



**Invitation to the 2023 Annual General Meeting
of Shareholder
INTERLINK TELECOM PUBLIC COMPANY LIMITED**

**Hybrid Meeting
On Thursday, 27th April 2023 At 10.00 a.m.**

At the Grand Suvarnabhumi Meeting Room 7th Floor
48 Interlink Building, Soi Rung-Reung, Ratchadapisek Road,
Samsenok, Huay Khwang, Bangkok 10310

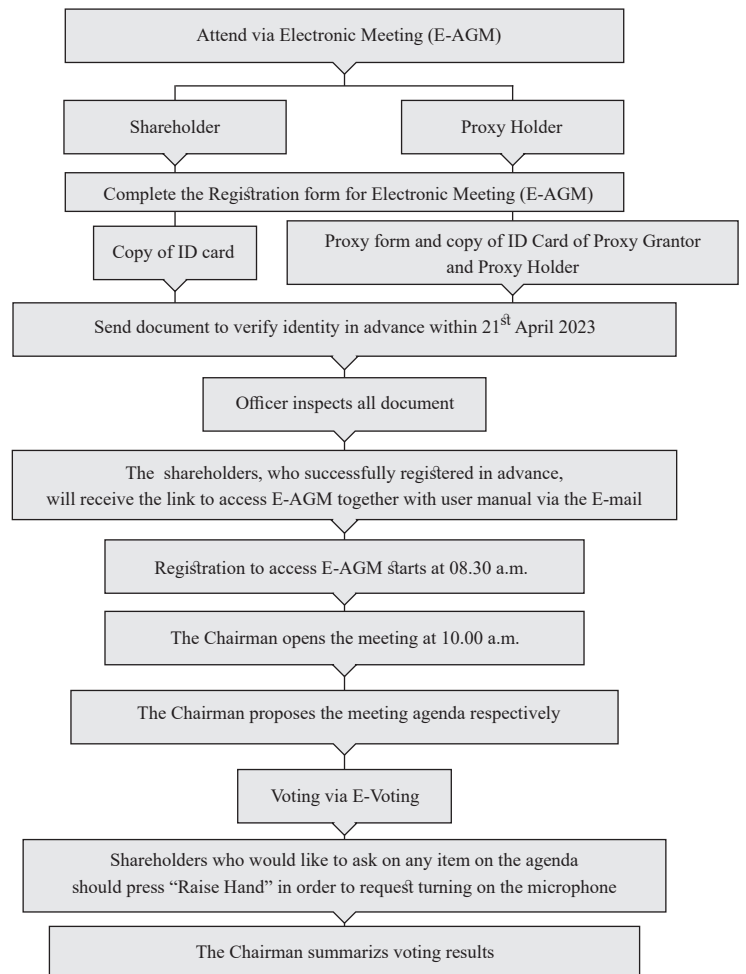
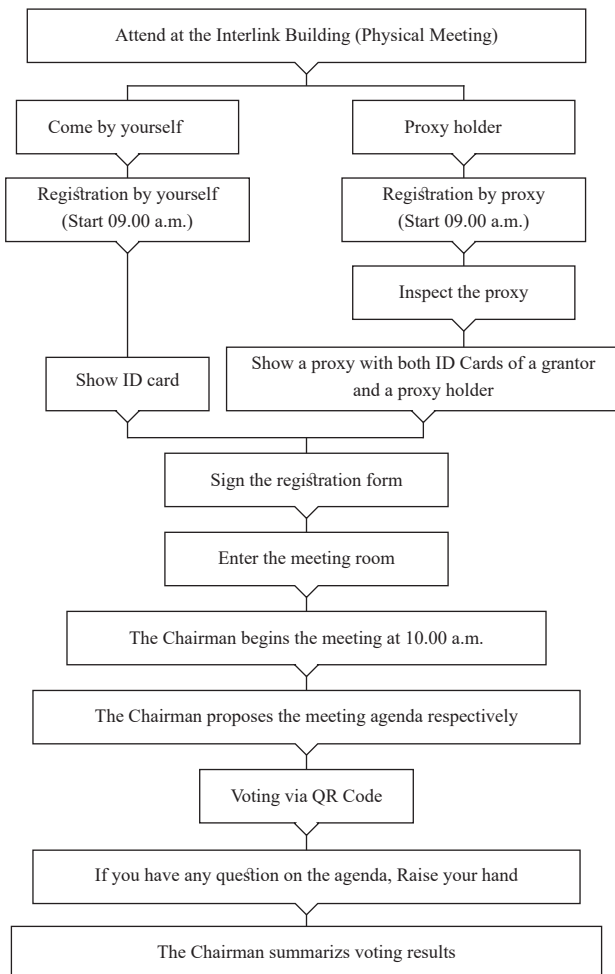
Physical Meeting (Registration starts from 9.00 a.m. onwards)

**Electronic Meeting (E-AGM)
(Registration to access E-AGM starts from 08.30 a.m. onwards)**

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Procedures for attending the 2023 Annual General Meeting of Shareholders Shareholders of Interlink Telecom Public Company Limited



5 April 2023

- Subject: Invitation to the 2023 Annual General Meeting of Shareholders
- Attn: Shareholders of Interlink Telecom Public Company Limited
- Attachments: 1. Practices and evidences to show in attending the 2023 annual general meeting of shareholders.
 2. Registration form for attending the Annual General Meeting of shareholder via electronic media (E-AGM)
 3. Privacy Notice
 4. Manual for using the Zoom Video Conference (E-AGM) to attend meeting and watch live broadcasts, E-Voting, and how to ask questions
 5. Voting method in the 2023 Annual General Meeting of Shareholders (Hybrid Meeting) vote counting, notification of the voting results, and how to ask questions.
 6. A copy of the Minutes of 2022 Annual General Meeting of Shareholders on 27th April 2022
 7. QR Code for downloading 56-1 One Report 2022
 8. Profiles of the Nominated Candidates to Election of a new director
 9. Announcement of the National Broadcasting and Telecommunications Commission (NBTC) under the Subject: Prohibition of acts in the nature of foreign dominance B.E. 2012
 10. Company regulations about the shareholders' meeting
 11. Definition of the Company's Independent Directors
 12. Profiles of the Independent Directors for proxy's appointment
 13. Proxy Form A, Form B, and Form C
 14. Request form for the enquiries submission prior to the 2023 Annual General Meeting of Shareholders
 15. Request form for 56-1 One Report 2022
 16. Map of the meeting venue

The board of directors of Interlink Telecom Public Company Limited held a meeting on Thursday 23rd February 2023 and passed a resolution to hold the 2023 Annual General Shareholder Meeting on Thursday 27th April 2023 at 10:00 a.m. as Hybrid Meeting (Physical and E-AGM) At the Grand Suvarnabhumi Meeting Room on the 7th Floor of 48 Interlink Building, Soi Rung-Reung, Ratchadapisek Road, Samsennok, Huay Khwang, Bangkok 10310 and via electronic media (E-AGM) according to the criteria specified by laws related to holding normal meetings and electronic meetings. (The meeting room registration time is set to start at 9:00 am and the E-AGM registration time is set to start at 8:30 a.m.)

If any shareholder wishes to attend the electronic meeting, we would like the shareholder or proxy holder to submit the electronic meeting registration form (E-AGM) according to the details in Enclosure 2 and submit verification documents according to the details in the invitation letter to the company by Friday 21st April 2023 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 2023 annual general shareholder meeting (record date) on 15th March 2023, 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 19th April 2023 and onward for it to be used to access the electronic annual general shareholder meeting (E-AGM) via the company's system. If it is inconvenient for a shareholder to attend the hybrid meeting, the company would like the cooperation of the shareholder in appointing an independent director of the company to become a proxy to attend the meeting on behalf of the shareholder. Accordingly, the company has set the meeting agendas for deliberating upon various matters according to the agendas and the opinions of the board of directors as follows:

Agenda 1 Matters to Announce to the Meeting

Objectives and Rationale

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

Agenda 2 Consideration of Certification of the Minute of 2022 Annual General Meeting of Shareholder on 27th April 2022

Objectives and Rationale

The Company had completed the minutes of the Annual General Meeting of Shareholder on 27th April 2022 within 14 days as from the date of the Annual General Meeting of Shareholder 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 Shareholder 2022 was attached with this invitation letter, dated 5th April 2023 (Enclosure 6).

The Board's opinion

View as proper to present the minutes of the Annual General Meeting of Shareholder 2022 on 27th April 2022 that the Company's Board of Directors had approved as correct to the Annual General Meeting of shareholder certify the meeting.

Votes for Approval

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

Agenda 3 Acknowledgement of Performance in 2022

Objectives and Rationale

The Company had summarized the past performance report and the significant changes that occurred in the year 2022 as shown in the 56-1 One Report 2022 (Enclosure 7).

The Board's opinion

View as proper to present the performance of the year 2022 that summarized the performance of the Company and significant changes that occurred in the year 2022 to the shareholders.

Votes for Approval

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

Agenda 4 Consideration of Approval of the Statement of Financial Position and Consolidated Income Statement for the Year Ending on 31st December 2022

Objectives and Rationale

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

The Board's opinion

View as proper for the Shareholders' Meeting to consider approving the financial statement and the annual profit and loss statement, ending on 31st December 2022 that had been audited and signed from the Certified Public Accountant of the Company and had received approval from the Audit Committee. The details were as shown in the Annual Data Report/Annual Report 2022 (56-1 One Report 2022) that were sent to the shareholders together with the meeting invitation letter (Enclosure 7).

Votes for Approval

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

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

Agenda 5.1 Acknowledgement of the Allocation of Net Profit as Legal Reserves

Objectives and Rationale

Under the provision of Article 116 of the Public Limited Company Act, B.E. 2535 (1992) and Item 50 of the Company Regulations, the Company must appropriate part of its net profit as reserve fund for no less than 5 percent of annual net profit, deducting by the accumulated loss brought forward (if any) until this reserve fund had obtained the amount of no less than 10 percent of the reserve authorized capital according to the law and could not be used to pay the dividend. Therefore, the Company needed to appropriate the net profit for the year 2021 as additional reserve according to the law. The details were as follows:

Details	(Unit : Baht) Year 2022
1. Net profit for the year ended 31 st December 2022	228,698,217
2. Legal reserve as of 31 st December 2022	11,440,000
3. Net profit for the year ended 31 st December 2022 after deducting the legal reserve	217,258,217

The legal reserve of 11,440,000 baht that must be appropriated was 5.00 percent of annual net profit of the year 2022. Also, the company has recorded the reserve according to the aforementioned laws as of 31st December 2022.

The Board's opinion

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

Votes for Approval

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

Agenda 5.2 Approval of the Allocation of Net Profit in 2022 for Dividend Payments

Objectives and Rationale

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

According to the financial statement for the year ending on 31st December 2022 that has already been audited by the auditor, the company's net profit amounted to 228,698,217 baht (two hundred twenty-eight million six hundred ninety-eight thousand two hundred seventeen baht) or a profit rate per share of 0.18 baht for 1,314,727,674 shares as of 31st December 2022.

Therefore, it is proposed for the meeting to approve the payment of dividends through the allocation of profits for year 2022 to shareholders at the rate of 0.0635 baht per share for 1,583,592,698 issued shares at the par value of 0.50 baht per share for a total dividend payment amount not exceeding 100.56 million baht or 46.29% of the net profits of the specific financial statement after deduction of legal reserves in line with the dividend payment policy according to the following summary:

Details of Dividend Payment	2018	2019	2020	2021	2022
1. Net profit of the Separate Financial Statement (Baht)	150,191,759	191,086,964	191,051,321	256,651,043	228,698,217
2. Appropriation as Legal Reserve (Baht)	7,510,000	9,600,000	9,560,000	12,840,000	11,440,000
3. Net Profit of the Separate Financial Statement After Deducting Legal Reserve	142,681,759	181,486,964	181,491,321	243,811,043	217,258,217
4. Number of Shares (share)	1,000,000,000	1,000,000,000	1,000,000,000	1,247,165,194	1,583,592,698
5. Dividend per Share (Baht : Share)	0.057				0.0635
6. Total Dividend Payment (Baht)	5,072,703.60				100,558,136.32
7. Proportion of Dividend Payment, Comparing to Net Profit of the Separate Financial Statement After Deducting Legal Reserve (Percentage)	40.00%	No Dividend	No Dividend	No Dividend	46.29%
8. Proportion of Dividend Payment, Comparing to Net Profit of the Separate Financial Statement (Percentage)	38.00%				43.97%

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

Accordingly, the aforementioned dividends will be paid to only the shareholders who are eligible to receive dividends according to the company's regulations, with the list of shareholders eligible to receive dividends to be specified by 11th May 2023 and the dividend payment date set to 26th May 2023.

The Board's opinion

The Company's Board of Directors viewed as proper to propose to the Annual General Meeting to consider approving the refrain of the dividend payment for the net profit of the year 2022.

Votes for Approval

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

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

6.1 Election of Directors Leaving Upon Expiry of Term

Objectives and Rationale

According to Section 36 of the Public Company Limited Act and the Articles of Association of the Company, Article 18 stipulates that directors must retire by rotation at the annual general meeting of shareholders at the rate of one-third of the directors. In this meeting, 4 directors must retire by rotation as follows:

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

The Board's opinion

The board of directors' meeting, excluding the stake-holding directors, extensively discussed and evaluated the past duty performance of directors, and the persons nominated on this occasion have been screened and reviewed thoroughly and carefully by the board of directors and the board of directors view them to be suitably-qualified for the company's business and to have effectively performed their duties in the past as directors. In addition, the board of directors gave shareholders the opportunity to nominate persons to receive consideration for election to become company directors at the 2023 general shareholder meeting in advance from 5th January 2023 to 15th February 2023, and it appeared that no shareholder nominated any person to receive consideration to be elected to become company directors.

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

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

Votes for Approval

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

6.2 Consideration of Appointment of New Directors to Become Independent Directors, Audit Committee Directors, and Sub-committee Directors

Objectives and Rationale

Because the Independent Director who was retired by rotation had been re-elected as the new Independent Director, there was the resolution to approve the appointment of new Independent Director in the position of Audit Committee Directors, and Sub-Committee Directors as follows:

- | | |
|----------------------------------|---|
| 1. Mr. Pakorn Malakul Na Ayudhya | Chairman/ Independent Director |
| 2. Mr. Chavalit Chookajorn | Audit Committee/ Risk Management Committee/ Chairman of the Corporate Governance Committee/ Member of the Nomination and Remuneration Committee/ Independent Director |

The Board's opinion

The Meeting of the Board of Directors, excluding the interested directors, had extensively discussed and considered that the nominated individuals as the Audit Committee can provide opinion independently and in accordance to the relevant rules. The abovementioned individuals must also be the expert with knowledge, abilities, and experiences in the business of the Company and had performed their duties as the Company Director well with full qualifications according to the Public Limited Company Act.

- | | |
|----------------------------------|---|
| 1. Mr. Pakorn Malakul Na Ayudhya | Chairman/ Independent Director |
| 2. Mr. Chavalit Chookajorn | Audit Committee/ Risk Management Committee/ Chairman of the Corporate Governance Committee/ Member of the Nomination and Remuneration Committee/ Independent Director |

Votes for Approval

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

6.3 Approval of the Powers and Duties of Directors

Objectives and Rationale

Due to Dr. Chalida Anuntarumporn, the director who is retired by rotation, reappointed as a new director as proposed for approval in Agenda 6.1, being the authorized director on behalf of Interlink Telecom Public Company Limited. Hence, this agenda must be arranged for the meeting to authorize the directors to act on behalf of the company as follows:

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

The Board's opinion

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

Votes for Approval

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

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

Objectives and Rationale

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

Clause 33 of Chapter 3 Board of Directors of the company's regulations states that directors are entitled to receive remunerations from the company in the form of monies, prizes, meeting attendance fees, pensions, bonuses and other remunerations. The number of meetings held by the board of directors in 2022 is as follows:

Meeting	Number of meetings (Year 2022)
Extraordinary General Meeting of Shareholders No. 1/2022	1
Annual General Meeting of Shareholders for the year 2022	1
Board of Directors	8
Audit Committee	4
Risk Management Committee	1
Corporate Governance Committee	2
Nomination and Remuneration Committee	2

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

The Board's opinion

The board of directors considered the suitability of the remunerations of the board of directors, the Audit Committee and sub-committees and the annual pensions of directors comparably with other companies listed in the Stock Exchange of Thailand to ensure transparency according to the principles of good governance and deems it fitting for the remunerations for the directors in various committees to be approved by the shareholder meeting and fitting for the meeting to approve of remuneration adjustments on behalf of the board of directors, the Audit Committee and sub-committees and the pensions of directors for year 2023 according to the following details:

Remuneration of Directors	Previous Rate		Proposed New Rate
	2021	2022	2023
Meeting Attendance Fee			
1. Board of Directors/Annual General Meeting/ Extraordinary General Meeting			
- Company Chairman	9,000 Baht/times	9,000 Baht/times	10,000 Baht/times
- Company Director, per Director	6,000 Baht/times	6,000 Baht/times	7,000 Baht/times
2. Audit Committee			
- Chairman of the Audit Committee	9,000 Baht/times	9,000 Baht/times	10,000 Baht/times
- Audit Director, per Director	6,000 Baht/times	6,000 Baht/times	7,000 Baht/times
3. Nomination and Remuneration Committee			
- Chairman of the Nomination and Remuneration Committee	5,000 Baht/times	5,000 Baht/times	6,000 Baht/times
- Nomination and Remuneration Director, per Director	3,000 Baht/times	3,000 Baht/times	4,000 Baht/times
4. Risk Management Committee			
- Chairman of the Risk Management Committee	5,000 Baht/times	5,000 Baht/times	6,000 Baht/times
- Risk Management Director, per Director	3,000 Baht/times	3,000 Baht/times	4,000 Baht/times
5. Corporate Governance Committee			
- Chairman of the Corporate Governance Committee	5,000 Baht/times	5,000 Baht/times	6,000 Baht/times
- Corporate Governance Director, per Person	3,000 Baht/times	3,000 Baht/times	4,000 Baht/times
Annual Pension for Directors			
- Company Chairman	80,000 Baht/year	80,000 Baht/year	90,000 Baht/year
- Chairman of the Audit Committee	65,000 Baht/year	65,000 Baht/year	75,000 Baht/year
- Company Director, per Director	65,000 Baht/year	65,000 Baht/year	75,000 Baht/year
Other Benefits	None	None	None

Moreover, the remuneration of directors for the year 2023 has been deliberately and carefully reviewed by the Nomination and Remuneration Committee. The above directors' remuneration would become effective from the date of obtaining approval from the 2023 Annual General Meeting of Shareholders onwards until the shareholders' meeting would resolve to change otherwise.

Votes for Approval

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

Agenda 8 Consideration of Approval of the Appointment of the Auditor and Specification of the Audit Fees for Year 2023

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

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

The Audit Committee jointly with the company's Executive Committee considered and selected PricewaterhouseCoopers to be the company's auditor for the 8th consecutive year since year 2015 due to the audit company's good work standards, auditing expertise and effective past performance. Accordingly, upon comparing with the workload that increased from the previous year, we view that the audit fee of PricewaterhouseCoopers Co., Ltd. is appropriate. In addition, since 2022, the Company has a subsidiary which uses the same audit firm as the Company. The Board of Directors will supervise that the financial statements can be prepared in a timely manner.

The board of directors approved the proposal of the Audit Committee in choosing PricewaterhouseCoopers Co., Ltd. to continue to be the company's auditor and passed a resolution to propose for the 2023 annual general shareholder meeting to consider and approve the appointment of persons to become the auditor and to approve the audit fee according to the proposal of the Audit Committee with the proposal for the consideration and approval for the appointment of persons to become the auditor and for the approval of the audit fee shown as follows:

1) Request for approval of appointment of the Company's Auditor of the year 2023

- Miss Wanvimol Preechawat (Certified Public Accountant No. 9548) and/or
- Miss Amonrat Permpoonwatthanasuk (Certified Public Accountant No. 4599) and/or
- Mr. Kan Tanthawirat (Certified Public Accountant No. 10456)

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

2) Approval request for the 2023 audit fee. In the amount of 1,941,000.00 baht, and increase of 2.97 percent from the year 2022. The increasing of audit fee conform with the operations of the company which is growing every year.

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

The Board's opinion

The directors agree to the proposal of the audit committee that selects the company Pricewaterhousecoopers ABAS limited, which is the auditing firm. Also, the directors resolved to propose to the annual general meeting of shareholders for the year 2023 to consider and approve the appointment of the auditors. Besides, the directors determine the audit fee for the year 2023 according to the proposal of the audit committee above.

Votes for Approval

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

Agenda 9 Consideration of Approval of a Review of announcement of the Prohibition of acts in the nature of foreign dominance B.E. 2012

Objectives and Rationale

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

The Board’s opinion

The Board of Directors has considered Therefore, there is a resolution approving the review of the prohibition of acts in the manner of alien dominance in accordance with the NBTC Notification on Prohibitions of Acts in the manner of alien dominance B.E. 2555 as presented. And agreed to propose to the Annual General Meeting of Shareholders for the year 2023 for further consideration and approval.

Votes for Approval

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

Agenda 10 Consideration of Other Matters (if any)

Objectives and Rationale

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

The Board’s opinion

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

In this regard, the Company has determined the list of persons entitled to attend the 2023 annual meeting on March 15, 2023.

Please be informed to attend the 2023 Annual General Meeting of Shareholders on the date, time and place specified above. If you are unable to attend the Electronic Meeting (E-AGM) by yourself, please appoint a proxy or Mrs. Kesara Manchusree, Independent Director and Chairman of the Audit Committee for the substitute by using the proxy forms in the attachment.

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

Best regards

By the order of the board



.....
Mr. Nuttanai Anuntarumporn
Chief Executive Officer

Remarks:

1. The company had invited the shareholders to propose to the nominate candidate for director in advance between 5th January 2023 - 15th February 2023, the proposal period was ended but there was no shareholder to propose nominate candidate for director in advance agenda for the 2023 Annual General Meeting of Shareholder.

2. The Company has published the invitation letter in Thai and English versions together with the proxy form A, B, and C (Enclosure 13) on the company's website in which the Shareholders can download such at www.interlinktelecom.co.th under the heading Investor Relations, Shareholders' Information, Invitation to the 2023 Annual General Meeting of Shareholders. Shareholders can download from 29th March 2023.

3. The shareholders have the following requirements:

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

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

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

3.4 In case who wish to receive the Annual Registration Statement / Annual Report (56-1 One Report 2022)

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 21st April 2023

**Practices and evidences to show in attending
the 2023 annual general meeting of shareholders (Hybrid Meeting)
Under the Surveillance of COVID-19**

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

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

2. Sign the privacy notice, Enclosure 3.

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

• The shareholder is an ordinary person

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

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

2. In the case of proxy

- Proxy (Enclosure 13) by filling in the details correctly and completely with signature of the proxy grantor and proxy

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

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

of **the proxy** with a certified true copy.

• The shareholder is a juristic person

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

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

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

2. In case of proxy

- Proxy (Enclosure 13) by filling in the details correctly and completely **with signature of the proxy grantor and proxy.**

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

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

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

- Proxy form C. (Enclosure 13) by filling in the correct and complete information with the signature of the proxy grantor and proxies.
- Certificate of custodian Juristic person registration and certified true copy by a person with authority to sign on behalf of the custodian entity or authorized person with the corporate seal (if any).
- Power of Attorney from shareholders to custodian is the operator to sign the proxy forms instead.
- A letter confirming that the person who signs the proxy form is permitted to operate the custodian business.
- Copy of ID card or a copy of government official identification card or copy of passport. (In the case of a foreigner) the proxy with a certified true copy.

Please submit **the E-AGM registration forms, privacy notice and identification document to the company within Friday 21st April 2023** through the following channels.

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

Mailing address : Investor Relations Department

Interlink Telecom Public Company Limited

48/66 Soi Rung-Reung Ratchadapisek Road,

Samsennok, Huay Khwang, Bangkok 10310

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

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

Please read the instruction manual carefully. The system will allow you to register to attend the meeting on Thursday, 27th April 2023 from 08.30 a.m. onward and the meeting starts at 10.00 a.m.

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

1. The company encourages shareholders to give proxies to independent directors to attend the meeting instead of attending in person. In order to reduce congestion in the meeting venue, details of independent director's profiles and members of the Audit committee in granting proxy (Enclosure 12). Then specify in the proxy form A or B (Enclosure 13) of the invitation letter that delivered to the shareholders. Or it can be downloaded from the company's website www.interlinktelecom.co.th.

For the shareholders who are foreign investors and to appoint a custodian in Thailand, please use Proxy Form C. (Enclosure 13).

2. Sign the Privacy Notice, Enclosure 3.

3. Prepare documents or evidence that shareholders and/ or proxies must present before attending the 2023 Annual General Meeting of shareholders at Interlink Building as follows:

•The shareholder is an ordinary person

1. In case a shareholder attends the meeting in person

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

2. In the case of proxy

- Proxy (Enclosure 13) by filling in the details correctly and completely with the signature of the proxy grantor and proxy.

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

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

• The shareholder is a juristic person

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

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

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

2. In the case of proxy

- Proxy (Enclosure 13) by filling in the details correctly and completely **with the signature of the proxy grantor and proxy.**

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

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

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

- Proxy form C. (Enclosure 13) by filling in the correct and complete information with the signature of the proxy grantor and proxy.

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

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

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

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

4. Procedures for granting a proxy

1. The shareholder must sign the letter of attorney in the principal box and the proxy must signed in the proxy box.
2. Attach all the documents specified above and deliver to the company officer before attending the meeting.
3. In case appoint an independent director as a proxy, please specify Mrs. Kesara Manchusree in the letter of attorney. The profile of the independent directors appears in Enclosure 12. And it delivered to the company before the meeting.

5. Shareholders can submit the questions that related to the agenda in advance : The company will record questions and answers. It will provide in the minutes of the meeting in its entirety. Please send questions with name and last name on the form to submit questions in advance (Enclosure 14) or via email ir@interlinktelecom.co.th or Fax number : 02 666 2299 **within Friday 21st April 2023.**

The meeting day (Thursday 27th April 2023).

Registration to attend the meeting

Shareholders and/or proxy can register and submit document or evidence for inspection at the meeting venue from 09.00 a.m. to 10.00 a.m. on Thursday 27th April 2023.

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

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

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

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

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

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

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

6.2.4 The company prepared alcohol gel at various points.

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

The company may modify the measures and guideline for 2023 Annual General Meeting of shareholder to comply with the epidemic current situation related to the announcement of government. Moreover, the company will inform the shareholder via the website of Stock Exchange of Thailand and the company’s website: www.interlinktelecom.co.th.

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

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

Written at _____

Date _____ Month _____ Year _____

I/We _____ Nationality _____

ID Card No./ Passport No. _____

Address _____ Road _____

Sub-District _____ District _____

Province _____ Postal Code _____

Telephone Number _____

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

I confirm to attend and vote in 2023 annual general meeting of shareholders on Thursday, 27th April 2023 at 10.00 a.m. via Electronic Media (E-AGM). Please send a system access instruction for attending the E-AGM and link to access to my/our E-mail as follows:

E-mail _____

Important remark: Kindly send this registration form for attending the meeting through Electronic Media (E-AGM) which is completely filled and attached identification document for inspection in attending the E-AGM to the Company **within Friday, 21st April 2023** via the following channels:

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

Please submit together with the meeting registration form

Privacy Notice

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

1. The purpose, necessity and personal data to collected

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

- Inviting the annual general meeting of shareholders for 2023 and organizing the meeting of shareholders as required by law and
- Delivering the list of 56-1 One Report 2022 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 on How to Use the Electronic Meeting System (E-AGM)
By Zoom Video Conference for Meeting Participation and Live Viewing,
How to Vote (E-Voting, and How to Ask Questions**

Interlink Telecom Public Company Limited has specified the format for the annual general shareholder meeting of 2023 to be the hybrid meeting format for shareholders and proxies intending to attending the meeting electronically (E-AGM) through livestreaming at the Grand Suvarnabhumi Room on the 7th Floor of Interlink Tower according to the related legal requirements and specifications on electronic meetings. Thus, the details on how to use the Zoom Video Conference system for viewing the livestream, how to vote (E-voting) and how to ask questions are as follows:

1. How to View the Annual General Shareholder Meeting Livestream

Shareholders can view the 2023 annual general shareholder meeting livestream on Thursday 27th April 2023 at 10:00 am and onward (The E-AGM system can be accessed starting at 8:30 am) via the link <https://www.interlink-telecom.co.th/th/ir/AGM2023.php>.

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

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/AGM2023.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 to enter the system, “Go to Zoom” will appear on the upper-left corner of the screen. Click on it to view the annual general shareholder meeting livestream. This application only works on the date of the 2023 annual general shareholder meeting.

2. How to Vote (E-Voting)

For how to vote at the electronic 2023 annual general shareholder meeting (E-AGM), shareholders and proxies who wish to personally attend the electronic annual general shareholder meeting (E-AGM) can cast votes during each meeting agenda, whereby one shareholder has equal votes to the number of shares held or assigned by proxy.

In tallying voting results, the company will subtract disapproval and abstained votes from the total votes of shareholders attending the meeting. After shareholders and proxies have registered to joint the electronic annual general shareholder meeting (E-AGM) on 27 April 2023 (The E-AGM system is accessible from 8:30 am onward), the system will show an e-voting space (online voting system) on the upper-right corner of the screen. Click on the e-voting space 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 14) 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.

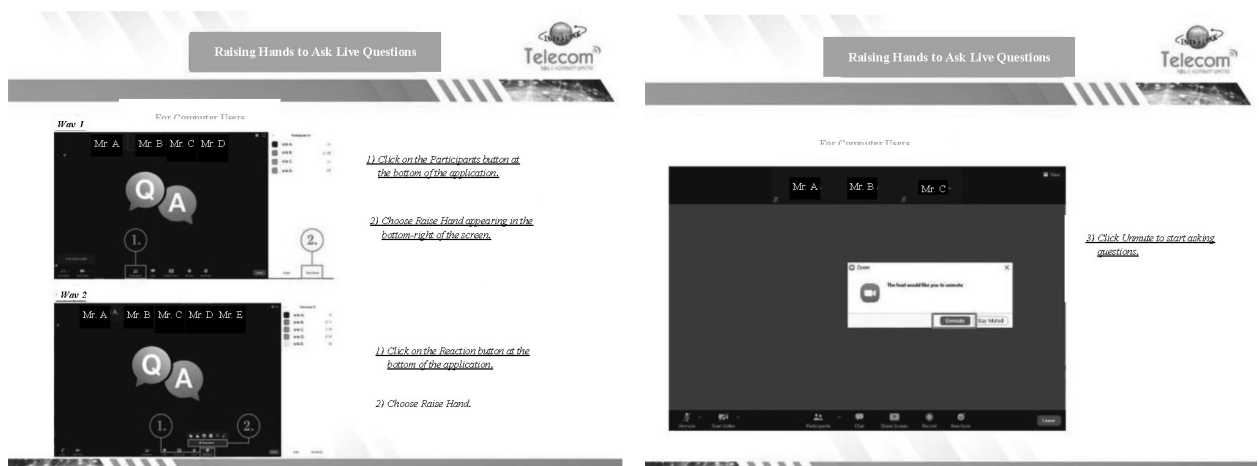
• Asking Questions on the Meeting Date

The 2023 annual general shareholder meeting has 10 agendas total. During the Q&A session of each agenda, shareholders can ask live questions in 2 ways as follows:

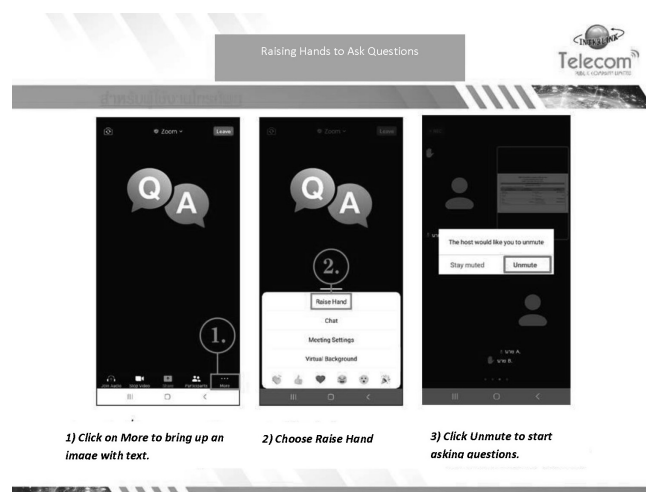
Way 1: Asking Live Questions by Turning on the Microphone

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

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



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



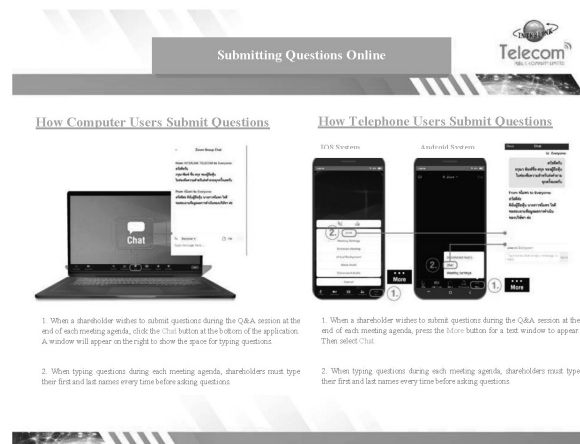
Manual for using the Zoom Video Conference (E-AGM) to attend meeting and watch live broadcasts, E-Voting, and how to ask questions (Enclosure 4)

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

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

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

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



Remark : On the meeting day (Thursday 27th April 2023)

If there is any Trouble with the electronic media system (E-AGM), please contact

086 362 9001 Shamaiporn Keawruang

084 637 2705 Kittaya Runghairun

**Voting method in the 2023 Annual General Meeting of Shareholders (Hybrid Meeting)
vote counting, notification of the voting results, and how to ask questions (Enclosure 5)**

**Voting method in the 2023 Annual General Meeting of Shareholders
In the form of a meeting through Electronics Media (E-AGM),
Vote counting, Notification of the voting results and how to raise questions.**

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

Voting method for shareholder or proxy who attend to the meeting through electronic media (E-AGM), the shareholder must register for identity verification and attach documents in advance of the meeting date. According to the company defined in the measures and procedures for attending the 2023 Annual General Meeting of Shareholders (Enclosure 1). Then the shareholder can enter the E-AGM system and vote on each agenda. One shareholder has vote equal to the number of shares that they had or the person who authorized by proxy. However, in collecting the results, the company will take the votes that disagree or abstain subtract from the total votes that attending the meeting. After registering for Electronic Media (E-AGM) on the meeting date, the system will appear E-voting (Online Voting System) for you to vote. In each agenda, you can choose to vote only one of them: agree, disagree or abstain. You can revise such votes until that agenda is closed for voting.

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

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

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

Voting rules

General Agenda

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

Voting methods in each agenda

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

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

Voting method in the 2023 Annual General Meeting of Shareholders (Hybrid Meeting) vote counting, notification of the voting results, and how to ask questions (Enclosure 5)

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

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

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

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

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

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

Counting and Announcement of the Vote

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

How to make 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 14) or via email : ir@interlinktelecom.co.th or fax number 02 666 2299 the director will answer question on Q & A in the last agenda.

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

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

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

- **Facilitation in other channels**

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

2022 General Shareholders' Meeting Report Interlink Telecom Public Company Limited

Date and Time of the Meeting

The meeting took place via electronic media (E-AGM) on 27th April 2022 at 10:00 am (with registration into the E-AGM system beginning at 8:30 a.m.). The meeting was broadcasted from the Grand Suvarnabhumi Meeting Room on the 7th Floor of Interlink Tower, No. 48, Rungrueng Alley, Ratchadaphisek Road, Sam Sen Nok Sub-district, Huai Khwang District, Bangkok Metropolis 10310

The meeting commenced at 10:00 a.m.

The host announced to the meeting concerning the ongoing Coronavirus 2019 pandemic (Covid-19) that the disease continued to spread in many areas and that the company was immensely concerned about the health and safety of shareholders and people who participated in the organizing of the meeting and was ready to strictly implement various measures stipulated by the government in order to prevent the spread of Covid-19.

As such, Board Meeting No. 2/2565 on Tuesday 22nd February 2022 passed a resolution approving the format for holding this general meeting of shareholders for it to be an electronic annual general shareholder meeting (E-AGM) broadcasted live from the Grand Suvarnabhumi Meeting Room on the 7th Floor of the Interlink Tower according to the legal requirements related to holding meetings via electronic media.

Accordingly, the company sent meeting invitation links along with a manual on how to use the live broadcast system, how to vote online and how to ask questions by sending all these by email to every shareholder and proxy who registered to attend the electronic annual general shareholder meeting (E-AGM) and who confirmed their identity with the company in advance.

Furthermore, the host additionally announced to the meeting that, whereas Interlink Telecom Public Company Limited gave shareholders the right to propose in advance additional agendas for the general shareholder meeting and to nominate in advance suitably qualified persons to become directors in the period from 29th December 2021 to 8th February 2022 through the company's website, <http://www.interlinktelecom.co.th> and by registered postal service, no shareholder proposed any additional agenda for the general shareholder meeting nor nominate any person to become a company director. Thus, the company notified the Stock Exchange for acknowledgement on 22nd February 2022, and the company announced it to shareholders via the company's website at <http://www.interlinktelecom.co.th> on that same day.

Mr. Pakorn Malakul Na Ayudhya chaired the meeting.

The chairman informed the meeting that 18 shareholders attended the meeting in person and that they represented 6,137,759 shares and that 325 other shareholders attended the meeting by proxy, representing 808,099,768 shares. Hence, 343 shareholders attended the meeting to represent a total of 814,237,527 shares or 63.6609% of all issued and distributed shares of 1,279,023,267 shares and formed the meeting quorum according to the company's regulations. Thus, the meeting was commenced to deliberate upon various matters according to the meeting agendas.

The chairman assigned the host to introduce the company's board of directors, secretary and executives, the auditor from PricewaterhouseCoopers ABAS Co., Ltd., the company's lawyer and an attorney from an outside firm to serve as witnesses in the counting of votes during each agenda while attending and observing the 2022 annual general shareholder meeting as follows:

There were 11 members of the board of directors who attended the meeting:

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

These attended the meeting electronically.

6. Mrs. Kesara	Manchusree	Independent Director and Chairman of the Audit Committee
7. Pol.Lt.Gen. Suchat	Muankaew	Independent Director and Audit Director
8. Mr. Chavalit	Chookajorn	Independent Director and Audit Director

Those who attended electronically were as follows:

9. Mr. Suwichan	Nilanan	Director
10. Mr. Suwat	Punnachaiya	Director
11. Ms. Varisa	Anuntarumporn	Director and Company Secretary

Remarks: Eleven company directors attended the meeting out of 11 company directors or 100% of the total number of directors.

There were 11 company executives who attended the meeting.

1. Dr. Bundit	Rungcharoenporn	Managing Director
2. Mr. Sumit	Jaroenpornpiti	Vice President of Finance
3. Mr. Kamonpong	Saejun	Vice President of Accounting
4. Mr. Vinai	Paiboonkulwong	Deputy Director of Network Operations
These attended the meeting electronically.		
5. Mr. Chakkrit	Jaiman	Deputy Director of Information Technology
These attended the meeting electronically.		
6. Mr. Mek	Samukkee	Deputy Director of Network Planning
These attended the meeting electronically.		
7. Mrs. Wilairat	Utta	Deputy Director of Network Quality Management
These attended the meeting electronically.		
8. Mrs. Saranya	Kanjanaopas	Deputy Director of Sales
These attended the meeting electronically.		
9. Ms. Juthathip	Charoensriwanich	Assistant Director of Sales
These attended the meeting electronically.		
10. Ms. Borrijit	Pholdee	Deputy Director of Marketing
11. Acting Sub.Lt. Watcharin	Wonghan	Head of Internal Auditor

There were 3 auditor representatives who attended as witnesses during vote-counting.

1. Mr. Pongthavee	Ratanakoses	Partner, PricewaterhouseCoopers ABAS Co., Ltd.
2. Miss Wanvimol	Preechawat	Partner, PricewaterhouseCoopers ABAS Co., Ltd.
3. Mr. Naphon	Chaiwatthanawasu	Manager of Auditing

There was 1 company lawyer who attended.

1. Mr. Kittisak	Wiwatchankit	The Company's Legal Department Manager
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There was 1 attorney from an external firm who attended.

1. Mr. Thammanun	Chinaphonphanit
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There was one volunteer from the Thai Investors Association to protect the rights of shareholders who attended by proxy.

1. Miss Chanathip	Witthayakun
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The chairman assigned Ms. Varisa Anuntarumporn, director and company secretary, to explain details about the meeting and the voting procedure according to the details summarized as follows:

According to Clause 41 of the company's regulations and Section 102; Section 33, Paragraphs 2, 4 and 5; and Section 34 for voting in various agendas, shareholders had equal votes to the number of shares they held along with shares assigned by proxy, where one share was equal to one vote. During voting, one share was to equal one vote, and normal meeting resolutions are to be passed by a majority of votes of shareholders in attendance who were eligible to vote, and shareholders had the right to assign other persons to serve as proxies and attend the meeting 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 through the electronic meeting (E-AGM) system and who voted via the e-voting system. The consideration of voting results included the votes cast by shareholders who assigned proxies according to the intention they expressed in proxy letters.

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

The meeting resolutions of this shareholder meeting followed the company's regulations and Section 107 of the Public Limited Companies Act and consist of the following voting results:

Agendas 1, 3 and 5.1 were announcements, so no voting took place.

Agendas 2, 4, 8, 9 and 11 to 14 required approval by a majority of votes of shareholders attending the meeting who were eligible to vote.

Agendas 5.2, 6.1, 6.2, 7.1, 7.2, 10.1 and 10.2 required approval at least three-fourths of all votes of shareholders attending the meeting who were eligible to vote.

Agenda 15 involved no voting.

At the 2022 annual general shareholder meeting, the company arranged for a video recording to be made for dissemination to shareholders for whom it was inconvenient to attend the meeting. They can view the meeting video on the company's website at www.interlinktelecom.co.th.

Next, the chairman asked the meeting whether they had other opinions. The meeting approved of the voting procedure, vote-counting and announcement of the voting results as described above. Thus, the meeting was asked to deliberate upon other matters according to the meeting agendas. In total, there were 15 meeting agendas as follows:






Agenda 1 Matters to Announce to the Meeting

The chairman made the following announcements to the meeting:

1. For the first time, the company was awarded 100 full scores by the Annual General Meeting Quality Evaluation Project in 2021 or the AGM Checklist 2021 by the Thai Investors Association. A table comparing the evaluation results is provided as follows:

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

2. The company was ranked as a listed company with “Excellent” corporate governance or with a 5-star rating for the first time by the Corporate Governance Report of Thai Listed Companies 2021: CGR Project under the supervision of the Thai Institute of Directors (IOD) or the Stock Exchange of Thailand (SET).

Corporate Governance Report of Thai Listed Companies of ITEL						
Year	Overall of Listed Companies	SET 100 Index	SET50 Index	ITEL	Symbol	Meaning
2017	89%	87%	89%	66%		Satisfactory
2018	81%	85%	64%	78%		Good
2019	82%	88%	82%	81%		Very Good
2020	82%	94%	82%	88%		Very Good
2021	84%	92%	93%	90%		Excellent

3. The company was selected to be included in the Thailand Sustainability Investment (THIS) list of 2021, making it the second consecutive year, from the list announced by the Stock Exchange of Thailand. This demonstrates that the company gives importance to sustainable business development with consideration to environmental, social and governance issues (ESG).

4. The company received 2 awards from the SET Awards 2021, namely, the Rising Star Sustainability Awards in the category of Sustainability Excellence, which is an award for listed companies with outstanding business sustainability, and the Outstanding Investor Relations Awards in Business Excellence for the 4th consecutive year. These awards were given by the Stock Exchange of Thailand.

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

As there were no questions, the chairman proposed for the meeting to acknowledge the matter announced to the meeting. There was no voting on this agenda.

Meeting Resolution: The general shareholder meeting acknowledged the matter announced as proposed above.

Agenda 2 Consideration of Certification of the Report of Special Shareholder Meeting No. 1/2565 Held on 27 January 2022

The chairman assigned Ms. Varisa Anuntarumporn, director and company secretary, to announce to the meeting that the company prepared the report of Special Shareholder Meeting No. 1/2565 held on Thursday 27th January 2022 within 14 days from the date of the special shareholder meeting and had delivered it to the Ministry of Commerce within the time period stipulated by the law and published it on the company’s website at www.interlinktelecom.co.th and that a copy of the report of Special Shareholder Meeting No. 1/2565 had been attached with the meeting invitation letter dated 5th April 2022 delivered in physical form to every shareholders in advance and that the board of directors deemed the report of the special shareholder meeting to be clear, complete and correct.

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

As there were no questions, the chairman proposed for the meeting to certify the aforementioned special shareholder meeting report. This agenda required a majority of votes of all shareholders attending the meeting who were eligible to vote.

Meeting Resolution: The general shareholder meeting passed a resolution certifying the report of Special Shareholder Meeting No. 1/2565 held on Thursday 27th January 2022 according to the board of directors' proposal by a majority of votes of all shareholders attending the meeting who were eligible to vote on this agenda as follows:


Approval	by	814,770,540 votes	or	100.0000%
Disapproval	by	1 votes	or	0.0000%
Abstention	by	71 votes	or	0.0000%
Bad Ballot	by	0 votes	or	0.0000%
Total	by	814,770,612 votes	or	100.0000%

Remarks: In this agenda there were 4 more shareholders who registered than the previous agenda. They represented 533,085 shares. Therefore, there were 347 shareholders attending this meeting agenda, representing a total of 814,770,612 shares.

Agenda 3 Acknowledgement of Performance in 2021

The chairman assigned Mr. Nuttanai Anuntarumporn, director and chief executive officer, to present to the meeting the company's performance and significant changes in 2021 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

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Company Timeline



- 🗺️

2559

 - Connected the network to Laos at Thailand border crossing point for providing service to customers.
 - Provided service to customers in 3 Southern border provinces.
 - 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
- ITEL W1

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)
- ITEL W2

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.

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Group & Company Structure



ILINK : Interlink Communication PCL.

- Distribute all types of cable network products
- Import and Export all types of signal cable
- Design, construction and contracting for submarine cable project which is electrical cable or composite cable of high voltage cable and fiber optic cable
- Design, construction and contracting for transmission line, underground cable and substation or project related to electrical power system

51.04%



ITEL : Interlink Telecom PCL.

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

95.07%



IPOWER : Interlink Power and Engineering Co., Ltd.

- Design, construction and contracting for submarine cable project which is electrical cable or composite cable of high voltage cable and fiber optic cable
- Design, construction and contracting for transmission line, underground cable and substation or project related to electrical power system

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Products & Services



1

Data Service

Telecommunications Network Service

2

Data Center

Data Center Service

3

Installation

Telecommunications Network Installation Service



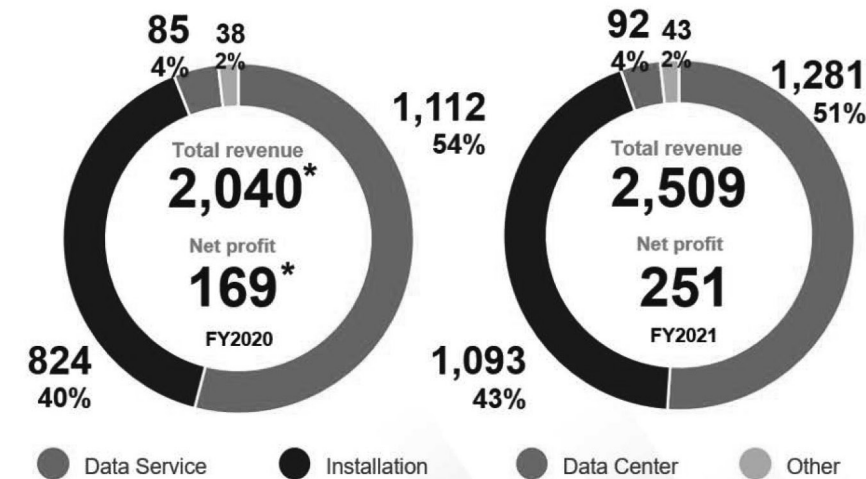
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Performance & Update – FY 2021

Revenue & Net Profit



Unit : Million Baht



* Excluded extraordinary item; 'gain on long-term borrowings modification' amount 19 MB

Overview FY 2021

Total revenue **+469 MB; +23%**

Net profit **+82 MB; +49%**

Data Service (+15%)

- #of new circuit in FY'21 is 1,400+
- #of customer increase to 807 (Dec21) from 752 (Dec20)
- % of SLA at 99.99 %

Installation (+33%)

- Major projects recognition are:
 - Support & Supply 418 MB
 - Construction for PEA 81 MB

Data Center (+8%)

- Run at 95% of occupancy rate
- % of SLA at 100%

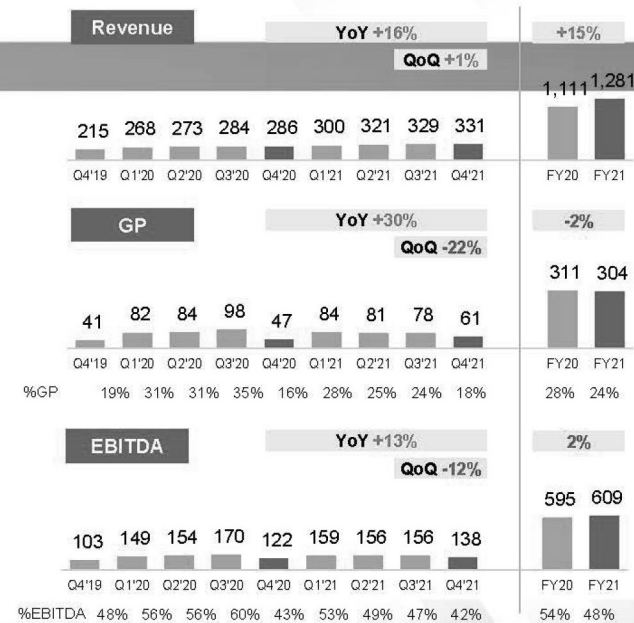
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Performance & Update – FY 2021

Data Service



Unit : Million Baht



Data Service

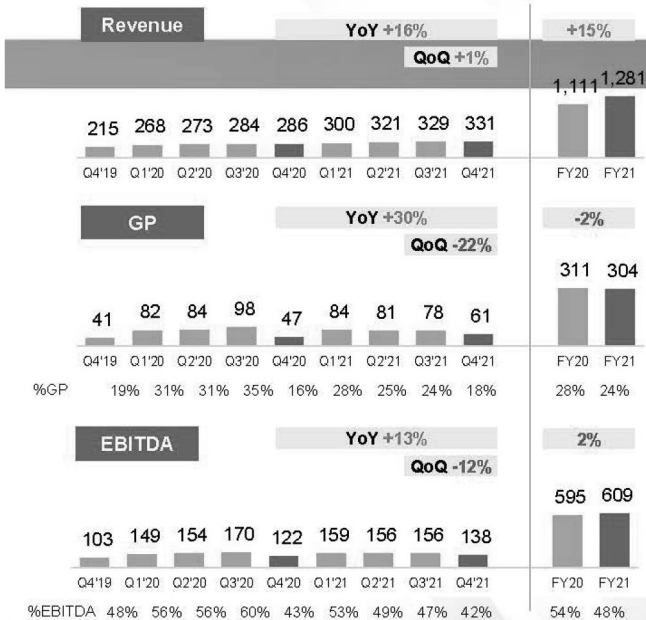
Revenue

- Significant growth YoY
- Continuously growth QoQ
- Increased in USO service, number of customers and circuits are the key of success in FY21 vs FY20
- New Links acquiring are such as;
 - Kasikorn Bank
 - Dhipaya Insurance
 - Tidlor
- Recognize USO Phase 2 - Service Revenue full phase during Q3 2021
- New Contract on Hand during Q4'21 = 136 MB
- Total New Contract on Hand of 2021 = 738 MB

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Performance & Update – FY 2021

Data Service



Unit : Million Baht

Data Service

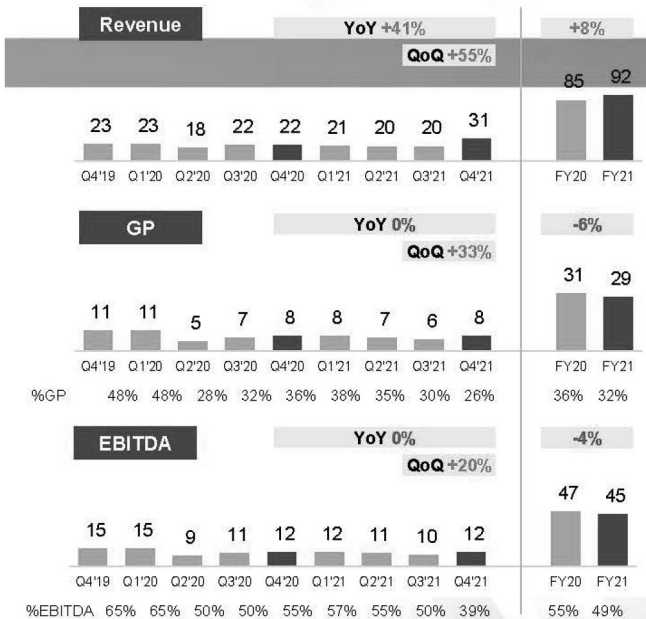
Gross Profit

- Decreased in %GP YoY and QoQ of FY21 as a result of increasing repair and maintenance of USO Service due to expired warranty period
- The one-time event that caused the significant decrease in GP of Q4 2021 is the correction of cumulative charge for Node rental since 2012. Because the Company had been charged from actual space used, however, there is a minimum charge for each area. So, the Company had to pay more to comply with this minimum charge regulation.
- In FY2022, we still believe that %GP is expected to be around 25 - 30% in 2022 onwards as a result of repair and maintenance and start to recognize service income in USO 2

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Performance & Update – FY 2021

Data Center



Unit : Million Baht

Data Center

Revenue

- Having 3 major customers with 95% utilization of capacity
- Constantly and consistency maintain a stream of revenue

Gross Profit

- GP YoY of FY21 decreased due to arising cost from electricity, repair and maintenance, and expenses for REIT Preparation.
- New Control level of %GP above 35% as competitive price situation

2nd Data Center: Genesis Data Center

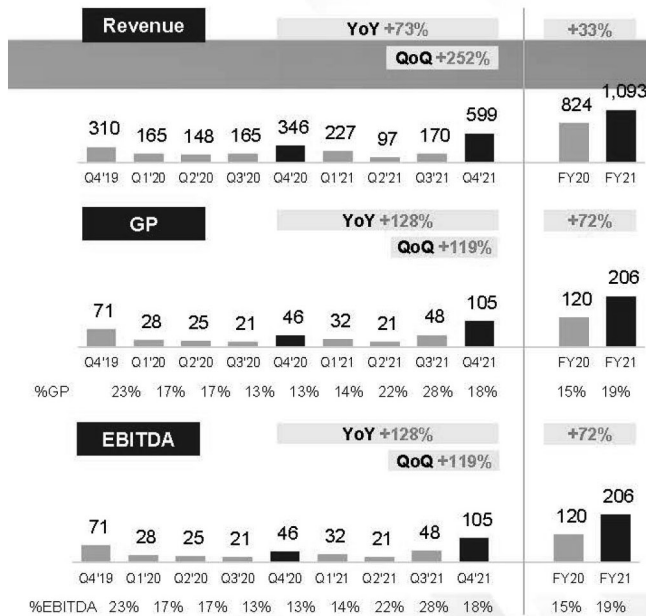
- 33.33% Shareholding
- 95% Day-1 Occupancy Rate
- Shareholder Structure is under discussion

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Performance & Update – FY 2021

Installation



Installation

Revenue

- Fluctuation in revenue upon completion of projects progression
- Major projects revenue recognition in Q4'21 are:
 - Support & Supply 418 MB
 - Construction for PEA 81 MB

Gross Profit

- Increased in term of %GP due to the project mix of between FY21 vs FY20. The major project in 2021 is Anti-Drone.
- Control level of %GP between 15% - 20%

Contracts in Hand and Upcoming

- New Contract on Hand during 2021 = 1,185 MB
 - Anti Drone (2 Projects) = 642 MB
 - UAV = 149 MB
 - CCTV = 301 MB
 - PEA 1400 Km. = 93 MB
- In progress and to be recognized for 2022 approx. 1,057 MB

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Performance & Update – FY 2021

Contracts on Hand as at 31 December 2021



	Information as of Q4 2021					Q3'21
	2022	2023	2024	2025 onward	Total	
Bandwidth, DFI, IPLC	403	127	46	65	641	836
USO1-DSV	149	103	-	-	252	289
USO2-DSV	349	349	349	257	1,304	1,390
DATA SERVICE	901	579	395	322	2,197	2,515
						63%
DATA CENTER	63	36	33	22	154	169
						4%
INSTALLATION (Est. Timeline)	1,057	66	6	-	1,129	1,464
						32%
TOTAL CONTRACTS IN HAND	2,021	681	434	344	3,480	4,148

Unit: Million Baht

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Performance & Update – FY 2021

Upcoming Contracts in 2022



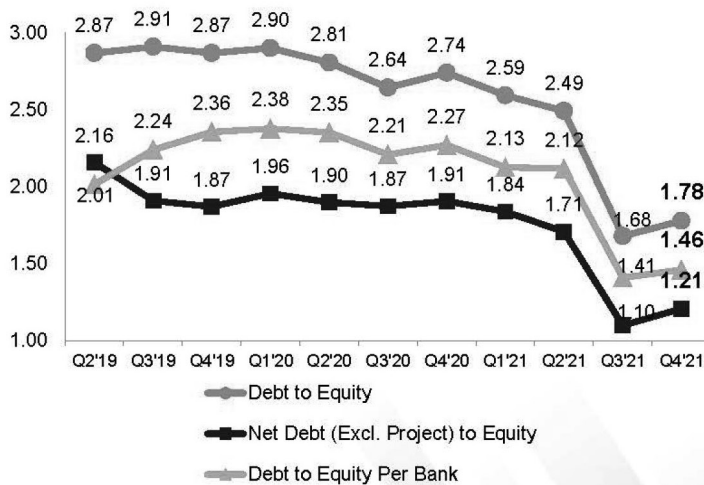
Unit : Million Baht

Target	2,000	Recurring	Non-recurring
Total	1,462	874	588
IPLC to SG	42	Winning	✓
Network Install – South	100	Winning	✓
Solar Cell Base Station	157	Winning	✓
DOCSIS Nationwide	22	Winning	✓
USO-TOT	703	Waiting bidding	✓ 56%
Course Online	305	Bid Submit on 11/4/2022	✓
Data Service & Data Center	133	On going	✓

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Performance & Update – FY 2021

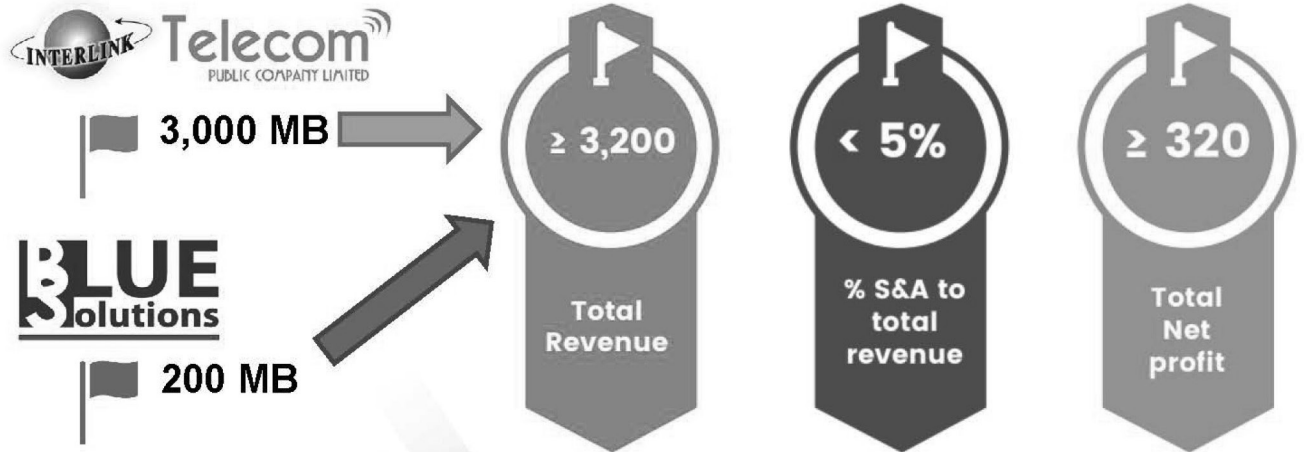
Debt to Equity Ratio



- Debt to Equity Ratio in Q3'21 decreased due to improvement of ITEL's performance, the repayment of loans by cash collection from project, and the proceeds of ITEL-W2
- Debt to Equity Ratio may fluctuated in each period due to the project financing
- ITEL received funding from both of liabilities (bank loans) and operational result
- ITEL planned to maintain the appropriate level of debt to equity ratio by issuing new warrants
- Funding from IDC REIT expect to be completed in Q1 2022, which estimated amount 700+ MB
- Forecast D/E Ratio as of 2022
 - Debt to Equity = 1.05
 - Net Debt (Excl. Project) to Equity = 0.62
 - Debt to Equity Per Bank = 0.81

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Target 2022



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Blue Solutions Update Acquisition



- **Offered Price:** 6.21 Baht per Share (Average from 15 – 24 February 2022)
- **Number of Share:** 24,637,682 Shares
- **Par Value:** 0.50 Baht per Share
- **Backlog as of 31-Dec-21 (Unaudited) = 405.78 MB**
- **Project Pipeline 2022 = 901.50 MB**
 - 1) System Development = 241.50 MB
 - 2) M&A Network Equipment = 327.00 MB
 - 3) Training = 330.00 MB
 - 4) Others = 3.00 MB

BLUE
Solutions

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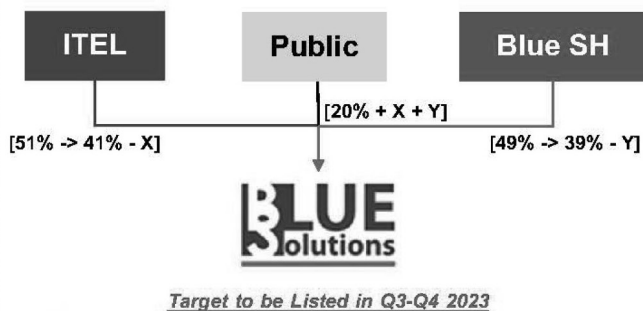
Blue Solutions

Financial Forecast



Key Assumptions	2021	2022F
Revenue	359.0 MB	450 MB
Net Profit	34.4 MB	70.0 MB
No. of Shares	1,200,000 shares	
EPS	28.7 Baht/Share	58.3 Baht/Share
P/E	10x	10x
Valuation	344.4 MB	700.0 MB
Capital Gain		355.6 MB

IPO Structure



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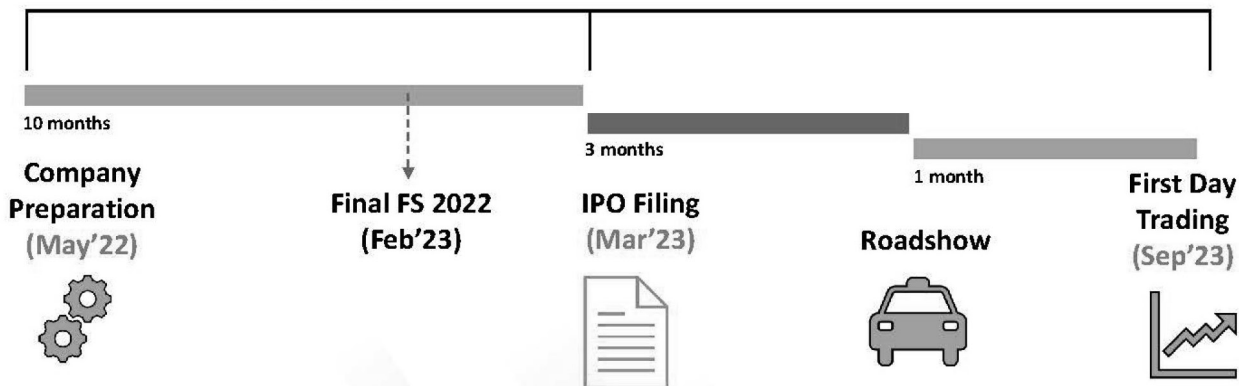
Blue Solutions

IPO Journey



PRE-FILING

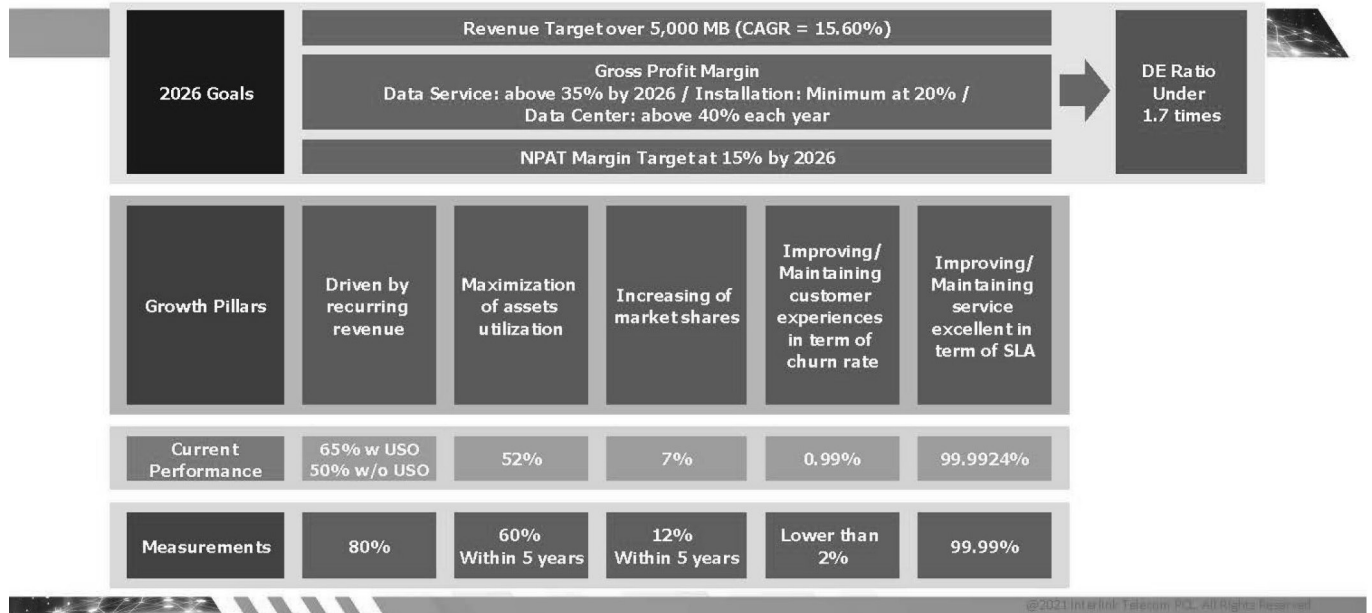
POST-FILING AND EXECUTION



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Five Years Plan



All other information is shown in the annual information disclosure/annual report of 2021 (56-1 One Report 2021) that the company had delivered to shareholders in advance along with the meeting invitation letter.

Accordingly, the company wished to inform all shareholders that the company gives importance to anti-corruption and is firmly committed to the principles of morals, ethics, conduct and governance and to managing work transparently while taking responsibility for all stakeholders. Thus, the company specified the guidelines for the appropriate conduct of directors, executives and employees of the company in the business ethics and employee code of conduct, which are deemed part of the company's corporate governance, to ensure confidence that the company has in place a policy that specifies the practice guidelines, specifications and channels for complaint in order to prevent corruption and ensure thorough consideration and activities in business decisions and operations that involve corruption risks. In doing so, the company created the "Anti-Corruption Policy" in writing for it to be adhered to as a clear practice guideline in operating business.

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

As there were no questions, the chairman proposed for the general shareholder meeting to acknowledge the 2021 performance report. This agenda involved no voting.

Meeting Resolution: The general shareholder meeting acknowledged the 2021 performance report as proposed above.

Agenda 4 Consideration of Approval of the Statement of Financial Position and Consolidated Income Statement for the Year Ending on 31st December 2021

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

Mr. Nuttanai Anuntarumporn informed the meeting that, in order to comply with the Public Limited Companies Act, B.E. 2535 (1992), which stipulates for the company to prepare a statement of financial position and consolidated income statement for the year ending on at the end of the company's accounting period following their audit by the auditor and for them to be presented to a general shareholder meeting for approval, the board of directors already approved the aforementioned financial statements and deemed it fitting to present them to the general shareholder meeting for consideration of approval of the statement of financial position and consolidated income statement for the year ending on 31st December 2021 that were audited and accompanied by unconditional opinions from the company's auditor, i.e., PricewaterhouseCoopers ABAS Co., Ltd., and approved by the Audit Committee according to the details appearing in the annual information disclosure/annual report of 2021 (56-1 One Report 2021) that the company delivered in advance to shareholders along with the meeting invitation according to the following summary:

As of 31st December 2021, the company's total assets amounted to 8,084.27 million baht or an increase by 14.20% from the total assets as of 31st December 2020, while total liabilities totaled 5,175.43 million baht or a decrease of 9.85% from the total liabilities as of 31st December 2020, and the company's shareholders' equity had a total value of 2,908.84 million baht, which increased by 53.69% from the shareholders' equity as of 31st December 2020.

The company's total income for year 2021 equaled 2,509.18 million baht or an increase of 21.87% when compared to the previous year. For the company's performance including losses from investment in joint ventures, the company's net profit for year 2021 equaled 250.79 million baht or an increase by 36.50% when compared to the performance for the same period ending in the previous year, where net profit equaled 183.73 million baht.

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

As there were no additional questions, the chairman proposed for the general shareholder meeting to consider approving the statement of financial position and consolidated income statement for the year ending on 31 December 2021. 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 approved the statement of financial position and consolidated income statement for the year ending on 31st December 2021 by a majority of all votes of shareholders attending the meeting who were eligible to vote as follows:

Approval	by	814,773,940 votes	or	100.0000%
Disapproval	by	0 votes	or	0.0000%
Abstention	by	72 votes	or	0.0000%
Bad Ballot	by	0 votes	or	0.0000%
Total	by	814,774,012 votes	or	100.0000%

Remarks: For this agenda, there was 1 more registered shareholder than the previous agenda, representing 3,400 shares.

Thus, there were a total of 348 shareholders attending the meeting on this agenda, representing 814,774,012 shares.

Agenda 5 Consideration of Approval of Allocation of the Net Profit for Year 2021

Agenda 5.1 Acknowledgement of the Allocation of Net Profit As Legal Reserves

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

Mr. Nuttanai Anuntarumporn informed 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 part of its annual net profits as reserves by at least 5% of the annual net profits less accumulated losses carried over (if any) until the reserves reached at least 10% of registered capital, and said legal reserves cannot be spent as dividends. Thus, the company was required to allocated 12,840,000 baht of its 2020 annual net profits as additional legal reserves or 5% of the net profit of 2021, and the company recorded this legal reserve on 31st December 2021 according to the following details:

Description	2021 (Unit: THB)
1. Profits for the year ending on 31 st December 2021.	256,651,043
2. Legal reserves as of 31 st December 2021	12,840,000
3. Profits for the year ending on 31 st December 2021 after deducting legal reserves.	243,811,043

The board of directors deemed it appropriate to propose to the shareholder meeting to consider acknowledging the allocation of net profit as legal reserves according to the above details by a total of 12,840,000 baht (twelve million eight hundred forty baht only).

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

As there were no questions, the chairman proposed for the meeting to consider acknowledging the allocation of unallocated accumulated profits as legal reserves according to the above details. This agenda involved no voting, because it was only a report for shareholders' acknowledgement.

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

Agenda 5.2 Approval of the Suspension of Dividend Payments in 2021

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

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

Accordingly, as stated in the company's financial statement for the year ending on 31st December 2021 that was already reviewed by the company's auditor, the company's net profits amounted to 256,651,043 baht (two hundred fifty-six million six hundred fifty-one thousand forty-three baht), and the net profit after deducting legal reserves was 243,811,043 baht (two hundred forty-three million eight hundred eleven thousand forty-three baht).

However, due to the Coronavirus 2019 pandemic spreading continuously in many areas of Thailand and economic uncertainties during a recession, in order to maintain an appropriate debt-to-equity ratio and ensure capital for expanding the company's business for the best interest of the company and shareholders, the chairman proposed for the meeting to consider and approve the suspension of dividend payments from the net profits from 2021 according to the following summary:

Description of Dividend Payment	2018	2019	2020	2021
1. Net Profits from the Separate Financial Statement (THB)	150,191,759	191,086,964	191,051,321	256,651,043
2. Legal Reserves (THB)	7,510,000	9,600,000	9,560,000	12,840,000
3. Net Profit from the Separate Financial Statement after Deducting Legal Reserves (THB)	142,681,759	181,486,964	181,491,321	243,811,043
4. Number of Shares (Shares)	1,000,000,000	1,000,000,000	1,000,000,000	1,247,165,194
5. Dividend per Share (THB : Share)	0.057	Payment suspended.	Payment suspended.	Payment suspended.
6. Total Dividends (THB)	57,072,703.60	-	-	-
7. Proportion of Dividend Payment to Net Profit from the Separate Financial Statement after Deducting Legal Reserves (%)	40.00%	-	-	-
8. Proportion of Dividend Payment to the Net Profit of the Separate Financial Statement (%)	38.00%	-	-	-

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

As there were no questions, the chairman proposed for the meeting to consider suspending the dividend payments for the year 2021 according to the above details. This agenda required at least three-fourths of all of the votes of shareholders attending the meeting who were eligible to vote.

Meeting Resolution: The general shareholder meeting passed a resolution approving the suspension of dividend payments for the year 2021 according to the proposal made by the board of directors by a vote of at least three-fourths of all shareholders attending the meeting who were eligible to vote on this agenda as follows:

Approval	by	801,706,640 votes	or	98.3962%
Disapproval	by	13,061,872 votes	or	1.6031%
Abstention	by	5,500 votes	or	0.0007%
Bad Ballot	by	0 votes	or	0.0000%
Total	by	814,774,012 votes	or	100.0000%

Agenda 6 Consideration of Approval of a Reduction in the Registered Capital of the Company to Eliminate Undistributed Ordinary Shares of the Company That Were Capital Increase Ordinary Shares for Use as Remunerations for the Transaction for the Complete Business Transfer of Weatheria E Co., Ltd. and Amendment of Clause 4 of the Company’s Memorandum of Association for Consistency with the Reduction in the Company’s Registered Capital

Agenda 6.1 Approval of a Reduction in the Registered Capital of the Company to Eliminate Undistributed Ordinary Shares of the Company That Were Capital Increase Ordinary Shares for Use as Remunerations for the Transaction for the Complete Business Transfer of Weatheria E Co., Ltd.

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

Ms. Varisa Anuntarumporn, director and company secretary, explained to the meeting that the Public Limited Companies Act, B.E. 2535 (1992) (including amendments) (“Public Limited Companies Act”) stipulates in Section 136 that a company can increase its registered capital by issuing capital increase shares and that the issuance of said capital increase shares is possible only if all shares are distributed and paid-up in full, or else if the shares are not fully distributed, the remaining shares must be shares issued to support convertible debentures or share purchase warrants. The resolution of Special Shareholder Meeting No. 1/2565 on 27th January 2022 authorized for the company to issue and allocate capital increase shares by a number not exceeding 30,600,000 shares at the marked price of 0.50 baht per share to Weatheria E Co., Ltd. and/or a closed group of shareholders of Weatheria E who were not persons connected with the company for use as payment of remunerations for the purchase and acceptance of the complete business transfer of Weatheria E. The price of the offer of the capital increase ordinary shares was calculated from the weighted average share price of the company in the Stock Exchange of Thailand from 7 days prior (from 15-24 February 2022) with the selling price set on 25th February 2022.

On 25th February 2022, the company set the offering price of the capital increase ordinary shares according to the aforementioned criteria to 6.21 baht/share and offered the sale of the 24,637,682 capital increase ordinary shares for a total purchase price of 153,000,000 baht. Thus, the company had 5,962,318 undistributed ordinary shares, which were part of the shares allocated for use as payment of remunerations for the transaction to accept the complete business transfer of Weatheria E.

Thus, in order to comply with Section 136 of the Public Limited Companies Act, the meeting was requested to consider reducing the company’s registered capital from 794,777,508 baht (1,589,555,016 ordinary shares at 0.50 baht par value) to 791,796,349 baht (1,583,592,698 shares at 0.50 baht par value) through the elimination of 5,962,318 undistributed shares at the marked price of 0.50 baht per share, and the 2022 general shareholder meeting was proposed to consider granting its approval.

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

As there were no questions, the chairman proposed for the meeting to consider approving the reduction of the company’s registered capital to eliminate the company’s undistributed ordinary shares that were capital increase shares for use as remuneration payment for the transaction for the acceptance of complete business transfer from Weatheria E. This agenda required votes of approval by at least three-fourths of all of the votes of shareholders attending the meeting who were eligible to vote.

Meeting Resolution: The general shareholder meeting passed a resolution approving reduction in the company's registered capital in order to eliminate undistributed ordinary shares of the company that were capital increase ordinary shares for use as remuneration payment for the transaction for the complete acceptance of business transfer from Weatheria E according to the proposal by the board of directors' proposal by voting in approval by at least three-fourths of all votes of shareholders attending the meeting who were eligible to vote on this agenda as follows:

Approval	by	814,773,940 votes	or	100.0000%
Disapproval	by	72 votes	or	0.0000%
Abstention	by	0 votes	or	0.0000%
Bad Ballot	by	0 votes	or	0.0000%
Total	by	814,774,012 votes	or	100.0000%

Agenda 6.2 Approval of the Amendment of the Company's Memorandum of Association in Clause 4 for Consistency with the Reduction in the Company's Registered Capital

Ms. Varisa Anuntarumporn, director and company secretary, informed the meeting that, for consistency with the reduction in the company's registered capital to eliminate undistributed ordinary shares of the company that were capital increase ordinary shares for use as remuneration payment for the transaction to accept the complete business transfer of Weatheria E according to the proposal that the board of directors considered and approved in Agenda 6.1, it was appropriate to revise Clause 4 of the company's memorandum of association as follows:

"4. Registered Capital: 791,796,349 THB (seven hundred ninety-one million seven hundred ninety-six thousand three hundred forty-nine baht)
 Divided into: 1,583,592,698 shares (one billion five hundred eighty-three million five hundred ninety-two thousand six hundred ninety-eight shares)
 Par Value: 0.50 THB (fifty satang)
 Divided into:
 Ordinary Shares: 1,583,592,698 Shares (one billion five hundred eighty-three million five hundred ninety-two thousand six hundred ninety-eight shares)
 Preferential Shares: - shares"

Accordingly, persons assigned by the board of directors to register the amendment of the memorandum of association at the Department of Business Development, Ministry of Commerce, shall have the power to amend and add statements or perform any actions to comply with the instructions of the registrar.

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

As there were no questions, the chairman proposed for the meeting to consider approving the amendment of the company's memorandum of association in Clause 4 to ensure consistency with the company's reduction in registered capital. This agenda required votes of approval by at least three-fourths of all of the votes of shareholders attending the meeting who were eligible to vote.

Meeting Resolution: The general shareholder meeting passed a resolution approving the amendment of the company's memorandum of association in Clause 4 to ensure consistency with the reduction in the company's registered capital according to the proposal made by the board of directors by votes in approval by at least three-fourths of the total number of votes of the shareholders attending the meeting who were eligible to vote on this agenda as follows:

Approval	by	814,773,941 votes	or	100.0000%
Disapproval	by	71 votes	or	0.0000%
Abstention	by	0 votes	or	0.0000%
Bad Ballot	by	0 votes	or	0.0000%
Total	by	814,744,012 votes	or	100.0000%

Agenda 7 Consideration of Approval of Increasing the Company’s Registered Capital by General Mandate from the Previous Registered Capital of 791,796,349 Baht to 811,796,349 Baht through Issuing 40,000,000 New Ordinary Shares at the Par Value of 0.50 Baht per Share and Amendment of the Company’s Memorandum of Association in Clause 4 for Consistency with the Increase in the Company’s Registered Capital by General Mandate

Agenda 7.1 Approval of Increasing the Company’s Registered Capital by General Mandate

The chairman assigned Mr. Nuttanai Anuntarumporn, director and chief executive officer, to present the information in this agenda to the meeting.

Mr. Nuttanai Anuntarumporn, director and chief executive officer, informed the meeting that the company’s Board Meeting No. 6/2564 passed a resolution approving the company to conduct a preliminary study and review of the business of Extend IT Resource Co., Ltd.

Accordingly, the company perceived an opportunity to expand its software business through the acquisition of the business of Extend IT Resource Co., Ltd. and other businesses related to the company, thus making it necessary for the company to require additional capital. Moreover, the aforementioned investment decisions might involve immediate or urgent decisions. Therefore, it was deemed appropriate to proposed to the board meeting to consider and approve an increase in the company’s registered capital by general mandate to support the company’s business growth and to prepare for timely actions through the issuance of 40,000,000 new ordinary shares at the par value of 0.50 baht per share. Accordingly, the board of directors was given the authority to consider offering capital increase ordinary shares on one or several occasions and to offer the shares to any groups of people in advance or all groups together at the same time in addition to setting the offering price, offering date and time and various other details and conditions related to the allocation of capital increase ordinary shares, with the allocation of capital increase shares set to be completed on the date on which the company held its next annual general shareholder meeting or on a date specified by the law for the next annual general shareholder meeting to be held, depending on whichever date is reached first.

KEY PROSPECTS



Wisesight Co., Ltd.



WISESIGHT



Project X



Wisesight  WISESIGHT



Current Snapshot

Key People

Kla Tangsuwan	CEO
Pongrapee Jencharat	CTO
Pnern Asavavipas	COO
Warat Wongmaneekeit	CPO

Team

179 people are in BKK, Thailand (HQ)
Research team: 63 people
Technology team: 31 people
Others: 85 people

Key Highlight

Client industries: we covers more than 50 industries such as banking, insurance, chain restaurant, health, telecom and etc.



Awards:

TICTA Winner 2014 Communication Application
TICTA Winner 2014 Startup Company
BOI CERTIFICATE High Value- added Software
NIA 2020 Honor Innovation Company

Funding

Series A: \$ 1 m USD
Bridge A: \$ 1 m USD
Series B : \$ 7 m USD



Leadership Team



Kla Tangsuwan
CEO, Co-founder

Background in AI for NLP and software engineering. Previously worked for Reuters as Senior consultant in real time market data system. Experienced in technology for digital marketing for 15 years. Founded the company in 2007 and acquired 2 companies in Thailand.

[linkedin.com/in/nytcnkla](https://www.linkedin.com/in/nytcnkla)



Pongrapee Jencharat
CTO, Co-founder

Experienced software engineer. Previously worked for Reuters as a software architect of global e-trading platform for 13 years. Founded a consulting company for agile transformation and joined the company officially in 2013.

[linkedin.com/in/pongrapcc-jencharat](https://www.linkedin.com/in/pongrapcc-jencharat)



Pnern Asavavipas
COO, Co-founder

Background in economics, database development and digital agency. He founded a social listening research company and got acquired in 2017. He has lived in 2 countries in the past 2 years, working with several multi-cultural and cross-functional teams. He leads the growing international and market entry team.

[linkedin.com/in/pnern-asavavipas](https://www.linkedin.com/in/pnern-asavavipas)



Warat Wongmaneevit
CPO, Co-founder

Graduated in Cyber Business Management with a background in full-stack engineering for social network analytics and big data technology. He founded a social listening platform and got acquired in 2015. He has got GDE certified from Google.

[linkedin.com/in/thangman](https://www.linkedin.com/in/thangman)

Project X

IT Outsourcing Company (Project X)

- Project X is company that provide IT outsourcing services to control over IT strategies while benefiting from reduced operating costs and risks without compromising service delivery to end users and their clients.
- With Project X's managed services model, we assume responsibility for operations delivery, drawing on IT governance best practices. As a full-service IT provider, Project X rigorously manages operations, focusing on quality and operational excellence, while offering competitive pricing.
- Capital Registration at 8 MB
- Area of expertise, security (firewall), API integration, Data Integration, Software development and CRM
- 2021 Projected Revenue at 300 MB with 10% Net Profit Margin
- Status: Due Diligence

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

As there were no questions, the chairman proposed for the meeting to consider approving the increase in the company's registered capital by general mandate from 791,796,349 baht to 811,796,349 baht through the issuance of 40,000,000 new ordinary shares at the par value of 0.50 baht per share. This agenda required votes of approval by at least three-fourths of all of the votes of shareholders attending the meeting who were eligible to vote.

Meeting Resolution: The general shareholder meeting passed a resolution approving the increase in the company's registered capital by general mandate from the previous registered capital of 791,796,349 baht to 811,796,349 baht through the issuance of 40,000,000 new ordinary shares at the par value of 0.50 baht per share according to the board of director's proposal by votes of approval of at least three-fourths of all votes of shareholders attending the meeting who were eligible to vote on this agenda as follows:

Approval	by	776,615,240 votes	or	95.3166%
Disapproval	by	3,146,671 votes	or	0.3862%
Abstention	by	35,012,101 votes	or	4.2972%
Bad Ballot	by	0 votes	or	0.0000%
Total	by	814,774,012 votes	or	100.0000%

Agenda 7.2 Approval for the Amendment of the Clause 4 of the Company's Memorandum of Association for Consistency with the Increase in the Company's Registered Capital by General Mandate

Mr. Nuttanai Anuntarumporn, director and chief executive officer, informed the meeting that, for consistency with the increase in the company's registered capital by general mandate according to the proposal for the consideration and approval of the board of directors in Agenda 7.1, it was deemed fitting to amend Clause 4 of the company's memorandum of association as follows:

"4. Registered Capital:	811,796,349 THB	(eight hundred eleven million seven hundred ninety-six thousand three hundred forty-nine baht)
Divided into:	1,623,592,698 shares	(one billion six hundred twenty-three million five hundred ninety-two thousand six hundred ninety-eight million shares)
Par Value:	0.50 THB	(fifty satang)
Divided into:		
Ordinary Shares:	1,623,592,698 shares	(one billion six hundred twenty-three million five hundred ninety-two thousand six hundred ninety-eight million shares)
Preferential Shares:	- shares"	

Accordingly, persons assigned by the board of directors to register the amendment of the memorandum of association at the Department of Business Development, Ministry of Commerce, shall have the power to amend and add statements or perform any actions to comply with the instructions of the registrar.

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

As there were no questions, the chairman proposed for the meeting to authorize the amendment of the company's memorandum of association in Clause 4 to for consistency with the company's registered capital increase by general mandate. This agenda required at least three-fourths of all of the votes of shareholders attending the meeting who were eligible to vote.

Meeting Resolution: The general shareholder meeting passed a resolution approving the amendment of Clause 4 of the company's memorandum of association to ensure consistency with the company's increase in registered capital by general mandate according to the proposal made by the board of directors by votes of approval of at least three-fourths of all votes of shareholders attending the meeting who were eligible to vote on this agenda as follows:

Approval	by	764,302,340 votes	or	93.8054%
Disapproval	by	15,459,571 votes	or	1.8974%
Abstention	by	35,012,101 votes	or	4.2972%
Bad Ballot	by	0 votes	or	0.0000%
Total	by	814,774,012 votes	or	100.0000%

Agenda 8 Consideration of Approval of Allocation of the Capital Increase Ordinary Shares of the Company by General Mandate by 40,000,000 Shares at the Par Value of 0.50 Baht

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

Ms. Varisa Anuntarumporn, director and company secretary, informed the meeting that the consideration of the approval of the allocation of the company's capital increase ordinary shares by general mandate by 40,000,000 shares at the par value of 0.50 baht per share to a closed group (private placement) that amounted to 3.19% of paid-up capital for private placement can be allocated once in full or partially and that the allocation can take place on the same occasion or separate occasions according to the details for allocation shown in the capital increase report form.

Accordingly, the closed group of persons (private placement) to receive the allocation of the capital increase ordinary shares by general mandate must not be connected persons pursuant to Announcement of the Capital Market Supervisory Board No. ThorChor. 21/2551 on the Criteria for Conducting Connected Transactions dated 31 August 2008 (including amendments) and the Announcement of the Securities and Exchange Commission of Thailand on the Disclosure of Information and Activities of Listed Companies Relating to Connected Transactions, B.E. 2546 (2003) dated 19 November 2003 (including amendments) and must be investors with secure financial position with the capability to truly invest in the company and be persons with knowledge, capabilities, experience or potential beneficial to or supportive of the company's activities. Moreover, the offering price of the capital increase ordinary shares to the closed group of persons (private placement) by general mandate would not be an offering of newly issued shares by a price below 90% of the market price, whereby the market price refers to the average weighted price of the company's ordinary shares in the Stock Exchange in the past 7 business days but no more than 15 consecutive past business days before the date of setting of the offering price of the shares, whereby the date of setting of the offering prices of the shares must be no more than 3 business days before the first date of offering of the shares to investors pursuant to the Announcement of the Capital market Supervisory Board No. ThorChor. 72/2558 on Allowing Listed Companies to Offer Private Placement of Newly Issued Shares.

Accordingly, the board of directors and/or chief executive officer and/or persons assigned by the board of directors shall have the powers to consider and specify the conditions and other details related to the aforementioned allocation along with the power to affix their signatures on various related documents and the power to take other necessary and appropriate actions related to said allocation of capital increase ordinary shares.

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

As there were no questions, the chairman proposed for the meeting to consider approving the allocation of the capital increase ordinary shares of the company by general mandate by 40,000,000 shares at the par value of 0.50 baht per share. This agenda required the majority of votes of shareholders attending the meeting who were eligible to vote.

Meeting Resolution: The general shareholder meeting passed a resolution approving the allocation of the capital increase ordinary shares of the company by general mandate by 40,000,000 shares at the par value of 0.50 baht according to the board of director's proposal by a majority of votes of shareholders attending the meeting who were eligible to vote on this agenda as follows:

Approval	by	764,302,340 votes	or	93.8054%
Disapproval	by	15,459,571 votes	or	1.8974%
Abstention	by	35,012,101 votes	or	4.2972%
Bad Ballot	by	0 votes	or	0.0000%
Total	by	814,774,012 votes	or	100.0000%

Agenda 9 Consideration of Approval of Issuance of Warrants for the Purchase of Company Ordinary Shares for the 4th Time (ITEL-W4)

The chairman assigned Mr. Nuttanai Anuntarumporn, director and chief executive officer, to present to the meeting the information for this agenda.

Mr. Nuttanai Anuntarumporn, director and chief executive officer, inform the meeting that, in order to make use of the financial instruments for companies listed in the stock exchange, the company wished to gather funds for investment and repayment of long-term bank loans to reduce interest and increase the company's future returns. Thus, it was proposed for the meeting to consider issuing warrants for the purchase of the company's ordinary shares for the 4th time (ITEL-W4) by an quantity not exceeding 322,000,000 units with an age of 2 years from the date of issue of the warrants, whereby said warrants were to be allocated to the existing shareholders of the company at the rate of 5 ordinary shares per unit of warrant for the purchase of ordinary shares (with remainders rounded off) without charge with the list of shareholders eligible to be allocated the warrants specified on 13th May 2022.

In the issuance of the aforementioned warrants, powers would be granted to the board of directors and/or managing director and/or persons assigned by the board of directors and/or managing director to have the authority to specify details and other conditions of the warrants for the purchase of the company's shares for the 4th time (ITEL-W4) to be offered on this occasion in addition to having the power to take other actions as required and/or related to the issuance and offering of the warrants for the purchase of the company's ordinary shares for the 4th time (ITEL-W4) to be offered on this occasion in every respect, including but not limited to making contacts or preparing or delivering various documents as required or related to the issuance and offering of the warrants for the purchase of the company's ordinary shares for the 4th time (ITEL-W4) being offered on this occasion.

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

As there were no questions, the chairman proposed for the meeting to consider approving the issuance of the warrants for the purchase of the company's ordinary shares for the 4th time (ITEL-W4). This agenda required the majority of votes of the shareholders attending the meeting who were eligible to vote.

Meeting Resolution: The general shareholder meeting passed a resolution approving the issuance of the warrants for the purchase of the company's ordinary shares for the 4th time (ITEL-W4) according to the board of directors' proposal by a majority of votes of the shareholders attending the meeting who were eligible to vote on this agenda as follows:

Approval	by	814,773,941 votes	or	100.0000%
Disapproval	by	71 votes	or	0.0000%
Abstention	by	0 votes	or	0.0000%
Bad Ballot	by	0 votes	or	0.0000%
Total	by	814,774,012 votes	or	100.0000%

Agenda 10 Consideration of Approval of Capital Increase to Support the Issuance of Warrants for the Purchase of the Company's Ordinary Shares No. 4 (ITEL W4) and Amendment of Clause 4 of the Company's Memorandum of Association for Consistency with the Capital Increase to Support the Issuance of the Warrants for the Purchase of the Company's Ordinary Shares for the 4th Time (ITEL-W4)

Agenda 10.1 Approval of Capital Increase to Support the Issuance of Warrants for the Purchase of the Company's Ordinary Shares for the 4th Time (ITEL-W4)

The chairman assigned Mr. Nuttanai Anuntarumporn, director and chief executive officer, to present to the meeting the information for this agenda.

Mr. Nuttanai Anuntarumporn, director and chief executive officer, informed the meeting that the purpose of the request for increasing the company's registered capital from 811,796,349 baht (1,623,529,698 ordinary shares at the par value of 0.50 baht per share) to 972,796,349 baht (1,945,592,698 ordinary shares at the par value of 0.50 baht per share) by the issuance of 322,000,000 ordinary shares was to increase capital to support the exercising of rights in the warrants for the purchase of the company's ordinary shares for the 4th time (ITEL-W4) as proposed to the meeting for consideration in Agenda 9 and that the preliminary details of the capital increase were shown in the capital increase report form.

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

As there were no questions, the chairman proposed for the meeting to consider approving the capital increase to support the issuance of warrants for the purchase of the company's ordinary shares for the 4th time (ITEL-W4).

Meeting Resolution: The general shareholder meeting passed a resolution approving the capital increase to support the issuance of warrants for the purchase of the company's ordinary shares for the 4th time (ITEL-W4) according to the proposal of the board of directors by votes of approval of at least three-fourths of all votes of the shareholders attending the meeting who were eligible to vote on this agenda as follows:

Approval	by	814,773,941 votes	or	100.0000%
Disapproval	by	71 votes	or	0.0000%
Abstention	by	0 votes	or	0.0000%
Bad Ballot	by	0 votes	or	0.0000%
Total	by	814,774,012 votes	or	100.0000%

Approval of the Amendment of Clause 4 of the Company's Memorandum of Association for Consistency with the Capital Increase to Support the Issuance of Warrants for the Purchase of the Company's Ordinary Shares for the 4th Time (ITEL-W4)

Mr. Nuttanai Anuntarumporn, director and chief executive officer informed the meeting that, for consistency with the capital increase for supporting the issuance of warrants for the purchase of the company's ordinary shares for the 4th occasion (ITEL-W4) according to the proposal considered and approved by the meeting in Agenda 10.1, it was deemed appropriate to amend Clause 4 of the company's memorandum of association as follows:

"4. Registered Capital: 972,796,349 THB (nine hundred seventy-two million seven hundred ninety-six thousand three hundred forty-nine baht)
Divided into: 1,945,592,698 shares (one billion nine hundred forty-five million five hundred ninety-two thousand six hundred ninety-eight shares)
Par Value: 0.50 THB (fifty satang)
Divided into:
Ordinary Shares: 1,945,592,698 shares (one billion nine hundred forty-five million five hundred ninety-two thousand six hundred ninety-eight shares)
Preferential Shares: - shares"

Accordingly, persons assigned by the board of directors to register the amendment of the memorandum of association at the Department of Business Development, Ministry of Commerce, shall have the power to amend and add statements or perform any actions to comply with the instructions of the registrar.

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

As there were no questions, the chairman proposed to the meeting to consider approving the amendment to Clause 4 of the company's memorandum of association for consistency with the capital increase for supporting the issuance of warrants for the purchase of the company's ordinary shares for the 4th time (ITEL-W4).

Meeting Resolution: The general shareholder meeting passed a resolution approving the amendment of Clause 4 of the company's memorandum of association for consistency with the capital increase to support the issuance of warrants for the purchase of the company's ordinary shares for the 4th time (ITEL-W4) according to the company's proposal by votes of approval of at least three-fourths of all votes of the shareholders attending the meeting who were eligible to vote on this agenda as follows:

Approval	by	814,773,941 votes	or	100.0000%
Disapproval	by	71 votes	or	0.0000%
Abstention	by	0 votes	or	0.0000%
Bad Ballot	by	0 votes	or	0.0000%
Total	by	814,774,012 votes	or	100.0000%

Agenda 11 Consideration of Election of Directors Leaving Office Upon Expiry of Term and Approval of the Directors Powers and Duties

Agenda 11.1 Election of Directors Leaving Office Upon Expiry of Term

The chairman assigned Ms. Varisa Anuntarumporn, director and company secretary to present to the meeting information about this agenda, who explained information to the shareholders as follows:

Section 36 of the Public Limited Companies Act and Clause 18 of the company's regulations stipulate for directors to leave their office according to term at every annual general shareholder meeting by one-third of all directors. At this annual general shareholder meeting, 4 directors were required to leave their office. Accordingly, in order to ensure good corporate governance, before the start of deliberations in this agenda, the 4 directors who were required to leave office according to term below were given a request.

1. Mrs. Kesara Manchusree Chairman of the Audit Committee/Independent Director
2. Pol.Lt.Gen. Suchat Muankaew Audit Director/Risk Management Committee Chairman/Corporate Governance Director/Nomination and Remuneration Director/Independent Director
3. Mr. Suwichan Nilanan Risk Management Director/Nomination and Remuneration Director
4. Mr. Nuttanai Anuntarumporn Risk Management Director/Chief Executive Officer

They were requested to leave the meeting room until the deliberations on this agenda concluded, because all 4 directors hold a stake in the voting in this agenda.

Accordingly, Interlink Telecom Public Company Limited gave shareholders the opportunity to nominate in advance suitably qualified persons to be considered for appointment to become company directors via the company's website from 29th December 2021 to 8th February 2022, and it appeared that no shareholder nominated any person to receive consideration for appointment to become a company director.

The board of directors, excluding the stake-holding directors, held an extensive discussion and evaluated the performance of duties of directors, and the persons nominated on this occasion were screened and examined thoroughly and carefully by the board of directors to ensure that they were suitably qualified for operating the company's business. Accordingly, the 4 directors who were due to leave their office according to term had always performed their duties well as directors and were fully qualified according to the specifications of Section 68 of the Public Limited Companies Act. Therefore, the board of directors took the matter into consideration and passed a resolution approving for a proposal to be made to the general shareholder meeting to reelect the 4 directors who were due to leave office according to term to continue being directors for another term.

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

As there were no questions, the chairman proposed for the meeting to consider appointing the 4 directors who were due to leave office according to term to become directors for another term. This agenda required the majority of votes of all shareholders attending the meeting who were eligible to vote. In addition, shareholders were instructed to vote on the appointment of the 4 directors separately by each individual director in order to follow good governance principles. The process began with the following person:

1st Director : Mrs. Kesara Manchusree

Meeting Resolution: The general shareholder meeting passed a resolution for the appointment of Mrs. Kesara Manchusree to be a company director according to the board of directors' proposal by a majority of votes of all shareholders attending the meeting who were eligible to vote on this agenda as follows:

Approval	by	814,768,440 votes	or	99.9993%
Disapproval	by	71 votes	or	0.0000%
Abstention	by	5,501 votes	or	0.0007%
Bad Ballot	by	0 votes	or	0.0000%
Total	by	814,774,012 votes	or	100.0000%

2nd Director : Pol.Lt.Gen. Suchat Muankaew

Meeting Resolution: The general shareholder meeting passed a resolution for the appointment of Pol.Lt.Gen. Suchat Muankaew to be a company director according to the board of directors' proposal by a majority of votes of all shareholders attending the meeting who were eligible to vote on this agenda as follows:

Approval	by	814,768,241 votes	or	99.9993%
Disapproval	by	271 votes	or	0.0000%
Abstention	by	5,500 votes	or	0.0007%
Bad Ballot	by	0 votes	or	0.0000%
Total	by	814,774,012 votes	or	100.0000%

3rd Director : Mr. Suwichan Nilanan

Meeting Resolution: The general shareholder meeting passed a resolution for the appointment of Mr. Suwichan Nilanan to be a company director according to the board of directors' proposal by a majority of votes of all shareholders attending the meeting who were eligible to vote on this agenda as follows:

Approval	by	814,768,440 votes	or	99.9993%
Disapproval	by	71 votes	or	0.0000%
Abstention	by	5,501 votes	or	0.0007%
Bad Ballot	by	0 votes	or	0.0000%
Total	by	814,774,012 votes	or	100.0000%

4th Director : Mr. Nuttanai Anuntarumporn

Meeting Resolution: The general shareholder meeting passed a resolution for the appointment of Mr. Nuttanai Anuntarumporn to be a company director according to the board of directors' proposal by a majority of votes of all shareholders attending the meeting who were eligible to vote on this agenda as follows:

Approval	by	811,661,749 votes	or	99.9993%
Disapproval	by	71 votes	or	0.0000%
Abstention	by	5,501 votes	or	0.0007%
Bad Ballot	by	0 votes	or	0.0000%
Total	by	811,667,321 votes	or	100.0000%

Remarks: In this agenda, the voting tally differed from the previous agenda because there were stake-holding directors whose votes were excluded.

Agenda 11.2 Consideration of Appointment of New Directors to Become Audit Directors and Sub-committee Directors

The chairman assigned Ms. Varisa Anuntarumporn, director and company secretary to present to the meeting information about this agenda. She explained information to the shareholders. Because independent directors who were leaving office according to term were reappointed to become independent directors, the meeting was requested to consider appointing new independent directors in the position of audit director and sub-committee director as follows:

1. Mrs. Kesara Manchusree Audit Committee Chairman/Independent Director
2. Pol.Lt.Gen. Suchat Muankaew Audit Director/Chairman of the Risk Management Committee/
Corporate Governance Director/Nomination and Remuneration
Director/Independent Director

The meeting, excluding the stake-holding directors, held an extensive discussion concluded that the persons nominated to become the independent directors above would be able to express their opinions independently and in line with related requirements and that the aforementioned persons were qualified persons with knowledge and abilities and experience in the company's business and had performed well in the past as company directors and were fully qualified according to the Public Limited Companies Act.

The chairman gave an opportunity for shareholders to make proposals and ask questions. As there were no questions, the chairman proposed for the board of directors to consider and approve the appointment of the new directors to become audit directors and a sub-committee directors. This agenda required the majority of votes of all shareholders attending the meeting who were eligible to vote on this agenda.

1st Director : Mrs. Kesara Manchusree

Meeting Resolution: The general shareholder meeting deliberated and passed a resolution approving the appointment of the new director to become an audit director and sub-committee director according to the proposal by a majority of votes of all shareholders attending the meeting who were eligible to vote on this agenda as follows:

Approval	by	814,768,440 votes	or	99.9993%
Disapproval	by	71 votes	or	0.0000%
Abstention	by	5,501 votes	or	0.0007%
Bad Ballot	by	0 votes	or	0.0000%
Total	by	814,774,012 votes	or	100.0000%

2nd Director : Pol.Lt.Gen. Suchat Muankaew

Meeting Resolution: The general shareholder meeting deliberated and passed a resolution approving the appointment of the new director to become an audit director and a sub-committee director according to the above proposal by a majority of votes of all shareholders attending the meeting who were eligible to cast votes on this agenda as follows:

Approval	by	814,768,240 votes	or	99.9993%
Disapproval	by	271 votes	or	0.0000%
Abstention	by	5,501 votes	or	0.0007%
Bad Ballot	by	0 votes	or	0.0000%
Total	by	814,774,012 votes	or	100.0000%

Agenda 11.3 Approval of the Powers and Duties of Directors

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

Ms. Varisa Anuntarumporn, director and company secretary informed the meeting that, because Mr. Nuttanai Anuntarumporn who was a director leaving office according to term was reappointed to become a director according to the proposal for consideration of approval in Agenda 11.1 to become an authorized director to take actions on behalf of Interlink Telecom Public Company Limited, it was necessary to set this agenda for the general shareholder meeting to consider specifying the powers and duties of the authorized directors to take actions on behalf of the company as before as follows:

“One of Mr. Sombat Anuntarumporn or Mrs. Chalida Anuntarumporn or Mr. Nuttanai Anuntarumporn to affix his or her signature along with the company’s seal.”

The chairman further informed the meeting that, because the reappointed director, namely, Mr. Nuttanai Anuntarumporn, was an authorized director with the power to take actions on behalf of Interlink Telecom Public Company Limited, it was appropriate to specify the powers and duties of the director to be the same as before 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.

As 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 a majority of votes of all shareholders attending the meeting who were eligible to vote on this agenda.

Meeting Resolution: The meeting deliberated and passed a resolution approving 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 on this agenda as follows:

Approval	by	811,661,749 votes	or	99.9993%
Disapproval	by	71 votes	or	0.0000%
Abstention	by	5,501 votes	or	0.0007%
Bad Ballot	by	0 votes	or	0.0000%
Total	by	811,667,321 votes	or	100.0000%

Remarks: The voting tally in this agenda differed from the previous agenda because there were stake-holding directors whose votes were excluded.

Agenda 12 Consideration of Approval of Directors’ Remunerations for Year 2022

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

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

In the past year, the number of meetings held by the board of directors were as follows:

Meeting	No. of Meetings Held (2021)
2021 Special Shareholder Meeting	1
2021 Annual General Shareholder Meeting	1
Board of Directors	7
Audit Committee	5
Risk Management Committee	2
Corporate Governance Committee	2
Nomination and Remuneration Committee	2

For this agenda, the Nomination and Remuneration Committee considered the remunerations of the board of directors and sub-committees thoroughly by making comparisons with other listed companies in the Stock Exchange of Thailand, and to ensure transparency according to corporate governance principles in the payment of remunerations to directors in various committees, it was deemed appropriate for the shareholder meeting to approve said remunerations, with a comparison of directors' remunerations in the past year provided as follows:

Remuneration of Directors	Previous Rate		Proposed New Rate
	2020	2021	2022 (Same as previous rate.)
Meeting Attendance Fee			
1. Board of Directors/General Shareholder/Special Shareholder			
- Company Chairman	9,000 Baht/times	9,000 Baht/times	9,000 Baht/times
- Company Director, per Director	6,000 Baht/times	6,000 Baht/times	6,000 Baht/times
2. Audit Committee			
- Chairman of the Audit Committee	9,000 Baht/times	9,000 Baht/times	9,000 Baht/times
- Audit Director, per Director	6,000 Baht/times	6,000 Baht/times	6,000 Baht/times
3. Nomination and Remuneration Committee			
- Chairman of the Nomination and Remuneration Committee	5,000 Baht/times	5,000 Baht/times	5,000 Baht/times
- Nomination and Remuneration Director, per Director	3,000 Baht/times	3,000 Baht/times	3,000 Baht/times
4. Risk Management Committee			
- Chairman of the Risk Management Committee	5,000 Baht/times	5,000 Baht/times	5,000 Baht/times
- Risk Management Director, per Director	3,000 Baht/times	3,000 Baht/times	3,000 Baht/times
5. Corporate Governance Committee			
- Chairman of the Corporate Governance Committee	5,000 Baht/times	5,000 Baht/times	5,000 Baht/times
- Corporate Governance Director, per Person	3,000 Baht/times	3,000 Baht/times	3,000 Baht/times
Annual Pension for Directors			
- Company Chairman	80,000 Baht/year	80,000 Baht/year	80,000 Baht/year
- Chairman of the Audit Committee	65,000 Baht/year	65,000 Baht/year	65,000 Baht/year
- Company Director, per Director	65,000 Baht/year	65,000 Baht/year	65,000 Baht/year
Other Benefits	None	None	None

Accordingly, this is to be effective beginning on the date of approval by the 2022 annual general shareholder meeting and onward until a shareholder meeting passes a resolution to make change.

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

As there were no questions, the chairman proposed for the meeting to consider approving the directors' remunerations for year 2022 and for the remunerations to be effective beginning from the date of approval by the 2022 annual general shareholder meeting and onward. This agenda required the majority of votes of all shareholders attending the meeting who were eligible to vote.

Meeting Resolution: The ordinary shareholder meeting deliberated on the matter and passed a resolution approving the directors' remunerations for year 2022 as proposed by the board of directors by a majority of votes of the shareholders attending the meeting who were eligible to vote on this agenda as follows:

Approval	by	814,768,440 votes	or	99.9993%
Disapproval	by	72 votes	or	0.0000%
Abstention	by	5,500 votes	or	0.0007%
Bad Ballot	by	0 votes	or	0.0000%
Total	by	814,774,012 votes	or	100.0000%

Agenda 13 Consideration of Approval of the Appointment of the Auditor and Specification of the Audit Fees for Year 2022

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

Mrs. Kesara Manchusree, Chairman of the Audit Committee and independent director, informed the meeting that the Public Limited Companies Act, B.E. 2535 (1992) and Clause 45 and 48 of the company's regulations stipulated for annual general shareholder meetings to appoint the company's auditor and to set the audit fees, and an announcement of the Capital Market Supervisory Board stipulated for listed companies to rotate their auditors at least every 7 accounting periods with the purpose of ensuring that the auditor reviews and audits the financial statements of listed companies independently.

In 2022, the Audit Committee considered and selected the company's auditor and deemed it fitting to propose for the board of directors to appoint PricewaterhouseCoopers ABAS Co., Ltd. to be the company's auditor. Accordingly, the aforementioned auditor had been the company's auditor since 2015 due to its good working standards and auditing expertise, and it has always performed its duties effectively. As the Audit Committee examined and compared the workload and audit fees of other listed companies on the same level, the Audit Committee deemed the audit fees of PricewaterhouseCoopers ABAS Co., Ltd. to be appropriate according to the following details:

1) Request for the appointment of the company's auditor for year 2022:

- Miss Wanvimol Preechawat (Licensed Auditor No. 9548) and/or
- Miss Amonrat Phoemphunwatthanasuk (Licensed Auditor No. 4599) and/or
- Mr. Kan Tanthawirat (Licensed Auditor No. 10456)

The aforementioned persons would operate on behalf of PricewaterhouseCoopers ABAS Co., Ltd., the company's auditor, by which one of the persons was to audit and express opinions about the company's financial statements and, if said licensed auditor(s) cannot perform duties, PricewaterhouseCoopers ABAS Co., Ltd., must provide another licensed auditor of PricewaterhouseCoopers ABAS Co., Ltd. to perform duties on its behalf.

2) Request for the approval of the company's audit fees for year 2022:

The fee requested was 1,885,000.00 baht (one million eight hundred eighty-five thousand baht only). This was an increase from the audit fees in 2021 by 8.80%. The increase in audit fees were consistent with the company's yearly growth in activities. In addition, the audit office and auditors proposed above had no relationship or stakes with the company, executives or major shareholders or persons connected to the aforementioned persons.

Furthermore, it was deemed fitting to present information comparing the company's audit fees in the past year as follows:

Audit Fee	2019	2020	2021	2022
Quarterly	570,000.00	600,000.00	600,000.00	705,000.00
Annual	970,000.00	1,050,000.00	1,132,500.00	1,180,000.00
Total	1,540,000.00	1,650,000.00	1,732,500.00	1,885,000.00
Increase (THB)	140,000.00	110,000.00	82,500.00	152,500.00
Increase (%)	10.00%	7.14%	5.00%	8.80%

Accordingly, the details were provided in the meeting invitation letter delivered to shareholders.

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

As there were no questions, the chairman proposed for the meeting to consider approving the appointment of the company's auditor for year 2022 and to set the audit fees for year 2022 to the monetary amount of 1,885,000.00 baht (one million eight hundred eighty-five thousand baht only). 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 approving the appointment of the company's auditor for year 2022 and to set the audit fees for year 2022 to the sum of 1,885,000.00 baht (one million eight hundred eighty-five thousand baht only) according to the board of directors' proposal by a majority of votes of all shareholders attending the meeting who were eligible to vote on this agenda as follows:

Approval	by	790,142,640 votes	or	96.9769%
Disapproval	by	24,625,871 votes	or	3.0224%
Abstention	by	5,501 votes	or	0.0007%
Bad Ballot	by	0 votes	or	0.0000%
Total	by	814,774,012 votes	or	100.0000%

Agenda 14 Consideration of Approval of a Review of Prohibitions on Taking Actions That Fit the Characteristic of Domination by Foreign Persons

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

Ms. Varisa Anuntarumporn, director and company secretary, informed the meeting that the National Broadcasting and Telecommunication Commission (NBTC) issued the NBTC Announcement on the Specification of Prohibitions for Actions that Fit the Characteristic of Domination by Foreign Persons, B.E. 2555 (2012), published in the Thai Royal Government Gazette on 23rd July 2012 ("Announcement"), which came into effect on 24th July 2012, and that the announcement specifies the duties of telecommunications business licensees to specify or review the "prohibitions of actions fitting the characteristic of domination by foreign persons" every year to make proposals to annual general shareholder meetings for consideration of approval and filing to the NBTC of an affirmation signed by an authorized signatory of the company stating that no actions were taken in violation of the aforementioned prohibition. The board of directors deliberated and held the opinion that, to ensure that the company can continue operating business according to the law, it was appropriate to propose for the general shareholder meeting to review the prohibition against actions fitting the characteristic of domination by foreign persons pursuant to the guidelines specified in the list appended to the announcement as shown in Attachment 10 of the meeting invitation letter delivered to shareholders, whereby the company's authorized signatory must file to the NBTC the affirmation that the company took no actions in violation of the prohibition.

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

As there were no questions, the chairman proposed for the general shareholder meeting to consider approving the review of the prohibition on actions fitting the characteristic of 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 approving the review of the prohibition on actions fitting the characteristic of domination by foreign persons as proposed by the board of directors by a majority of votes of all shareholders attending the meeting who were eligible to vote on the agenda as follows:

Approval	by	814,773,941 votes	or	100.0000%
Disapproval	by	0 votes	or	0.0000%
Abstention	by	71 votes	or	0.0000%
Bad Ballot	by	0 votes	or	0.0000%
Total	by	814,774,012 votes	or	100.0000%

Agenda 15 Deliberations of Other Matters

The chairman announced to the meeting that this agenda was specified for shareholders to ask executives questions about any activity of the company or other matters for the meeting's consideration and acknowledgement and that no other matters were to be presented to the meeting for consideration of approval and that there would be no voting on this agenda.

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

Mr. Piyaphong Prasatthong, a shareholder who attended the electronic meeting in person asked the meeting how the ongoing war between Russia and Ukraine, which is causing fluctuations and uncertainties in currency exchange rates, would impact the company's business and how the company has assessed its risks.

Mr. Nuttanai Anuntarumporn, director and chief executive officer, answered that the company regularly assesses risks from the ongoing war and that this topic can be divided into 2 issues as follows:

1. Currency exchange rate fluctuations: The company has a policy to enter into fully forward contracts to purchase and sell foreign currencies. Therefore, the company will not be impacted by the currency exchange rate fluctuations. At the same time, ITEL's investment in fiber optic networks also significantly decreased, because the company already completed installation of fire optic networks along the main routes of many areas. Consequently, the company would receive only minor impacts from currency exchange rate fluctuations in product purchases.

2. Project costs: Examples include drone/anti-drone projects being run by the company along with other large projects involving foreign suppliers. Accordingly, from the date on which the company receives a contract from a supplier, a fully forward contract for foreign currency purchases/sales are made to control the cost of each project early on. As for other future projects that will generate both regular and irregular revenue, the company closely negotiates with customers to increase/decrease cost based on internal and external factors. Accordingly, important costs include electrical expenses, gas expenses, fuel expenses, etc.

In summary, the company continuously assessed risks, whether in regards to the war or other factors, and the company's view was that there was nothing worrying at the time and that the company had confidence that it would be able to manage affairs according to its announced objectives.

Mr. Prasit Suesattayasin, shareholder who attended the meeting in person via the electronic system asked the following questions:

Question 1 Concerning the new online course project that is pending the approval of the NBTC, when does the company expect to learn about the results, and how many people are participating in the bidding?

Mr. Nuttanai Anuntarumporn, director and chief executive officer, answered that the online course project has its work areas divided into 5 areas, namely, 1 area in the Southern Region, 2 areas in the Northeastern Region, 1 area in the Central Region and 1 area in the Northern Region.

At the present, the company's assessment is that the bidding process will be concluded within the next 1-2 months, and the company believes that many other companies with potential are also participating in the bidding project. However, the company is confident about the Southern Region, because the company has prior experience working in the USO1 and USO2 projects in the Southern Region and, therefore, has greater understanding about the area. Accordingly, the approximate value of the project in the Southern Region is 305 million baht.

Question 2: In 2022, what are the company's growth expectations for the drone/anti-drone project?

Mr. Nuttanai Anuntarumporn, director and chief executive officer answered that in 2022, the company will deliver the completed drone/anti-drone project to the following:

- A project to procure operational vehicles along with the installation of 11 anti-drone systems. For this project, the company will play a major role in the maintenance of security in the APEC meeting area being hosted by Thailand on this occasion.

- A project related to unmanned aerial vehicles that is currently being operated at the project. Delivery is expected by approximately the middle of Quarter 3/2022. For this project, the company will play a major role in the detection of illegal oil by security agencies.

Furthermore, the company attended discussions with the electrical agency on using drones/anti-drone systems for performing flights in remote areas, and this also includes maintenance work. Therefore, the New S-curve is expected to continue experiencing growth in the future. The company has a goal to present its project to agencies in the public and private sectors.

Question 3: The suspension of dividend payments in the past year is partly understandable because the company saw opportunities for additional investment through the stories that the CEO presented and information about how to increase capital by various means for the company to grow. Therefore, the question is that does the company believe that the chance for EPS returns following dilution is higher than the previous year? If so, how?

Mr. Nuttanai Anuntarumporn, director and chief executive officer, answered that the company had set a goal in 2022 to 3,200 million baht and is determined to maintain a net profit margin that is greater than 10%. (The company was able to achieve 11% in 2021.) The company believes that EPS has a chance to exceed 0.22 baht/share from the growth of the company's income and profits. However, the figures might not be officially disclosable, because the company's of shareholders intending to convert their rights from ITEL-W3 continue to increase each quarter. Thus, the EPS is expected to move within about 0.22-0.25 baht/share.

Mr. Prasan Koetyu, shareholder attending the meeting in person via the electronic system, asked concerning the company's setting of the rights exercising price of ITEL-W4 to 11.50 baht for the executives to provide additional explanations on the basis for the setting of this price.

Mr. Nuttanai Anuntarumporn, director and chief executive officer, answered that the company's past growth can be divided into 2 parts as follows:

1. Organic growth through offering data service, data center and installation services. This includes the past 2 years for pushing the New S-Curve by giving importance to the drone/anti-drone, social analytics, CCTV and Tele of Everything projects. All of these things are what the company is currently engaged in at the present. Thus, the company's next step is to focus on mergers and acquisitions (M&A) by using the strong points of each company merged to create synergy to further expand business. Recently, the company used the capital increase and share swap method. However, the issuance of ITEM-W4 will increase the company's potential in business mergers and acquisitions by using the cash obtained from the conversion of ITEL-W4 rights.

Furthermore, the company believes that ITEL is not a contractor company but a tech company that every person and every business, whether large, mid-sized or large, today and in the future have to make use of the company's services. Therefore, the company is determined to expand upon and create various platforms in the future to increase P/E, which will also increase the company's value. That is why the rights exercising price of ITEL-W4 was set to 11.50 baht.

2. External growth from the acquisition of Blue Solution Co., Ltd. ("BS"). Currently, the company holds 51% share in BS and it is expected that in the future this merger will increase value in the form of capital gains by about 150 million baht. In addition, if BS can spin-off and register on the Stock Exchange of Thailand, the P/E will also likely grow by about 20 times, and the profits of BS will increase by significantly, thus creating supporting factors for the company to experience leaping growth.

Mr. Ekkachai Yingyongdi, shareholder who attended the meeting personally through the electronic system asked the following questions:

Question 1: Aside from the USO project and the online course project, what other new and interesting projects are being developed this year, and what is their approximate total value?

Mr. Nuttanai Anuntarumporn, director and chief executive officer, answered that the company is interested in Tele of Everything projects, which include a project already started by the company, namely, TeleMedicine, which is expected to have a total value of over 4,000 million baht. Accordingly, ITEL will become increasingly involved, because the company has a fairly healthy eco system, whether for its data centers or its highly stable networks, and there are also joint ventures with the world's major data center players, as being a holder of 66% of the shares of Genesis Data Center will be able to attract and allow connections with the world's major customers.

Question 2: On which quarter will ETIX BANGKOK1 reach the break-even point?

Mr. Nuttanai Anuntarumporn, director and chief executive officer, answered that new customers gradually arrive to use the data center according to plan, so the break-even point is expected to be reached by early next year. This collaboration between ETIX and ITEL has led to the creation of a new company, namely, ETIX ITEL BANGKOK and the new data center named ETIX ITEL BANGKOK 1. The company believes that both Thai and foreign customers from across multiple industries will make use of them, whether from the public sector or the private sector. Thus, we would like investors to be reassured that the company will work to its utmost with the determination to achieve continuous and sustainable growth.

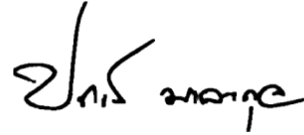
As there were no additional questions or recommendations from investors, the chairman thanked all investors for having sacrificed their time to attend the meeting and for having expressed good opinions and he assured them that the board of directors will do its best to look after the interest of shareholders, and thus the meeting was adjourned.

The meeting was adjourned at 1:05 pm.

Varisa A.

.....
(Ms. Varisa Anuntarumporn)

Company Secretary and Meeting Secretary



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

QR Code for Downloading of 56-1 One Report 2022 (Annual Report 2022)

For the convenience of shareholders, Interlink Telecom Public Company Limited has prepared the 56-1 One Report 2022 in electronic system to send to the shareholders documents regarding the General Meeting of Shareholders and the Annual Report through QR Code, thus allows the shareholders to access the information with ease. The shareholders could download information via the QR Code by following the steps.



QR Code

For iOS System

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

For Android System

1. Open applications such as QR CODE READER, Facebook or Line.
 - How to scan the QR Code with Line application
 - ▶ Open Line application and click on “Add friend”
 - ▶ Choose “QR Code”
 - ▶ Scan the QR Code
2. Scan the QR Code to access documents regarding the meeting

In case the shareholders are unable to download documents for the 2023 Annual General Meeting of Shareholders using QR Code, you can download such documents from the Company’s website : www.interlinktelecom.co.th

Any questions, please contact: Investor Relations Department Tel. 02 666 2222 Ext. 8012, 8171

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



Name-Surname	Mr. Pakorn Malakul Na Ayudhya	Position	Chairman and Independent Director
Age(years)	80		
Educational Qualifications	<ul style="list-style-type: none"> • Bachelor of Economics, The Queen’s University of Belfast, Northern Ireland • National Defense Course for the Joint State-Private Sector, Class 8, Thailand National Defense College • Financial Institutions Governance Program (FGP), Class 2/2011 • Role of the Chairman Program (RCP), Class 7/2002 		
Shareholding in the Company (31/12/2022)		0.0761%	
Percentage of Shareholding by Spouse and Minor children		Yes	
1. Mrs. Panorchand Malakul Na Ayudhya		0.0761%	
Stock Trading During 2022		Yes	
As of 31/12/2021		500,000 shares	
Change during the year		500,000 shares	
As of 31/12/2022		1,000,000 shares	
Family Relationship with Directors and Executives		None	
Position in other listed companies		Yes	
1. Chairman of the Board of Director / Starflex PCL.			
Position in Other Companies (Non-listed company)		Yes	
1. Member of State Enterprise Director Nomination Subcommittee / Prime Minister Office			
2. President / Association of Capital Market Academy Alumni			
3. Vice Chairman / Institute of Research and Development for Public Enterprises (IRDP)			
4. Independent Director and Chairman of the Corporate Governance Committee / Thai Life Insurance PCL.			

Work Experience

Period	Position	Company Name/ Institution Type of Business	Type of Business
Oct 2021 - Present	Independent Director and Chairman of the Corporate Governance Committee	Thai Life Insurance PCL.	Financial and Insurance Activities
2018 - present	Chairman of the Board of Directors	Starflex PCL.	Plastic Packaging
2018 - present	Member of State Enterprise Director Nomination Subcommittee	Prime Minister Office	Government Agencies
2016 - present	President	Association of Capital Market Academy Alumni	Educational Institution

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

Work Experience

Period	Position	Company Name/ Institution Type of Business	Type of Business
2016 - 2019	Chairman of the Board of Directors	Aira Capital PCL.	Holding Company
2015 - 2019	Chairman of the Board of Directors	Aira Property PCL.	Immovable Property
Dec 2014 - present	Chairman and Independent Director	Interlink Telecom PCL.	Telecommunications Services
2014 - 2020	Expert on Corporate Governance and Social Responsibility	The Stock Exchange of Thailand	Securities
2012 – present	Deputy Chairman	Institute of Research and Development for Public Enterprises (IRDP)	Foundation
2012 - 2018	Preparation of memorandum and evaluation of working Capital Committee	The Comptroller General's Department	Government Agencies
2009 - 2018	Chairman	TSFC Securities PCL.	Securities
2007 - 2022	Vice Chairman of the Board of Director and Independent	Standard Chartered Bank (Thai) PCL.	Commercial Bank
2007 - 2009	Director	The Stock Exchange of Thailand	Securities
2005 - 2022	Chairman	Standard Chartered Bank (Thai) PCL.	Commercial Bank
2003 - 2022	Chairman of the Nomination and Remuneration Committee Member of the Audit Committee	Standard Chartered Bank (Thai) PCL.	Commercial Bank
2002 - 2005	Chairman	Export-Import Bank of Thailand	Commercial Bank
2000 - 2002	Deputy Governor	Bank of Thailand	Central Bank
1995 - 1999	Secretary-General	The Securities and Exchange Commission, Thailand	Securities

Summarized number of meetings attended in the year 2022 is as follows;

Meeting	Quantity		Percentage
	Actual of Meeting	Attend in a Meeting	
Board of Director's Meeting	8	8	100
Extraordinary General Meeting of Shareholders No. 1/2022	1	1	100
Annual General Meeting of the Shareholders for 2022	1	1	100

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

Appointment date as a committee : 26 December 2014

Number of years in a committee position : 8 years and 4 months

Number of terms and the number of years in which the committee holds : 3 terms from the total number of 8 years and 4 months

Agenda 1 from 26 December 2014 to 25 April 2017

Agenda 2 from 25 April 2017 to 8 July 2020

Agenda 3 from 8 July 2020 to 27 April 2023

Criminal history for the past 10 years : None

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

Work Experience

Period	Position	Company Name/ Institution Type of Business	Type of Business
2021 - Present	Honorary Director	Office of the Basic Education Commission	Government Agencies
2021 - Present	Expert of the Senate Member	The Senate	Government Agencies
Jul 2020 - Present	Senate	Interlink Communication PCL.	Distribution of Signal Cables
Aug 2019 - Present	Vice Chairman	Interlink Medical Co., Ltd.	Medical and Health Business
Jan 2018 - Present	Authorized Director	Interlink Communication PCL.	Distribution of Signal Cables
2018 - Present	Director and Managing Director	Business and Professional Women Association of Thailand under the Royal Patronage of Her Majesty the Queen (BPW Bangkok)	Private Organization
Aug 2017- Present	Board of Directors	Interlink Communication PCL.	Distribution of Signal Cables
2016 - 2018	President of Funding Department	Business and Professional Women Association of Thailand under the Royal Patronage of Her Majesty the Queen (BPW Bangkok)	Government Agencies
2016 - Present	Board of Directors at Public Relations Position and Special Activities Project	National Council of Outstanding Mother-Bangkok	Non-Profit Organization
2015 - 2017	Former Consultant of The Committee on Economics, Monetary and Finance	National Legislative Assembly	Savings Cooperative
2014 - Present	Founding President	Zonta Club Bangkok 10	Government Agencies
2014 - present	Chairman	Saving and Credit Cooperatives Interlink Haijai Foundation	Non-Profit Organization
2013 - 2014	Secretary to The Committee on Social Development and Children Affairs, Youth, Women, Elderly, Disabled, and Underprivileged	The Senate	Court of Justice
2013 - 2014	President of Funding Department	Zonta Club Bangkok 1	Foundation
2013 - Present	Associate Judge	Central Juvenile and Family Court	Court of Justice
2013 - Present	Authorized Director	Interlink Data Center Co., Ltd.	Non-Business
2012 - Present	President	Interlink Haijai Foundation	Foundation
2011 - Present	Chairman of Central Committee Class 61	Women Personality Development Association	Private Organization

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

Work Experience

Period	Position	Company Name/ Institution Type of Business	Type of Business
2010 - Present	President of Special Events	Business and Professional Women Association of Thailand under the Royal Patronage of Her Majesty the Queen (BPW Bangkok)	Private Organization
2010 - Present	Director of Corporate Governance Committee	The Thai Chamber of Commerce & Board of Trade of Thailand	Private Organization
2009 - Present	Director and Chief Information Officer	The National Council of Women of Thailand Under The Royal Patronage of Her Majesty The Queen	Private Organization
2008 - Present	Authorized Director	Interlink Power & Engineering Co., Ltd.	Project Engineering Services
2007 - Present	Director and Corporate Governance Committee Member (Authorized Director)	Interlink Telecom PCL.	Telecommunications Services
1987 - Present	Authorized Director and Managing Director	Interlink Holding Co., Ltd.	Holding Company

Summarized number of meetings attended in the year 2022 is as follows;

Meeting	Quantity		Percentage
	Actual of Meeting	Attend in a Meeting	
Board of Director's Meeting	8	8	100
Extraordinary General Meeting of Shareholders No. 1/2022	1	1	100
Annual General Meeting of the Shareholders for 2022	1	1	100

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

Appointment date as a committee : 3 January 2007

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

Number of terms and the number of years in which the committee holds : 4 terms from the total number of 16 years and 3 months

Agenda 1 from 3 January 2007 to 26 December 2014

Agenda 2 from 26 December 2014 to 25 April 2017

Agenda 3 from 25 April 2017 to 8 July 2020

Agenda 4 from 8 July 2020 to 27 April 2023

Criminal history for the past 10 years : None

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



Name-Surname	Mr. Chavalit Chookajorn	Position	Independent Director and Chairman of the Corporate Governance Committee/ Risk Management Committee/ Nomination and Remuneration Committee/ Audit Committee
Age(years)	65		
Educational Qualifications	<ul style="list-style-type: none"> • Bachelor of Laws, Ramkhamhaeng University • Thai Barrister-at-law, Institute of Legal Education of the Thai Bar • Master of Laws in International Law, Ramkhamhaeng University • Diploma in Public Law, Thammasat University • Certificate, High Level Executive Program: Visionary Leader, Class 44, Office of the Civil Service Commission • The National Defence Course Degree, Class 48, The National Defence College • Certificate, Public Economics Management Program for Executives Class 5, King Prajadhipok's Institute • Certificate, Politics and Governance in Democracy Program for Executives Class 20, King Prajadhipok's Institute • Certificate, Advanced Security Management Program Class 10, The Association of National Defence College of Thailand Under the Royal Patronage of His Majesty The King 		
Percentage of Shareholding in the Company (31/12/2022)		None	
Percentage of Shareholding by Spouse and Minor children		None	
Stock Trading During 2022		None	
Family Relationship with Directors and Executives		None	
Position in Other Listed Companies		None	
Position in Other Companies (Non-Listed Company)		None	

Work Experience

Period	Position	Company Name/ Institution Type of Business	Type of Business
2022 - Present	Chairman of the Board of Director	Highland Research and Development Institute (Public Organization)	Public Organizations
2020 - Present	Chairman of the Board of Directors	Agricultural Research Development Agency (ARDA - Public Organization) (from 15 April 2020 to 14 April 2023)	Public Organizations
July 2019 - Present	Independent Director and Chairman of the Corporate Governance Committee, Risk Management Committee, Nomination and Remuneration Committee and Audit Committee	Interlink Telecom PCL.	Telecommunications Services
2019 - Present	Director	The Review Committee on Subordinate Legislation to the Cabinet (5 th Committee : Natural Resources and Agriculture)	Government Agencies

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

Work Experience

Period	Position	Company Name/ Institution Type of Business	Type of Business
2018 - 2022	Honorary Director of Agriculture	Highland Research and Development Institute (From 30 October 2018 to 30 October 2022)	Public Organizations
2018 - 2022	Chairman of Highland Development Sub-Committee	Highland Research and Development Institute (Public Organization)	Public Organizations
2020 - 2022	Chairman of the Board of Director	Zoological Park Organization Under the Royal Patronage of H.M. The King	State Enterprise
2015 - 2018	Special Inspector at General of the Prime Minister's Office	Office of the Permanent Secretary	Government Agencies
2012 - 2015	Permanent Secretary (C-11)	Office of the Permanent Secretary for Ministry of Agriculture and Cooperatives	Government Agencies
2010 - 2012	Deputy Permanent Secretary (C-10)	Office of the Permanent Secretary for Ministry of Agriculture and Cooperatives	Government Agencies
2009 - 2010	Chief Inspector General for the Ministry (C-10)	Office of the Permanent Secretary for Ministry of Agriculture and Cooperatives	Government Agencies
2007 - 2008	Inspector General for the Ministry (C-10)	Office of the Permanent Secretary for Ministry of Agriculture and Cooperatives	Government Agencies
2005 - 2006	Deputy Secretary-General (C-9)	Office of Agricultural Land Reform	Government Agencies

Summarized number of meetings attended in the year 2022 is as follows;

Meeting	Quantity		Percentage
	Actual of Meeting	Attend in a Meeting	
Board of Director's Meeting	8	8	100
Extraordinary General Meeting of Shareholders No. 1/2022	1	1	100
Annual General Meeting of the Shareholders for 2022	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 : 12 July 2019

Number of years in a committee position : 3 years and 9 months

Number of terms and the number of years in which the committee holds : 2 terms from the total number of 3 years and 9 months

Agenda 1 from 12 July 2019 to 8 July 2020

Agenda 2 from 8 July 2020 to 27 April 2023

Criminal history for the past 10 years : None

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



Name-Surname	Mr. Suwat Punnachaiya	Position	Director and Chairman of the Nomination and Remuneration Committee/ Risk Management Committee Member
Age(years)	60		
Educational Qualifications	<ul style="list-style-type: none"> • Bachelor of Engineering in Electrical Engineering, King Mongkut's Institute of Technology Ladkrabang • Certificate, Director Certification Program (DCP 240/2017) Thai Institute of Directors Association (IOD) • Certificate, Director Accreditation Program (DAP 118/2015) Thai Institute of Directors Association (IOD) • Certificate, Boards that Make a Difference (BMD 6/2018) Thai Institute of Directors Association (IOD) • Certificate, Law with Thailand 4.0 Business Era and Tax with Business Class 2018, Chulalongkorn University • Certificate, Intro to Data Analytics and Big Data Business Class 2018, Chulalongkorn University 		
Percentage of Shareholding in the Company (31/12/2022)			None
Percentage of Shareholding by Spouse and Minor children			Yes
1. Mrs. Angkhana Punnachaiya			0.00003%
Stock Trading During 2022			None
Family Relationship with Directors and Executives			None
Position in Other Listed Companies			None
Position in Other Companies (Non-Listed Company)			Yes
1. Director / Alist Asia Co., Ltd.			

Work Experience

Period	Position	Company Name/ Institution Type of Business	Type of Business
Dec 2014 - present	Director, Chairman of The Nomination and Remuneration Committee and Risk Management Committee Member	Interlink Telecom PCL.	Telecommunications Services
2013 - present	Director	Alist Asia Co., Ltd.	IT Consultant
2011 - 2013	Deputy Managing Director and Executive Director	TCC Technology Co., Ltd.	Telecommunications
2006 - 2011	General Manager and Director of the Office of Managing Director	Triple Three Global Net Co., Ltd.	Telecommunications
2002 - 2011	Head of Thailand and Indochina	Hutchison Global Communications Ltd.	Telecommunications

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

Summarized number of meetings attended in the year 2022 is as follows;

Meeting	Quantity		Percentage
	Actual of Meeting	Attend in a Meeting	
Board of Director's Meeting	8	8	100
Extraordinary General Meeting of Shareholders No. 1/2022	1	1	100
Annual General Meeting of the Shareholders for 2022	1	1	100

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

Appointment date as a committee : 26 December 2014

Number of years in a committee position : 8 years and 4 months

Number of terms and the number of years in which the committee holds : 3 terms from the total number of 8 years and 4 months

Agenda 1 from 26 April 2014 to 25 April 2017

Agenda 2 from 25 April 2017 to 8 July 2020

Agenda 2 from 8 July 2020 to 27 April 2023

Criminal history for the past 10 years : None

ประกาศคณะกรรมการกิจการกระจายเสียง กิจการโทรทัศน์ และกิจการโทรคมนาคมแห่งชาติ

เรื่อง การกำหนดข้อห้ามการกระทำที่มีลักษณะเป็นการครอบงำกิจการโดยคนต่างด้าว
พ.ศ. ๒๕๕๕

โดยที่เป็นการสมควรปรับปรุงประกาศคณะกรรมการกิจการกระจายเสียง กิจการโทรทัศน์ และกิจการโทรคมนาคมแห่งชาติ เรื่อง การกำหนดข้อห้ามการกระทำที่มีลักษณะเป็นการครอบงำกิจการโดยคนต่างด้าว พ.ศ. ๒๕๕๔ เพื่อให้สอดคล้องกับสภาพการณ์ในปัจจุบัน

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

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

ข้อ ๒ ประกาศนี้ให้ใช้บังคับตั้งแต่วันถัดจากวันประกาศในราชกิจจานุเบกษาเป็นต้นไป

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

ข้อ ๔ ในประกาศและบัญชีข้อห้ามท้ายประกาศนี้

“คณะกรรมการ” หมายความว่า คณะกรรมการกิจการกระจายเสียง กิจการโทรทัศน์ และกิจการโทรคมนาคมแห่งชาติ

“เลขาธิการ” หมายความว่า เลขาธิการคณะกรรมการกิจการกระจายเสียง กิจการโทรทัศน์ และกิจการโทรคมนาคมแห่งชาติ

“สำนักงาน” หมายความว่า สำนักงานคณะกรรมการกิจการกระจายเสียง กิจการโทรทัศน์ และกิจการโทรคมนาคมแห่งชาติ

“คนต่างด้าว” หมายความว่า คนต่างด้าวตามพระราชบัญญัติการประกอบธุรกิจของคนต่างด้าว พ.ศ. ๒๕๔๒

“ใบอนุญาต” หมายความว่า ใบอนุญาตประกอบกิจการโทรคมนาคมตามพระราชบัญญัติการประกอบกิจการโทรคมนาคม พ.ศ. ๒๕๔๔

“ข้อห้าม” หมายความว่า ข้อห้ามการกระทำที่มีลักษณะเป็นการครอบงำกิจการโดยคนต่างด้าวตามแนวทางที่ระบุไว้ในบัญชีท้ายประกาศนี้

“ผู้ขอรับใบอนุญาต” หมายความว่า ผู้ขอรับใบอนุญาตประกอบกิจการโทรคมนาคมแบบที่สอง ที่มีโครงข่ายเป็นของตนเอง และผู้ขอรับใบอนุญาตประกอบกิจการโทรคมนาคมแบบที่สาม

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

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

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

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

ข้อ ๗ ภายในสามสิบวันนับแต่วันที่มีการประชุมใหญ่ผู้ถือหุ้นประจำปี ให้ผู้รับใบอนุญาต กำหนดหรือทบทวนข้อห้ามและยื่นต่อคณะกรรมการ พร้อมคำรับรองซึ่งลงนามโดยผู้มีอำนาจลงนาม ผูกพันนิติบุคคลว่าจะไม่ดำเนินการใด ๆ อันเป็นการขัดต่อข้อห้ามดังกล่าว ไม่ว่าแต่ข้อหนึ่งข้อใด ทั้งนี้ ตามหลักเกณฑ์ เงื่อนไข และวิธีการที่กำหนดไว้ในประกาศนี้

ข้อห้ามตามวรรคหนึ่งต้องได้รับอนุมัติจากที่ประชุมใหญ่ผู้ถือหุ้นของผู้รับใบอนุญาตด้วย

ผู้รับใบอนุญาตต้องไม่กระทำการ หรือยินยอมให้ผู้ใดกระทำการอันมีลักษณะเป็นการฝ่าฝืน ข้อห้ามตามวรรคหนึ่ง

ในแต่ละปี ผู้รับใบอนุญาตมีหน้าที่ต้องรายงานพฤติการณ์และสถานภาพการครอบงำกิจการ ให้คณะกรรมการทราบภายในกำหนดเวลาตามวรรคหนึ่ง แต่ทั้งนี้ หากมีพฤติการณ์ใดที่มีความเสี่ยงสูงว่า อาจก่อให้เกิดการฝ่าฝืนข้อห้ามตามวรรคหนึ่ง ให้ผู้รับใบอนุญาตรายงานให้คณะกรรมการทราบในทันที พร้อมทั้งเสนอมาตรการป้องกันหรือแก้ไข

ข้อ ๘ หากคณะกรรมการเห็นว่าข้อห้ามที่ผู้ขอรับใบอนุญาตหรือผู้รับใบอนุญาตกำหนด ไม่เป็นไปตามที่กำหนดไว้ในประกาศนี้ คณะกรรมการอาจเรียกให้ผู้ขอรับใบอนุญาตหรือผู้รับใบอนุญาต เข้าชี้แจง จัดส่งเอกสารเพิ่มเติม แก้ไขปรับปรุงข้อห้าม หรือให้ดำเนินการใด ๆ ตามที่คณะกรรมการ เห็นสมควรก็ได้

ข้อ ๙ เมื่อมีการรายงานพฤติการณ์ตามข้อ ๗ วรรคสี่ หรือเมื่อปรากฏหลักฐานโดยมีเหตุอันสมควรว่า ผู้รับใบอนุญาตมีการกระทำอันเป็นการฝ่าฝืนข้อห้ามตามที่กำหนดไว้ในประกาศนี้ ให้เลขาธิการดำเนินการตรวจสอบ และเสนอความเห็นต่อคณะกรรมการเพื่อพิจารณาภายในหกสิบวัน

เพื่อประโยชน์ในการตรวจสอบ ผู้รับใบอนุญาตตามวรรคหนึ่งมีหน้าที่เข้าชี้แจง ให้ข้อมูล จัดส่งเอกสาร หรือให้ความร่วมมือไม่ว่าด้วยประการใด ๆ ตามที่เลขาธิการแจ้งให้ดำเนินการ

ข้อ ๑๐ ในกรณีที่คณะกรรมการพิจารณาแล้วเห็นว่า พฤติการณ์หรือหลักฐานตามความในข้อ ๙ ไม่เป็นการฝ่าฝืนข้อห้ามตามที่กำหนดไว้ในประกาศนี้

(๑) หากเป็นกรณีที่ผู้รับใบอนุญาตเป็นผู้รายงานต่อคณะกรรมการ ให้คณะกรรมการแจ้งผลการพิจารณาไปยังผู้รับใบอนุญาตดังกล่าว ในกรณีเช่นนี้ คณะกรรมการอาจกำหนดเงื่อนไขหรือหลักเกณฑ์ใด ๆ ให้ผู้รับใบอนุญาตดำเนินการเพิ่มเติมด้วยก็ได้

(๒) ในกรณีอื่น คณะกรรมการอาจสั่งยุติเรื่อง หรือดำเนินการตาม (๑) ก็ได้

ข้อ ๑๑ ในกรณีที่คณะกรรมการพิจารณาแล้วเห็นว่า พฤติการณ์หรือหลักฐานตามความในข้อ ๙ มีลักษณะเป็นการฝ่าฝืนข้อห้ามตามที่กำหนดไว้ในประกาศนี้

(๑) หากเป็นกรณีที่ผู้รับใบอนุญาตเป็นผู้รายงานต่อคณะกรรมการถึงความเสี่ยงที่จะเกิดการฝ่าฝืนข้อห้ามที่กำหนดไว้ในบัญชีท้ายประกาศนี้ หรือที่กำหนดไว้เพิ่มเติมนอกเหนือไปจากข้อห้ามตามบัญชีท้ายประกาศนี้ ให้คณะกรรมการสั่งการให้ผู้รับใบอนุญาต ดำเนินการแก้ไขภายในกำหนดเวลาไม่เกินหนึ่งปี

(๒) ในกรณีอื่นที่มีได้มีการรายงานหรือคณะกรรมการเห็นว่ามีความเสี่ยงที่จะเกิดการฝ่าฝืนข้อห้าม ให้คณะกรรมการสั่งการให้ผู้รับใบอนุญาต ดำเนินการแก้ไขภายในกำหนดเวลาไม่เกินสามเดือน

ข้อ ๑๒ หากผู้ขอรับใบอนุญาตหรือผู้รับใบอนุญาตรายใดไม่ดำเนินการให้ถูกต้อง ตามความใน ข้อ ๖ ข้อ ๗ ข้อ ๘ ข้อ ๑๐ หรือข้อ ๑๑ ให้ยกคำขอหรือให้ดำเนินการตามกฎหมายว่าด้วยการประกอบกิจการโทรคมนาคม แล้วแต่กรณี

ข้อ ๑๓ กรณีผู้ขอรับใบอนุญาตหรือผู้รับใบอนุญาตที่กำหนดข้อห้ามและยื่นต่อคณะกรรมการ ตามประกาศคณะกรรมการกิจการกระจายเสียง กิจการโทรทัศน์ และกิจการโทรคมนาคมแห่งชาติ เรื่อง การกำหนดข้อห้ามการกระทำที่มีลักษณะเป็นการครอบงำกิจการโดยคนต่างด้าว พ.ศ. ๒๕๕๔ แล้ว ให้ถือว่าเป็นการกำหนดข้อห้ามตามที่กำหนดไว้ในประกาศนี้

สำหรับกรณีผู้ขอรับใบอนุญาต และผู้รับใบอนุญาตที่ร้องขอขยายระยะเวลาการกำหนดข้อห้าม ยื่นต่อคณะกรรมการไว้แล้ว รวมทั้งผู้รับใบอนุญาตที่ยังไม่ได้กำหนดข้อห้ามยื่นต่อคณะกรรมการ ตามประกาศคณะกรรมการกิจการกระจายเสียง กิจการโทรทัศน์ และกิจการโทรคมนาคมแห่งชาติ เรื่อง การกำหนดข้อห้ามการกระทำที่มีลักษณะเป็นการครอบงำกิจการโดยคนต่างด้าว พ.ศ. ๒๕๕๔ ให้ดำเนินการกำหนดข้อห้ามและยื่นต่อคณะกรรมการตามที่กำหนดไว้ในประกาศนี้

ข้อ ๑๔ ภายในเดือนมีนาคมของทุกปี ให้เลขาธิการจัดทำรายงานเกี่ยวกับการครอบงำกิจการ โดยคนต่างด้าวเสนอต่อคณะกรรมการ

ประกาศ ณ วันที่ ๒๓ กรกฎาคม พ.ศ. ๒๕๕๕

พลอากาศเอก ธีเรศ ปุณศรี

ประธานกรรมการกิจการกระจายเสียง กิจการโทรทัศน์

และกิจการโทรคมนาคมแห่งชาติ

บัญชีข้อห้ามการกระทำที่มีลักษณะเป็นการครอบงำกิจการโดยคนต่างด้าว

(๑) การครอบงำกิจการผ่านการให้คนต่างด้าว ตัวแทน หรือตัวแทนเชิดเข้ามาถือหุ้นไม่ว่าโดยทางตรงหรือทางอ้อมเพื่อหลีกเลี่ยงประกาศฉบับนี้

(๒) การครอบงำกิจการผ่านการถือหุ้นโดยคนต่างด้าวเอง หรือถือผ่านผู้แทนหรือตัวแทนของคนต่างด้าว โดยหุ้นดังกล่าวมีสิทธิพิเศษในการออกเสียงลงมติในการประชุมผู้ถือหุ้นเกินกว่าสัดส่วนจำนวนหุ้นที่ถือไว้จริง หรือเป็นหุ้นที่มีสิทธิพิเศษเหนือกว่าหุ้นที่ถือโดยผู้มีสัญชาติไทย

(๓) การครอบงำกิจการผ่านการที่คนต่างด้าวมียอำนาจควบคุมหรือมีอิทธิพลไม่ว่าโดยทางตรงหรือทางอ้อมในการกำหนดนโยบาย การบริหารจัดการ การดำเนินงาน หรือการแต่งตั้งกรรมการหรือผู้บริหารระดับสูง

ผู้บริหารระดับสูง หมายถึง ประธานกรรมการ กรรมการผู้จัดการ ผู้จัดการ ผู้อำนวยการ หัวหน้าผู้บริหารด้านจัดซื้อ หัวหน้าผู้บริหารด้านการเงิน หรือบุคคลอื่นใดซึ่งมีอำนาจควบคุมหรืออิทธิพลต่อการบริหารกิจการหรือประกอบกิจการโทรคมนาคมในกิจการของผู้ขอรับใบอนุญาต หรือผู้รับใบอนุญาต

(๔) การครอบงำกิจการผ่านการมีนิติสัมพันธ์กับแหล่งที่มาของเงินลงทุนและเงินกู้จากคนต่างด้าวหรือนิติบุคคลในเครือ อาทิ การค้าประกันเงินกู้ การให้กู้เงินในอัตราดอกเบี้ยต่ำกว่าราคาตลาด การประกันความเสี่ยงทางธุรกิจ หรือการให้สินเชื่อ ทั้งนี้ ในลักษณะที่มีการเลือกปฏิบัติ

(๕) การครอบงำกิจการผ่านการทำสัญญาเกี่ยวกับทรัพย์สินทางปัญญา สัญญาแฟรนไชส์ (Franchise) หรือสัญญาที่ให้สิทธิแต่เพียงผู้เดียวกับคนต่างด้าวหรือนิติบุคคลในเครือ และสัญญาดังกล่าวมีผลเป็นการถ่ายโอนค่าใช้จ่ายและผลประโยชน์ตอบแทนให้แก่คนต่างด้าว

(๖) การครอบงำกิจการผ่านการทำสัญญาจัดซื้อจัดจ้างหรือสัญญาจ้างบริหารกับคนต่างด้าวหรือนิติบุคคลในเครือ หรือลูกจ้าง หรือพนักงานของคนต่างด้าวหรือนิติบุคคลในเครือ และสัญญาดังกล่าวมีผลเป็นการถ่ายโอนค่าใช้จ่ายและผลประโยชน์ตอบแทนให้แก่คนต่างด้าว

(๗) การครอบงำกิจการผ่านการร่วมประกอบกิจการกับคนต่างด้าวหรือนิติบุคคลในเครือ โดยมีการจัดสรรหรือแบ่งต้นทุนในการประกอบกิจการในลักษณะที่มีผลเป็นการถ่ายโอนค่าใช้จ่ายและผลประโยชน์ตอบแทนให้แก่คนต่างด้าว

(๘) การครอบงำกิจการผ่านการทำธุรกรรมในลักษณะโอนราคา (Transfer pricing) หรือสมยอมด้านราคากับคนต่างด้าวหรือนิติบุคคลในเครือ

**Company regulations Interlink Telecom Public Company Limited
To the shareholders' meeting**

Category 4 Committee

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

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

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

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

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

Category 5 The shareholders' meeting

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

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

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

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

Company regulations about the shareholders' meeting (Enclosure 10)

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

Definition of independent directors of the company (Enclosure 11)

Definition of independent directors of the company

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

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

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

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

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

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

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

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

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

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

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

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

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



Name-Surname	Mrs. Kesara Manchusree	Position	Chairman of the Audit Committee and Independent Director
Age(years)	62		
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 (31/12/2022)		None	
Percentage of Shareholding by Spouse and Minor children		None	
Stock Trading During 2022		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	
<ol style="list-style-type: none"> 1. Independent Director, Chairman and Chairman of the Corporate Governance and Social Affairs Committee for Sustainable Development / NR Instant Produce PCL. 2. Independent Director, Chairman of the Audit Committee and Nomination and Remuneration Committee Member / NgernTidLor PCL. 			
Position in Other Companies (Non-Listed Company)		Yes	
<ol style="list-style-type: none"> 1. Chairman and Chairman of Corporate Governance Committees / TSFC Securities PCL. 2. Independent Director and Chairman of the Audit Subcommittee / KTBST Holding PCL. 3. Independent Director and Chairman of the Audit Subcommittee / KTB Securities (Thailand) PCL. 4. Independent Director, Chairman and Audit Committee Member / WE Asset Management Co., Ltd 5. Honorary Director / Social Enterprise Thailand Association 6. Honorary Director / Khon Kaen University Council 7. Honorary Director / Economics Faculty - Thammasat University 8. Director / Private Sector Collective Action Coalition Against Corruption (CAC) Council - The Thai Institute of Directors Association (IOD) 9. President / Thammasat Economics Association 10. Independent Director and Chairman of the Audit Committee / aCommerce Group PCL. 			

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

Work Experience

Period	Position	Company Name/ Institution Type of Business	Type of Business
2022 - present	Associate Judge	The Central Intellectual Property and International Trade Court	Government Agencies
2021 - present	Honorary Director	Khon Kaen University Council	University
2021 - present	Director	Private Sector Collective Action Coalition Against Corruption (CAC) Council - The Thai Institute of Directors Association (IOD)	Non-Profit Organization
2021 - present	Honorary Director	Economics Faculty Thammasat University	University
2021 - present	President	Thammasat Economics Association	Private Organization
2021 - present	Independent Director and Chairman of the Audit Committee	aCommerce Group PCL.	E-Commerce Services
2020 - present	Independent Director, Chairman of the Audit Committee, and Nomination and Remuneration Committee Member	NgernTidLor PLC.	Securities
2019 - present	Independent Director and Chairman of the Audit Subcommittee	KTBST Holding PLC.	Integrated Financial
2019 - present	Independent Director and Chairman of the Audit Subcommittee	KTB Securities (Thailand) PLC.	Institutions 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	TSFC Securities for Securities PCL.	Securities
2018 - present	Independent Director, Chairman, and Chairman of Corporate Governance and Sustainability Committee	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	WE Asset Management Co., Ltd.	Securities
2016 - Nov 2022	Honorary Director	Thammasat University Council Committee	University
2016 - May 2018	Honorary Director	Faculty of Economics Thammasat University	University
2016 - May 2018	Director	World Federation of Exchange (WFE)	Securities
2015 - 2021	Director	Thammasat Economics Association (T.E.A.)	University

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

Work Experience

Period	Position	Company Name/ Institution Type of Business	Type of Business
2014 - May 2018	Director and Manager	The Stock Exchange of Thailand	Securities
2014 - May 2018	Chairman	Thailand Securities Depository Co., Ltd./ Thailand Clearing House Co.,Ltd. / Settrade.com Co., Ltd.	Securities
2014 - May 2018	Advisory Committee	Sasin Graduate Institute of Business Administration of Chulalongkorn University	University
2014 - 2018	Director	Thai Institute of Directors (IOD)	Non-Profit Organization
2004 - 2014	Managing Director	Thailand Futures Exchange (Thailand)	Securities

Summarized number of meetings attended in the year 2022 is as follows;

Meeting	Quantity		Percentage
	Actual of Meeting	Attend in a Meeting	
Board of Director's Meeting	8	8	100
Extraordinary General Meeting of Shareholders No. 1/2022	1	1	100
Annual General Meeting of the Shareholders for 2022	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 : 4 years and 9 months

Number of terms and the number of years in which the committee holds : 3 terms from the total number of 4 years and 9 months

Agenda 1 from 3 July 2018 to 24 April 2019

Agenda 2 from 24 April 2019 to 27 April 2022

Agenda 3 from 27 April 2022 to Present

Criminal history for the past 10 years : None

Proxy (Form A.) (Enclosure 13)



หนังสือมอบฉันทะ แบบ ก

Proxy (Form A.)

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

(1) ข้าพเจ้า I/We อายุ ปี สัญชาติ
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
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 62 ปี
Name: Mrs.Kesara Manchusree, Chairman of the Audit Committee, Age 62 Years
ที่อยู่ : บริษัท อินเทอร์เน็ต เทคโนโลยี จำกัด (มหาชน) 48/66 ซอยรุ่งเรือง ถนนรัชดาภิเษก แขวงสามเสนนอก เขตห้วยขวาง กรุงเทพมหานคร 10310
Address : Interlink Telecom Public Company Limited 48/66 Soi Rung-Reung Ratchadaphisek Road, Samsennok, Huay Khwang, Bangkok 10310

เป็นผู้แทนของข้าพเจ้าเพื่อเข้าร่วมประชุมและออกเสียงลงคะแนนในการประชุมสามัญผู้ถือหุ้น ประจำปี 2566 ในวันที่ 27 เมษายน 2566 เวลา 10.00 น.
to be my/our proxy to attend and vote on my/our behalf at the Annual General Meeting of Shareholders for the year 2023 on 27th April 2023 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 หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่น
Samsennok, Huay Khwang, Bangkok Metropolis, or any date, time and place thereof.

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

ลงชื่อ ผู้มอบฉันทะ
Signed () Grantor
ลงชื่อ ผู้รับมอบฉันทะ
Signed () Proxy
ลงชื่อ ผู้รับมอบฉันทะ
Signed () Proxy
ลงชื่อ ผู้รับมอบฉันทะ
Signed () Proxy

หมายเหตุ
1. ผู้ถือหุ้นที่มอบฉันทะ จะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนน ไม่สามารถแบ่งแยกจำนวนหุ้น
ให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้
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 13)



หนังสือมอบฉันทะ แบบ ข

Proxy (Form B.)

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

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

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

(3) ขอมอบฉันทะให้
Hereby appoint

- 1. ชื่อ อายุ ปี อยู่บ้านเลขที่ ถนน
Name Age years, reside at Road
ตำบล/แขวง อำเภอ/เขต จังหวัด รหัสไปรษณีย์
Sub-District District Province Postal Code
- 2. ชื่อ อายุ ปี อยู่บ้านเลขที่ ถนน
Name Age years, reside at Road
ตำบล/แขวง อำเภอ/เขต จังหวัด รหัสไปรษณีย์
Sub-District District Province Postal Code
- 3. ชื่อ นางเกษรา มัญชุศรี ประธานกรรมการตรวจสอบ อายุ 62 ปี
Name: Mrs.Kesara Manchusree, Chairman of the Audit Committee, Age 62 Years
ที่อยู่ : บริษัท อินเทอร์เน็ต เทคโนโลยี จำกัด (มหาชน) 48/66 ซอยรุ่งเรือง ถนนรัชดาภิเษก แขวงสามเสนนอก เขตห้วยขวาง กรุงเทพมหานคร 10310
Address : Interlink Telecom Public Company Limited 48/66 Soi Rung-Reung Ratchadaphisek Road, Samsennok, Huay Khwang, Bangkok 10310

เป็นผู้แทนของข้าพเจ้าเพื่อเข้าร่วมประชุมและออกเสียงลงคะแนนในการประชุมสามัญผู้ถือหุ้น ประจำปี 2566 ในวันที่ 27 เมษายน 2566 เวลา 10.00 น.
to be my/our proxy to attend and vote on my/our behalf at the Annual General Meeting of Shareholders for the year 2023 on 27th April 2023 at 10.00 a.m.
ณ ห้องแกรนด์สุวรรณภูมิ ชั้น 7 อาคารอินเทอร์เน็ต เลขที่ 48 ซอยรุ่งเรือง ถนนรัชดาภิเษก
At the Grand Suvamabhumi, 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 2565 ซึ่งประชุมเมื่อวันที่ 27 เมษายน 2565

Agenda No.2 Consideration of Certification of the Report of the Minutes of 2022 Annual General Meeting of Shareholder on 27th April 2022

- รับรอง ไม่รับรอง งดออกเสียง
Approve Disapprove Abstain

วาระที่ 3 รับทราบรายงานผลการดำเนินงานประจำปี 2565

Agenda No.3 Acknowledgement of Performance in 2022

- เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

Proxy (Form B.) (Enclosure 13)

- วาระที่ 4 พิจารณามติถึงแสดงฐานะทางการเงิน และงบกำไรขาดทุนเบ็ดเสร็จประจำปี สิ้นสุดวันที่ 31 ธันวาคม 2565
 Agenda No.4 Consideration of Approval of the Statement of Financial Position and Consolidated Income Statement for the Year Ending on 31st December 2022
- เห็นด้วย Approve ไม่เห็นด้วย Disapprove งดออกเสียง Abstain
- วาระที่ 5 พิจารณามติจัดสรรกำไรสุทธิประจำปี 2565
 Agenda No.5 Consideration of Approval of Allocation of the Net Profit for Year 2022
- วาระที่ 5.1 รับทราบการจัดสรรกำไรสุทธิเป็นสำรองตามกฎหมาย
 Agenda No.5.1 Acknowledgement of the Allocation of Net Profit As Legal Reserves
- เห็นด้วย Approve ไม่เห็นด้วย Disapprove งดออกเสียง Abstain
- วาระที่ 5.2 อนุมัติการจัดสรรกำไรสุทธิประจำปี 2565 เพื่อจ่ายเงินปันผล
 Agenda No.5.2 Approval of the Allocation of Net Profit in 2022 for Dividend Payments
- เห็นด้วย Approve ไม่เห็นด้วย Disapprove งดออกเสียง Abstain
- วาระที่ 6 พิจารณาเลือกตั้งคณะกรรมการที่ครบกำหนดออกจากตำแหน่งตามกำหนดวาระ และอนุมัติอำนาจหน้าที่กรรมการ
 Agenda No.6 Consideration of Election of Directors Leaving Upon Expiry of Term and Approval of the Directors Powers and Duties
- วาระที่ 6.1 พิจารณาเลือกตั้งคณะกรรมการที่ครบกำหนดออกจากตำแหน่งตามกำหนดวาระ
 Agenda No.6.1 Election of Directors Leaving Upon Expiry of Term
- 1.นายปกรณ์ มาลากุล ณ อยุธยา
 Mr. Pakorn Malakul Na Ayudhya
- เห็นด้วย Approve ไม่เห็นด้วย Disapprove งดออกเสียง Abstain
- 2.ชลิตา อนันตรัมย์พร
 Dr. Chalida Anuntarumporn
- เห็นด้วย Approve ไม่เห็นด้วย Disapprove งดออกเสียง Abstain
- 3.นายชวลิต ชูขจร
 Mr. Chavalit Chookajorn
- เห็นด้วย Approve ไม่เห็นด้วย Disapprove งดออกเสียง Abstain
- 4.นายสุวัฒน์ ปุณณชัยยะ
 Mr. Suwat Punnachaiya
- เห็นด้วย Approve ไม่เห็นด้วย Disapprove งดออกเสียง Abstain
- วาระที่ 6.2 พิจารณาแต่งตั้งกรรมการใหม่ในตำแหน่งกรรมการอิสระ กรรมการตรวจสอบ และกรรมการชุดย่อย
 Agenda No.6.2 Consideration of Appointment of New Directors to Become Independent Directors, Audit Committee Directors, and Sub-committee Directors
- 1.นายปกรณ์ มาลากุล ณ อยุธยา
 Mr. Pakorn Malakul Na Ayudhya
- เห็นด้วย Approve ไม่เห็นด้วย Disapprove งดออกเสียง Abstain
- 2.นายชวลิต ชูขจร
 Mr. Chavalit Chookajorn
- เห็นด้วย Approve ไม่เห็นด้วย Disapprove งดออกเสียง Abstain
- วาระที่ 6.3 อนุมัติอำนาจหน้าที่กรรมการ
 Agenda No.6.3 Approval of the Powers and Duties of Directors
- เห็นด้วย Approve ไม่เห็นด้วย Disapprove งดออกเสียง Abstain
- วาระที่ 7 พิจารณามติค่าตอบแทนกรรมการประจำปี 2566
 Agenda No.7 Consideration of Approval of Directors' Remunerations for Year 2023
- เห็นด้วย Approve ไม่เห็นด้วย Disapprove งดออกเสียง Abstain
- วาระที่ 8 พิจารณามติแต่งตั้งผู้สอบบัญชี และกำหนดค่าตอบแทนผู้สอบบัญชี ประจำปี 2566
 Agenda No.8 Consideration of Approval of the Appointment of the Auditor and Specification of the Audit Fees for Year 2023
- เห็นด้วย Approve ไม่เห็นด้วย Disapprove งดออกเสียง Abstain



Proxy (Form B.) (Enclosure 13)

วาระที่ 9 พิจารณานุมัติทบทวนข้อห้ามการกระทำที่มีลักษณะเป็นการครอบงำกิจการโดยคนต่างด้าว
 Agenda No.9 Consideration of Approval of a Review of Prohibitions on Taking Actions That Fit the Characteristic of Domination by Foreign Persons

เห็นด้วย ไม่เห็นด้วย งดออกเสียง
 Approve Disapprove Abstain

วาระที่ 10 พิจารณาเรื่องอื่นๆ (ถ้ามี)
 Agenda No.10 Consideration of Other Matters (if any)

เห็นด้วย ไม่เห็นด้วย งดออกเสียง
 Approve Disapprove Abstain

(5) การลงคะแนนเสียงของผู้รับมอบฉันทะในวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบฉันทะนี้ ถือว่าการลงคะแนนเสียงนั้นไม่ถูกต้องและไม่ใช้
 เป็นการลงคะแนนเสียงของข้าพเจ้าในฐานะผู้ถือหุ้น
 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) ในกรณีที่ข้าพเจ้าไม่ได้ระบุความประสงค์ในการออกเสียงลงคะแนนในวาระใดไว้หรือระบุไว้ไม่ชัดเจนหรือในกรณีที่ประชุมมีการพิจารณาหรือ
 ลงมติในเรื่องใดนอกเหนือจากเรื่องที่ระบุไว้ข้างต้น รวมถึงกรณีที่มีการแก้ไขเปลี่ยนแปลงหรือเพิ่มเติมข้อเท็จจริงประการใด ให้ผู้รับมอบฉันทะมีสิทธิ
 พิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
 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.

กิจการใดที่ผู้รับมอบฉันทะกระทำไปในการประชุมนี้ 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 ไม่สามารถแบ่งแยกจำนวนหุ้นให้
 ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้
 The shareholder appointing the proxy must authorize only one proxy to attend and vote at the meeting and may not split the number of shares to many proxies
 for splitting votes.
2. ผู้ถือหุ้นจะต้องมอบฉันทะเท่ากับจำนวนหุ้นที่ระบุไว้ในข้อ (2) โดยไม่สามารถจะมอบฉันทะเพียงบางส่วนน้อยกว่าจำนวนที่ระบุไว้ในข้อ (2) ได้
 The shareholder must authorize the votes to the Proxy equal to the total numbers of shares specified in Clause (2) and cannot divide those specified shares in
 partial to the Proxy.
3. วาระเลือกตั้งกรรมการสามารถเลือกตั้งกรรมการทั้งชุดหรือเลือกตั้งกรรมการเป็นรายบุคคล
 For Agenda electing directors, the whole Board of Directors or certain directors can be elected.

Proxy (Form C.) (Enclosure 13)

อากรแสตมป์
20 บาท
Duty Stamp
Baht 20

หนังสือมอบฉันทะ แบบ ค

Proxy (Form C.)

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

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

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

(3) ขอมอบฉันทะให้
Hereby appoint

- 1. ชื่อ _____ อายุ _____ ปี อยู่บ้านเลขที่ _____ ถนน _____
Name _____ Age _____ years, reside at _____ Road _____
ตำบล/แขวง _____ อำเภอ/เขต _____ จังหวัด _____ รหัสไปรษณีย์ _____
Sub-District _____ District _____ Province _____ Postal Code _____
- 2. ชื่อ _____ อายุ _____ ปี อยู่บ้านเลขที่ _____ ถนน _____
Name _____ Age _____ years, reside at _____ Road _____
ตำบล/แขวง _____ อำเภอ/เขต _____ จังหวัด _____ รหัสไปรษณีย์ _____
Sub-District _____ District _____ Province _____ Postal Code _____
- 3. ชื่อ นางเกษรา มัญชุศรี ประธานกรรมการตรวจสอบ อายุ 62 ปี
Name: Mrs.Kesara Manchusree, Chairman of the Audit Committee, Age 62 Years
ที่อยู่ : บริษัท อินเทอร์เน็ต เทคโนโลยี จำกัด (มหาชน) 48/66 ซอยรุ่งเรือง ถนนรัชดาภิเษก แขวงสามเสนนอก เขตห้วยขวาง กรุงเทพมหานคร 10310
Address : Interlink Telecom Public Company Limited 48/66 Soi Rung-Reung Ratchadaphisek Road, Samsennok, Huay Khwang, Bangkok 10310

เป็นผู้แทนของข้าพเจ้าเพื่อเข้าร่วมประชุมและออกเสียงลงคะแนนในการประชุมสามัญผู้ถือหุ้น ประจำปี 2566 ในวันที่ 27 เมษายน 2566 เวลา 10.00 น.
to be my/our proxy to attend and vote on my/our behalf at the Annual General Meeting of Shareholders for the year 2023 on 27th April 2023 at 10.00 a.m.
ณ ห้องแกรนด์สุวรณภูมิ ชั้น 7 อาคารอินเทอร์เน็ต เลขที่ 48 ซอยรุ่งเรือง ถนนรัชดาภิเษก
At the Grand Suvarnabhumi, 7th Floor, No.48, Soi Rung-Reung, Ratchadaphisek 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 งดออกเสียง Abstain

วาระที่ 2 พิจารณารับรองรายงานการประชุมสามัญผู้ถือหุ้น ประจำปี 2565 ซึ่งประชุมเมื่อวันที่ 27 เมษายน 2565

Agenda No.2 Consideration of Certification of the Report of the Minutes of 2022 Annual General Meeting of Shareholder on 27th April 2022

รับรอง Approve ไม่รับรอง Disapprove งดออกเสียง Abstain

วาระที่ 3 รับทราบรายงานผลการดำเนินงานประจำปี 2565

Agenda No.3 Acknowledgement of Performance in 2022

เห็นด้วย Approve ไม่เห็นด้วย Disapprove งดออกเสียง Abstain

Proxy (Form C.) (Enclosure 13)

- วาระที่ 4 พิจารณานุมัติถึงแสดงฐานะทางการเงิน และงบกำไรขาดทุนเบ็ดเสร็จประจำปี สิ้นสุดวันที่ 31 ธันวาคม 2565
 Agenda No.4 Consideration of Approval of the Statement of Financial Position and Consolidated Income Statement for the Year Ending on 31st December 2022
- เห็นด้วย ไม่เห็นด้วย งดออกเสียง
 Approve Disapprove Abstain
- วาระที่ 5 พิจารณานุมัติจัดสรรกำไรสุทธิประจำปี 2565
 Agenda No.5 Consideration of Approval of Allocation of the Net Profit for Year 2022
- วาระที่ 5.1 รับทราบการจัดสรรกำไรสุทธิเป็นสำรองตามกฎหมาย
 Agenda No.5.1 Acknowledgement of the Allocation of Net Profit As Legal Reserves
- เห็นด้วย ไม่เห็นด้วย งดออกเสียง
 Approve Disapprove Abstain
- วาระที่ 5.2 อนุมัติการจัดสรรกำไรสุทธิประจำปี 2565 เพื่อจ่ายเงินปันผล
 Agenda No.5.2 Approval of the Allocation of Net Profit in 2022 for Dividend Payments
- เห็นด้วย ไม่เห็นด้วย งดออกเสียง
 Approve Disapprove Abstain
- วาระที่ 6 พิจารณาเลือกตั้งคณะกรรมการที่ครบกำหนดออกจากตำแหน่งตามกำหนดวาระ และอนุมัติอำนาจหน้าที่กรรมการ
 Agenda No.6 Consideration of Election of Directors Leaving Upon Expiry of Term and Approval of the Directors Powers and Duties
- วาระที่ 6.1 พิจารณาเลือกตั้งคณะกรรมการที่ครบกำหนดออกจากตำแหน่งตามกำหนดวาระ
 Agenda No.6.1 Election of Directors Leaving Upon Expiry of Term
- 1.นายปกรณ์ มาลากุล ณ อยุธยา
 Mr. Pakorn Malakul Na Ayudhya
- เห็นด้วย ไม่เห็นด้วย งดออกเสียง
 Approve Disapprove Abstain
- 2.ดร.ชลิดา อนันต์รัมย์พร
 Dr. Chalida Anuntarumporn
- เห็นด้วย ไม่เห็นด้วย งดออกเสียง
 Approve Disapprove Abstain
- 3.นายชวลิต ชูขจร
 Mr. Chavalit Chookajorn
- เห็นด้วย ไม่เห็นด้วย งดออกเสียง
 Approve Disapprove Abstain
- 4.นายสุวัฒน์ ปุณณชัยยะ
 Mr. Suwat Punnachaiya
- เห็นด้วย ไม่เห็นด้วย งดออกเสียง
 Approve Disapprove Abstain
- วาระที่ 6.2 พิจารณาแต่งตั้งกรรมการใหม่ในตำแหน่งกรรมการอิสระ กรรมการตรวจสอบ และกรรมการชุดย่อย
 Agenda No.6.2 Consideration of Appointment of New Directors to Become Independent Directors, Audit Committee Directors, and Sub-committee Directors
- 1.นายปกรณ์ มาลากุล ณ อยุธยา
 Mr. Pakorn Malakul Na Ayudhya
- เห็นด้วย ไม่เห็นด้วย งดออกเสียง
 Approve Disapprove Abstain
- 2.นายชวลิต ชูขจร
 Mr. Chavalit Chookajorn
- เห็นด้วย ไม่เห็นด้วย งดออกเสียง
 Approve Disapprove Abstain
- วาระที่ 6.3 อนุมัติอำนาจหน้าที่กรรมการ
 Agenda No.6.3 Approval of the Powers and Duties of Directors
- เห็นด้วย ไม่เห็นด้วย งดออกเสียง
 Approve Disapprove Abstain
- วาระที่ 7 พิจารณานุมัติค่าตอบแทนกรรมการประจำปี 2566
 Agenda No.7 Consideration of Approval of Directors' Remunerations for Year 2023
- เห็นด้วย ไม่เห็นด้วย งดออกเสียง
 Approve Disapprove Abstain
- วาระที่ 8 พิจารณานุมัติแต่งตั้งผู้สอบบัญชี และกำหนดค่าตอบแทนผู้สอบบัญชี ประจำปี 2566
 Agenda No.8 Consideration of Approval of the Appointment of the Auditor and Specification of the Audit Fees for Year 2023
- เห็นด้วย ไม่เห็นด้วย งดออกเสียง
 Approve Disapprove Abstain

Proxy (Form C.) (Enclosure 13)

วาระที่ 9 พิจารณานุมัติขออนุมัติบทวนข้อห้ามการกระทำที่มีลักษณะเป็นการครอบงำกิจการโดยคนต่างด้าว
 Agenda No.9 Consideration of Approval of a Review of Prohibitions on Taking Actions That Fit the Characteristic of Domination by Foreign Persons

เห็นด้วย Approve ไม่เห็นด้วย Disapprove งดออกเสียง Abstain

วาระที่ 10 พิจารณาเรื่องอื่นๆ (ถ้ามี)
 Agenda No.10 Consideration of Other Matters (if any)

เห็นด้วย Approve ไม่เห็นด้วย Disapprove งดออกเสียง Abstain

(5) การลงคะแนนเสียงของผู้รับมอบอำนาจในวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบอำนาจนี้ ถือว่าการลงคะแนนเสียงนั้นไม่ถูกต้องและไม่ใช้เป็นการลงคะแนนเสียงของข้าพเจ้าในฐานะผู้ถือหุ้น
 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.

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

ลงชื่อ _____ ผู้มอบอำนาจ
 Signed (_____) Grantor

ลงชื่อ _____ ผู้รับมอบอำนาจ
 Signed (_____) Proxy

ลงชื่อ _____ ผู้รับมอบอำนาจ
 Signed (_____) Proxy

ลงชื่อ _____ ผู้รับมอบอำนาจ
 Signed (_____) Proxy

หมายเหตุ

- หนังสือมอบอำนาจแบบ 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.
- หลักฐานที่ต้องแนบพร้อมทั้งหนังสือมอบอำนาจ คือ
 Required documents are
 (1) หนังสือมอบอำนาจจากผู้ถือหุ้นให้คัสโตเดียนเป็นผู้ดำเนินการลงนามในหนังสือมอบอำนาจแทน
 Evidence stating authorization from the shareholder to the Custodian to sign the Proxy Form on behalf of him/her.
 (2) หนังสือยืนยันว่าผู้ลงนามในหนังสือมอบอำนาจแทนได้รับอนุญาตประกอบธุรกิจคัสโตเดียน
 Evidence confirming that the person who signed on the Proxy Form is a licensed Custodian.
- 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.
- 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.
- 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 2023 Annual General Meeting of Shareholders
(Enclosure 14)**

**Request form for the enquiries submission prior to the 2023 Annual General Meeting of Shareholders
Interlink Telecom Public Company Limited
Thursday 27th April 2023 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 2023 Annual General Meeting of Shareholders as follows:

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Remarks : Please submit the completed form to the Company within 21st April 2023 at 17.00 p.m.
via the following channels :
• E-mail : ir@interlinktelecom.co.th or Fax : 02 666 2299

If you want the further details,
please contact Investor Relations Department Tel. 02 666 2222 ext. 8012, 8171.



Interlink Telecom Public Company Limited

Stamp
3 Baht

Please send

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

Please fold along dotted line

Request form for 56-1 One Report 2022 (Enclosure15)



Request form for 56-1 One Report 2022

To shareholders

Interlink Telecom Public Company Limited would like to inform you that if shareholders wish to request the company's annual report for the year 2022 available in book form. Please request by filling out the form below and send back to the company by fax number 0 2666 2299, by a letter or E-mail : info@interlinktelecom.co.th So that the company can send the annual report to you further.

Name

Address

.....

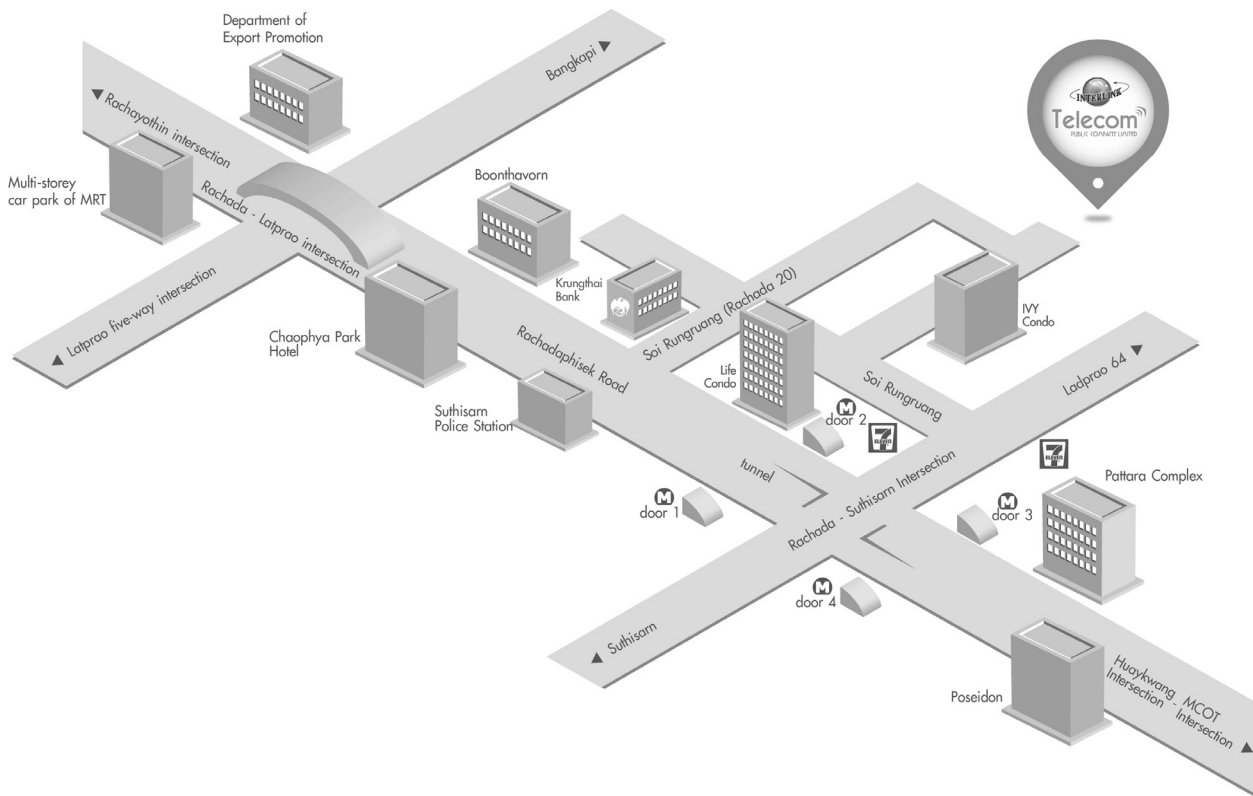
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Tel.....



Interlink Telecom Public Company Limited

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



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

Interlink Telecom Public Company Limited

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

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