiang Rai province

Company Timeline



- ITEL W3 2021** • Increased registered capital to Baht 906 million as to reserve for the issuance of warrant to purchase ordinary shares of the Company (ITEL-W3)
• ITEL-W3 maturity is 18 months from issue date of warrant. It can be exercised at the end of each quarter with exercise ratio at 1 unit of warrant has the right to purchase 1 new ordinary share and the exercise price is 3.30 Baht per share
• ITEL moved from MAI to SET since November 8, 2021.
- 2022** • Acquired Blue Solutions Co., Ltd. by issuing 24,637,682 shares at THB 6.21 per share by way of private placement
• Sold the land at the location of the INTERLINK DATA CENTER project with buildings related to the operation of the INTERLINK DATA CENTER project to KTBST Mixed Leasehold Real Estate Investment Trust at the value of Baht 750.00 million (including VAT).
• ITEL-W4 maturity is 2 years from issue date of warrant. It can be exercised at the end of each quarter with exercise ratio at 1 unit of warrant has the right to purchase 1 new ordinary share and the exercise price is 11.50 Baht per share

Group & Company Structure

As of December 31, 2022



48.44%



ITEL : Interlink Telecom Plc.

- Provide fiber optic network services
- Design, construction and contracting for fiber optic project and telecommunications project
- Provide data center service

51.00%

33.33%



Blue Solutions Co., Ltd.

- Specialized in state of the art, innovative and integrated IT solutions including consultancy services, project design, project management, turnkey solutions and annual maintenance contracts

ETIX ITEL Bangkok Co., Ltd.

- Provide data center service

Products & Services



1

Data Service

Provide telecommunication services nationwide fiber optic network

2

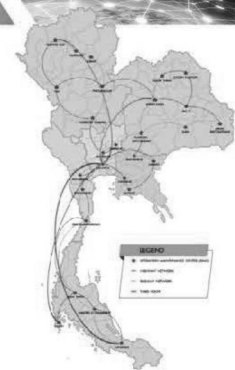
Data Center

Provide data center space services

3

Installation

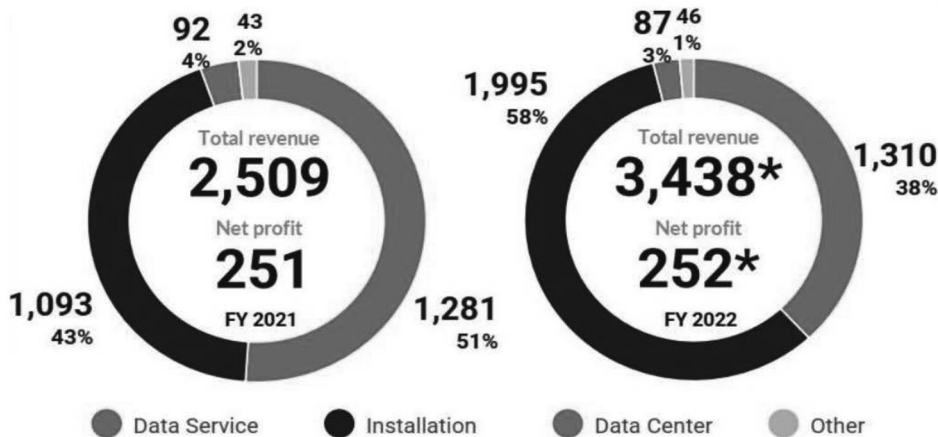
Provide design and construction of telecommunication project



Performance & Update – FY 2022

Revenue & Net Profit

Unit : Million Baht



*Included 10-month performance of Blue Solutions; Revenue = 506 MB, and 51% Net Profit = 28 MB



Overview FY 2022

Total revenue **+929 MB; +37%**

Net profit **+1 MB; +1%**

Data Service

- #of new circuit in FY 22 is 2600+
- #of customer increase to 880 (Dec'22) from 807 (Dec'21)
- % of SLA at 99.99%

Installation

- Major projects recognition are:
 - New e-Budgeting 303 MB
 - Support & Supply 287 MB
 - CCTV in Police Area 2 266 MB
 - AWN Project 259 MB
 - PEA Project 102 MB
 - TRUE Project 97 MB
 - Contribute of BS (10month) 506 MB

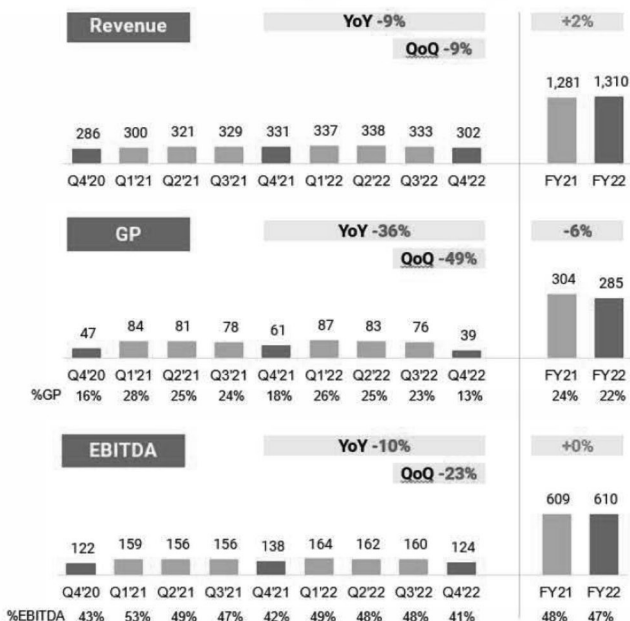
Data Center

- Run at 97% of occupancy rate
- % of SLA at 100%

Performance & Update – FY 2022

Data Service

Unit : Million Baht



Data Service

Revenue

- Growth YoY
- Drop in Q4'22 as a result of change in USO 1 Contract because the Company focus on cash collection which is very long outstanding.
- The decreasing in USO 1 Contract Value might be recovered later in 2023-2024.
- New Links acquiring are such as
 - Easy Buy Public Company Limited
 - Cathay Leasing Co., Ltd.
- New Contract on Hand of Q4 2022 = 278 MB

Gross Profit

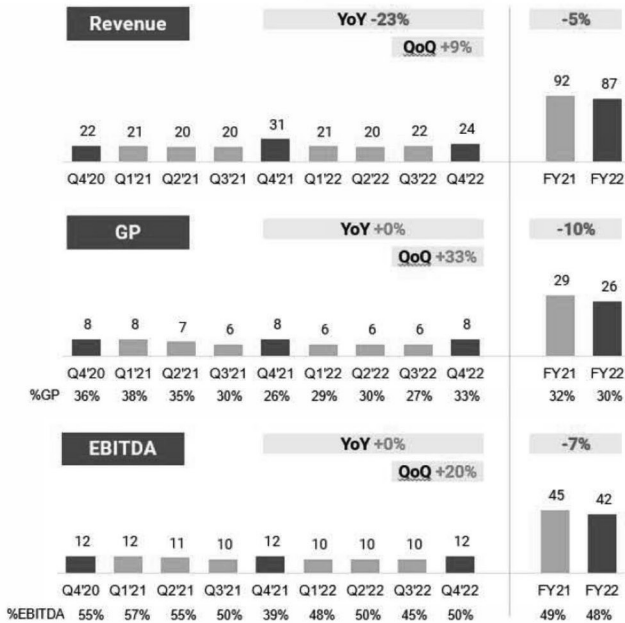
- Significantly decreased in %GP YoY and QoQ of Q4'22 as a result of
 - the change in USO 1 Contract
 - increasing repair and maintenance of USO Service due to expired warranty period, and
 - the inflation which affect many areas such as electricity, fuel
- In FY2023, %GP is expected to be around 20 - 25% in 2023. The GP will recover after the revising in USO 1 Contract.

Performance & Update – FY 2022

Data Center



Unit : Million Baht



Data Center

Revenue

- Having 3 major customers with 97% utilization of capacity
- Constantly and consistency maintain a stream of revenue

Gross Profit

- GP of 2022 decreased due to arising cost from electricity.
- New Control level of %GP at 30%

2nd Data Center: ETIX ITEL Bkk#1

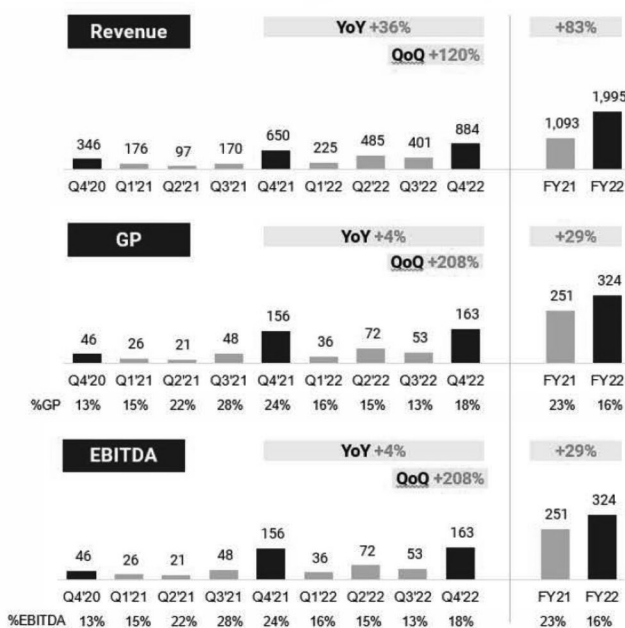
- 33.33% Shareholding
- 95% Day-1 Occupancy Rate
- 66% Day-2 Occupancy Rate start to recognize revenue in Q3 2022
- Plan to Break-Even point in 2023-2024

Performance & Update – FY 2022

Installation



Unit : Million Baht



Installation

Revenue

- Fluctuation in revenue upon completion of projects progression
- Major projects revenue recognition in Q4'22 are;
 - New e-Budgeting 308 MB
 - AWN Project 67 MB
 - TRUE Project 33 MB
 - CCTV in Police Area 2 31 MB
 - Contribute of BS (3-month) 304 MB

Gross Profit

- Increased in term of %GP due to the project mix of between Q4'22 vs Q3'22. The major project in 2022 is New e-Budgeting, CCTV Police Area 2, and Solar Cell for Base Station.
- Control level of %GP between 15% - 20%

Contracts in Hand and Upcoming

- New Contract on Hand during 2022 = 1,585 MB
- In progress and to be recognized for 2023 approx. 803 MB

Performance & Update – FY 2022

Contracts on Hand as at 31 December 2022



Unit : Million Baht

	Information as of Q4 2022						Q3'22	
	2023	2024	2025	2026 Onward	Total		Total	
Bandwidth, DFI, IPLC	488	182	61	55	786		723	
USO1-DSV	-	-	-	-	-		141	
USO2-DSV	349	349	257	-	955		1,042	
DATA SERVICE	837	531	318	55	1,741	56%	1,906	
DATA CENTER	44	39	27	8	118	4%	122	
INSTALLATION (Est. Timeline)	803	360	62	-	1,225	40%	1,166	
TOTAL CONTRACTS IN HAND	1,684	930	407	63	3,084		3,194	

Performance & Update – 31 January 2023

Upcoming Contracts Next Periods

Unit : Million Baht



Target	3,000		
		Recurring	Non-recurring
Total	1,665	842	823
Data Service & Data Center	183	Winning January 2023	✓
Network Install - South	249	Winning January 2023	✓
Solar Cell Base Station	296	Waiting for Award Announcement	✓
Course Online <small>Proposal Submit on 3/8/2022</small>	305	Bidding	✓
USO - TOT	632	Waiting bidding	✓ 56%
			✓ 44%

Investments in Blue Solutions

Overall 2022 Performance



LEADING in Solutions Integration

Solutions Provided :



Cyber Security



CCTV & Security Solutions



Network and WIFI Solutions



Server, Blade Server, Storage



Enterprise Software Development



Business Consultant

2022 Revenue : THB 664 million (consolidated for 10-month = 506 MB)

2022 Net Profit : THB 54 million (consolidated for 10-month at 51% = 28 MB)

Contracts on Hand : 445 MB

Unit : Million Baht

	Information as of Q4 2022				
	2023	2024	2025	2026 Onward	Total
INSTALLATION (Est. Timeline)	316	60	30	39	445

Investments in Blue Solutions

Upcoming Contracts Next Periods

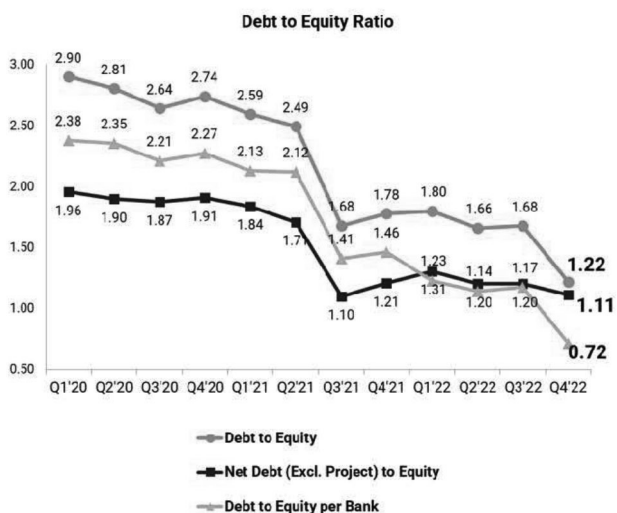


Unit : Million Baht

Approx. Contract Value	Recurring		Non-recurring	
	Total	343	Total	343
Municipality – Smart CCTV	185			✓
EGAT – Access Network	100			✓
PWA – Network Maintenance	30			✓
PWA – Security Enhancement	28			✓

Performance & Update – FY 2022

Debt to Equity Ratio



ITEL Remaining Warrants as of Q4 2022

- **ITEL-W3**
 - Remaining 219.07 million Warrants
 - Exercise Price 3.30 Baht/Share
 - Future Cash = 722.95 million Baht
 - 6th Exercise Period: 24-30 March 2023
 - Last Exercise Period: 28 Mar – 11 Apr 2023
 - Last Exercise Date: 12 April 2023
- **ITEL-W4**
 - Remaining 262.80 million Warrants
 - Exercise Price 11.50 Baht/Share
 - Future Cash = 3,022.23 million Baht
 - Last Exercise Date: 10 July 2024

Warrant convert to ITEL Share during this period has the right to receive dividend payment at 0.0635 Baht/Share.

Five Years Target



Within	2026	2028
CAGR	+20%	+9%

All other information is already disclosed in 56-1 One Report 2022, which the Company has already sent to all shareholders in advance along with the meeting invitation letter.

The company would like to inform all shareholders that the Company values anti-corruption and is firmly committed to the principles of justice, ethics, virtues and good governance in addition to transparent work management and responsibility for all stakeholders. As such, the Company has specified the appropriate practice guidelines for directors, executives, and employees of the Company in addition to the business ethics and employee code of conduct, which have been included as part of the Company's good governance, to ensure confidence that the Company has in place policies, practice guidelines, specifications, and channels for receiving complaints in order to prevent corruption and to aid the decision making and business operations that may be at risk of corruption while ensuring that they are thoroughly considered and implemented. Thus, the Company has created the "Anti-Corruption Policy" in writing to be adopted as a clear practice guideline for conducting business.

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

Mr.Thiti Charikasem, shareholder who attended the meeting in person, asked how much the Company would be able to pass on the increased electrical cost to customers and how likely it was for customers to switch to using the services of competitors.

Mr.Nuttanai Anuntarumporn, director and CEO, replied that the Company's electrical costs result primarily from the data center business and that the electrical fee structure consists of two parts, namely, the FT fees and the electricity fees. In the past, the Company assessed the FT fees and made contracts with customers to charge service fees at a fixed rate. At the time, the Company was able to generate a profit. However, as FT fees continued to increase, the customers still paid same service fees. As a result, the Company's profits began to decline. Therefore, the Company is trying to negotiate with customers to amend contract terms, and considerations will be made on a case-per-case basis according to their contract durations. Nevertheless, the Company believes that the primary factors contributing to the success of the data center business did not consist of only service fee rates but, importantly, the ability to maintain good service quality and stability.

Mr.Thiti Charikasem, shareholder attending the meeting in person, additionally asked what the benefits ITEL will receive from the initial public offering (IPO) of the subsidiary Blue Solution Co., Ltd. ("BS") and whether the Company plans to sell shares or obtain additional financing to promote the growth of BS.

Mr.Nuttanai Anuntarumporn, director and CEO, replied that the Company's view is that ITIL and BS will be able to supplement each other's businesses because ITIL has the capability to provide data services and data center services while at the same time BS has business installation capabilities. This type of business synergy is beneficial in providing broader access and reach to customers. Therefore, the Company views the registration in the stock exchange to be an investment during BS's period of growth and is pushing forward to achieve greater market capitalization. As for whether or not shares will be sold, the Company still does not have a clear policy due to having to evaluate the situation on a case per case basis.

An anonymous shareholder who attended the meeting in person asked whether or not and how other large companies' investments in the data center business will impact the Company's customers.

Mr.Nuttanai Anuntarumporn, director and CEO, replied that every business has competition and that we believe that in competition every company has its own strengths and weaknesses. Accordingly, the three factors that customers often consider in choosing to use data center businesses are the following: 1) company experience; 2) location; and 3) quality of service. Currently, the Company views that ITE's strength is its extensive experience in providing services to large banks in addition to hyperscale services for investments in Thailand. Therefore, we have a strong set of work references and the Company is using these strengths as selling points. Furthermore, the Company is striving to provide customization services for customers to be able to design or tailor data centers according to their own needs.

Ms.Ketsiri Panthura, volunteer to protect the rights of shareholders (a representative from the Thai Investors Association) asked what concerns management in 2023 in regards to its strategic plan and performance.

Mr.Nuttanai Anuntarumporn, director and CEO, replied that a critical risk in 2023 includes maintaining a good profit margin, which we view to be very challenging. However, the Company has strengths through its investment to access primary networks, and the Company has much lower cost than competitors. Moreover, the Company is able to attract customers through reaffirming success in terms of quality, speed, and service flexibility. Although prices might have to be highly competitive, which is a concern, we believe that it is manageable.

Mr. Basant Kumar Dugar, a shareholder attending the meeting in person, suggested that the Company is experiencing a positive growth direction but that market capitalization should increase as well by having the Company attend more roadshows in the country and abroad. As for business growth, the Company has less investing cash flow, which is a positive sign, since it shows that the Company is gradually increasing investment and is experiencing growth.

Mr. Nuttanai Anuntarumporn, director and CEO, acknowledged and accepted the aforementioned suggestion.

Since there were no additional inquiries, the chairman proposed for the general shareholder meeting to consider acknowledging the performance for year 2022. This agenda did not require voting on any resolution.

Meeting Resolution: The general shareholder meeting acknowledged the performance for year 2022 as proposed above.

Agenda 4 Consideration of Approval of the Statement of Financial Position and Statement of comprehensive income for the Year Ending on 31 December 2022

The chairman assigned Mr. Nuttanai Anuntarumporn, director and CEO, to present information about this agenda to the meeting.

Mr. Nuttanai Anuntarumporn announced to the meeting that, in order to comply with the Public Limited Companies Act, B.E. 2535 (1992), which stipulates for the Company to create a statement of financial position and statement of comprehensive income for the year ending according to the Company's accounting period that have already been audited by the Company's auditor and to propose them to the general shareholder meeting for approval, the board of directors has already approved the aforementioned financial statements and deemed it fitting to present them to the general shareholder meeting for consideration of approval of the statement of financial position and the statement of comprehensive income for the year ending on 31 December 2022, which have already been audited and received unconditional opinions from the Company's auditor, namely PricewaterhouseCoopers ABS Co., Ltd. and the approval of the Audit Committee. Their details appear in the committee's annual information disclosure/annual report (56-1 One Report 2022), which the Company has already sent to all shareholders in advance along with the meeting invitation letter. Their essence can be summarized as follows:

As of 31 December 2022, the Company's total assets amounted to 8,396.21 million baht, which represented an increase of 3.86 percent when compared to the total assets as of 31 December 2021. Meanwhile, total liabilities amounted to 4,705.07 million baht or a decrease of 9.09 percent when compared to the total liabilities as of 31 December 2021, while shareholders' equity amounted to 3,602.78 million baht or an increase of 23.86 percent when compared to the shareholders' equity for as of 31 December 2021.

The company's overall revenues for year 2022 totaled 3,437.77 million baht or an increase of 37.01 percent when compared to the previous year, while the Company's net profits belonging to the parent company for the 2022 period totaled 251.67 million baht or an increase by 0.35 percent when compared to the performance of the previous year.

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

Since there were no additional questions, the chairman proposed for the general shareholder meeting to consider approving the statement of financial position and the statement of comprehensive income for the year ending on 31 December 2022. This agenda required the majority of votes of all shareholders attending the meeting who were eligible to vote.

Meeting Resolution: The general shareholder meeting passed a resolution in approval of the statement of financial position and the statement of comprehensive income for the year ending on 31 December 2022 by a majority of votes of all shareholders attending the meeting who were eligible to vote in the agenda as follows:

Approved	877,443,870 votes	calculated as	99.9370%
Disapproved	0 votes	calculated as	0.0000%
Abstained	553,000 votes	calculated as	0.0630%
Bad Ballots	0 votes	calculated as	0.0000%
Total	877,996,870 votes	calculated as	100.0000%

Remarks: In this agenda, 13 additional shareholders registered from the previous agenda, representing 83,689,099 shares, making the number of shareholders attending this meeting this agenda to equal 275 shareholders or 877,996,870 shares.

Agenda 5 Consideration of Approval of Allocation of the Net Profits for Year 2022

Agenda 5.1 Acknowledgement of Allocation of Net Profits as Legal Reserves

The chairman assigned Mr. Nuttanai Anuntarumporn, director and CEO, to present information about this agenda to the meeting.

Mr.Nuttanai Anuntarumporn, announced to the meeting that under the provisions of Section 116 of the Public Limited Companies Act, B.E. 2535 (1992), and Clause 50 of the Company’s regulations, the Company must allocate a portion of its annual net profits as reserve capital by at least 5 percent of its annual net profits, minus the accumulated losses carried over (if any) until this reserve capital amounts to at least 10% of the Company’s registered capital and the aforementioned legal reserve cannot be spent as dividends.

Therefore, the Company must allocate its net profit for year 2022 as additional legal reserve by the amount of 11,440,000 baht, which is 5 percent of the net profit for year 2022, and the Company has already recorded the aforementioned legal reserve as of 31 December 2022 according to the following details:

Description	Year 2022 (Unit: THB)
1. Profits for the year ending on 31 st December 2022.	228,698,217
2. Legal reserves as of 31 st December 2022	11,440,000
3. Profits for the year ending on 31 st December 2022 after deducting legal reserves.	217,258,217

The board of directors deemed it fitting to propose to the shareholder meeting to consider acknowledging the allocation of the Company’s net profit as legal reserve according to the aforementioned information by the total amount of 11,440,000 baht.

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

Since there were no questions, the chairman proposed for the meeting to consider acknowledging the allocation of unallocated profits as legal reserves according to the aforementioned information. This agenda did not require voting on any resolution, due to only being a report to the shareholders.

Meeting Resolution: The general shareholder meeting acknowledged the allocation of profits as legal reserves according to the aforementioned proposal.

Agenda 5.2 Approve of the allocation of net profits in 2022 for dividend payment.

The chairman assigned Mr.Nuttanai Anuntarumporn, director and CEO, to present information about this agenda to the meeting.

Mr.Nuttanai Anuntarumporn informed the meeting that the Company has a policy to pay dividends by at least 40 percent of its net profit from the Company’s separate financial statement after deduction of juristic person income tax and allocation of legal reserves. Accordingly, the Company may consider paying dividends differently from the specified policy, depending on the Company’s performance, financial liquidity and need for use of current capital in order to manage and expand the Company’s business, while keeping in mind economic circumstances.

Accordingly, as stated in the Company’s financial statement for the year ending on 31 December 2022, which was audited by the Company’s auditor, the Company’s net profit from the separate financial statement amounted to 228,698,217 baht, which was calculated to a profit per share of 0.18 baht for 1,314,727,674 ordinary shares as of 31 December 2022.

Thus, the chairman proposed for the shareholder meeting to consider approving the payment of dividends in cash by allocating from the net profits of 2022 to shareholders at the rate of 0.0635 baht per share for a total of 1,583,592,698 distributed shares at the marked price of 0.50 baht per share or a total dividend payment of no more than 100.56 million baht or a share of 46.29% of the net profits from the separate financial statement after deducting legal reserves, thereby conforming to the Company’s dividend payment policy. Accordingly, the information can be summarized as follows:

Details of Dividend Payment	2018	2019	2020	2021	2022
1. Net profit of the Separate Financial Statement (Baht)	150,191,759	191,086,964	191,051,321	256,651,043	228,698,217
2. Appropriation as Legal Reserve (Baht)	7,510,000	9,600,000	9,560,000	12,840,000	11,440,000
3. Net Profit of the Separate Financial Statement After Deducting Legal Reserve	142,681,759	181,486,964	181,491,321	243,811,043	217,258,217
4. Number of Shares (share)	1,000,000,000	1,000,000,000	1,000,000,000	1,247,165,194	1,589,592,698
5. Dividend per Share (Baht : Share)	0.057				0.0635
6. Total Dividend Payment (Baht)	57,072,703.60				100,558,136.32
7. Proportion of Dividend Payment, Comparing to Net Profit of the Separate Financial Statement After Deducting Legal Reserve (Percentage)	40.00%	No Dividend	No Dividend	No Dividend	46.29%
8. Proportion of Dividend Payment, Comparing to Net Profit of the Separate Financial Statement (Percentage)	38.00%				43.97%

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

Mr. Thiti Charikasem, shareholder attending the meeting in person, asked whether the dividends stated in the table include the shares resulting from the exercising of rights to convert ITEL-W3, which recently expired.

Mr. Nuttanai Anuntarumporn, director and CEO, replied by stating that in the calculation for the consideration of dividend payments on this occasion, it was necessary for the Company to refer to the total number of shares expected to be created from the exercising of rights to convert ITEL-W3 for the period on 31 March 2023 and the period on 12 April 2023. Accordingly, at the present the total number of distributed shares equals 1,388,929,573 shares, which makes the actual amount of dividends to be paid to be less than the budget of 100.56 million baht.

Since there were no additional questions, the chairman proposed for the meeting to consider approving the payment of dividends for the year 2022 according to the aforementioned details. This agenda required approval by a majority of votes of at least three-fourths of the total number of votes of shareholders attending the meeting who were eligible to vote.

Meeting Resolution: The general meeting of shareholders passed a resolution approving the payment of dividends for the year 2022 according to the board of director's proposal by a vote of at least three-fourths of the total number of votes of the shareholders attending the meeting who were eligible to vote on this agenda as follows:

Approval	840,442,070 votes	calculated as	95.7227%
Disapproved	37,554,800 votes	calculated as	4.2773%
Abstained	0 votes	calculated as	0.0000%
Bad Ballots	0 votes	calculated as	0.0000%
Total	877,996,870 votes	calculated as	100.0000%

Agenda 6 Consideration of Election of Directors Leaving Office Upon Expiry of Term and Approval of the Directors Powers and Duties

Agenda 6.1 Election of Directors Leaving Office Upon Expiry of Term

The chairman was in the list of directors due to leave office according to term, Mr.Sombat Anuntarumporn, vice chairman, was requested to serve as the chairman instead, and Ms.Varisa Anuntarumporn, director and company secretary, was assigned to present information to the meeting by explaining details to the shareholders as follows:

Pursuant to Section 36 of the Public Limited Companies Act and Clause 18 of the Company’s regulations, it is necessary for directors to leave their office according to term at each annual general shareholder meeting by a rate of one-third of the total number of directors. For this general shareholder meeting, there were four directors who needed to leave office according to term, and in order to ensure conformance to the principles of good governance before the start of consideration on this agenda, the four directors who were required to leave their office according to term were as follows:

- | | | |
|----------------|--------------------|---|
| 1. Mr.Pakorn | Malakul Na Ayudhya | Chairman of the Board/Independent Director |
| 2. Dr.Chalida | Anuntarumporn | Corporate Governance Director |
| 3. Mr.Chawalit | Chukhachon | Audit Director/ Risk Management Director/
Chairman of the Corporate Governance Committee/
Nomination and Remuneration Director/Independent Director |
| 4. Mr.Suwat | Punnachaiya | Risk Management Director/Nomination and Remuneration Director |

were instructed to leave the meeting until the conclusion of considerations for this agenda, since all 4 directors held stakes in voting in this agenda.

Accordingly, Interlink Telecom Public Company Limited gave opportunities for shareholders to nominate suitably qualified persons to receive consideration for appointment as company directors in advance via the Company’s website from 5 January 2023 to 15 February 2023. Apparently, no shareholder nominated any person to receive consideration for appointment to become company directors.

The board of directors, without including the stakeholder directors, held broad discussions and considered the past performance of directors. Accordingly, the persons who nominated on this occasion received consideration according to the Company’s procedure and were suitably qualified in line with all related criteria in addition to being suitable for the Company’s business operation. Moreover, all four directors had always performed their duties effectively in the past as directors and were suitably qualified according to Section 68 of the Public Limited Companies Act. Therefore, the board of directors took the matter into consideration and passed an approval resolution to propose for the general shareholder meeting to appoint all of the four directors who are due to leave office to continue being directors for another term.

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

Since there were no additional questions, the chairman proposed for the meeting to consider approving the appointment of the four directors who were due to leave office according to term to resume being directors by another term. This agenda required the approval of the majority of votes of all shareholders attending the meeting who were eligible to vote. The shareholders voted to appoint the four directors separately on an individual basis to comply with good governance principles, starting with the following:

1st Director: Mr.Pakorn Malakul Na Ayudhya

Meeting Resolution: The general shareholder meeting passed a resolution to approve the appointment of Mr.Pakorn Malakul Na Ayudhya to become a company director by a majority of votes of all shareholders attending the meeting who were eligible to vote in this agenda as follows:

Approved	877,996,870 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	877,996,870 votes	calculated as	100.0000%

2nd Director: Dr.Chalida Anuntarumporn

Meeting Resolution: The general shareholder meeting passed a resolution to approve the appointment of Dr.Chalida Anuntarumporn to become a company director by a majority of votes of all shareholders attending the meeting who were eligible to vote in this agenda as follows:

Approved	877,996,870 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	877,996,870 votes	calculated as	100.0000%

3rd Director: Mr.Chawalit Chukhachon

Meeting Resolution: The general shareholder meeting passed a resolution to approve the appointment of Mr.Chawalit Chukhachon to become a company director by a majority of votes of all shareholders attending the meeting who were eligible to vote in this agenda as follows:

Approved	877,996,870 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	877,996,870 votes	calculated as	100.0000%

4th Director: Mr.Suwat Punnachaiya

Meeting Resolution: The general shareholder meeting passed a resolution to approve the appointment of Suwat Punnachaiya to become a company director by a majority of votes of all shareholders attending the meeting who were eligible to vote in this agenda as follows:

Approved	858,199,470 votes	calculated as	97.7452%
Disapproved	19,797,400 votes	calculated as	2.2548%
Abstained	0 votes	calculated as	0.0000%
Bad Ballots	0 votes	calculated as	0.0000%
Total	877,996,870 votes	calculated as	100.0000%

Agenda 6.2 Appointment of New Directors to become Independent Directors, Audit Directors and Subcommittee Directors

The chairman assigned Ms. Varisa Anuntarumporn, director and company secretary, to be responsible for presenting information about this agenda to the meeting. She explained details to the shareholder that, because independent directors who were due to leave their office according to term were reappointed to become independent directors once again, the board of directors passed a resolution in approval for the general shareholder meeting to consider appointing the new independent directors to become independent directors, audit directors, and subcommittee directors. In total, there were 2 directors as follows:

1. Mr.Pakorn Malakul Na Ayudhya Chairman of the Board/Independent Director
2. Mr.Chawalit Chukhachon Audit Director/Risk Management Director/
Chairman of the Corporate Governance Committee/
Nomination and Remuneration Director/Independent Director

At the meeting of the board of directors without including the stake-holding directors, a broad discussion was held and it was concluded that the persons nominated to become independent directors were qualified according to related laws and specifications concerning independent directors and that they would be able to express the opinions independently. Moreover, the aforementioned persons were senior persons with knowledge, capabilities and experience in the Company's business and have always performed their duties effectively in the past as company directors.

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

Since there were no questions, the chairman proposed for the meeting to consider and approve the appointment of the new directors to become independent directors, audit directors, and subcommittee directors. This agenda required the approval by the majority of votes of all shareholders attending the meeting who were eligible to vote in this agenda.

1st Director: Mr.Pakorn Malakul Na Ayudhya

Meeting Resolution: The general shareholder meeting passed a resolution in approval of the appointment of the new director, namely, Mr.Pakorn Malakul Na Ayudhya to become an independent director by a majority of votes of all shareholders attending meeting who were eligible to vote in this agenda as follows:

Approved	877,240,070 votes	calculated as	99.9138%
Disapproved	7 56,800 votes	calculated as	0.0862%
Abstained	0 votes	calculated as	0.0000%
Bad Ballots	0 votes	calculated as	0.0000%
Total	877,996,870 votes	calculated as	100.0000%

2nd Director: Mr.Chawalit Chukhachon

Meeting Resolution: The general shareholder meeting passed a resolution in approval of the appointment of the new director, namely, Mr.Chawalit Chukhachon to become an independent director, an audit director, a risk management director, chairman of the Corporate Governance Committee and nomination and remuneration director by a majority of votes of all shareholders attending meeting who were eligible to vote in this agenda as follows:

Approved	877,996,870 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	877,996,870 votes	calculated as	100.0000%

Agenda 6.3 Approval of the Powers and Duties of Directors

The chairman assigned Ms.Varisa Anuntarumporn, director and company secretary, to present information about this agenda to the meeting.

Ms.Varisa Anuntarumporn, director and company secretary, informed the meeting that, since Mrs. Chalida Anuntarumporn, director due to leave office according to term, who was reappointed to be a director for another term according to the proposal in Agenda 6.1, was an authorized director with the power to take actions on behalf of Interlink Telecom Public Company Limited, it was necessary to specify this agenda to have the general shareholder meeting consider assigning the powers and duties of directors who could take actions on behalf of the Company to be the same as before as follows:

“Mr.Sombat Anuntarumporn or Mrs.Anuntarumporn or Mr.Nuttanai Anuntarumporn by one or another to affix his or her signature and the Company’s seal.”

The chairman informed the meeting that, because the newly appointed director, namely, Mrs.Chalida Anuntarumporn, was an authorized director with the power to take actions on behalf of Interlink Telecom Public Company Limited, it was deemed fitting to specify the powers and duties of directors to remain the same as registered with the Ministry of Commerce according to the above proposal.

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

Since there were no questions, the chairman proposed for the meeting to consider and approve the specification of the powers and duties of directors. This agenda required the approval of the majority of votes of all shareholders attending the meeting who were eligible to vote in this agenda.

Meeting Resolution: The general shareholder meeting took the matter into consideration and passed a resolution in approval of the specification of the powers and duties of directors according to the above proposal by a majority of votes of all shareholders attending the meeting who were eligible to vote in this agenda as follows:

Approved	877,996,870 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	877,996,870 votes	calculated as	100.0000%

Agenda 7 Consideration of Approval of Directors’ Remunerations for Year 2023

The chairman assigned Ms.Varisa Anuntarumporn, director and company secretary, to present information about this agenda to the meeting.

Ms.Varisa Anuntarumporn, director and company secretary, informed the meeting that Section 90 of the Public Limited Companies Act, B.E. 2535 (1992) prohibited the Company from paying funds or other assets to directors, except for the payment of remunerations according to the Company’s regulations. By the Company’s regulations in Chapter 3 Board of Directors, Clause 33 stated that directors are entitled to receive remunerations from the Company in the form of in the form of prizes, meeting attendance fees, pensions, bonuses or other remunerations.

Over the past year, meetings were held as follows:

Meeting	Number of Meetings (Year 2022)
Extraordinary Shareholder Meeting of 2022	1
General Shareholder Meeting of 2022	1
Board Meetings	8
Audit Committee Meetings	4
Risk Management Committee Meetings	1
Corporate Governance Committee Meetings	2
Nomination and Remuneration Committee Meetings	2

For this agenda, the Nomination and Remuneration Committee along with the board of directors considered the remunerations for directors in every position in detail in order to ensure that they are suitable and current by making comparisons with the directors' remunerations in the past year and making comparisons with other listed companies in the Stock Exchange of Thailand with similar value and market prices while being in similar industries. As such, the Company would like to propose to increase the directors' remunerations for year 2023 according to the details in the table, as summarized as follows:

1. Increase directors' meeting attendance fees for every position by 1,000 baht per position.
2. Increase directors' annual pensions by 10,000 baht per position.

Remuneration of Directors	Previous Rate		Proposed New Rate
	2021	2022	2023
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
- Company Director, per Director	6,000 Baht/times	6,000 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
- Audit Director, per Director	6,000 Baht/times	6,000 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
- Nomination and Remuneration Director, per Director	3,000 Baht/times	3,000 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
- Risk Management Director, per Director	3,000 Baht/times	3,000 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
- Corporate Governance Director, per Director	3,000 Baht/times	3,000 Baht/times	4,000 Baht/times
Annual Pension for Directors			
- Company Chairman	80,000 Baht/year	80,000 Baht/year	90,000 Baht/year
- Chairman of the Audit Committee	65,000 Baht/year	65,000 Baht/year	75,000 Baht/year
- Company Director, per Director	65,000 Baht/year	65,000 Baht/year	75,000 Baht/year
Other Benefits	None	None	None

Accordingly, the directors remunerations for 2023 above have already been thoroughly and carefully considered by the Nomination and Remuneration Committee and the Company's board of directors and they will come into effect after the date of approval from the 2023 annual general shareholder meeting and will remain in place onward until another shareholder meeting passes a resolution to make changes to them.

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

Since no questions were asked, the chairman proposed for the meeting to consider approving the directors' remunerations for 2023 and for them to become effective from the date of receiving authorization from the general shareholder meeting of 2023 onward. This agenda required the majority of votes of all shareholders attending the meeting who were eligible to vote.

Meeting Resolution: The general shareholder meeting took the matter into consideration and passed a resolution to approve the directors' remunerations for year 2023 according to the proposal made by the board of directors by a majority of votes of all shareholders attending the meeting who were eligible to vote in this agenda as follows:

Approved	877,996,670 votes	calculated as	100.0000%
Disapproved	0 votes	calculated as	0.0000%
Abstained	200 votes	calculated as	0.0000%
Bad Ballots	0 votes	calculated as	0.0000%
Total	877,996,870 votes	calculated as	100.0000%

Agenda 8 Consideration of Approval for the Appointment of the Auditor and Specification of the Auditor's Remunerations for Year 2023

The chairman assigned Mrs.Kesara Manchusree, Chairman of the Audit Committee and independent director, to present information about this agenda to the meeting.

Mrs.Kesara Manchusree, Chairman of the Audit Committee and independent director, informed the meeting that according to the Public Limited Companies Act, B.E. 2535 (1992) and Clauses 45 and 48 of the Company's regulations, annual general shareholder meetings are responsible for appointing the Company's auditor and specifying the auditor's remunerations. Moreover, the Capital Market Supervisory Board has stipulated for listed companies to perform an auditor rotation by at least once every 7 accounting periods for the purpose of ensuring that auditors are able to audit and review the financial statements of listed companies independently.

For year 2023, the Audit Committee considered and chose the Company's auditor and deemed it appropriate to make a proposal for the Company's board of directors to consider appointing PricewaterhouseCoopers ABAS Co., Ltd., which has been the Company's auditor for the past 8 years since 2015, due to the auditor's good work standards, auditing expertise, and past ability to perform duties effectively. In view of workload increases relative to the previous year, the committee's opinion is that the audit fees for PricewaterhouseCoopers ABAS Co., Ltd. are still appropriate, according to the following details:

1) Request for the appointment of the Company's auditor for year 2023:

- Miss Wanwimon Prichawat (Licensed Auditor No. 9548) and/or
- Miss Amonrat Phoemphunwatthanasuk (Licensed Auditor No. 4599) and/or
- Mr.Kan Tanthawirat (Licensed Auditor No. 10456);

to work on behalf of PricewaterhouseCoopers ABAS Co., Ltd. as the Company's auditor by having one or another among them audit and express opinions regarding the Company's financial statements. In addition, in the event that the aforementioned licensed auditors are unable to perform duties, then PricewaterhouseCoopers ABAS Co., Ltd. will be required to provide other license auditors from PricewaterhouseCoopers ABAS Co., Ltd. to work on their behalf. Since 2022, the Company has had a subsidiary that has been using the same audit office as the Company. As such, the board of directors will supervise and monitor to ensure that financial statements are prepared according to schedule.

2) Request for authorization of the Company's audit fees for year 2023:

The proposed amount is 1,941,000 baht (one million nine hundred forty-one thousand baht only), which is an increase from the audit fees in 2022 by 2.97 percent. The increase in audit fees conform to the Company's operation, which has been experiencing yearly growth. Accordingly, the aforementioned accounting office and listed auditors are not related to nor have any interest with the Company, subsidiaries, executives and major shareholders or persons connected to the aforementioned persons.

Furthermore, it was deemed appropriate to present information comparing the Company's audit fees for the past year below.

The details appear in the meeting invitation letter, which have already been delivered to the shareholders.

Audit Fee	2019	2020	2021	2022	2023
Quarterly	570,000.00	600,000.00	600,000.00	705,000.00	726,000.00
Yearly	970,000.00	1,050,000.00	1,132,500.00	1,180,000.00	1,215,000.00
Total	1,540,000.00	1,650,000.00	1,732,500.00	1,885,000.00	1,941,000.00
Increase (THB)	140,000.00	110,000.00	82,500.00	152,500.00	56,000.00
Increase (%)	10.00%	7.14%	5.00%	8.80%	2.97%
Other Service Fees	None	None	None	None	None

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

Ms.Ketsiri Panthura, volunteer to protect the rights of shareholders (a representative from the Thai Investors' Association) asked the following questions:

Question No. 1 The increases in audit fees in the past years are fairly high figures. Moreover, in 2023 this number was further adjusted upward by 2.97%. Therefore, I would like to know whether the Company has any guidelines regarding the use of AI technology to help provide auditing assistance to reduce workload, which might be able to decrease the Company's audit fees in the future.

Mrs.Kesara Manchusree, independent director and Chairman of the Audit Committee, replied that currently ITEL uses an ERP system to enhance work effectiveness and speed. This also includes accounting work, and we believe that PricewaterhouseCoopers ABAS Company Limited also uses AI technology or a database system to also support their work. For example, during the past Covid pandemic, the Company and the audit team needed to communicate and work with each other in a 100% online format, and despite that, work always preceded effectively. As for the increases in audit fees, this was due to the fact that the Company now has Blue Solution Co., Ltd. ("BS") as another subsidiary that is using the services from the same audit office to ensure that accounting and work systems follow the same standards and are consistent with each other. This is the reason why expenses in this area have increased. Nevertheless, the audit fees proposed are rates that have already been negotiated and are comparable with other listed companies in the stock exchange.

Question No. 2 The announcement by the Capital Market Supervisory Board stipulates for listed companies to perform an auditor rotation by at least once every 7 accounting periods. Because the Company has employed the services of PricewaterhouseCoopers ABAS Co., Ltd. for 8 years, I would like to inquire as to how many years the 3 auditors proposed and approved above are experienced in auditing the Company.

Mrs.Kesara Manchusree, independent director and Chairman of the Audit Committee, replied that in the past year the Company had changed the entire list of 3 auditors and received approval for this from the general shareholder meeting of 2022. Therefore, the Company's auditors for year 2023 currently being proposed have only one year of experience in auditing the Company and they will be able to continue working for the Company for a second year. Hence, the Company has taken actions in line with the requirements and announcements of the SEC Office. Furthermore I would like to further inform shareholders that Thailand still does not have a large number of audit offices, and so it remains a goal to not rely on any auditor for more than 7 years.

Since there were no additional questions, the chairman proposed for the meeting to consider approving the appointment of the Company's auditor for the year 2023 and to specify the audit fees for year 2023 to the amount of 1,941,000 baht (one million nine hundred forty-one thousand baht only). This agenda required the approval of the majority of votes of all shareholders attending the meeting who were eligible to vote.

Meeting Resolution: The general shareholder meeting passed a resolution approving the appointment of the Company's auditor for the year 2022 and to specify the audit remunerations for year 2023 to the amount of 1,941,000 baht (one million nine hundred forty-one thousand baht only) according to the Company's proposal by a majority of votes of all shareholders attending the meeting who were eligible to vote in this agenda as follows:

Approved	846,145,670 votes	calculated as	96.3723%
Disapproved	31,851,200 votes	calculated as	3.6277%
Abstained	0 votes	calculated as	0.0000%
Bad Ballots	0 votes	calculated as	0.0000%
Total	877,996,870 votes	calculated as	100.0000%

Agenda 9 Consideration of Approval of a Review on the Prohibition on Actions that Constitute Business Domination by Foreign Persons

The chairman assigned Ms.Varisa Anuntarumporn, director and company secretary, to present information about this agenda to the meeting.

Ms.Varisa Anuntarumporn, director and company secretary, announced to the meeting that the National Broadcasting, Telecommunication Commission (NBTC) had issued NBTC Announcement on the Specification of Prohibitions of Actions Constituting Business Domination by Foreign Persons, B.E. 2555 (2012), which was published in the Thai Royal Government Gazette on 23 July 2012 (“Announcement”) and came into effective since 24 July 2012. As such, it has been specified to be the duty of telecommunications business licensees to specify or review the “prohibitions regarding actions constituting business domination by foreign persons” regularly every year in order to make a proposal to the general shareholder meeting for consideration of approval and to submit a certification to the Office of the NBTC with the signature of the authorized signatory director of the Company to affirm that no actions will be taken in violation of the aforementioned prohibitions.

The board of directors took the matter into consideration and holds the opinion that in order to ensure that the Company can continue operating business in compliance with established laws, it has been deemed appropriate to propose for the general shareholder meeting to approve a review of the prohibitions of actions that constitute business domination by foreign persons in accordance with the guidelines specified in the list appended to the aforementioned announcement as shown in the details in Attachment No. 10 of the meeting invitation letter, which has already been sent to all shareholders, and for the Company’s authorized signatory director to submit an affirmation to the NBTC Office that the Company will not take any action that will violate the aforementioned prohibition.

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

Since there were no questions, the chairman proposed the general shareholder meeting to consider approving a review of the prohibitions against actions that constitute business domination by foreign persons. This agenda required the majority of votes of all shareholders attending the meeting who were eligible to vote.

Meeting Resolution: The general shareholder meeting passed a resolution to approve a review of the prohibitions against actions that constitute business domination by foreign persons according to the board of directors’ proposal by a majority of votes of all shareholders attending the meeting who were eligible to vote in this agenda as follows:

Approved	877,996,870 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	877,996,870 votes	calculated as	100.0000%

Agenda 10 Considerations of Other Agendas

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 could any voting take place during this agenda.

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

An anonymous shareholder who attended in person asked about the Company’s progress in entering the joint venture with WISESIGHT and Project X.

Mr. Nuttanai Anuntarumporn, director and CEO, replied that for WISESIGHT, the Company remains interested. However, current market conditions are still not sufficiently suitable for the Company to enter into a share swap. Nevertheless, the Company's management still engages in continuous communication and joint business is being conducted in many matters. If the Company decides to enter into a joint venture, then a request will be made with shareholders for approval of a capital increase by general mandate. As for Project X, the Company has already given a price estimate, but another company in the stock exchange gave a much higher price estimate by about 2.5 times.

As a result, the Company is currently not involved in any investment in Project X.

Mr. Winai Lakchaimongkhon, a shareholder attending the meeting in person asked the following questions:

Question No. 1 Now that 4 months have passed, can the Company help update revenue and profit margin trends to highlight matters of concerns and risks about whether the Company would be able to accomplish its goals or not.

Mr. Nuttanai Anuntarumporn, director and CEO, replied that for year 2023, the Company's revenue target is 3,500 million baht, and the Company is confident that it will be able to reach this goal through its clear business work plan. As for profit margin, the Company will try to maintain it such as by maintaining a 20-25% margin for the data service business, which fluctuates according to cabling and maintenance work regulations, and maintaining a 25-30% margin for the data center business, which fluctuates according to electricity fees, and a margin of 15-20% for the installation business, which fluctuates according to projects acquired.

Question No. 2 The gross profit margin for the data service business has been continuously decreasing. How will the Company correct this?

Mr. Nuttanai Anuntarumporn, director and CEO, the Company will correct the matter of declining gross profit margin by using a cost saving policy. For example, the Company plans to install solar cells in order to cut electricity costs. In addition, the Company intends to make it a policy to make use of networks and increase figures among the customers to which the Company is currently providing service. However, the factor that causes the decline in the gross profit margin of the data service business is the repair cost from service work in the USO 1 and USO2 projects, which is increasing in line with the projects' service life. This is because the equipment used inside the project will gradually run out of its warranty period, which lasts from 1-5 years, thereby leading to additional cost in this area.

Question No. 3 Is it still necessary to issue new warrants to obtain funds?

Mr. Nuttanai Anuntarumporn, director and CEO, replied that currently the Company does not have any plan to issue additional warrants because the Company's debt to equity ratio (DE Ratio) has declined to a suitably manageable level and in line with the Company's policy. Furthermore, the Company also has free cash flow from billing large numbers of customers. As a result, the Company is able to effectively manage liquidity. This is one of the reasons why this year the Company considered a payment of dividends to shareholders. Therefore, we would like to confirm that currently there are no plans to issue additional warrants after ITEL-W4. However, if there are new business opportunities that require the Company to seek financing, then the issuance will be considered once again.

Mr. Prasit Suesattayasin, a shareholder attending in person, asked the following questions:

Question No. 1 What are the growth targets for each business for this year and what are the details about what projects or work the Company is currently doing?

Mr. Nuttanai Anuntarumporn, director and CEO, replied that the revenue trend of the data service business is about 1,500-1,700 million baht, while that of the data center business is about 80-100 million baht, and the revenues of the installation business, including Blue Solution Co., Ltd. ("BS"), is about 1,900 million baht (with ITEL's part amounting to about 1,200 million baht and BS's part amounting to about 700 million baht), thus leading the Company's overall revenue target for this year to be at least 3,500 million baht.

Question No. 2 What are the trends for the performance since the beginning of the year of ITEL and Blue Solution, and how much or how little will the government's investments in the country will be disrupted in the period leading up to the elections?

Mr. Nuttanai Anuntarumporn, director and CEO, replied that because the Company conducts business with both the public sector and the private sector, the Company has fairly clear operating plans, work access and service offerings. Therefore, there has been no disruption whatsoever so far, and every agenda is proceeding normally, especially since much of the government's budget for the 2023 fiscal year was concluded this past August and was already being used since October onward. At the same time, the budgets for year 2024, which are being considered, have already been considered for their budgetary framework, so after the elections and the formation of a government, various agendas will be proposed at meetings to request for budgetary authorizations.

Mr.Piyaphong Prasatthong, a shareholder attending in person, asked regarding the business performance in Agenda 3 on whether the Company was employed by the State Railway Authority of Thailand for the installation of the railway signaling system and telecommunications system in the parallel railways in the Northern Line, the Northeastern Line and Southern Line, and what progress was made.

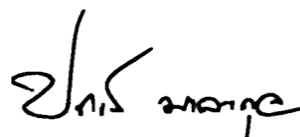
Mr.Nuttanai Anuntarumporn, director and CEO, replied that currently there is a railway signaling system project under the State Railway Authority of Thailand that values approximately 1,500 baht. However, the Company is not involved in this project, and the project is not part of the Company's project pipeline for year 2023 either.

Mr.Thiti Charikasem, a shareholder attending in person, asked regarding how the share value had dropped to 3 baht at the present by stating that this was due to incomplete exercising of rights to convert ITEL-W3, while the rights exercising price for ITEL-W4 was 11 baht. Accordingly, he asked whether the share value will reach the rights exercising price and, if rights are not exercised to convert the shares, whether the Company will suffer from capital or liquidity issues.

Mr.Nuttanai Anuntarumporn, director and CEO, replied that the Company had a clear intention and objective in the issuance of ITEL-W1, ITEL-W2 and ITEL-W3, which were to increase liquidity. Meanwhile, the issuance of ITEL-W4 was to decrease the debt-to-equity ratio (DE Ratio). That being said, the Company is unable to specify or provide guidance regarding market prices. Concerning ITEL-W3 warrants, their rights were most recently exercised, and this caused the share base to increase to 1,388,929,573 shares. As a result, upon comparison, the EPS improved when compared to the previous year, provided that the Company meets its profit targets. As for whether or not or how ITEL-W4 rights will be exercised, the Company would like to leave this matter to the future.

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 1:31 PM.



.....
(Mr.Pakorn Malakul Na Ayudhya)
Chairman of the Board and Meeting Chairman



.....
(Ms.Varisa Anuntarumporn)
Company Secretary and Meeting Secretary

QR Code for Downloading of 56-1 One Report 2023

For the convenience of shareholders, Interlink Telecom Public Company Limited has prepared the 56-1 One Report 2023 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 2024 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, 8171

Profiles of the Nominated Candidates to Election of a new director (Enclosure 8)



Name-Surname	Mr.Sombat Anuntarumporn	Position	Vice Chairman (Authorized Director)
Age(years)	64		
Educational Qualifications	<ul style="list-style-type: none"> • Honorary Doctor of Business Administration, Dhonburi Rajabhat University • Master of Business Administration, National Institute of Development Administration (NIDA) • Bachelor of Engineering in Electrical Engineering, King Mongkut's University of Technology Thonburi • The National Defence Course Degree, Class 2005, The National Defence College • Certificate, Leadership Program Class 4, Capital Market Academy (CMA) • Certificate, Politics Democracy Program Class 14, King Prajadhipok's Institute • Certificate, The Program for Senior Executives on Justice Administration Class 19, National Justice Academy • Certificate, Top Executive Program in Energy Literacy for a Sustainable Future Class 8, Thailand Energy Academy • Certificate, Advanced Political and Election Development Class 9, Political and Electoral Development Institute • Certificate, Directors Accreditation Program (DAP) Thai Institute of Directors Association (IOD) • Certificate, Technique of Reconcile Sentence, The Central Intellectual Property and International Trade Court 		
Shareholding in the Company (31/12/2023)			None
Percentage of Shareholding by Spouse and Minor children			None
Stock Trading During 2023			None
Family Relationship with Directors and Executives			Yes
<ul style="list-style-type: none"> • Spouse : Dr.Chalida Anuntarumporn Director (Authorized Director) and Corporate Governance Committee Member • Father : Dr.Nuttanai Anuntarumporn Director (Authorized Director), Risk Management Committee Member, and Chief Executive Officer Dr.Lillada Anuntarumporn Director and Corporate Governance Committee Member Ms.Varisa Anuntarumporn Director, Nomination and Remuneration Committee Member 			
Position in other listed companies			Yes
1. Chairman / Interlink Communication PCL.			
Position in Other Companies (Non-listed company)			Yes
1. Chairman and Authorized Director / Interlink Power and Engineering Co., Ltd.			
2. Chairman and Authorized Director / Interlink Holding Co., Ltd.			
3. Chairman and Authorized Director/ Interlink Data Center Co., Ltd.			
4. Chairman and Authorized Director/ Interlink Medical Co., Ltd.			

Profiles of the Nominated Candidates to Election of a new director (Enclosure 8)

Work Experience

Period	Position	Company Name/ Institution Type of Business	Type of Business
2022 - Present	Honorary Advisor of Commission on Information Technology, Communications and Telecommunications	the Senate of Thailand	Government Agencies
2021 - Present	Honorary Director	Nakhon Sawan Rajabhat University Council	University
2019 - Present	Chairman (Authorized Director)	Interlink Medical Co., Ltd.	Medical and Health Business
2019 - 2020	Expert of the Senate	the Senate of Thailand	Government Agencies
2019 - 2022	Specialist of the Committee on Natural Resources and Environment	the Senate of Thailand	Government Agencies
2016 - 2019	Committee	The Zoological Park Organization Under the Royal Patronage of H.M. The king	state enterprises
2014 - 2019	Honorary Advisor of The Committee on Economics, Monetary and Finance	National Legislative Assembly	Government Agencies
2014 - 2019	Honorary Advisor of The Committee on Commercial Industry and Labour	National Legislative Assembly	Government Agencies
2013 - Present	Chairman (Authorized Director)	Interlink Data Center Co., Ltd.	Non-Business
2013 - Present	Founding President and Honorary President	Thai Cabling Association	Private Organization
2011 - Present	Founding President and Honorary President	maiA Listed Companies Association	Private Organization
2008 - Present	Chairman (Authorized Director)	Interlink Power and Engineering Co., Ltd.	Project Engineering Services
2007 - Present	Vice Chairman (Authorized Director)	Interlink Telecom PCL.	Telecommunications Services
2003 - 2019	Associate Judge	The Central Intellectual Property and International Trade Court	Government Agencies
1995 - Present	Chairman	Interlink Communication PCL.	Distribution of Signal Cables
1992 - Present	Director	Amnuay Silpa Alumni Association School	Foundation
1987 - Present	Chairman	Interlink Holding Co., Ltd.	Holding Company

Profiles of the Nominated Candidates to Election of a new director (Enclosure 8)

Summarized number of meetings attended in the year 2023 is as follows;

Meeting	Quantity		Percentage
	Actual of Meeting	Attend in a Meeting	
Board of Director's Meeting	7	7	100
Annual General Meeting of the Shareholders for 2023	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 January 2007

Number of years in a committee position : 16 years and 3 months

Number of terms and the number of years in which the committee holds : 5 terms from the total number of 16 years and 3 months

Agenda 1 from 3 January 2007 to 26 December 2014

Agenda 2 from 26 December 2014 to 23 April 2015

Agenda 3 from 23 April 2015 to 25 April 2018

Agenda 4 from 25 April 2018 to 20 April 2021

Agenda 5 from 20 April 2021 to 24 April 2024

Criminal history for the past 10 years : None

Profiles of the Nominated Candidates to Election of a new director (Enclosure 8)



Name-Surname	Dr.Lillada Anuntarumporn	Position	Director and Corporate Governance Committee Member
Age(years)	38		
Educational Qualifications	<ul style="list-style-type: none"> • Bachelor of Medicine, Srinakharinwirot University • Bachelor of Medical Science, The University of Nottingham, UK • Diploma in Practical Dermatology, Cardiff University • Thai Board Certified in General Pediatrics, Siriraj Hospital • Thai Board Certified in Pediatric Dermatology, Siriraj Hospital • Fellowship in Pediatric Dermatology and Cutaneous Surgery at Miller School of Medicine, University of Miami 		
Percentage of Shareholding in the Company (31/12/2023)			None
Percentage of Shareholding by Spouse and Minor children			Yes
1. Mr. Chawalit Namjaisat			0.0108%
Stock Trading During 2023			None
Family Relationship with Directors and Executives			Yes
Daughter :	Mr.Sombat Anuntarumporn	Vice Chairman (Authorized Director)	
	Dr.Chalida Anuntarumporn	Director (Authorized Director) and Corporate Governance Committee Member	
Sister :	Dr.Nuttanai Anuntarumporn	Director (Authorized Director), Risk Management Committee Member, and Chief Executive Officer	
	Ms.Varisa Anuntarumporn	Director, Nomination and Remuneration Committee Member	
Position in Other Listed Companies			Yes
1. Assistant to Managing Director / Interlink Communication PCL.			
Position in Other Companies (Non-Listed Company)			Yes
1. Managing Director / Interlink Medical Co., Ltd.			

Profiles of the Nominated Candidates to Election of a new director (Enclosure 8)

Work Experience

Period	Position	Company Name/ Institution Type of Business	Type of Business
Present	Pediatrician	Bumrungrad International Hospital	Hospital
2020 - 2022	Pediatrician/ Pediatrician	Bangkok Hospital	Hospital
	Dermatologist	Pediatrician	
	Pediatrician/ Pediatrician Dermatologist Part-Time Doctor	Lerdsin Hospital under the Department of Medical Services Ministry of Health	
Oct 2019 - Present	Assistant to Managing Director	Interlink Communication PCL.	Distribution of Signal Cables
Aug 2019 - Present	Managing Director	Interlink Medical Co., Ltd.	Medical and Health Business
2019 - Present	Vice President	Interlink Hai Jai Foundation	Foundation
Dec 2014 - Present	Director and Corporate Governance Committee Member	Interlink Telecom PCL.	Telecommunications Services
	Pediatrician / Maternal Fetal Medicine Dermatology Branch		

Summarized number of meetings attended in the year 2023 is as follows;

Meeting	Quantity		Percentage
	Actual of Meeting	Attend in a Meeting	
Board of Director's Meeting	7	7	100
Annual General Meeting of the Shareholders for 2023	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 : 26 December 2014

Number of years in a committee position : 9 years and 4 months

Number of terms and the number of years in which the committee holds : 4 terms from the total number of 9 years and 4 months

Agenda 1 from 26 December 2014 to 23 April 2018

Agenda 2 from 23 April 2018 to 25 April 2018

Agenda 3 from 25 April 2018 to 20 April 2021

Agenda 5 from 20 April 2021 to 24 April 2024

Criminal history for the past 10 years : None

Profiles of the Nominated Candidates to Election of a new director (Enclosure 8)



Name-Surname	Ms.Varisa Anuntarumporn	Position	Director, Nomination and Remuneration Committee Member
Age(years)	32		
Educational Qualifications	<ul style="list-style-type: none"> • Master of Business Administration, University of Michigan, Ann Arbor, USA • Bachelor of Accounting (International Program), Thammasat University • Certificate, IR Fundamental Course Class 2, The Stock Exchange of Thailand (SET) • Certificate, Company Secretary Program (CSP) Class 103/2019, Thai Institute of Directors Association (IOD) • Certificate, Director Certification Program (DCP) Class 272/2019, Thai Institute of Directors Association (IOD) • Certificate, Director Accreditation Program (DAP) Class 157/2019, Thai Institute of Directors Association (IOD) • Certificate, Student Internship Program (SIP) Class 60, Bangkok Bank • Certificate, Data Protection Officer Program (DPO), Bureau Veritas (Thailand) Co., Ltd. • Certificate, Digital Asset and Opportunities for Business Growth (New S-Curve) of Listed Company, The Stock Exchange of Thailand (SET) 		
Percentage of Shareholding in the Company (31/12/2023)			None
Percentage of Shareholding by Spouse and Minor children			Yes
1. Mr. Paroot Mekkrjang			0.0002%
Stock Trading During 2023			None
Family Relationship with Directors and Executives			Yes
Daughter :	Mr.Sombat Anuntarumporn	Vice Chairman (Authorized Director)	
	Dr.Chalida Anuntarumporn	Director (Authorized Director) and Corporate Governance Committee Member	
Younger Sister :	Dr.Nuttanai Anuntarumporn	Director (Authorized Director), Risk Management Committee Member, and Chief Executive Officer	
	: Dr.Lillada Anuntarumporn	Director and Corporate Governance Committee Member	
Position in Other Listed Companies			Yes
1. Director, Risk Management and Sustainability Committee Member, and General Manager / Interlink Communication PCL.			
Position in Other Companies (Non-Listed Company)			Yes
1. Director / Interlink Medical Co., Ltd.			

Profiles of the Nominated Candidates to Election of a new director (Enclosure 8)

Work Experience

Period	Position	Company Name/ Institution Type of Business	Type of Business
Aug 2022 - Present	Risk Management and Sustainability Committee Member	Interlink Communication PCL.	Distribution of Signal Cables
Apr 2022 - Present	Director	Interlink Communication PCL.	Distribution of Signal Cables
Jan - Dec 2022	Secretary to the Public Administration Commission	The Senate of Thailand	Government Agencies
Aug 2019 - Present	Director	Interlink Medical Co., Ltd.	Medical and Health Business
Jul 2019 - May 2023	Company Secretary	Interlink Telecom PCL.	Telecommunications Services
Jan 2019 - Present	Director and Nomination and Remuneration Committee	Interlink Telecom PCL.	Telecommunications Services
Nov 2018 - Present	Member	Interlink Communication PCL.	Distribution of Signal Cables
May 2015 - Oct 2018	General Manager	Interlink Communication PCL.	Distribution of Signal Cables
Jul 2013 - Apr 2015	Assistant to General Manager Associate	PricewaterhouseCoopers ABAS Ltd.	Accounting Services

Summarized number of meetings attended in the year 2023 is as follows;

Meeting	Quantity		Percentage
	Actual of Meeting	Attend in a Meeting	
Board of Director's Meeting	7	7	100
Annual General Meeting of the Shareholders for 2023	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 : 16 January 2019

Number of years in a committee position : 5 years and 3 months

Number of terms and the number of years in which the committee holds : 2 terms from the total number of 5 years and 3 months

Agenda 1 from 16 January 2019 to 20 April 2021

Agenda 2 from 20 April 2021 to 24 April 2024

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 แห่งพระราชบัญญัติองค์การจัดสรรคลื่นความถี่และกำกับการประกอบกิจการวิทยุกระจายเสียง 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 การแต่งตั้งกรรมการ การแต่งตั้งผู้บริหารระดับสูง อันอาจมีผลต่อการบริหารกิจการหรือการประกอบกิจการโทรคมนาคมของผู้ขอรับใบอนุญาต หรือผู้รับใบอนุญาต ทั้งนี้ โดยการถือหุ้นที่มีสิทธิออกเสียงตั้งแต่กึ่งหนึ่งของจำนวนสิทธิออกเสียงทั้งหมด การมีอำนาจควบคุมคะแนนเสียงส่วนใหญ่ในที่ประชุมผู้ถือหุ้น หรือการแต่งตั้งหรือการถอดถอนกรรมการตั้งแต่กึ่งหนึ่งของกรรมการทั้งหมด

ข้อ ๕ ประกาศนี้ให้ใช้บังคับกับการประกอบธุรกิจของผู้ขอรับใบอนุญาตหรือผู้รับใบอนุญาตที่ประกอบกิจการโทรคมนาคมภายใต้บังคับแห่งบทบัญญัติกฎหมายว่าด้วยองค์กรจัดสรรคลื่นความถี่และกำกับการประกอบกิจการวิทยุกระจายเสียง 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 หรือตัวแทนเข้เข้ามาถือหุ้น ไม่ว่าจะโดยทางตรงหรือทางอ้อมเพื่อหลีกเลี่ยงประกาศฉบับนี้

(๒) การครอบงำกิจการผ่านการถือหุ้นโดยคนต่างด้าวเอง หรือถือผ่านผู้แทนหรือตัวแทนของคนต่างด้าว โดยหุ้นดังกล่าวมีสิทธิพิเศษในการออกเสียงลงมติในการประชุมผู้ถือหุ้นเกินกว่าสัดส่วนจำนวนหุ้นที่ถือไว้จริง หรือเป็นหุ้นที่มีสิทธิพิเศษเหนือกว่าหุ้นที่ถือโดยผู้มีสัญชาติไทย

(๓) การครอบงำกิจการผ่านการที่คนต่างด้าวมียอำนาจควบคุมหรือมีอิทธิพล ไม่ว่าจะโดยทางตรงหรือทางอ้อมในการกำหนดนโยบาย การบริหารจัดการ การดำเนินงาน หรือการแต่งตั้งกรรมการหรือผู้บริหารระดับสูง

ผู้บริหารระดับสูง หมายถึง ประธานกรรมการ กรรมการผู้จัดการ ผู้จัดการ ผู้อำนวยการ หัวหน้าผู้บริหารด้านจัดซื้อ หัวหน้าผู้บริหารด้านการเงิน หรือบุคคลอื่นใดซึ่งมีอำนาจควบคุมหรืออิทธิพลต่อการบริหารกิจการหรือประกอบกิจการ โทรคมนาคมในกิจการของผู้รับใบอนุญาต หรือผู้รับใบอนุญาต

(๔) การครอบงำกิจการผ่านการมีนิติสัมพันธ์กับแหล่งที่มาของเงินลงทุนและเงินกู้จากคนต่างด้าวหรือนิติบุคคลในเครือ อาทิ การค้ำประกันเงินกู้ 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 10)

- 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 (Enclosure 11)

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 entitles 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 entitles 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 entitles 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 12)



Name-Surname	Mrs.Kesara Manchusree	Position	Chairman of the Audit Committee and Independent Director
Age(years)	63		
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 (31/12/2023)		None	
Percentage of Shareholding by Spouse and Minor children		None	
Stock Trading During 2023		None	
Family Relationship with Directors and Executives		None	
Having/not having special interests different from other directors		None	
Having/not having interests in all agendas proposed at this Annual General Meeting of Shareholders		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>			

Profiles of the Independent Directors for proxy's appointment (Enclosure 12)

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 - finished 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

Profiles of the Independent Directors for proxy's appointment (Enclosure 12)

Work Experience

Period	Position	Company Name/ Institution Type of Business	Type of Business
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
2004 - 2014	Managing Director	Thailand Futures Exchange (Thailand) PCL.	Organization Securities

Summarized number of meetings attended in the year 2023 is as follows;

Meeting	Quantity		Percentage
	Actual of Meeting	Attend in a Meeting	
Board of Director's Meeting	7	7	100
Annual General Meeting of the Shareholders for 2023	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 : 5 years and 9 months

Number of terms and the number of years in which the committee holds : 3 terms from the total number of 5 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 Present

Criminal history for the past 10 years : None

Proxy (Form A.) (Enclosure 13)



หนังสือมอบอำนาจ แบบ ก

Proxy (Form A.)

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

(1) ข้าพเจ้า I/We อายุ ปี สัญชาติ
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) ขอมอบอำนาจให้
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 63 ปี
Name: Mrs.Kesara Manchusree, Chairman of the Audit Committee, Age 63 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 2567 ในวันที่ 24 เมษายน 2567 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 2024 on 24th April 2024 at 09.00 a.m.
ณ ห้องแกรนด์สุวรณภูมิ ชั้น 7 อาคารอินเทอร์เน็ต เลขที่ 48 ซอยรุ่งเรือง ถนนรัชดาภิเษก
At the Grand Suvarnabhumi, 7th Floor, Interlink Building, 48, Soi Rung-Reung, Ratchadaphisek Road,
แขวงสามเสนนอก เขตห้วยขวาง กรุงเทพมหานคร หรือที่แจ้งเลื่อนไปในวัน เวลา และสถานที่อื่น
Samsennok, Huay Khwang, Bangkok Metropolis, or any date, time and place thereof.

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

ลงชื่อ ผู้มอบอำนาจ
Signed () Grantor

ลงชื่อ ผู้รับมอบอำนาจ
Signed () Proxy

ลงชื่อ ผู้รับมอบอำนาจ
Signed () Proxy

ลงชื่อ ผู้รับมอบอำนาจ
Signed () Proxy

หมายเหตุ

- 1. ผู้ถือหุ้นที่มอบอำนาจ จะต้องมอบอำนาจให้ผู้รับมอบอำนาจเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนน ไม่สามารถแบ่งแยกจำนวนหุ้น
ให้ผู้รับมอบอำนาจหลายคนเพื่อแยกการลงคะแนนเสียงได้
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. ผู้ถือหุ้นจะต้องมอบอำนาจเท่ากับจำนวนหุ้นที่ระบุไว้ในข้อ (2) โดยไม่สามารถจะมอบอำนาจเพียงบางส่วนน้อยกว่าจำนวนที่ระบุไว้ในข้อ (2) ได้
The shareholder must authorize the vote 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 13)



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) โดยถือหุ้นจำนวนทั้งสิ้น _____ 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 63 ปี
 Name: Mrs.Kesara Manchusree, Chairman of the Audit Committee, Age 63 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 2567 ในวันที่ 24 เมษายน 2567 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 2024 on 24th April 2024 at 09.00 a.m.
 ณ ห้องแกรนด์สุวรรณภูมิ ชั้น 7 อาคารอินเทอร์เน็ต เลขที่ 48 ซอยรุ่งเรือง ถนนรัชดาภิเษก
 At the Grand Suvarnabhumi, 7th Floor, No.48, Soi Rung-Reung, Ratchadapisek Road,
 แขวงสามเสนนอก เขตห้วยขวาง กรุงเทพมหานคร หรือที่แจ้งเลือกไปในวัน 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 พิจารณารับรองรายงานการประชุมสามัญผู้ถือหุ้น ประจำปี 2566 ซึ่งประชุมเมื่อวันที่ 27 เมษายน 2566
 Agenda No.2 Consideration of Certification of the Minutes of 2023 Annual General Meeting of Shareholders on 27th April 2023
 รับรอง ไม่รับรอง งดออกเสียง
 Approve Disapprove Abstain

วาระที่ 3 รับทราบรายงานผลการดำเนินงานประจำปี 2566
 Agenda No.3 Acknowledgement of Performance in 2023
 เห็นด้วย ไม่เห็นด้วย งดออกเสียง
 Approve Disapprove Abstain

Proxy (Form B.) (Enclosure 13)

- วาระที่ 4 พิจารณามติตั้งงบแสดงฐานะทางการเงิน และงบกำไรขาดทุนเบ็ดเสร็จประจำปี สิ้นสุดวันที่ 31 ธันวาคม 2566
Agenda No.4 Consideration of Approval of the Statement of Financial Position and Consolidated Income Statement for the Year Ending on 31st December 2023
- เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain
- วาระที่ 5 พิจารณามติจัดสรรกำไรสุทธิประจำปี 2566
Agenda No.5 Consideration of Approval of Allocation of the Net Profit for Year 2023
- วาระที่ 5.1 รับทราบการจัดสรรกำไรสุทธิเป็นสำรองตามกฎหมาย
Agenda No.5.1 Acknowledgement of the Allocation of Net Profit As Legal Reserves
- เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain
- วาระที่ 5.2 อนุมัติการจัดสรรกำไรสุทธิประจำปี 2566 เพื่อจ่ายเงินปันผล
Agenda No.5.2 Approval of the Allocation of Net Profit in 2023 for Dividend Payments
- เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain
- วาระที่ 6 พิจารณาและอนุมัติการลดทุนจดทะเบียนของบริษัทเพื่อตัดหุ้นสามัญที่ยังไม่ได้ออกจำหน่ายของบริษัทฯ ซึ่งเป็นหุ้นสามัญเพิ่มทุนเพื่อรองรับการใช้สิทธิตามใบสำคัญแสดงสิทธิของบริษัทฯ ซึ่งหมดอายุแล้ว และใบสำคัญแสดงสิทธิของบริษัทฯ ซึ่งจำหน่ายไม่หมด
Agenda No.6 To consider and approve 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 the Company's unsold warrants.
- เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain
- วาระที่ 7 พิจารณาและอนุมัติการแก้ไขเพิ่มเติมหนังสือบริคณห์สนธิของบริษัทฯ ข้อ 4 เพื่อให้สอดคล้องกับการลดทุนจดทะเบียนของบริษัทฯ
Agenda No.7 To consider and approve 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 ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain
- วาระที่ 8 พิจารณาเลือกตั้งคณะกรรมการที่ครบกำหนดออกจากตำแหน่งตามกำหนดวาระ และอนุมัติอำนาจหน้าที่กรรมการ
Agenda No.8 Consideration of Election of Directors Leaving Upon Expiry of Term and Approval of the Directors Powers and Duties.
- วาระที่ 8.1 พิจารณาเลือกตั้งคณะกรรมการที่ครบกำหนดออกจากตำแหน่งตามกำหนดวาระ
Agenda No.8.1 Election of Directors Leaving Upon Expiry of Term.
- 1.นายสมบัติ อนันตรัมพร
Mr. Sombat Anuntarumporn
- เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain
- 2.แพทย์หญิง ลิลลดา อนันตรัมพร
Dr. Lillada Anuntarumporn
- เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain
- 3.นางสาววิริษา อนันตรัมพร
Ms. Varisa Anuntarumporn
- เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain
- วาระที่ 8.2 อนุมัติอำนาจหน้าที่กรรมการ
Agenda No.8.2 Approval of the Powers and Duties of Directors.
- เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain
- วาระที่ 9 พิจารณามติค่าตอบแทนกรรมการประจำปี 2567
Agenda No.9 Consideration of Approval of Directors' Remunerations for Year 2024
- เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain
- วาระที่ 10 พิจารณามติแต่งตั้งผู้สอบบัญชี และกำหนดค่าตอบแทนผู้สอบบัญชี ประจำปี 2567
Agenda No.10 Consideration of Approval of the Appointment of the Auditor and Specification of the Audit Fees for Year 2024
- เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

Proxy (Form B.) (Enclosure 13)

วาระที่ 11 พิจารณามติที่บทวนข้อห้ามการกระทำที่มีลักษณะเป็นการครอบงำกิจการโดยคนต่างด้าว

Agenda No.11 To Consider and approve the review of prohibitions on actions that are characterized as business domination by foreigners.

- เห็นด้วย ไม่เห็นด้วย งดออกเสียง
 Approve Disapprove Abstain

วาระที่ 12 พิจารณาเรื่องอื่นๆ (ถ้ามี)

Agenda No.12 Consideration of Other Matters (if any)

- เห็นด้วย ไม่เห็นด้วย งดออกเสียง
 Approve Disapprove Abstain

(5) การลงคะแนนเสียงของผู้รับมอบฉันทะในวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบฉันทะนี้ ให้ถือว่าการลงคะแนนเสียงนั้นไม่ถูกต้องและไม่ใช้เป็นการลงคะแนนเสียงของข้าพเจ้าในฐานะผู้ถือหุ้น

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 _____ 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 vote 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 13)



หนังสือมอบฉันทะ แบบ ค

Proxy (Form C.)

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) โดยถือหุ้นจำนวนทั้งสิ้น _____ 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 นางเกศรา มีญชุศรี ประธานกรรมการตรวจสอบ อายุ 63 ปี
 Name: Mrs.Kesara Manchusree, Chairman of the Audit Committee, Age 63 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 2567 ในวันที่ 24 เมษายน 2567 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 2024 on 24th April 2023 at 09.00 a.m.
 ณ ห้องแกรนด์สุวธรรมภูมิ 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 พิจารณารับรองรายงานการประชุมสามัญผู้ถือหุ้น ประจำปี 2566 ซึ่งประชุมเมื่อวันที่ 27 เมษายน 2566
 Agenda No.2 Consideration of Certification of the Minutes of 2023 Annual General Meeting of Shareholders on 27th April 2023

- รับรอง ไม่รับรอง งดออกเสียง
- Approve Disapprove Abstain

วาระที่ 3 รับทราบรายงานผลการดำเนินงานประจำปี 2566
 Agenda No.3 Acknowledgement of Performance in 2023

- เห็นด้วย ไม่เห็นด้วย งดออกเสียง
- Approve Disapprove Abstain



Proxy (Form C.) (Enclosure 13)

- วาระที่ 4 พิจารณานุมัติงบแสดงฐานะทางการเงิน และงบกำไรขาดทุนเบ็ดเสร็จประจำปี สิ้นสุดวันที่ 31 ธันวาคม 2566
Agenda No.4 Consideration of Approval of the Statement of Financial Position and Consolidated Income Statement for the Year Ending on 31st December 2023
- เห็นด้วย ไม่เห็นด้วย งดออกเสียง
 Approve Disapprove Abstain
- วาระที่ 5 พิจารณานุมัติจัดสรรกำไรสุทธิประจำปี 2566
Agenda No.5 Consideration of Approval of Allocation of the Net Profit for Year 2023
- วาระที่ 5.1 รับทราบการจัดสรรกำไรสุทธิเป็นสำรองตามกฎหมาย
Agenda No.5.1 Acknowledgement of the Allocation of Net Profit As Legal Reserves
- เห็นด้วย ไม่เห็นด้วย งดออกเสียง
 Approve Disapprove Abstain
- วาระที่ 5.2 อนุมัติการจัดสรรกำไรสุทธิประจำปี 2566 เพื่อจ่ายเงินปันผล
Agenda No.5.2 Approval of the Allocation of Net Profit in 2023 for Dividend Payments
- เห็นด้วย ไม่เห็นด้วย งดออกเสียง
 Approve Disapprove Abstain
- วาระที่ 6 พิจารณาและอนุมัติการลดทุนจดทะเบียนของบริษัทเพื่อตัดหุ้นสามัญที่ยังไม่ได้ออกจำหน่ายของบริษัทฯ ซึ่งเป็นหุ้นสามัญเพิ่มทุนเพื่อรองรับการใช้สิทธิตามใบสำคัญแสดงสิทธิของบริษัทฯ ซึ่งหมดอายุแล้ว และใบสำคัญแสดงสิทธิของบริษัทฯ ซึ่งจำหน่ายไม่หมด
Agenda No.6 To consider and approve 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 the Company's unsold warrants.
- เห็นด้วย ไม่เห็นด้วย งดออกเสียง
 Approve Disapprove Abstain
- วาระที่ 7 พิจารณาและอนุมัติการแก้ไขเพิ่มเติมหนังสือบริคณห์สนธิของบริษัทฯ ข้อ 4 เพื่อให้สอดคล้องกับการลดทุนจดทะเบียนของบริษัทฯ
Agenda No.7 To consider and approve 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 ไม่เห็นด้วย งดออกเสียง
 Approve Disapprove Abstain
- วาระที่ 8 พิจารณาเลือกตั้งคณะกรรมการที่ครบกำหนดออกจากตำแหน่งตามกำหนดวาระ และอนุมัติอำนาจหน้าที่กรรมการ
Agenda No.8 Consideration of Election of Directors Leaving Upon Expiry of Term and Approval of the Directors Powers and Duties.
- วาระที่ 8.1 พิจารณาเลือกตั้งคณะกรรมการที่ครบกำหนดออกจากตำแหน่งตามกำหนดวาระ
Agenda No.8.1 Election of Directors Leaving Upon Expiry of Term.
- 1.นายสมบัติ อนันตรัมพร
Mr. Sombat Anuntarumporn
- เห็นด้วย ไม่เห็นด้วย งดออกเสียง
 Approve Disapprove Abstain
- 2.แพทย์หญิง ลิลลดา อนันตรัมพร
Dr. Lillada Anuntarumporn
- เห็นด้วย ไม่เห็นด้วย งดออกเสียง
 Approve Disapprove Abstain
- 3.นางสาววริษา อนันตรัมพร
Ms. Varisa Anuntarumporn
- เห็นด้วย ไม่เห็นด้วย งดออกเสียง
 Approve Disapprove Abstain
- วาระที่ 8.2 อนุมัติอำนาจหน้าที่กรรมการ
Agenda No.8.2 Approval of the Powers and Duties of Directors.
- เห็นด้วย ไม่เห็นด้วย งดออกเสียง
 Approve Disapprove Abstain
- วาระที่ 9 พิจารณานุมัติค่าตอบแทนกรรมการประจำปี 2567
Agenda No.9 Consideration of Approval of Directors' Remunerations for Year 2024
- เห็นด้วย ไม่เห็นด้วย งดออกเสียง
 Approve Disapprove Abstain
- วาระที่ 10 พิจารณานุมัติแต่งตั้งผู้สอบบัญชี และกำหนดค่าตอบแทนผู้สอบบัญชี ประจำปี 2567
Agenda No.10 Consideration of Approval of the Appointment of the Auditor and Specification of the Audit Fees for Year 2024
- เห็นด้วย ไม่เห็นด้วย งดออกเสียง
 Approve Disapprove Abstain

Proxy (Form C.) (Enclosure 13)

วาระที่ 11 พิจารณานุมัติบทวนข้อห้ามการกระทำที่มีลักษณะเป็นการครอบงำกิจการโดยคนต่างด้าว

Agenda No.11 To Consider and approve the review of prohibitions on actions that are characterized as business domination by foreigners.

เห็นด้วย
Approve

ไม่เห็นด้วย
Disapprove

งดออกเสียง
Abstain

วาระที่ 12 พิจารณาเรื่องอื่นๆ (ถ้ามี)

Agenda No.12 Consideration of Other Matters (if any)

เห็นด้วย
Approve

ไม่เห็นด้วย
Disapprove

งดออกเสียง
Abstain

ลงชื่อ _____ ผู้มอบอำนาจ
Signed (_____) Grantor

ลงชื่อ _____ ผู้รับมอบอำนาจ
Signed (_____) Proxy

ลงชื่อ _____ ผู้รับมอบอำนาจ
Signed (_____) Proxy

ลงชื่อ _____ ผู้รับมอบอำนาจ
Signed (_____) Proxy

หมายเหตุ

1. หนังสือมอบอำนาจแบบ 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. หลักฐานที่ต้องแนบพร้อมกับหนังสือมอบอำนาจ คือ

Required documents are

(1) หนังสือมอบอำนาจจากผู้ถือหุ้นให้คัสโตเดียนเป็นผู้ดำเนินการลงนามในหนังสือมอบอำนาจแทน

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

(2) หนังสือยืนยันว่าผู้ลงนามในหนังสือมอบอำนาจได้รับอนุญาตประกอบธุรกิจคัสโตเดียน

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

3. ผู้ถือหุ้นที่มอบอำนาจ จะต้องมอบอำนาจให้ผู้รับมอบอำนาจเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนน ไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบอำนาจหลายคนเพื่อแยกการลงคะแนนเสียงได้

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. ผู้ถือหุ้นจะต้องมอบอำนาจเท่ากับจำนวนหุ้นที่ระบุไว้ในข้อ (2) โดยไม่สามารถจะมอบอำนาจเพียงบางส่วนน้อยกว่าจำนวนที่ระบุไว้ในข้อ (2) ได้

The shareholder must authorize the vote 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. วาระเลือกตั้งกรรมการสามารถเลือกตั้งกรรมการทั้งหมดหรือเลือกตั้งกรรมการเป็นรายบุคคล

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



Request form for 56-1 One Report 2023 (Enclosure 14)



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 2023 (Enclosure 14)

Request form for 56-1 One Report 2023

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 2023 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



**Request form for the enquiries submission prior to the 2024 Annual General Meeting of Shareholders
(Enclosure 15)**

**Request form for the enquiries submission prior to the 2024 Annual General Meeting of Shareholders
Interlink Telecom Public Company Limited
Wednesday 24th April 2024 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

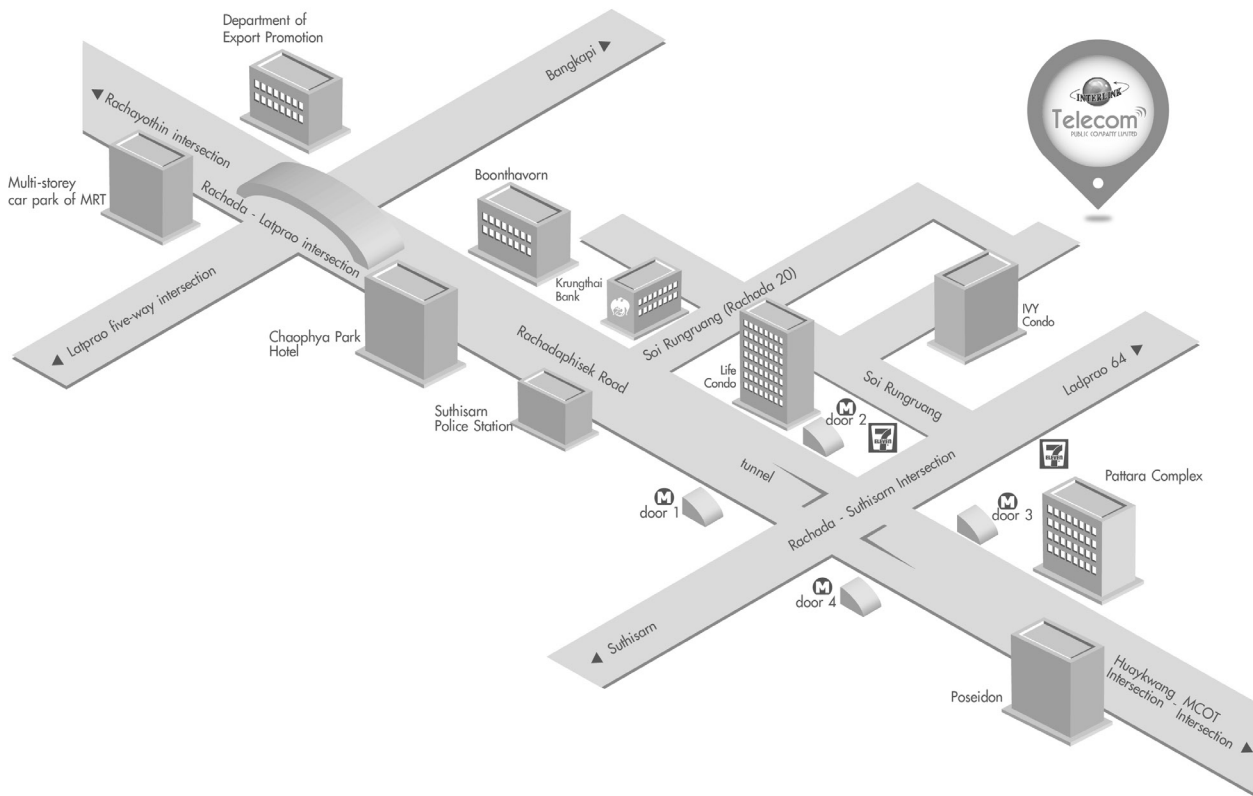
Wish to submit questions relating to the agenda items for the 2024 Annual General Meeting of Shareholders as follows:

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Remarks : Please submit the completed form to the Company within Friday 19th April 2024 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, 8171.

**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

Facebook : [InterlinkTelecomPublicCompanyLimited](https://www.facebook.com/InterlinkTelecomPublicCompanyLimited) YouTube : ITEL CHANNEL