



Invitation to the Extraordinary General Meeting
of Shareholders No. 1/2024
INTERLINK TELECOM PUBLIC COMPANY LIMITED

via Electronic Meeting (E-EGM)

On Friday, 26th July 2024

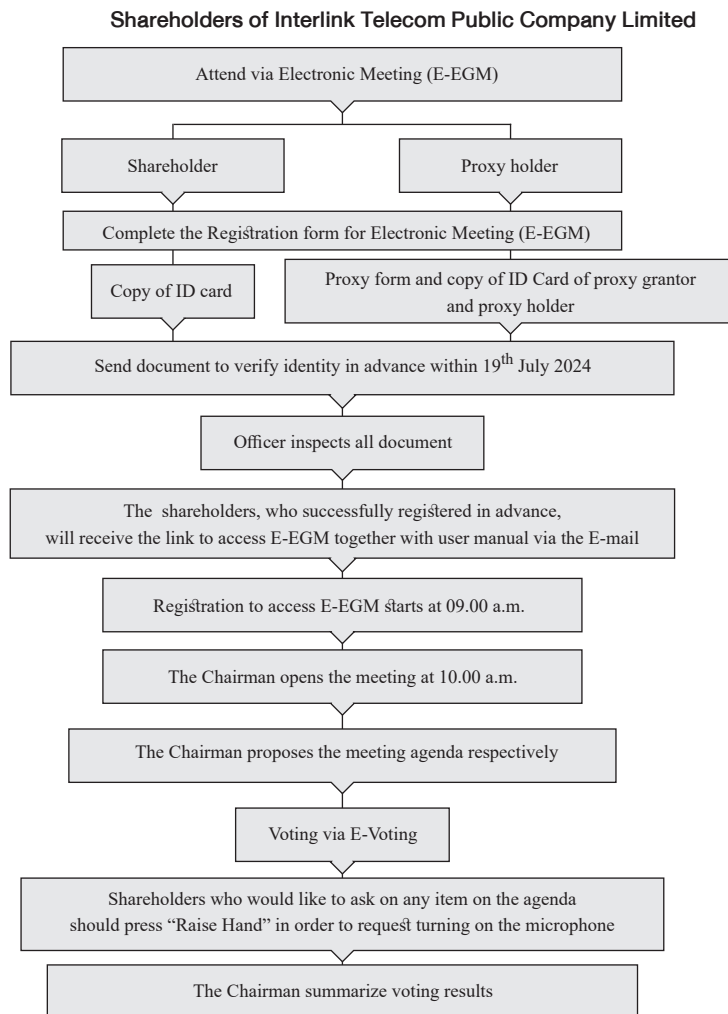
At 10.00 a.m. (registration to access (E-EGM) opens at 09.00 a.m. onwards)



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Procedures for attending the Extraordinary General Meeting of Shareholders No. 1/2024



Subject: Invitation to the Extraordinary General Meeting of Shareholders No. 1/2024
Attn: Shareholders of Interlink Telecom Public Company Limited

- Attachments:
1. Practices and evidences to show in attending the Extraordinary General Meeting of Shareholders No. 1/2024 in the Form of a meeting via electronic media (E-EGM)
 2. Registration form for attending the Extraordinary General Meeting of Shareholders via electronic media (E-EGM)
 3. Privacy Notice
 4. Manual for using the Zoom Video Conference (E-EGM) to attend meeting and watch live broadcasts, E-Voting, and how to ask questions
 5. Voting method in the Extraordinary General Meeting of Shareholders No. 1/2024 via electronic media (E-EGM) vote counting, notification of the voting results, and how to ask questions.
 6. A copy of the Minutes of 2024 Annual General Meeting of Shareholders on 24th April 2024
 7. Company regulations about the shareholders' meeting
 8. Definition of the Company's Independent Directors
 9. Profiles of the Independent Directors for proxy's appointment
 10. Proxy Form A, Form B, and Form C
 11. Request form for the enquiries submission prior to the Extraordinary General Meeting of Shareholders No. 1/2024

The Board of Directors of Interlink Telecom Public Company Limited had a meeting on Thursday, 20th June 2024, and resolved to convene the Extraordinary General Meeting of Shareholders No. 1/2024 on Friday, 26th July 2024, at 10:00 a.m. via electronic media (E-EGM) at the Grand Suvarnabhumi Room, 7th floor, Interlink Building, Ratchadapisek Road, SamsenNok, Huay Khwang, Bangkok 10310. And has approved the Board of Directors of the Company or the Chief Executive Officer to have the authority to amend and/or Additional to the agenda of the Extraordinary General Meeting of Shareholders No. 1/2024 as well as to amend and/or change the date and time and place of the Extraordinary General Meeting of Shareholders No. 1/2024.

The Chief Executive Officer therefore proposed to change the format of the Extraordinary General Meeting of Shareholders No. 1/2024 to the meeting Electronic Media (E-EGM). Which will be broadcast live from the Grand Suvarnabhumi Room, 7th floor, Interlink Building in compliance with the relevant criteria set out in the law relating to the meeting through electronic media which is scheduled to be held on Friday 26th July 2024. The Company will begin to conduct the meeting through electronic media at 10.00 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-EGM) according to the details in Enclosure 2 and submit verification documents according to the details in the invitation letter to the company by 19th July 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 Extraordinary General Meeting of Shareholders No. 1/2024 (record date) on 5th July 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 23rd July 2024 and onward for it to be used to access the Electronic Extraordinary General Meeting of Shareholders (E-EGM) 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 2024 Annual General Meeting of Shareholders on 24th April 2024

Objectives and Rationale

The Company had completed the minutes of the Annual General Meeting of Shareholders on 24th April 2024 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 2024 was attached with this invitation letter, dated 11th July 2024 (Enclosure 6).

The Board's opinion

View as proper to present the minutes of the Annual General Meeting of Shareholders 2024 on 24th April 2024 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 Consider for the approval of the plan to list shares of Blue Solutions Public Company Limited, the subsidiary, on the Stock Exchange of Thailand

Objectives and Rationale

Blue Solution Public Company Limited, a subsidiary of the Company Interlink Telecom Public Company Limited, who operates is in the business of providing design, procurement, consulting, and implementation of integrated information and communication technology system projects. It's mission to provide information technology systems with high quality products and services and advanced technology by people with knowledge, expertise and partnerships to create and deliver solutions. To meet the needs of each organisation's customers within the specified period." Therefore, we would like to raise funds for our business expansion by listing on the Stock Exchange of Thailand (SET). Details are as follows.

Blue Solutions Public Company Limited's plan to list on the Stock Exchange of Thailand (SET).

The issuance and offering of 60,000,000 new ordinary shares at par value of Baht 1 per share shall be Baht 60,000,000 or 25.64 of Blue Solution Public Company Limited's paid-up capital after the initial public offering, the directors and employees of Blue Solution Public Company Limited and its shareholders according to their pre-emptive right.

After the initial public offering of Blue Solution Public Company Limited (Blue Solution Public Company Limited), the shareholding proportion of the Company's shares will be increased. The Company's total paid-up capital of Blue Solutions Public Company Limited decreased from 51.00% to 37.92% of its paid-up capital. Blue Solution Public Company Limited (Blue Solution Public Company Limited) has affected the rights of the Company as a shareholder of Blue Solution Public Company Limited. The dilution effect, such as the share of profits and voting rights, etc., decreased by 13.08%, which was classified as a distribution list of listed companies according to the Capital Market Supervisory Commission's announcement. 20/2008: Criteria for making significant transactions that are subject to acquisition or disposal of assets dated 31st August 2008 (and amended) and the Notification of the Board of Directors of the Stock Exchange of Thailand (SET) on the disclosure and operation of listed companies of acquisition or disposal of assets 2004 (and amended) ("Notice of Acquisition or Disposition") When calculating the size of the decrease in BLUE's shareholding in BLUE according to the methods prescribed in the Notification of Acquisition or Disposition, based on the consolidated financial statements ended 31st March 2024, the size of the transaction was the highest when calculated based on operating profit. That's 4.19%.

The Board's opinion

The Board of Directors has agreed to propose to the Extraordinary General Meeting of Shareholders to consider and approve the plan to introduce Blue Solution Co., Ltd. Public Company Limited, a subsidiary, is listed on the Stock Exchange of Thailand (SET) to support the company's business expansion as described above.

Votes for Approval

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

Agenda 4 Consider for the approval of allocation of addition capital shares of Blue Solutions Public Company Limited

Objectives and Rationale

Under the plan to list Blue Solution Public Company Limited, a subsidiary of the Company, on the Stock Exchange of Thailand (SET) by issuing 60,000,000 new ordinary shares with a par value of Baht 1 per share of Baht 60,000,000 or 25.64 of Blue Solution Public Company Limited's paid-up capital after the initial public offering, the directors and employees of Blue Solution Public Company Limited and the shareholders of Blue Solution Public Company Limited according to the Company's pre-emptive right. Decreasing from 51.00% to 37.92% of Blue Solution Public Company Limited's paid-up capital, resulting in a decrease of 13.08%.

Therefore, in order to protect the rights of shareholders, it is appropriate to propose to consider and approve the allocation of 6,000,000 shares at the par value of Baht 1 per share or 10.00%. The number of ordinary shares offered to the general public to give pre-emptive rights to the Company's shareholders. This will reduce the dilution effect of the Company's shareholders to a certain extent. The IPO price will be determined after the Securities and Exchange Commission (SEC). The Stock Exchange of Thailand (SET) has approved the public offering of Blue Solution Public Company Limited's common shares to the general public and shareholders of the Company.

It is proposed that the Extraordinary General Meeting of Shareholders should consider and approve the authorization of the Board of Directors or persons authorized by the Board of Directors to determine the criteria, conditions, and details related to the allocation of Blue Solution Public Company Limited's ordinary shares to be sold to shareholders in accordance with the shareholding proportion. (Pre-emptive Right), e.g., offering price, adra, allocation, offering period, appointment date of shareholders eligible for reservation. Purchase of common shares of Blue Solution Public Company Limited (Record Date) and closing date of share register book to determine shareholders' names. The rights to subscribe for ordinary shares of Blue Solution Public Company Limited, etc. must not be inconsistent with the legal provisions then in force, including, but not limited to, negotiations on the signing of relevant documents and contracts and operations. Necessary and Deserving Things.

The Board's opinion

The Board of Directors has agreed to propose that the Extraordinary General Meeting of Shareholders should consider and approve the allocation of shares in the capital increase. Blue Solution Public Company Limited as detailed above.

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 Consider for others (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 Extraordinary General Meeting of Shareholders No. 1/2024 on 5th July, 2024.

Please be informed to attend the Extraordinary General Meeting of Shareholders No. 1/2024 on the date, time and place specified above. If you are unable to attend the Electronic Meeting (E-EGM) 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

Best regards
By the order of the board



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

Remarks:

1. The Company has published the invitation letter in Thai and English versions together with the proxy form A, B, and C (Enclosure 10) 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 Extraordinary General Meeting of Shareholders No. 1/2024 can download from 11th July 2024.

2. The shareholders have the following requirements:

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

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

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

2.4 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 July 2024

Practices and evidences to show in attending the Extraordinary General Meeting of Shareholders No. 1/2024 in the Form of a meeting via electronic media (E-EGM)

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

1. Complete the registration form for Electronic Meeting (E-EGM) 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-EGM) 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 10) 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 10) 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.

Practices and evidences to show in attending the Extraordinary General Meeting of Shareholders No. 1/2024 in the Form of a meeting via electronic media (E-EGM) (Enclosure 1)

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 10) 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-EGM registration forms, privacy notice and identification document to the company within Friday 19th July 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-EGM) with the manual for accessing the E-EGM 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 Friday, 26th July 2024 from 09.00 a.m. onward and the meeting starts at 10.00 a.m.

Registration form for attending the Extraordinary General Meeting of Shareholders via electronic media (E-EGM)
(Enclosure 2)

Registration form for attending the Extraordinary General Meeting of Shareholders via electronic media (E-EGM)

Written at _____

Date _____ Month _____ Year _____

I/We _____ Nationality _____

ID Card No./ Passport No. _____

Address _____ Road _____

Sub-District _____ District _____

Province _____ Postal Code _____

Telephone Number _____

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

I confirm to attend and vote in the Extraordinary General Meeting of Shareholders on Friday, 26th July 2024 at 10.00 a.m. via Electronic Media (E-EGM).

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

E-mail _____

Important remark: Kindly send this registration form for attending the meeting via Electronic Media (E-EGM) which is completely filled and attached identification document for inspection in attending the E-EGM to the Company **within Friday, 19th July 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 Extraordinary General Meeting of Shareholders No.1/2024 and organizing the meeting of shareholders as required by law 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-EGM)
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 Extraordinary General Meeting of Shareholders No.1/2024 to be the electronic meeting format for shareholders and proxies intending to attending the meeting electronically (E-EGM) 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 Extraordinary General Meeting of Shareholders live stream

Shareholders can view the Extraordinary General Meeting of Shareholders No.1/2024 live stream on Friday 26th July 2024 at 10:00 a.m. and onward (The E-EGM system can be accessed starting at 09:00 a.m.) via the link <https://www.interlinktelecom.co.th/th/ir/EGM2024.php>.

Accordingly, only shareholders who registered and verified their identity ahead of time are allowed to access the E-EGM system. Upon accessing the system, specify your 13-digit citizen identification card number before joining the meeting and viewing the Extraordinary 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/EGM2024.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 Extraordinary General Meeting of Shareholders, this program will only be available on the Extraordinary General Meeting of Shareholders No.1/2024.

via the following channels:

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

2. How to Vote (E-Voting)

For how to vote at the Extraordinary General Meeting of Shareholders No.1/2024 (E-EGM), shareholders and proxies who wish to personally attend the Electronic the Extraordinary General Meeting of Shareholders (E-EGM) 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 Extraordinary General Meeting of Shareholders (E-EGM) on 26th July 2024 (The E-EGM system is accessible from 09:00 a.m. 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 11) 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.

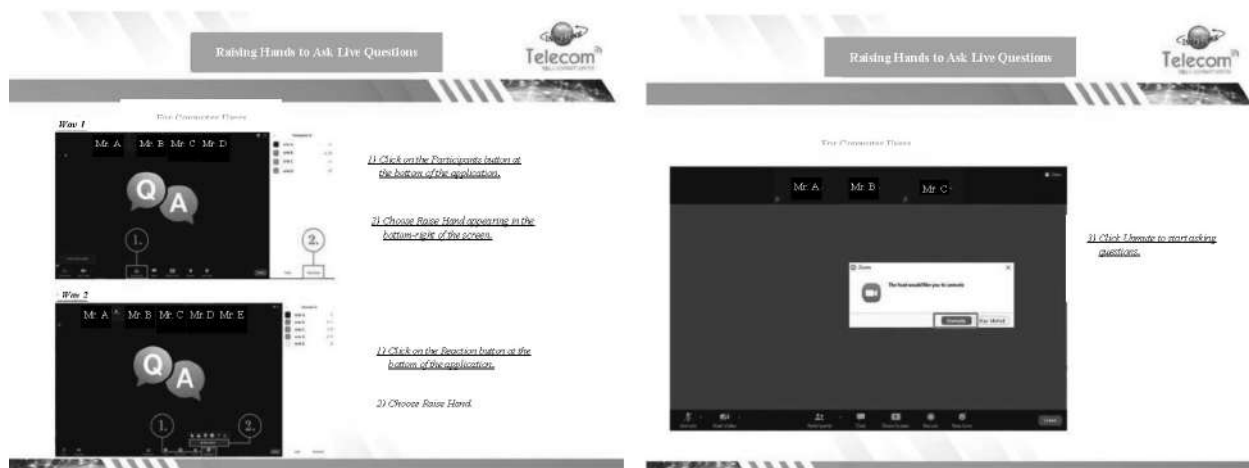
• Asking Questions on the Meeting Date

The Extraordinary General Meeting of Shareholders No.1/2024 has 5 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.

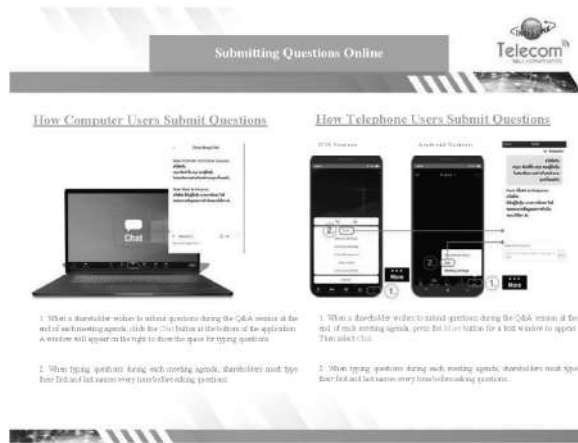


Accordingly, shareholders intending to ask live questions by turning on the microphone, regardless of whether from the computer or mobile phone, must always declare their first and last names before asking questions.

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 (Friday 26th July 2024)

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

Voting method in the Extraordinary General Meeting of Shareholders No. 1/2024 via electronic media (E-EGM) vote counting, notification of the voting results, and how to ask questions. (Enclosure 5)

Voting method in the Extraordinary General Meeting of Shareholders No. 1/2024 via electronic media (E-EGM) vote counting, notification of the voting results, and how to ask questions

Shareholder or proxy who attend the meeting via electronic media (E-EGM)

Voting method for shareholder or proxy who attend to the meeting via electronic media (E-EGM), 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 Extraordinary General Meeting of Shareholders (Enclosure 1). Then the shareholder can enter the E-EGM 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-EGM) **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.

In case any shareholder agrees, click on the “yes” button in case any shareholder disagrees or abstains from voting. Click on the “Disagree” button or the “No Voting” button and the votes will be calculated in the vote processing system. In the event that the shareholders do not click on any voting button, the Company will assume that you agree to the 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 Extraordinary General Meeting of Shareholders No. 1/2024 via electronic media (E-EGM) 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-EGM) 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 11) 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**

- For shareholders to attend the meeting via Electronic media (E-EGM)**

- 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.

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

- **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.

Annual General shareholder meeting Report 2024 Interlink Telecom Public Company Limited

Date and Time of the Meeting

A hybrid meeting was held on Wednesday 24th April 2024 at 09:00 a.m. (In-person registration at the meeting room began at 08:00 a.m. and E-AGM registration began at 07:30 a.m.) at the Grand Suvarnabhumi Meeting Room, 7th Floor, Interlink Building, No. 48, Soi Rung-Reung, Ratchadapisek Road, Samsennok, Huay Khwang, Bangkok 10310.

The meeting commenced at 09:00 AM.

The host announced to the meeting that, due to the resurgence of Covid-19 outbreaks in many parts of Thailand today, the Company cares immensely about the health and safety of shareholders and the people involved in organizing the meeting and was ready to strictly follow the government's measures.

As a result of the above resurgence, Board Meeting No. 2/2567 that was held on 23 February 2024 passed a resolution to set the 2024 annual general shareholder meeting to have a hybrid format (physical meeting and electronic meeting) by holding the meeting and broadcasting it live at the Grand Suvarnabhumi Meeting Room, 7th Floor, Interlink Building, according to all related legal criteria for standard and electronic meetings. For the electronic meeting (E-AGM), the Company followed the standards specified by the Royal Decree on Electronic Meetings, B.E. 2563 (2020) and the Ministry of Digital for Economy and Society Announcement on the Standards for Maintaining Electronic Meeting Security.

The Company delivered via email to all shareholders and proxies who registered to attend the meeting via E-AGM system and verified their identities in advance with the Company a meeting participation link along with an E-AGM user manual covering how to view the live broadcast, the e-voting procedure and how to ask questions.

For the 2024 annual general shareholder hybrid meeting (physical meeting and electronic meeting) taking place today, the Company implemented safety measures while organizing the meeting to reduce the risk spreading Covid-19 through shareholders being crowded at the meeting venue such as by cleaning, sanitizing and performing ozone sterilization at the meeting room; enforcing a 1-meter social distancing measure in document verification and registration lines; and limiting the number of elevator passengers per trip. Additionally, the Company placed meeting room seats 1 meter apart from each other and provided ample quantities of alcohol gel at various points throughout the facility and strictly required attendees to wear face masks.

The host additionally notified the meeting that Interlink Telecom Public Company Limited had given shareholders the opportunity to exercise the right to add agendas to the general shareholder meeting and to nominate suitable candidates in advance to serve as directors by giving shareholders the opportunity to exercise their right from 2 January 2024 to 22 February 2024 via the Company's website at <https://www.interlinktelecom.co.th> and by registered postal service. However, no shareholder proposed additional agendas for the general shareholder meeting nor nominated any person to serve as a director. As a result, the Company published information via the electronic system of the Stock Exchange of Thailand to inform shareholders on 27 February 2024 and posted the announcement for the general knowledge of shareholders on the Company's website at <https://www.interlinktelecom.co.th> on the same date.

Furthermore, on 27 February 2024, the Company also published information via the electronic system of the Stock Exchange of Thailand to announce that the Company was planning to hold the 2024 annual general shareholder meeting and to provide details about the meeting agendas.

In addition, on 26 March 2024, the Company disseminated the invitation letter to the 2024 annual general shareholder meeting in the Thai and English language along with the 2023 annual report (56-1 One Report) on the Company's website to keep with the good governance principles of the Stock Exchange of Thailand and the Securities and Exchange Commission and also strictly comply with the Public Limited Companies Act, B.E. 2535 (1992) and the Company's regulations.

The Company stated in the meeting invitation letter that if any shareholder wished to ask for information about the different meeting agendas of the Company, or if they would like to submit questions in advance, they could do so by 19 April 2024. Accordingly, two shareholders submitted questions in advance, and the Company had recorded the questions for directors to respond to them during the last meeting agenda. In addition, the Company delivered the 2023 annual report (56-1 One Report 2023) in QR code format by attaching it to the 2024 annual general meeting invitation letter and facilitated the delivery of the book version of the 2023 annual report (56-1 One Report 2023) to any shareholder who wished to receive it as a printed volume.

Mr. Pakorn Malakul Na Ayudhya chaired the meeting.

The chairman announced to the meeting that enough shareholders registered to attend the meeting by the meeting commencement time to form the meeting quorum according to the Company's regulations as follows:

Shareholders attending in person	30	People	Total number of shares	11,068,743	Shares
Shareholders attending by proxy	137	People	Total number of shares	796,606,995	Shares
Total	167	People	Grand total number of shares	807,675,738	Shares
Percentage	58.1509	(%)	Of the total number of shares distributed	1,388,929,573	Shares

Thus, the meeting was requested to commence to consider matters according to the agendas.

The chairman assigned the host to introduce the board of directors, the Company's secretary and executives and the auditor from PricewaterhouseCoopers ABAS Co., Ltd., along with the Company's lawyer, attorney from an external office and a volunteers to protect the rights of shareholders who attended the meeting to witness the voting in 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. Mrs. Kesara Manchusree Independent Director and Chairman of the Audit Committee
3. Mr. Sombat Anuntarumporn Vice Chairman
4. Dr. Chalida Anuntarumporn Director
5. Gen. Pornpipat Benyasri Independent Director and Audit Director

These individuals attended the meeting electronically.

6. Mr. Amnuay Preemonwong Independent Director and Audit Director
7. Mr. Suwichan Nilanan Director
8. Mr. Suwat Punnachaiya Director
9. Dr. Lillada Anuntarumporn Director

These individuals attended the meeting electronically.

10. Dr. Nuttanai Anuntarumporn Director and Chief Executive Officer
11. Ms. Varisa Anuntarumporn Director

These individuals attended the meeting electronically.

In total, all 11 out of 11 directors of the Company attended the meeting, or 100 percent of all directors.

A total of 10 Company executives attended the meeting:

1. Dr. Bundit Rungcharoenporn Managing Director
2. Mr. Sumit Jaroenpornpiti Acting Chief Financial & Accounting Officer Company Secretary
3. Acting Sub.Lt. Watcharin Wonghan Head of Internal Audit
4. Mr. Vinai Paiboonkulwong Acting Chief Network Engineering Officer
Acting Project Management Office 2 Director

These individuals attended the meeting electronically.

5. Mr. Mek Samukkee Acting Chief Business Development Officer
Acting Solution Architecture Director
Acting Products Development Director

These individuals attended the meeting electronically.

6. Mr. Chakkrit Jaiman Deputy Information Technology Director

These individuals attended the meeting electronically.

7. Mrs. Wilairat Utta Deputy Network Quality Management Director

These individuals attended the meeting electronically.

A copy of the Minutes of The 2024 Annual General Meeting of Shareholders on 24th April 2024 (Enclosure 6)

- | | |
|--|---------------------------|
| 8. Mrs. Saranya Kanjanaopas | Deputy Sales Director |
| These individuals attended the meeting electronically. | |
| 9. Miss Juthathip Charoensriwanich | Assistant Sales Director |
| These individuals attended the meeting electronically. | |
| 10. Miss Borrijit Pholdee | Deputy Marketing Director |

A total of 3 auditors from PricewaterhouseCoopers ABAS Co., Ltd. attended the meeting:

- | | |
|------------------------------------|---------------------|
| 1. Miss Wanvimon Preechawat | PWC Partner |
| 2. Mr. Naphon Chaiwatthanawasu | Manager of Auditing |
| 3. Miss. Tunyarot Lertprachayakorn | Manager of Auditing |

A total of 1 Company lawyer attended the meeting:

- | | |
|----------------------------|-----------------------------|
| 1. Miss Apiwan Saengsichan | Company chief legal officer |
|----------------------------|-----------------------------|

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

- | | |
|--------------------|--|
| 1. Mr. Manas Sapha | |
|--------------------|--|

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

- | | |
|----------------------------------|--|
| 1. Miss Irarom Anan | |
| 2. Miss Tanchanok Pongthongmuang | |

These individuals attended the meeting electronically.

The chairman assigned Mr. Sumit Jaroenpornpiti, Acting Vice President of Finance and Accounting and Company Secretary, to explain details about the meeting and 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 had each shareholder having votes equaling the number of shares held in their possession and shares assigned by proxy. A single share equaled one vote. In voting, a single share was equal to one vote, and normal meeting resolutions 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 and to be able to vote on their behalf.

As for the voting procedure, shareholders attending the meeting electronically were able to vote through the e-voting system (online voting system), whereby in each meeting agenda the shareholders were able to click and choose one manner of vote only, that is, approval, disapproval or abstention, and they could click to revise their votes throughout the entire agenda until voting is closed.

For vote-counting, the company's staff counted votes by using a system to process meeting voting results from the e-voting format (online voting system), with the votes of each agenda tallied from the shareholders attending the meeting electronically (E-AGM) and who voted via the e-voting system. Voting results included the votes cast by shareholders who assigned proxies according to the intention they expressed in proxy appointment letters.

As for the details on the voting results of each agenda, they were announced to the meeting after voting concluded for each agenda. However, sometimes vote-counting required more time than usual, in which case the chairman might request the meeting to continue deliberating upon other agendas first to ensure the continuation of the meeting and then immediately announce the voting results to the meeting after all votes had been counted.

The meeting resolutions of this shareholder meeting followed the company's regulations and Section 107 of the Public Limited Companies Act. The voting results were as follows:

Agenda 1, Agenda 3 and Agenda 5.1 were announcements for acknowledgement, so no voting took place.

Agenda 2, Agenda 4 and Agendas 8 to 11 required resolutions to be passed by a majority of votes of all shareholders attending the meeting who were eligible to vote.

Agenda 5.2, Agenda 6 and Agenda 7 required resolutions to be passed by at least three-fourths of the votes of all shareholders attending the meeting who were eligible to vote.

No voting took place for Agenda 12.

A copy of the Minutes of The 2024 Annual General Meeting of Shareholders on 24th April 2024 (Enclosure 6)

At the 2024 general shareholder meeting, the Company made a video recording of the meeting in order to disseminate to shareholders who were unable to attend it. The meeting's video recording can be viewed via the Company's website at www.interlinktelecom.co.th.

Next, the chairman asked the meeting whether they had 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 12 agendas as follows:







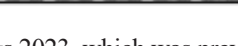
Agenda 1 Meeting announcements

The chairman made the following announcements to the meeting:

1. For the third consecutive year, the company was awarded a score of 100 out of 100 by the AGM Checklist in the Annual General Meeting Quality Evaluation Project in 2023 by the Thai Investors Association.

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	27 th April 2022	E-AGM (Online)
2023	100	100	27th April 2023	Hybrid (Physical + Online)

2. The Company was rated as a listed company with "Excellent" corporate governance with a 5-star rating for the third consecutive year by the Corporate Governance Report of Thai Listed Companies 2023 (CGR Project) 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
2023	81%	81%	82%	102%		Excellent

3. The Company received an A rating from the SET ESG Ratings 2023, which was previously known as Thailand Sustainability Investment (THSI), for the fourth consecutive year. The evaluation was organized by the Stock Exchange of Thailand and reflects the Company's commitment to sustainable business development with consideration to environmental, social and governance issues (ESG).

4. Furthermore, the Company received an award from the "One Million Courage to Do Good for the Country" by the For Thai Social Foundation; the "Executive of the Year Award 2023" in telecommunications technology, which was received by Dr. Nuttanai Anuntarumporn, CEO, for being a person with management knowledge, capabilities and work methods that led to the highest level of effectiveness; and the Best Innovation Award 2023 for an anti-drone innovation that build upon and made better use of existing ideas to create economic value.

A copy of the Minutes of The 2024 Annual General Meeting of Shareholders on 24th April 2024 (Enclosure 6)

5. The Company received the Asia Pacific Enterprise Awards (APEA) 2023 by Enterprise Asia, an independent organization that supports the development of business potential to contribute to leading entrepreneurs across Asia. The award was given in the Inspiration Brand category in the telecommunications and ICT business segment. This award is handed to organizations that serve with distinction as good and effective role models with industrial business excellence along with the determination to operate business toward sustainable growth while being agents of inspiration for other businesses worldwide.

6. The Company received an ISO/IEC 27001:2022 data security management system standard certificate from BSI Group (Thailand) Co., Ltd.) This proves that the Company operates according to the most effective procedure to protect important data from unauthorized access and create confidence about the effectiveness and stability of its data center business, which is operated in line with and is certified by world-class standards.

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

Since there were no additional questions, the chairman asked the general shareholder meeting to acknowledge the matters announced to the meeting. No voting was required for this agenda.

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

Agenda 2 Consideration of the certification of the report of the 2023 annual general shareholder meeting, which took place on 27 April 2023

The chairman assigned Mr. Sumit Jaroenpornpiti, Company Secretary, to announce the meeting that the Company had fully prepared the report of the 2023 annual general shareholder meeting, which took place on 27 April 2023, 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 2023 annual general shareholder meeting was attached to the meeting invitation letter dated 2 April 2024, which was sent in book form to all shareholders in advance. The company views that the aforementioned special shareholder meeting report was clear, complete and accurate.

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

Since there were no additional questions, the chairman proposed for the meeting to certify the annual 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 2023 general shareholder meeting, which took place on 27 April 2023, as proposed by the board of directors by a majority of votes of all shareholders attending the meeting who were eligible to vote. The votes that that were cast in this agenda were as follows:


Approved	816,378,669 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	816,378,669 votes	calculated as	100.0000%


Remarks: In this agenda, 12 additional shareholders arrived to register when compared to the previous agenda, representing 8,702,931 shares. Thus, the total number of shareholders attending this meeting was 179 shareholders, representing 816,378,669 shares total.


Agenda 3 Acknowledgement of the performance in 2023

The chairman assigned Dr. Nuttanai Anuntarumporn, director and CEO, to present the Company's performance and significant changes in 2023 to the meeting as follows:


Company Timeline




- 


2550 • 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
- 

2555 • 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.
- 


2556 • Started the service of Interlink Fiber Optic Network by focusing on service quality
- 

2557 • 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 (IPLC) 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
- 


2558 • 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
 - Connected the network to Laos at Thailand border crossing point for providing service to customers.
 - Provided service to customers in 3 Southern border provinces.
- 

2559 • Allotted and sold 200 million ordinary shares at par value 1 Baht, in connection with the Initial Public Offerings to investors and unconnected persons for Baht 5.20 per share, so the issued and paid-up share capital is Baht 500 million and premium on share capital is Baht 815 million
- 


2560 • Changed of the par value of ordinary shares of the Company from that of Baht 1 to that of Baht 0.50, so the issued and paid-up share capital is Baht 500 million which the total of 1,000 million ordinary shares at a par value of Baht 0.50 each. The Company registered the change in the par value with the Ministry of Commerce on 9 May 2017 and the change was effective on 15 May 2017


Company Timeline




- 

2561 • Increased registered capital to Baht 625 million as to reserve for the issuance of warrant to purchase ordinary shares of the Company (ITEL-W1)


 - ITEL-W1 maturity is 3 years from issue date of warrant. It can be exercised after the warrants are completed 2 years after issuance date 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 5 Baht per share
- 

2562 • Certified member of the Private Sector Collective Action Coalition Against Corruption from Thai Institute of Directors Association (IOD) by the Private Sector Collective Action Coalition Against Corruption Council (CAC)
- 


2563 • Increased registered capital to Baht 750 million as to reserve for the issuance of warrant to purchase ordinary shares of the Company (ITEL-W2)

 - ITEL-W2 maturity is 1 year 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 Baht per share
- 

2564 • 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.
- 

2565 • 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
- 

2566 • On 24 October 2023, ITEL entered into a share purchase agreement with Sodexo (Thailand) Company Limited in order to acquire 20,000 shares or 100% of shareholding interests in Global Lithotripsy Services Company Limited at the consideration of Baht 39.78 million. The principal business operations are distribution and leasing of medical devices.

 - On 2 January 2024, the Company received the transferred shares of Global Lithotripsy Services Company Limited

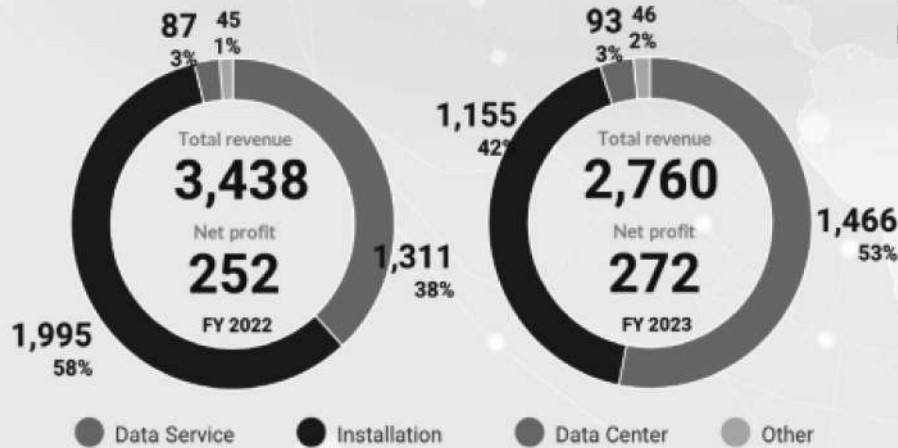


Performance & Update – FY 2023

Revenue & Net Profit



Unit : Million Baht



Overview FY 2023

Total revenue **-678MB; -20%**

Net profit **20 MB; 8%**

Data Service

- #of new circuit in FY 23 is 889+
- #of customer increase to 977 (Dec'23) from 880 (Dec'22)
- % of SLA at 99.99%

Installation

- Major projects recognition are;
 - New e-Budgeting 161 MB
 - Solar Cell Project 141 MB
 - TRUE Project 88 MB
 - PMCM PEA 72 MB
 - Contribute of BLUE 378 MB

Data Center

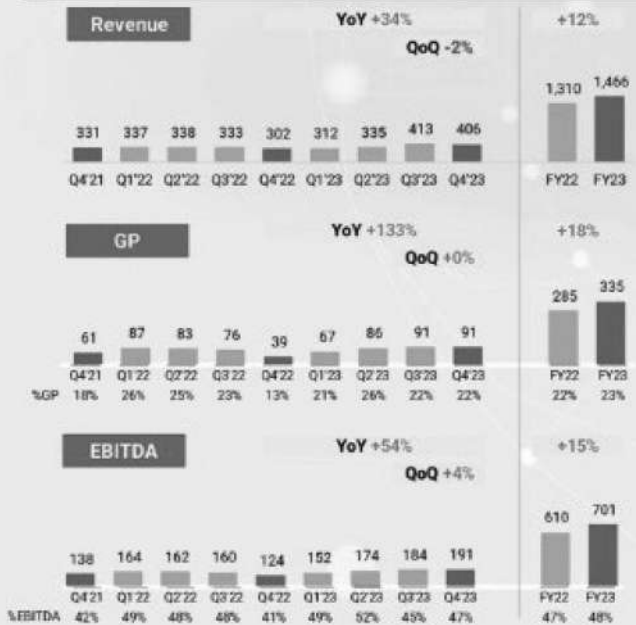
- Run at 98% of occupancy rate
- % of SLA at 100%

Performance & Update – FY 2023

Data Service



Unit : Million Baht



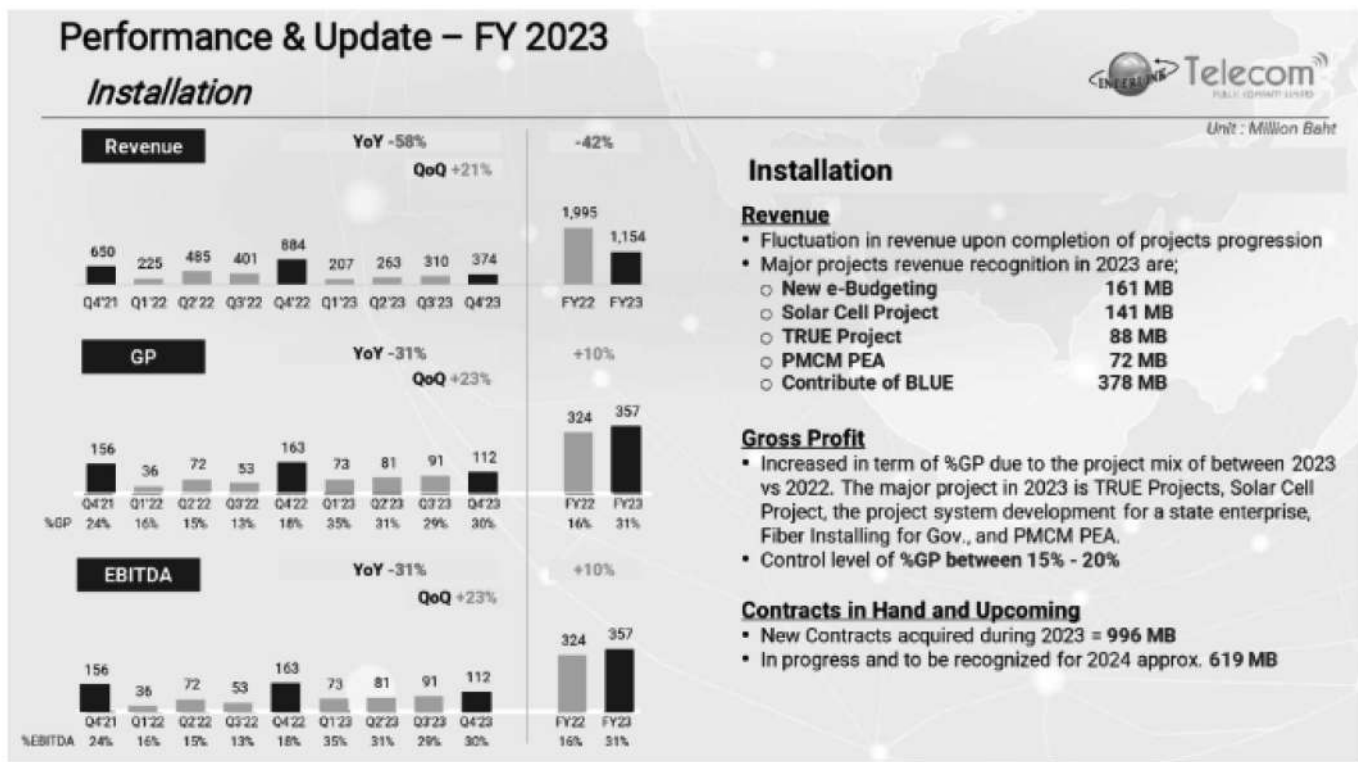
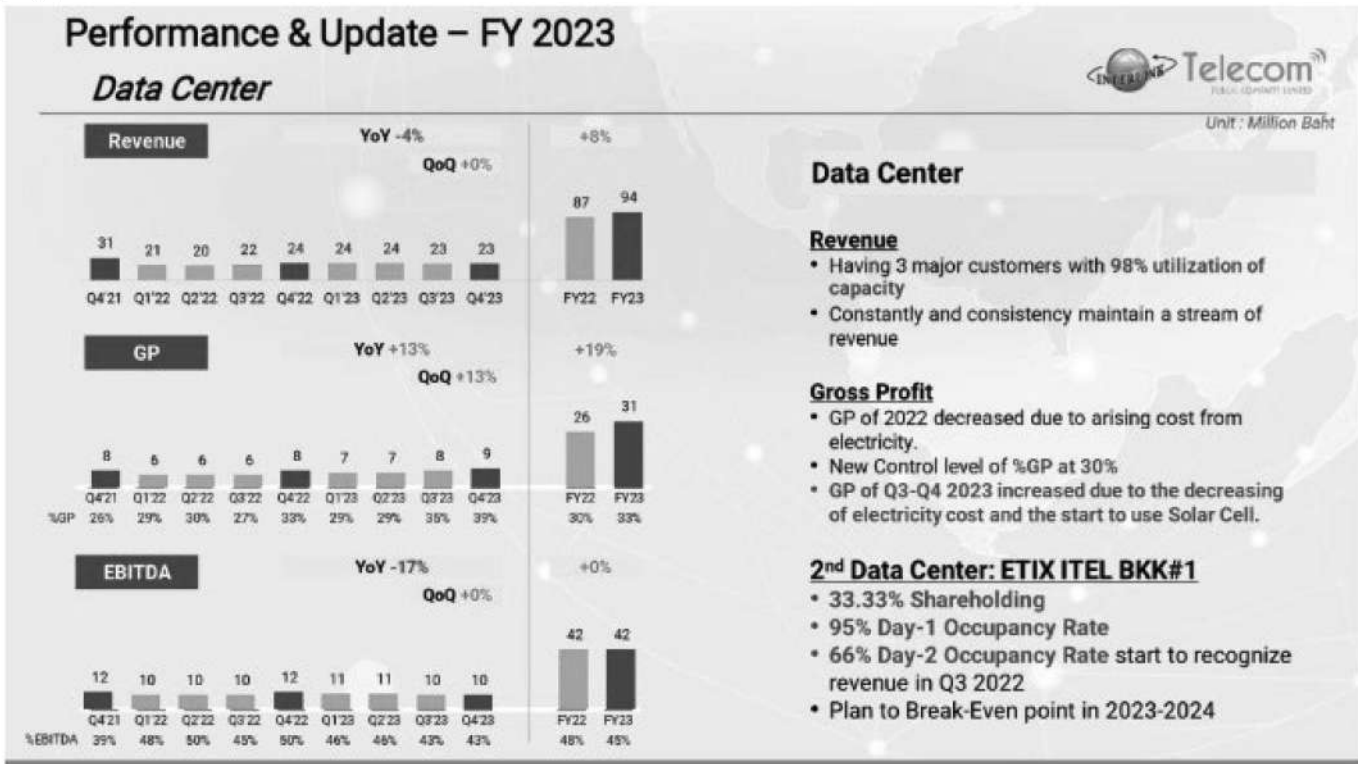
Data Service

Revenue

- Growth YoY
- Drop in Q1'23 as a result of change in USO 1 Contract in 2022 because the Company focus on cash collection which is very long outstanding.
- The decreasing in USO 1 Contract Value might be recovered later in 2024.
- New Links and Renew Links acquiring are such as
 - FN Factory Outlet Public Company Limited
 - The Board of Investment of Thailand
 - Krungthai Computer Services
 - Provincial Waterworks Authority
- New Revenue from Course Online
- New Contract on Hand of FY 2023 = 1,183 MB

Gross Profit

- Significantly decreased in %GP YoY, but increased in QoQ of Q1'23 as a result of
 - the change in USO 1 Contract
 - 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 2023

Contracts on Hand as at 31 December 2023



Unit : Million Baht

	Information as of Q4 2023							FY2022
	2024	2025	2026	2027 Onward	Total			Total
Bandwidth, DFI, IPLC, Course Online	492	181	120	59	852			786
USO2-DSV	349	257	-	-	606			955
DATA SERVICE	841	438	120	59	1,458	53%		1,741
DATA CENTER	68	49	5	-	122	5%		118
GLS	10	6	6	3	25	1%		-
INSTALLATION (ITEL)	619	191	32	2	844	26%		1,225
INSTALLATION (BLUE)	252	28	22	18	320	12%		445
INSTALLATION (Est. Timeline)	871	219	54	20	1,164	39%		1,670
TOTAL CONTRACTS IN HAND	1,790	712	185	82	2,769			3,529

Recurring Data Service Contracts will expire in 2024 totally amounted to 498 million Baht with renew rate at 90%.

Performance & Update – 31 December 2023

Upcoming Contracts Next Periods



Unit : Million Baht

Target	3,000		Recurring	Non-recurring
Total	2,711		1,789	922
Data Service & Data Center	805	Winning 2023	✓	
KTCS – KTB Branches	100	Contract Signed Jul'23	✓	
Network Install – South	249	Winning January 2023		✓
Solar Cell Base Station	395	Contract Signed Jul'23		✓
MA Fiber Optic	252	Contract Signed Q2'23	✓	
Course Online	278	Contract Signed 15-Aug-23	✓	
USO - TOT	632	Waiting bidding	✓ 56%	✓ 44%

Investments in Blue Solutions

Q4 2023 Performance



LEADING in Solutions Integration

Solutions Provided :



	Information as of Q4 2023				
	2024	2025	2026	2027 Onward	Total
INSTALLATION (Est. Timeline)	252	28	22	18	320

Investments in Blue Solutions

Upcoming Contracts Next Periods



Approx. Contract Value

Recurring

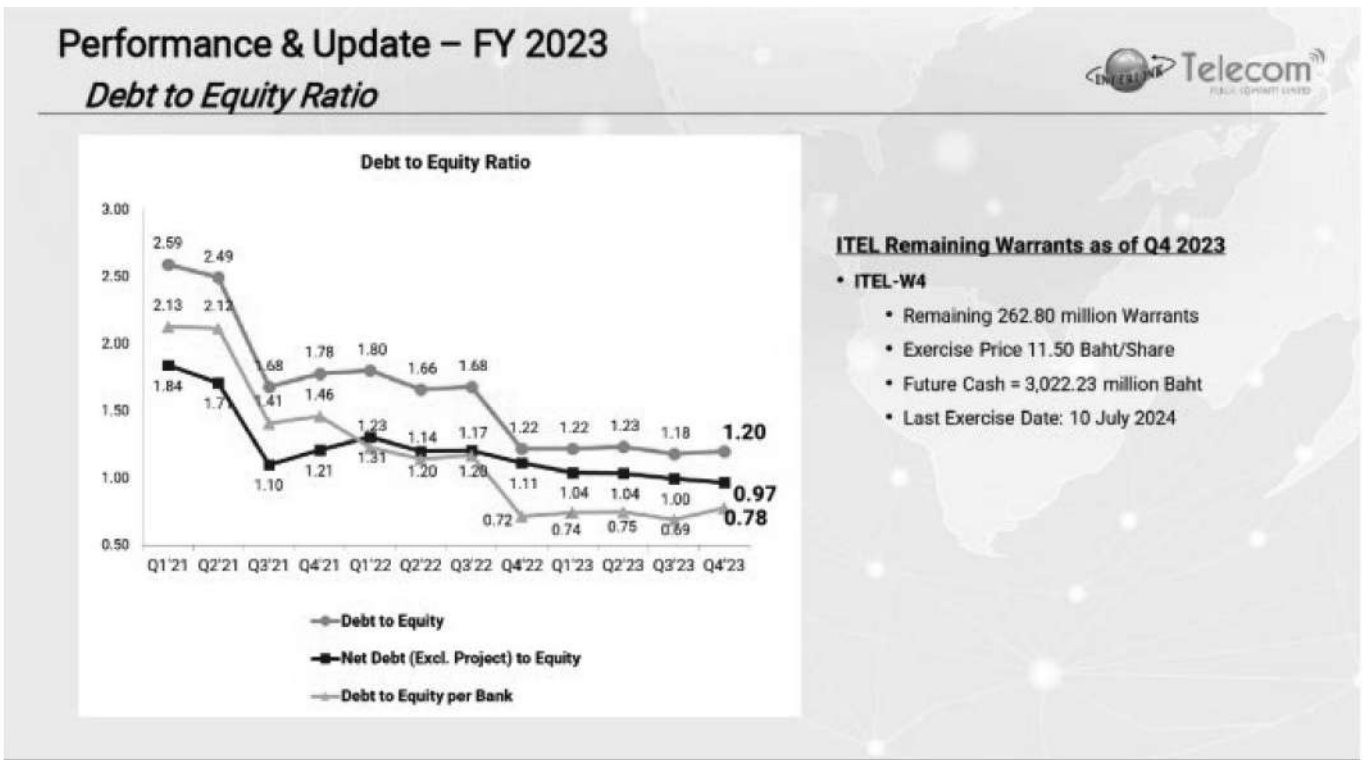
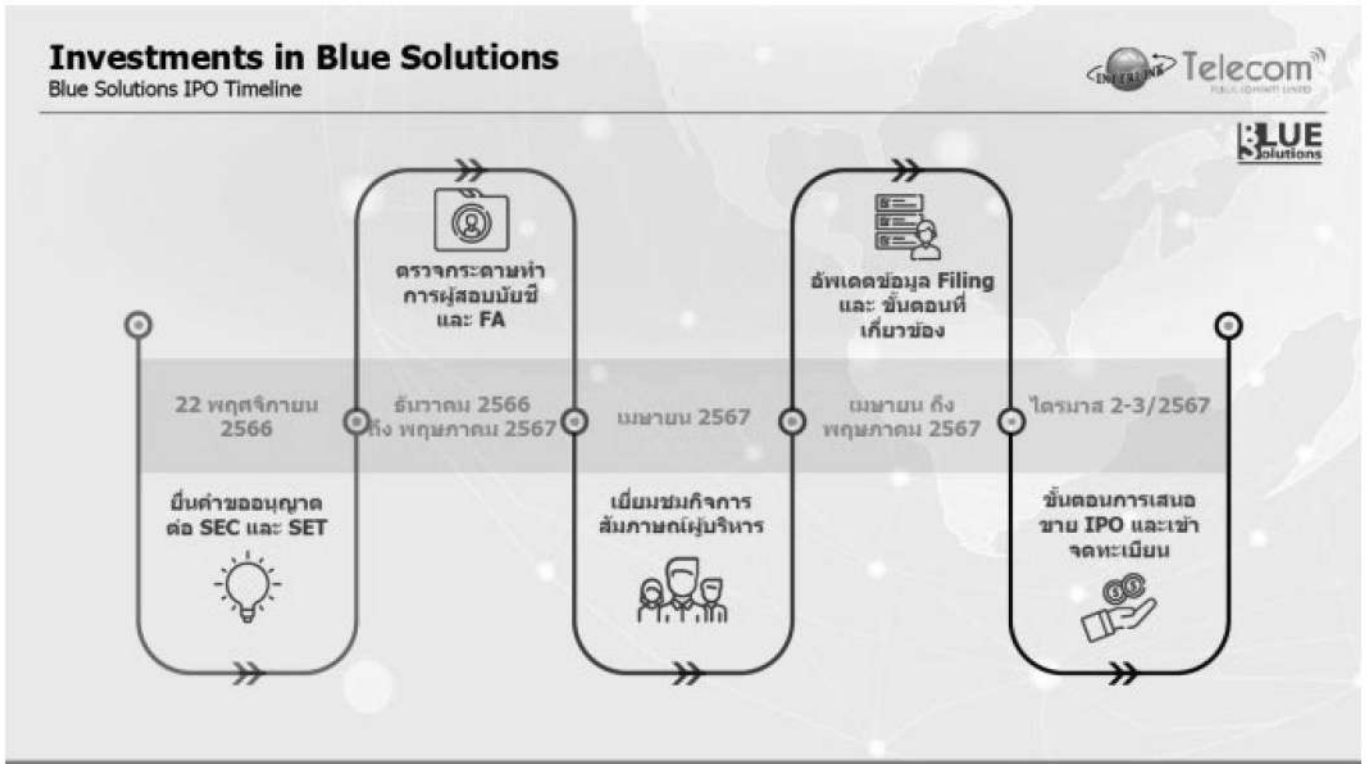
Non-recurring

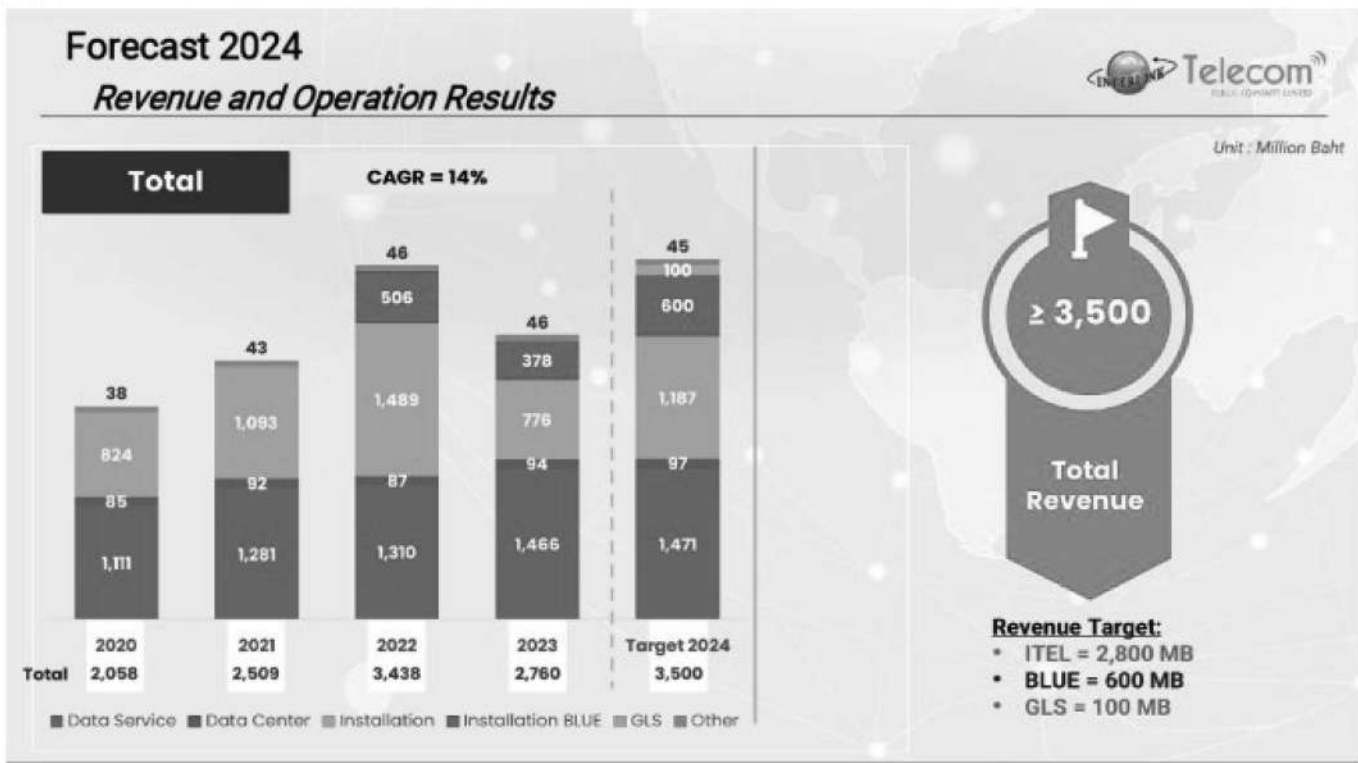
Total

337

337

Municipality – Smart CCTV	185		✓
EGAT – Access Network	73	Winning Oct'23	✓
IEAT – Data Analytics	24	Contract Signed Aug 2023	✓
PWA – Network Maintenance	27	Contract Signed Aug 2023	✓
PWA – Security Enhancement	28	Bidding Dec 2023	✓





All other information is already disclosed in the annual information disclosure/annual report of 2023 (56-1 One Report 2023), 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 complaint channels to prevent corruption and to aid 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 proposals and ask questions. Shareholders asked questions as follows:

Miss. Irarom Anan, an authorized person from the Thai Investors Association, asked about returns and financial statements in 2 questions as follows:

Question No. 1 In 14th note in the auditor's financial statements, depreciation was 3.66 million baht for work pending construction that appeared in the statements from 2022 to 2023. What project caused the depreciation and what was the reason behind the depreciation?

Dr. Nuttanai Anuntarumporn, director and CEO, replied that the Company's main business invests in fiberoptic networks, and fiberoptic cables age over time. Otherwise, investments are sometimes made in areas where there are no customers. This can cause allowance to be allocated for depreciation. The figure shown in the financial statement note relates to the depreciation allocated for fiberoptic cable assets. It was allocated for fiberoptic cables that experienced inactivity over an extended period in the Company's data service business.

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Question No. 2 In item 33.8 of the financial statement notes, for the short-term joint venture loans, in 2023 the short-term loans totaled 129 million baht. In addition, it was stated that these loans were unsecured, had no interest and were due to be repaid upon inquiry. In contrast, the figure for 2022 was 58 million baht with an interest rate of 4.55%. Therefore, would the reason behind the lack of interest calculation for the joint venture business be evaluated by the Revenue Department?

Dr. Nuttanai Anuntarumporn, director and CEO, replied that this occurred due to late issuance of a bank loan. The bank guaranteed a loan amount for the Company, and the bank's time of authorization and the 1.5-megawatt hyperscale project expansion were inconsistent with each other. As a result, the Company lent funds in advance to ETIX ITEL BANGKOK Co., Ltd., which is a joint venture company between the Company and the French company ETIX Holding France, to operate without interest and for repayment to occur through deduction of the bank loan amount of the holding company. Presently, the bank has already approved the loan amount, and payment would occur at different time periods. As for the Revenue Department, the Company would bear the related expenses on behalf of the joint company, and the Company will find a way to deal with these expenses in the future should the need arise.

Mr. Prasan Kerdyoo, a shareholder attending in person, asked the following questions:

Question No. 1 Concerning the situation of competition among data service businesses over the past year, the key players previously focused on the mass market of households, but they now are focusing more on market competition. How much is the Company focusing on this?

Dr. Nuttanai Anuntarumporn, Director and CEO, replied that competition in the data service business is fairly intense and free. The Company was already competing aggressively from the start, and the Company continues to focus on quality of service, since it is what creates distinction in terms of networks that cover both rail and road. It also demonstrates our superior service and network quality when compared to other players. This can be observed through the fact that many of the Company's customers are satisfied in the services they received, along with the fact that we have expert operators who can answer questions directly and help solve problems in a way that is quicker than when transferring calls or contacting a call center. Another part of the competition that is part of the Company's DNA is that when a new malfunction occurs, the Company notifies the customer before the customer even makes contact. No other company does this. Therefore, Company tries to create distinction primarily through service quality. At the same time, for other add-on services, the Company tries to add them according to the customers' needs, and the Company has an established competitive position in terms of pricing and quality within the industry.

Question No. 2 In the data service business, how much of the budget was spent in maintenance and approximately how many connection points were added over the past year, and how much depreciation does the Company write off each year?

Dr. Nuttanai Anuntarumporn, director and CEO, replied that from the management perspective, the Company has a budget of 200-300 million baht for the last mile extension to customers. However, this is spent based on the availability of customers, so the Company would expand networks in this part whenever there are customers. As for the second part, i.e., operation maintenance, the Company has 38 operation maintenance teams, all of which are made up of the Company's own employees. Therefore, the actual expenses in this part mostly consist of employee salaries and for taking care of the people hired by the Company in all 38 centers. As a result, from the accounting perspective, personnel are allocated in 2 different parts. For the network construction cost, the Company has to take care to ensure the quality of network expansion service to have greater customer reach. However, the extent of this depends on the service area.

If the Company judges that direct investment is not cost effective, the Company might opt for leasing or offnet instead. As explained above, there are some provinces where the Company will not invest in network expansion, such as Ranong Province, because the Company views that investment by the Company might not be cost effective. Nevertheless, with various tourism promotion measures, the Company might also consider other factors in the future.

Mr. Aphichat Wongkhongkathong, a shareholder attending the meeting in person, asked 3 questions as follows:

Question No. 1 In terms of overall revenue, fiberoptic cable leasing services accounted for 53.13% of revenues, followed by the design and contractor sector at 41.83% and the data center service business at 3.36%. Would these proportions change next year and what would be the direction of the change and how would it benefit shareholders?

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Dr. Nuttanai Anuntarumporn, director and CEO, replied that, when looking at the percentages, the figures would be inaccurate, since many installation projects are acquired at particular time periods. For 2024, ITEL has a revenue target of 3,500 million baht. This partly will come from network service revenue at 1,471 million baht. However, there remains risks related to the renewal of the USO contract. Accordingly, the estimated network service revenue for 2024, when compared to 1,466 million baht, would suggest insufficient growth. However, to ensure that investors receive accurate data, the Company only enters data that the Company is confident about. As for the installation business, the Company only mentions work that exists, i.e., 1,187 million baht, followed by 600 million baht from Blue Solutions Public Company Limited and 100 million baht from Global Lithotripsy Services Co., Ltd. Investors can refer to this data, and the Company would like investors to look at the actual numbers rather than the percentages, since the government's fiscal year started late and would cause bidding to take place from June to August 2024 as a result and would cause the Company's revenue structure to change after winning bidding projects.

Question No. 2 The data center service business accounted for 3.36% of revenues. Would these revenues experience global impacts next year?

Dr. Nuttanai Anuntarumporn, director and CEO, replied that the financial statements showed only the first data center with a capacity of 1.2 megawatts, but the Company has invested in 33.3% of a company named ETIX ITEL BANGKOK Co., Ltd. for a second data center with a current capacity of 1.2 megawatts with the capability to be expanded to as much as 4.2 megawatts or about 3 times from today. Currently, the Company is already providing service at the maximum capacity of 2.4 megawatts by 1.2 megawatts from the first data center in which the Company holds a 100% share and 1.2 megawatts from the second data center in which the Company holds 33.3% share.

In the future, capacity would be expanded by the aforementioned company by an additional 1.5 megawatts with a cost of approximately 10 million USD or about 300 million baht. Since the Company holds 33.3% share in said company, the investment cost would amount to approximately 70 million baht. In any case, the Company sees opportunity for future growth.

Question No. 3 ITEL's revenues have decreased, but SG&A increased from 3% to 5% with increasing net profit. What has caused SG&A to increase from 3% to 5%?

Dr. Nuttanai Anuntarumporn, director and CEO, replied that because the Company acquired Blue Solutions Public Company Limited ("BLUE"), financial reporting standards required an update to the business value or for a purchase price allocation to be performed in the assessment of the fair value of the business acquired by the Company. The accounting standard changes increased the SG&A. By changing the accounting standard used by BLUE, expenses increased by 5.61 million baht, while amortization of customer contracts and customer relationships from the purchase price allocation was recorded at 3.77 million baht per quarter or 15.08 million baht per year.

Miss. Irarom Anan, an authorized person from the Thai Investors Association, asked about returns and financial statements by asking about the large depreciation in the Company's 70-million-baht investment in ETIX and when the Company would reach the break-even point and achieve full operational capacity.

Dr. Nuttanai Anuntarumporn, director and CEO, replied that ITEL's guideline remains the same in that the Company makes gradual investment. The Company uses the term "gradual investment" because this has the financial advantage in that it allows the Company to forecast both revenues and expenses fairly accurately. It is a good reason, and the Company has maintained it and would continue to do so. Previously, the Company already invested in 1.2 megawatts and already attracted customers for 100% of the total capacity. Therefore, in terms of cash operation, without considering additional investment, cash from operation already reached its break-even point. However, from the accounting perspective, since the Company invested in long assets and the revenues that the Company generates from customers would develop gradually, the earning can appear to be somewhat less. Thus, from the accounting perspective, there is a minor financial loss.

As for the 70-million-baht investment that was discussed, this is the new investment at the Day 3 event that the Company started in late 2023 from approximately November up to the present. However, not the entire 70 million baht has been spent. It was only partially spent, and the entire amount would actually be fully spent by around August 2024, which is not in the financial statements yet. If there are no sales after the investment, then depreciation will be noticeable. Accordingly, ITEL makes investment by matching with demand. In the past, this occurred in the form of actual matching in which investment was made after customers present themselves. Today, however, the Company experimented with a customer in a single deal. This led the Company to commit a mistake by selling vacant land to the customer and then waiting for them to sign their paperwork before carrying out construction for them.

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However, once the customer made a proposal to the executives, questions were asked about what would happen if they did not do their part. As a result, the Company missed this deal. Ultimately, the customer changed their policy from leasing from another party to making their own direct investment. Thus, the Company believes that there would be no depreciation from this investment capital yet.

Since there were no additional inquiries, the chairman proposed for the general shareholder meeting to consider acknowledging the performance for year 2023. This agenda did not require voting on any resolution.

Meeting Resolution: The general shareholder meeting acknowledged the performance for year 2023 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 2023

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

Dr. 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 each year that ends according to the Company's accounting period and to have them be audited by the Company's auditor before proposing them to a 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 to consider approving the statement of financial position and the statement of comprehensive income for the year ending on 31 December 2023, which have already been audited and received unconditional opinions from the Company's auditor, namely, PricewaterhouseCoopers ABAS Co., Ltd. and have already been approved by the Audit Committee. Their details appear in the committee's 2023 annual information disclosures/annual report (56-1 One Report 2023) that 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 2023, the Company's total assets amounted to 8,930.89 million baht, which represented an increase of 6.37 percent when compared to the total assets as of 31 December 2022. Meanwhile, total liabilities amounted to 4,921.86 million baht or an increase of 4.61 percent when compared to the total liabilities as of 31 December 2022, while shareholders' equity amounted to 4,009.03 million baht or an increase of 8.61 percent when compared to the shareholders' equity as of 31 December 2022.

The company's overall revenues for year 2023 totaled 2,759.94 million baht or a decrease of 19.72 percent when compared to the previous year, while the Company's net profits belonging to the parent company for year 2023 totaled 272.11 million baht or an increase of 8.12 percent when compared to the performance of the previous year.

The chairman gave an opportunity for shareholders to make proposals 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 2023. 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 2023 by a majority of votes of all shareholders attending the meeting who were eligible to vote in the agenda as follows:

Approved	818,101,090 votes	calculated as	99.9324%
Disapproved	290 votes	calculated as	0.0000%
Abstained	553,000 votes	calculated as	0.0676%
Bad Ballots	0 votes	calculated as	0.0000%
Total	818,654,380 votes	calculated as	100.0000%

Remarks: During the 4th agenda, 10 additional shareholders arrived to attend the meeting, representing 2,275,711 shares, making the number of shareholders attending this meeting agenda equal to 189 shareholders who represented 818,654,380 shares.

Agenda 5 Consideration of approval of allocation of the net profits for year 2023

Agenda 5.1 Acknowledgement of allocation of net profits as legal reserves

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

Dr. 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 used to pay dividends.

Therefore, the Company must allocate its net profit for year 2023 as additional legal reserve by the amount of 12,720,000 baht, which is 5 percent of the net profit for year 2023, and the Company already recorded the legal reserve as of 31 December 2023 according to the following details:

Description	Year 2023 (Unit: THB)
1. Profit for the year ending on 31 December 2023.	254,338,048
2. Legal reserves as of 31 December 2023.	12,720,000
3. Profit for the year ending on 31 December 2023 after deducting legal reserves.	241,618,048

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 12,720,000 baht.

The chairman gave an opportunity for shareholders to make proposals 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 for shareholders to acknowledge.

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

Agenda 5.2 Authorization of the allocation of net profits for year 2023 for the payment of dividends

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

Dr. 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 deducting the juristic person income tax and allocation of legal reserves. However, 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.

As stated in the Company's financial statements for the year ending on 31 December 2023 that was audited by the Company's auditor, the Company's net profit from the separate financial statement amounted to 254,338,048 baht, which was calculated to a profit of 0.18 baht per share for 1,388,929,573 common shares as of 31 December 2023.

Thus, the chairman proposed for the shareholder meeting to consider approving the payment of dividends in cash by allocating from the net profits of 2023 to shareholders at the rate of 0.0696 baht per share for a total of 1,388,929,573 distributed shares at the par value of 0.50 baht per share or a total dividend payment of no more than 96.67 million baht or a share of 40.00% of the net profits from the separate financial statement after deducting legal reserves, thereby conforming to the Company's dividend payment policy. The information is summarized as follows:

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)	Suspension	Suspension	Suspension	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)	of dividend payment.	of dividend payment.	of dividend payment.	40.60%	40.00%

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

Miss. Irarom Anan, an authorized person from the Thai Investors Association, asked about the Votes for resolution should be based on a majority vote. To comply with the regulations of the company, Article 42 is not a 3/4 vote because it does not qualify to use three-quarters of the votes. According to Regulation No. 42 (A - G) according to Attachment 10.

Dr. Nuttanai Anuntarumporn, Director and Chief Executive Officer, responded that the management will bring this matter into legal review. And will be amended to be legally but will ask the meeting to proceed.

Since there were no additional questions, the chairman proposed for the meeting to consider approving the payment of dividends for the year 2023 according to the aforementioned details. This agenda needed to be approved 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 shareholder meeting passed a resolution approving the payment of dividends for the year 2023 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:

Approved	818,654,090 votes	calculated as	100.0000%
Disapproved	290 votes	calculated as	0.0000%
Abstained	0 votes	calculated as	0.0000%
Bad Ballots	0 votes	calculated as	0.0000%
Total	818,654,380 votes	calculated as	100.0000%

Agenda 6 Consideration and authorization of a decrease in the Company's registered capital to write off undistributed common shares of the Company that comprised capital increase common shares for supporting the exercising of the Company's expired warrants and warrants that were not fully distributed.

The chairman assigned Mr. Sumit Jaroenpornpiti, Acting Vice President of Finance and Accounting, to inform the meeting as follows: Pursuant to Section 140 the Public Limited Companies Act, B.E. 2535 (1992) (including amendments) ("Public Limited Companies Act"), a shareholder meeting may pass resolutions to decrease the registered shares of a company by writing off shares that could not or have not been distributed and, once the shareholder meeting has passed a resolution to do so, for the company to request to register the capital decrease within 14 days from the date of the meeting in which the resolution was passed.

Currently, the Company has a registered capital of 972,796,349 baht and paid-up capital of 694,464,787 baht. The Company's undistributed common shares totaled 253,860,907 shares with a par value of 0.50 baht per share. These shares were issued to support the exercising of the Company's warrant rights, which had already expired, and the Company's warrants that were not fully distributed. They were part of the shares allocated to support the exercising of rights in warrants ITEL-W3 and ITEL-W4 for purchasing the Company's common shares. Because the capital decrease would be a write-off of the undistributed registered common shares, there would be no impacts on the Company or the rights of shareholders.

The chairman gave shareholders the opportunity to make recommendations and ask questions.

Since there were no additional questions, the chairman proposed for the meeting to consider decreasing the Company's undistributed common shares that were capital increase common shares for supporting the exercising of rights from the expired warrants and undistributed warrants of the Company according to the aforementioned details. This agenda needed to be passed by a majority of votes of at least three-fourths of all shareholders attending the meeting with the right to vote.

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Meeting Resolution The general shareholder meeting passed a resolution to authorize the decrease in the Company's registered capital that were capital increase common shares for supporting the exercising of rights from the expired warrants and undistributed warrants of the Company according to the board of directors' proposal by a majority of votes of at least three-fourths of all shareholders attending the meeting who were eligible to vote in this agenda as follows:

Approved	818,654,380 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	818,654,380 votes	calculated as	100.0000%

Agenda 7 Consideration and authorization of amending the Company's memorandum of association in Clause 4 to ensure consistency with the decrease in the Company's registered capital

Mr. Sumit Jaroenpornpiti, Acting Vice President of Finance and Accounting, informed the meeting that, in order to ensure consistency with the decrease in the registered capital to write off the Company's undistributed common shares that were meant to support the exercising of rights from the expired warrants and undistributed warrants of the Company according to the meeting's proposal for consideration and authorization in Agenda 6, it was appropriate to amend the Company's memorandum of association in Clause 4 as follows:

“Clause 4. Registered Capital	:	845,865,895.50 baht (eight hundred forty-five million eight hundred sixty-five thousand eight hundred ninety-five baht and fifty satang)
Divided into	:	1,691,731,791 shares (one billion six hundred ninety-one million seven hundred thirty-one thousand seven hundred ninety-one shares)
Par Value	:	0.50 baht (fifty satang)
Divided into	:	
Common shares	:	1,691,731,791 shares (one billion six hundred ninety-one million seven hundred thirty-one thousand seven hundred ninety-one shares)
Preferential Shares	:	-None- (-)”

Accordingly, persons assigned by the board of directors to register the amendment to the memorandum of association at the Department of Business Development, Ministry of Commerce, would have the power to make amendments and additions to statements or to take other actions to comply with the instructions of the registrar.

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

Since there were no additional questions, the chairman proposed for the meeting to consider authorizing the amendment to the Company's memorandum of association in Clause 4 in order to ensure consistency with the decrease in the Company's registered capital according to the aforementioned details. This agenda needed to be passed by a majority of votes of at least three-fourths of all shareholders attending the meeting who were eligible to vote.

Meeting Resolution The general shareholder meeting passed a resolution to authorize the amendment to Clause 4 of the Company's memorandum of association to be consistent with the Company's capital decrease. This agenda needed to be passed by at least three-fourths of the total votes of all shareholders attending the meeting who were eligible to vote in this agenda as follows:

Approved	818,654,380 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	818,654,380 votes	calculated as	100.0000%

Agenda 8 Consideration of election of directors due to leave office according to term and authorization of the powers and duties of directors

Agenda 8.1 Election of directors due to leave office according to term

The chairman assigned Mr. Sumit Jaroenpornpiti, the Company's secretary, to present information to the meeting. He informed 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 one-third of the total number of directors. For this general shareholder meeting, there were three directors who needed to leave office according to term. To conform to the principles of good governance before starting the consideration of this agenda, the three directors required to leave their office according to term below were instructed to leave the meeting room:

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

They were instructed to leave the meeting until the conclusion of considerations for this agenda, since all three directors held a stake in the voting in this agenda.

Accordingly, Interlink Telecom Public Company Limited gave an opportunity for shareholders to nominate suitably qualified persons to receive consideration for appointment as company directors in advance via the Company's website from 2 January 2024 to 22 February 2024, but no shareholder nominated any person to receive consideration for appointment to become a company director.

The board of directors, without including the stakeholder directors, held broad discussions and considered the past performance of the directors. The persons who were nominated on this occasion were considered 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 three directors had always performed their director duties effectively in the past 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 a resolution to approve a proposal for the general shareholder meeting to appoint all of the three directors who were due to leave office to continue being directors for another term.

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

Miss. Irarom Anan, an authorized person from the Thai Investors Association, asked about the number of directors: 1/3 who must resign according to the term according to Article 18 of the Company's regulations. The company has a total of 11 directors. The number of directors who must resign according to the term presented in this agenda is 3, which will be less than 33.33 percent. They should retire. Total of 4 persons, in order to be closer to 33.33 percent and to comply with the Company's Articles of Association No. 18, therefore requesting the company to check the accuracy of whether all 4 directors should retire by rotation or not.

Dr. Nuttanai Anuntarumporn, Director and Chief Executive Officer, responded that the management will bring the matter to check with other companies with a total of 11 committees on how they are. And will be corrected according to the law further.

Since there were no additional questions, the chairman proposed for the meeting to consider approving the appointment of the three directors who were due to leave office according to term to continue being directors for 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 three directors separately on an individual basis to comply with good governance principles, starting with the following:

1st Director: Mr. Sombat Anuntarumporn

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

Approved	818,654,380 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	818,654,380 votes	calculated as	100.0000%

2nd Director: Dr. Lillada Anuntarumporn

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

Approved	818,654,380 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	818,654,380 votes	calculated as	100.0000%

3rd Director: Miss Varisa Anuntarumporn

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

Approved	818,654,380 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	818,654,380 votes	calculated as	100.0000%

Agenda 8.2 Approval of the powers and duties of directors

The chairman assigned Mr. Sumit Jaroenpornpiti, Company Secretary, to present information about this agenda to the meeting.

Mr. Sumit Jaroenpornpiti, Company Secretary, informed the meeting that, since Mr. Sombat Anuntarumporn, a director due to leave office according to term, who was reappointed to be a director for another term according to the proposal in Agenda 8.1, 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. Chalida 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 director being proposed for reappointment, namely, Mr. Sombat Anuntarumporn, was an authorized director with the power to take actions on behalf of Interlink Telecom Public Company Limited, it was 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 proposals 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:

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Approved	818,654,380 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	818,654,380 votes	calculated as	100.0000%

Agenda 9 Consideration of approval of directors' remunerations for year 2024

The chairman assigned Mr. Sumit Jaroenpornpiti, Company Secretary, to present information about this agenda to the meeting.

Mr. Sumit Jaroenpornpiti, Company Secretary, informed the meeting that Section 90 of the Public Limited Companies Act, B.E. 2535 (1992), prohibits the Company from paying funds or other assets to directors, except for remunerations paid according to the Company's regulations. Meanwhile, the Company's regulations in Chapter 3 Board of Directors, Clause 33, states that directors are entitled to receive compensation from the Company 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 2023)
General Shareholder Meeting of 2023	1
Board Meetings	7
Audit Committee Meetings	4
Risk Management Committee Meetings	1
Corporate Governance Committee Meetings	2
Nomination and Remuneration Committee Meetings	3
Meeting of the Risk Management Committee and Audit Committee	1

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. Thus, the Company would like to propose to increase the directors' remunerations for year 2024 according to the details in the table:

Increase directors' annual bonuses to 26,500 baht for the Company's chairman and 18,200 baht for audit directors/company directors.

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

The directors' remunerations for 2024 above have already been thoroughly and carefully considered by the Nomination and Remuneration Committee and the Company's board of directors. The remunerations will become effective after the date of approval from the 2024 annual general shareholder meeting and will remain in place until another shareholder meeting passes a resolution to make changes to them.

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

Since no questions were asked, the chairman proposed for the meeting to consider approving the directors' remunerations for 2024 and for them to become effective from the date of receiving authorization from the 2024 general shareholder meeting 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 2024 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	789,991,080 votes	calculated as	96.4987%
Disapproved	28,663,300 votes	calculated as	3.5013%
Abstained	0 votes	calculated as	0.0000%
Bad Ballots	0 votes	calculated as	0.0000%
Total	818,654,380 votes	calculated as	100.0000%

Agenda 10 Consideration of approval for the appointment of the auditor and specification of the auditor’s remunerations for year 2024

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 have the independence to be able to audit and review the financial statements of listed companies.

For year 2024, the Audit Committee considered and chose the Company’s auditor and deemed it appropriate to propose for the Company’s board of directors to consider appointing PricewaterhouseCoopers ABAS Co., Ltd., which has been the Company’s auditor for the past 9 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) The following persons were proposed to be appointed to become the Company’s auditor for year 2024:

- 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);

They would 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 the event that the aforementioned licensed auditors are unable to perform their duties, then PricewaterhouseCoopers ABAS Co., Ltd. will be required to assign other licensed auditors from PricewaterhouseCoopers ABAS Co., Ltd. to work on their behalf. Since 2022, the Company has a subsidiary that has been using the same audit office as the Company. Thus, 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 2024:

The proposed amount was 1,999,000 baht (one million nine hundred ninety-nine thousand baht only), which is an increase from the audit fees in 2023 by 2.99 percent. The increase in audit fees conform to the Company’s operation, which has been experiencing yearly growth. 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.

Audit Fee	2019	2020	2021	2022	2023	2024
Quarterly	570,000.00	600,000.00	600,000.00	705,000.00	726,000.00	738,000.00
Yearly	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 Service Fees	None	None	None	None	None	None

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

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

Since there were no additional questions, the chairman proposed for the meeting to consider authorizing the appointment of the Company’s auditor for year 2024 and to set the audit fee for year 2024 to the sum of 1,999,000 baht (one million nine hundred ninety-nine thousand baht only). This agenda needed to be passed by a majority of votes of all shareholders attending the meeting who were eligible to vote.

A copy of the Minutes of The 2024 Annual General Meeting of Shareholders on 24th April 2024 (Enclosure 6)

Meeting Resolution: The general shareholder meeting passed a resolution to approve the appointment of the Company's auditor for the year 2024 and specify the audit fees for year 2024 to the amount of 1,999,000 baht (one million nine hundred ninety-nine 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	786,646,814 votes	calculated as	96.0902%
Disapproved	32,008,000 votes	calculated as	3.9098%
Abstained	0 votes	calculated as	0.0000%
Bad Ballots	0 votes	calculated as	0.0000%
Total	818,654,814 votes	calculated as	100.0000%

Remarks: In this agenda, one additional shareholder arrived to register after the previous agenda, representing 434 shares. This led for there to be 190 shareholders who attended this meeting agenda in total, representing a total of 818,654,814 votes.

Agenda 11 Consideration of approval of a review on the prohibition on actions that constitute business domination by foreign persons

The chairman assigned Mr. Sumit Jaroenpornpiti, Company Secretary, to present information about this agenda to the meeting.

Mr. Sumit Jaroenpornpiti, Company Secretary, announced to the meeting that the National Broadcasting and Telecommunication Commission (NBTC) had issued the 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 effect 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 viewed that, in order to ensure that the Company can continue operating business in compliance with established laws, it was 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. 9 of the meeting invitation letter, which has already been sent to every shareholder, 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 proposals and ask questions.

Since there were no questions, the chairman proposed the general shareholder meeting to consider approving the 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	818,654,814 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	818,654,814 votes	calculated as	100.0000%

Agenda 12 Other agendas

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

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

Miss. Iramon Anan, an authorized person from the Thai Investors Association, asked about ITEL's stable BBB rating trend from TRIS and the Company's guideline to manage this in order to improve the credit rating to make it easier to attract larger business partners in the future and obtain more favorable loan terms.

Dr. Nuttanai Anuntarumporn, director and CEO, replied that the Company's credit rating with banks is fairly good and that there are many partnerships from many companies working with the Company, while TRIS's credit rating was an external factor. If additional situations arose, the Company would inform shareholders and hold an EGM meeting in the future.

Mr. Wichit Whittingham, a shareholder attending in person, asked questions as follows:

Question No. 1 Concerning the 10th agenda of the previous meeting report that considered other matters, I would like to know about the progress of the investment in the company WISESIGHT.

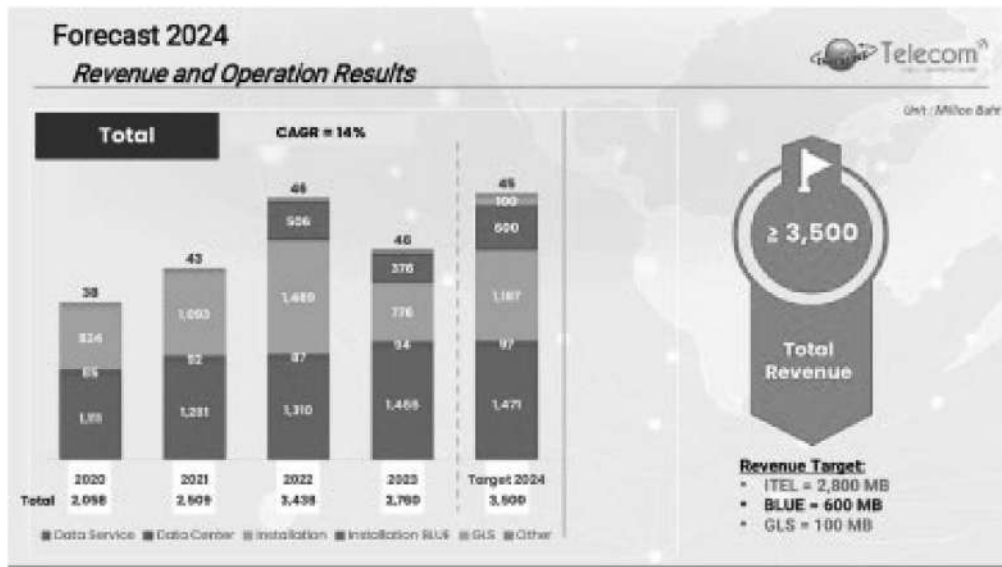
Dr. Nuttanai Anuntarumporn, director and CEO, replied that the Company remains interested in WISESIGHT, but current market conditions are still unsuitable for conducting a share swap. Nevertheless, the Company's management engages in continuous communication with them and conducts joint business activities in several different events.

Question No. 2 Concerning the revenues from the past year, the revenue target was set to 3,500 million baht in 2023, but the Company failed to reach the target. Why were the revenues unable to reach their target?

Dr. Nuttanai Anuntarumporn, director and CEO, replied that the revenues in 2023 failed to meet the target primarily due to a few reasons resulting from the delayed implementation of the NBTC's third plan. The revenues in 2023 included the Telehealth project from the NBTC, which had an overall project budget of 4,400 million baht. This project was pushed by the Company, because it was building upon USO or internet services in remote areas already being provided by the Company. However, this project failed to be approved in the board agenda of the NBTC, so the project was no longer being pushed ahead. The Telehealth project aimed to make doctors easier to access while reducing the travel time of doctors and patients. However, it was noted by the NBTC that this was not part of the NBTC's mission. As a result, this project was heavily criticized and altered into a basic infrastructure investment project in sub-district level hospitals over the past year. In this month, a meeting was held that authorized 3 projects in total, namely, 1) a project with a budget of 3,800-4,000 million baht to improve basic infrastructure in sub-district hospitals; 2) a basic infrastructure investment project for securing border areas; and 3) a basic infrastructure improvement project for remote areas related to national security.

Question No. 3: The revenue target for 2024 was set to 3,500 million baht. I would like to know from which segment the growth would result. Based on the revenue in 2023 that was 2,760 million baht, I would like to know which segment would generate the growth, e.g., data service, data center, installation or GLS. Please provide additional explanation about the revenue target.

Dr. Nuttanai Anuntarumporn, director and CEO, replied that the delay from the NBTC has made the Company more cautious about its revenue projections. Accordingly, revenues are projected to occur from the data service segment by approximately 1,471 million baht, the data center segment by approximately 97 million baht, the installation segment by 1,187-million-baht, Blue Solutions by 600 million baht and GLS by 100 million baht. All of these figures are within what the Company believes it will be able to achieve without including special projects.



Question No. 4 Will the Company experience a low season during the first quarter, and would the 3,500 million-baht revenue target be concentrated in a particular quarter?

Dr. Nuttanai Anuntarumporn, director and CEO, replied that the Company does not have a low season. However, the first quarter of the year is when contracts are amended and renewed, and it is when the USO contract is negotiated and bargained for. Therefore, the Company would like shareholders to not only consider quarterly results but instead consider the overall picture of the entire year.

Question No. 5: Was the planned solar cell installation project completed and would it significantly lead to a reduction in cost?

Dr. Nuttanai Anuntarumporn, director and CEO, replied that the solar cell installation project would reduce electrical cost. Currently, one phase has already been implemented, and results showed marginal improvements. Currently, the Company is holding discussions with Interlink Communication Public Company Limited to manage the project and create maximum benefits for both parties. As for roof leasing for solar cell investments and contractor installation, the Company is already providing service for True and will be conducting business with other entities in the future.

Mr. Thiti Charikasem, a shareholder attending the meeting online, asked questions as follows:

Question No. 1 What is ITEL's debt restructuring plan? I would like to learn about a more structured plan, since interest expenses are currently very high.

Dr. Nuttanai Anuntarumporn, director and CEO, replied that the Company's D/E ratio currently is about 1.20 times. The Company will maintain approximately this debt ratio. The high interest rate was due to the Company's project financing, which is currently the Company's main policy. Meanwhile, a project with a slow debt collection time is the USO project, since a fairly long time is needed to examine all documents, and the Company just received approximately 221.15 million baht ahead of the Songkran holidays.

Question No. 2 Currently, what is the market share of the data service business? Over the past 5 year, did the market share increase or decrease? What is the Company's position and marketing opportunities? What is the expected overall growth of the market and what is the Company's target?

Dr. Nuttanai Anuntarumporn, director and CEO, replied that there is no data to reference, but when making a comparison based on the Company's estimates, the market share of the Company is about 12-15%, while the largest company has a share of about 21-24%, and the second-largest company has a share of about 15-17%. The Company has the 4th or the 5th largest share as measured from the participation of competitors in bidding projects. The data service market offers a clearer picture. However, there are likely few other companies that do specific local data service like the Company, with competitors possibly also including the mobile, Vroom service and video chat markets, etc. As a result, measuring the market share is quite difficult. Nevertheless, the Company has a target to grow by about 8-10% each year, while reducing prices through negotiating with customers.

Question No. 3 Amazon's and Microsoft's cloud systems are expanding. Would ITEL's data center business be positively or negatively impacted by this?

Dr. Nuttanai Anuntarumporn, director and CEO, replied that the data center from the Company's joint venture with ETIX Holding France has a hyperscaler. Concerning the capacity expansion by an additional 1.5 megawatts, the Company asked the hyperscaler whether any space was reserved, as it is necessary to align with the business plan of the hyperscaler. The hyperscaler's investment must be connected to the data center business to transfer data in the cloud systems to agencies and organizations. Regardless of whether the Company receives a share from this segment or not, the Company believes that it has enough quality and capability to offer service in this segment.

Mr. Somchai Phongsuriyanan, a shareholder attending the meeting online, asked questions as follows:

Question No. 1 The Thai economy is not growing. How would this impact the Company's sales?

Dr. Nuttanai Anuntarumporn, director and CEO, replied that, overall, the Company's business is not dependent on how much or how little the economy is growing as much as how the public sector is spending and on whether or not connectivity and use of data remain important. That being said, lack of economic growth would lead to more customers asking for price bargains. Nevertheless, in the public sector, the movement direction is improving.

Question No. 2 The EV industry is expanding due to both foreign investment and increasing use of EVs. What is the Company's plan to expand into this segment?

Dr. Nuttanai Anuntarumporn, director and CEO, replied that, this is not directly related to the Company's data service and the data center businesses, but EV might be related to increasing use of solar plants or solar farms and might indirectly be related to the Company's installation business.

Question No. 3 Is the IPO of BS the sale of old or new shares, and is ITEL going to sell the issued shares or not? In addition, how would the funds obtained from the IPO be spent?

Dr. Nuttanai Anuntarumporn, director and CEO, replied that BLUE issued 60 million new shares, and ITEL's shareholders will have a preemptive right of 10%. Currently, the Company is waiting for the SEC to announce its approval decision and then a discussion would be held with FA regarding the underwriter.

As for the shares held by ITEL, plans are currently being made on how they will be managed. In any case, BLUE's and ITEL's businesses remain supportive of each other and can work together, and the funds from the IPO will be spent in new projects such as cybersecurity, SAP provider projects, and others.

Question No. 4 Is there a plan to expand to the CLMV market or not? What is the market condition?

Dr. Nuttanai Anuntarumporn, director and CEO, replied that no investments have been made in a CLMV country. However, the Company provides services to CLMV countries or across CLMV countries. Most recently in this area, the Company entered into partnerships with other companies in Vietnam, Cambodia and Malaysia such that when deals are made, ITEL's services would be used to connect to Thailand. At the same time, if we receive international deals, we would contact the aforementioned companies. Over the past week, the Company helped to expand 100 Gbps connection for a company in Cambodia to diversify its routing.

Mr. Thiti Charikasem, a shareholder attending the meeting online, said that the GLS has fairly high retained earnings. Thus, would dividends be paid from GLS to ITEL to manage finances or would additional dividends be paid to investors?

Dr. Nuttanai Anuntarumporn, director and CEO, replied that the retained earnings of GLS would partly result in dividends to ITEL to repay part of the Company's investment to purchase GLS shares. However, dividend payments are not decided only based on retained earnings. Instead, it is also necessary to review business plans and cashflow. Currently, we are pushing for GLS to grow in areas that we are focusing on, and ITEL has set GLS's growth target to 150 million baht with about 100 million baht forecasted.

Mr. Suphasit Chirachoenying, a shareholder attending the meeting online, asked questions as follows:

Question No. 1 Why was the gross profit margin of BLUE's installation work higher than ITEL?

Dr. Nuttanai Anuntarumporn, director and CEO, replied that this depends on the project that each company receives. Because the project mix of ITEL and BLUE differ from each other, their GP margins also differ. In addition, their work acquisition methods also differ in that BLUE creates work for customers, while ITEL procures projects from existing customers, which involve heavier competition and has caused their profit margins to differ.

A copy of the Minutes of The 2024 Annual General Meeting of Shareholders on 24th April 2024 (Enclosure 6)

Question No. 2 What are the details about ITEL's services in the Digital Wallet Project that would allow stores to register in Q3 of 2024?

Dr. Nuttanai Anuntarumporn, director and CEO, replied that the Digital Wallet Project is a front-end application not related to ITEL. However, the Company might be involved in infrastructure matters such as in the Taste and Shop Project, where ITEL provides data center services to collect data; and the Paotang application project in which ITEL provides cloud data connections, etc.

Question No. 3 What is the CAPEX for an investment in a radiation device for a hospital? Would GLS generate a profit right away after contract commencement with the customer? In addition, approximately how many years is the payback period?

Dr. Nuttanai Anuntarumporn, director and CEO, replied that for one hospital, if the device is a lithotripsy device, the figure will be about 3-5 million baht, depending on the machine and model and the capabilities. We currently provide service to about 51 hospitals, divided into 31 fixed-site hospitals, with the remaining number being mobile versions, where the Company drives vehicles out to provide service. In addition, the payback period is approximately 2-3 years. For CT scanners, approximately 20-30 million baht is needed for investment. In the future, services will be expanded to include a cath lab to offer additional stroke diagnostic services. The benefit of this industry is that there are only a few vendors and only a few major brands.

Mr. Thiti Charikasem, a shareholder attending the meeting online, asked what topics were discussed by the Risk Management Committee's meeting and why only a single meeting was held.

Dr. Nuttanai Anuntarumporn, director and CEO, replied that the meeting was held to consider authorization and risk assessment performance in 2023 along with the risk management and monitoring plan for 2024. The reason that only a single meeting was held was because the business experienced no new risks over the past year or other worsening risks, and all activities occurred according to plan. That was why the meeting was held only once. However, if new risks emerge or increase in severity, the Company will swiftly hold a meeting of the Risk Management Committee.

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 12:24 pm.

สุमित จารoenpornpiti

(Mr. Sumit Jaroenpornpiti)

Company Secretary and Meeting Secretary

พกรณ์ มลกุล นาคอุฎฺฐยา

(Mr. Pakorn Malakul Na Ayudhya)

Chairman of the Board and Meeting Chairman

**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 7)

- 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 8)

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 9)



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 9)

Work Experience

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

Profiles of the Independent Directors for proxy's appointment (Enclosure 9)

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 2024 is as follows;

Meeting	Quantity		Percentage
	Actual of Meeting	Attend in a Meeting	
Board of Director's Meeting	3	3	100
Annual General Meeting of the Shareholders for 2024	1	1	100

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

Appointment date as a committee : 3 July 2018

Number of years in a committee position : 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 10)



หนังสือมอบฉันทะ แบบ ก

Proxy (Form A.)

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

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

(2) เป็นผู้ถือหุ้นของบริษัท อินเทอร์เน็ต เทคโนโลยี จำกัด (มหาชน) โดยถือหุ้นทั้งสิ้นรวม _____ 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 นางเคศรา 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

เป็นผู้แทนของข้าพเจ้าเพื่อเข้าร่วมประชุมและออกเสียงลงคะแนนในการประชุมวิสามัญผู้ถือหุ้น ครั้งที่ 1/2567 ในวันที่ 26 กรกฎาคม 2567 เวลา 10.00 น.
 to be my/our proxy to attend and vote on my/our behalf at the Extraordinary General Meeting No.1/2024 on 26th July 2024 at 10.00 a.m.
 ณ ห้องแกรนด์สุวรณภูมิ ชั้น 7 อาคารอินเทอร์เน็ต เลขที่ 48 ซอยรุ่งเรือง ถนนรัชดาภิเษก
 At the Grand Suvarnabhumi, 7th Floor, Interlink Building, 48, Soi Rung-Reung, Ratchadapisek Road,
 แขวงสามเสนนอก เขตห้วยขวาง กรุงเทพมหานคร หรือที่แจ้งล่วงหน้าในวัน เวลา และสถานที่อื่น
 Samsennok, Huay Khwang, Bangkok Metropolis, or any date, time and place thereof.

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

ลงชื่อ _____ ผู้มอบฉันทะ
 Signed (_____) Grantor

ลงชื่อ _____ ผู้รับมอบฉันทะ
 Signed (_____) Proxy

ลงชื่อ _____ ผู้รับมอบฉันทะ
 Signed (_____) Proxy

ลงชื่อ _____ ผู้รับมอบฉันทะ
 Signed (_____) Proxy

หมายเหตุ

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

Proxy (Form B.) (Enclosure 10)



หนังสือมอบฉันทะ แบบ ข

Proxy (Form B.)

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

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

(2) เป็นผู้ถือหุ้นของบริษัท อินเทอร์เน็ต เทคโนโลยี จำกัด (มหาชน) โดยถือหุ้นจำนวนทั้งสิ้นรวม _____ หุ้น
 Being a shareholder of Interlink Telecom Public Company 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 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

เป็นผู้แทนของข้าพเจ้าเพื่อเข้าร่วมประชุมและออกเสียงลงคะแนนในการประชุมวิสามัญผู้ถือหุ้น ครั้งที่ 1/2567 ในวันที่ 26 กรกฎาคม 2567 เวลา 10.00 น.
 to be my/our proxy to attend and vote on my/our behalf at the Extraordinary General Meeting No.1/2024 on 26th July 2024 at 10.00 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 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 2567 ซึ่งประชุมเมื่อวันที่ 24 เมษายน 2567

Agenda No.2 Consideration of Certification of the Report of the Minutes of 2024 Annual General Meeting of Shareholder on 24th April 2024

- รับรอง ไม่รับรอง งดออกเสียง
- Approve Disapprove Abstain

วาระที่ 3 พิจารณานำมติแผนการนำบริษัท บลู โซลูชั่น จำกัด (มหาชน) ซึ่งเป็นบริษัทย่อย เข้าจดทะเบียนในตลาดหลักทรัพย์ฯ

Agenda No.3 Consider for the approval of the plan to list shares of Blue Solutions Public Company Limited, the subsidiary, on the Stock Exchange of Thailand

- เห็นด้วย ไม่เห็นด้วย งดออกเสียง
- Approve Disapprove Abstain

Proxy (Form B.) (Enclosure 10)



วาระที่ 4 พิจารณาอนุมัติการจัดสรรหุ้นเพิ่มทุนของบริษัท บลู โซลูชั่น จำกัด (มหาชน)
 Agenda No.4 Consider for the approval of allocation of addition capital shares of Blue Solutions Public Company Limited
 เห็นด้วย ไม่เห็นด้วย งดออกเสียง
 Approve Disapprove Abstain

วาระที่ 5 พิจารณาเรื่องอื่นๆ (ถ้ามี)
 Agenda No.5 Consider for others
 เห็นด้วย ไม่เห็นด้วย งดออกเสียง
 Approve Disapprove Abstain

(5) การลงคะแนนเสียงของผู้รับมอบอำนาจในวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบอำนาจนี้ ให้ถือว่าการลงคะแนนเสียงนั้นไม่ถูกต้องและไม่ใช่เป็นการลงคะแนนเสียงของข้าพเจ้าในฐานะผู้ถือหุ้น
 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 ให้ผู้รับมอบอำนาจมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
 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.

กิจการใดที่ผู้รับมอบอำนาจทำไปในการประชุมนั้น 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 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.
2. ผู้ถือหุ้นจะต้องมอบอำนาจเท่ากับจำนวนหุ้นที่ระบุไว้ในข้อ (2) โดยไม่สามารถจะมอบอำนาจเพียงบางส่วนน้อยกว่าจำนวนที่ระบุไว้ในข้อ (2) ได้
 The shareholder must authorize the votes to the Proxy equal to the total numbers of shares specified in Clause (2) and cannot divide those specified shares in partial to the Proxy.
3. วาระเลือกตั้งกรรมการสามารถเลือกตั้งกรรมการทั้งชุดหรือเลือกตั้งกรรมการเป็นรายบุคคล
 For Agenda electing directors, the whole Board of Directors or certain directors can be elected.

Proxy (Form C.) (Enclosure 10)



หนังสือมอบฉันทะ แบบ ค

Proxy (Form C.)

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

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

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

(3) ขอมอบฉันทะให้
 Hereby appoint

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

เป็นผู้แทนของข้าพเจ้าเพื่อเข้าร่วมประชุมและออกเสียงลงคะแนนในการประชุมวิสามัญผู้ถือหุ้น ครั้งที่ 1/2567 ในวันที่ 26 กรกฎาคม 2567 เวลา 10.00 น.
 to be my/our proxy to attend and vote on my/our behalf at the Extraordinary General Meeting No.1/2024 on 26th July 2024 at 10.00 a.m.
 ณ ห้องแกรนด์สุวรรมภูมิ 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 Approve
- ไม่เห็นด้วย Disapprove
- ดออกเสียง Abstain

วาระที่ 2 พิจารณารับรองรายงานการประชุมสามัญผู้ถือหุ้น ประจำปี 2567 ซึ่งประชุมเมื่อวันที่ 24 เมษายน 2567
 Agenda No.2 Consideration of Certification of the Report of the Minutes of 2024 Annual General Meeting of Shareholder on 24th April 2024

- รับรอง Approve
- ไม่รับรอง Disapprove
- ดออกเสียง Abstain

วาระที่ 3 พิจารณามติแผนการนำบริษัท บลู โซลูชั่น จำกัด (มหาชน) ซึ่งเป็นบริษัทย่อย เข้าจดทะเบียนในตลาดหลักทรัพย์ฯ
 Agenda No.3 Consider for the approval of the plan to list shares of Blue Solutions Public Company Limited, the subsidiary, on the Stock Exchange of Thailand

- เห็นด้วย Approve
- ไม่เห็นด้วย Disapprove
- ดออกเสียง Abstain



Proxy (Form C.) (Enclosure 10)

วาระที่ 4 พิจารณานุมัติการจัดสรรหุ้นเพิ่มทุนของบริษัท บลู โซลูชั่น จำกัด (มหาชน)

Agenda No.4 Consider for the approval of allocation of addition capital shares of Blue Solutions Public Company Limited

เห็นด้วย ไม่เห็นด้วย งดออกเสียง
 Approve Disapprove Abstain

วาระที่ 5 พิจารณาเรื่องอื่นๆ (ถ้ามี)

Agenda No.5 Consider for others

เห็นด้วย ไม่เห็นด้วย งดออกเสียง
 Approve Disapprove Abstain
 เห็นด้วย ไม่เห็นด้วย งดออกเสียง

ลงชื่อ _____ ผู้มอบฉันทะ
Signed (_____) Grantor

ลงชื่อ _____ ผู้รับมอบฉันทะ
Signed (_____) Proxy

ลงชื่อ _____ ผู้รับมอบฉันทะ
Signed (_____) Proxy

ลงชื่อ _____ ผู้รับมอบฉันทะ
Signed (_____) Proxy

หมายเหตุ

1. หนังสือมอบฉันทะแบบ ค. นี้ ใช้เฉพาะกรณีที่ผู้ถือหุ้นที่ปรากฏชื่อในทะเบียนเป็นผู้ลงทุนต่างประเทศและแต่งตั้งให้คัสโตเดียนในประเทศไทยเป็นผู้รับฝากและดูแลหุ้นเท่านั้น

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

2. หลักฐานที่ต้องแนบพร้อมกับหนังสือมอบฉันทะ คือ

Required documents are

(1) หนังสือมอบอำนาจจากผู้ถือหุ้นให้คัสโตเดียนเป็นผู้ดำเนินการลงนามในหนังสือมอบฉันทะแทน

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

(2) หนังสือยืนยันว่าผู้ลงนามในหนังสือมอบฉันทะแทนได้รับอนุญาตประกอบธุรกิจคัสโตเดียน

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

3. ผู้ถือหุ้นที่มอบฉันทะ จะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนน ไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้

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

4. ผู้ถือหุ้นจะต้องมอบฉันทะเท่ากับจำนวนหุ้นที่ระบุไว้ในข้อ (2) โดยไม่สามารถจะมอบฉันทะเพียงบางส่วนน้อยกว่าจำนวนที่ระบุไว้ในข้อ (2) ได้

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

5. วาระเลือกตั้งกรรมการสามารถเลือกตั้งกรรมการทั้งชุดหรือเลือกตั้งกรรมการเป็นรายบุคคล

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

Request form for the enquiries submission prior to the Extraordinary General Meeting of Shareholders No. 1/2024
Interlink Telecom Public Company Limited
Friday 26th July 2024 at 10.00-12.00 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 Extraordinary General Meeting of Shareholders No. 1/2024 as follows:

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Remarks : Please submit the completed form to the Company within Friday 19th July 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



Telecom^{'''}
PUBLIC COMPANY LIMITED