



**Telecom**  
PUBLIC COMPANY LIMITED

**Invitation to the 2021 Annual General Meeting  
of Shareholders (Hybrid Meeting)**

**Interlink Telecom Public Company Limited**

**On Tuesday, 20<sup>th</sup> April 2021**

**At 10.00 a.m. (Registration starts at 9.00 a.m.)**

**At the Grand Suvamabhumi 7<sup>th</sup> Floor.**

**48 Interlink Building, Soi Rung-Reung, Ratchadapisek Road,  
Samsennok, Huay Khwang, Bangkok 10310**

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**via Electronic Meeting (E-AGM)**

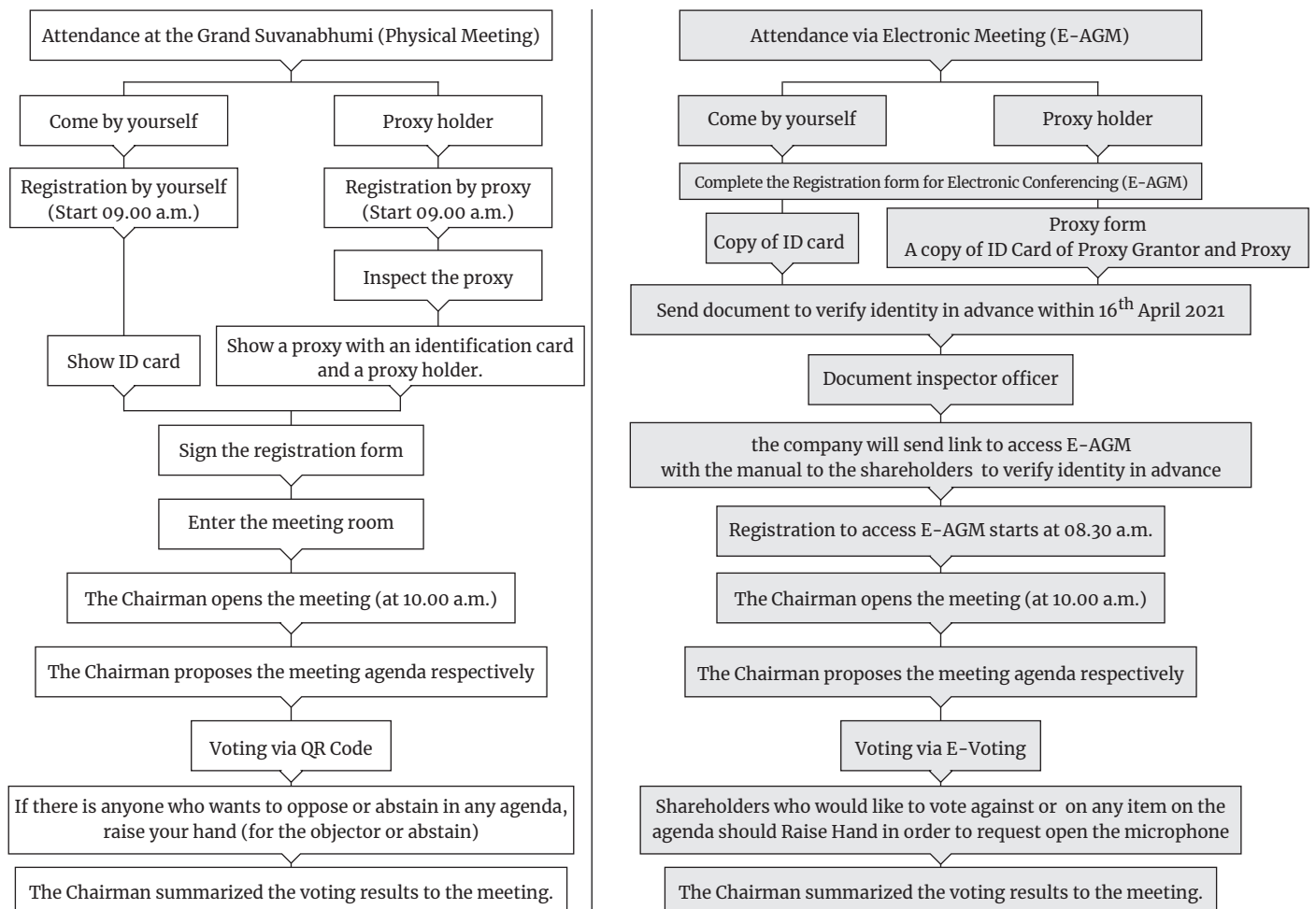
**(Registration to access E-AGM starts at 08.30 a.m.)**

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## Procedures for attending the 2021 Annual General Meeting of Shareholders

### Shareholders of Interlink Telecom Public Company Limited



Subject : Invitation to the 2021 Annual General Meeting of Shareholders  
To : Shareholders of Interlink Telecom Public Company Limited  
Enclosure

1. Measures, practices and evidences to show in attending the 2021 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. Voting method in the annual general meeting of shareholder of the year 2021. In the form of a meeting in a hybrid meeting, vote counting, notification of the voting results and how to make questions.
5. A copy of the Minutes of Extraordinary General Meeting No. 1/2021 on 17<sup>th</sup> February 2021
6. Using QR Code for downloading 56-1 One Report 2020
7. Summary of details of warrants to purchase the company's shares No. 3
8. Capital increase report form (F53-4)
9. Profiles of the Nominated Candidates to Election of a new director
10. Announcement of the Broadcasting Commission Television business and the National Telecommunications Commission (NBTC) Topic : Establishment of prohibitions for Acts of foreign dominance in 2012 Along with the prohibition against acts of a business dominance by aliens B.E. 2555
11. Company regulations about the shareholders' meeting
12. Definition of independent directors of the company
13. Profiles of the Independent Directors for proxy's appointment
14. Proxy Form A, Form B, Form C.
15. Request form for 56-1 One Report 2020
16. Request form for the enquiries submission prior to the 2021 Annual General Meeting of Shareholders
17. Map of the meeting venue

According to the company's board of directors joint the meeting on Wednesday 24<sup>th</sup> February 2021 and resolved to call the 2021 annual general meeting of shareholders on Tuesday 20<sup>th</sup> April 2021 at 10.00 a.m. (Registration starts from 09.00 a.m. at the meeting room and Registration to access E-AGM opens from 08.30 a.m.) at Grand Suvarnabhumi room, 7<sup>th</sup> floor, Interlink Building, Ratchadapisek Road, Samsennok, Huay Khwang, Bangkok 10310

Due to the current situation of COVID-19 in Thailand has widened the scope of the epidemic in many areas, the company is aware and care in terms of health and safety of Shareholder including those who are extremely involved in the meeting follow the various measures of the government to prevent the spread of COVID-19.

In this regard, the Board of Director's Meeting no. 2/2021, on Wednesday 24<sup>th</sup> February 2021, resolved to approve the form of organizing the 2021 annual general meeting of shareholders. To Hybrid Meeting which is the physical meeting and live broadcasts at Grand Suvarnabhumi room, 7<sup>th</sup> floor, Interlink Building follow the law that related to electronic meeting. **Date of the Annual General Meeting on Tuesday, 20<sup>th</sup> April 2021. The company will start at 10.00 a.m. If shareholders intend to attend the meeting via electronic media, the shareholders or proxies are requested to submit the registration form for the electronic meeting (E-AGM), details in enclosure 2 and identification documents as shown in the invitation letter within 16<sup>th</sup> April 2021 at email : [ir@interlinktelecom.co.th](mailto:ir@interlinktelecom.co.th)**

The Company has verified the name of the shareholders at a record date on March 19<sup>th</sup>, 2021, the Company shall send link to access (E-AGM) and access instructions in the system will be sent to the E-mail that the shareholders or proxies have registered with the company for use in attending the meeting via electronic media (E-AGM) through the Company's system (from April 12<sup>th</sup>, 2021 onwards). If the shareholders are inconvenient to attend the Hybrid Meeting, The shareholders can appoint the independent director of the Company to attend the meeting on their behalf. The company has set agenda to consider the following agenda together with the Board of Directors' opinion.

**Agenda 1: To notify the meeting**Objectives and Rationale

This agenda's purpose is for the committees to report incidents and or progress (if any) to the shareholders' meeting of the company without any approvals or votes on this agenda.

**Agenda 2: To consider and approve the Extraordinary Meeting of shareholder report no. 1/2021, held on Wednesday 17<sup>th</sup> February 2021.**Objectives and Rationale

The company has prepared the Extraordinary Meeting of shareholder report no. 1/2021, which was held on Wednesday 17<sup>th</sup> February 2021 completed within 14 days from the date of Extraordinary Meeting of shareholder and was sent to the Ministry of commerce within the specified period by the law and published on the company's website. (www.interlinktelecom.co.th) The copy of the report is attach with this invitation letter of 19<sup>th</sup> March 2021 (Enclosure 5)

The Board's opinion

The Board of Directors of the Company deems it appropriate to propose to the Extraordinary Meeting of Shareholder report No.1/2021 held on Wednesday 17<sup>th</sup> February 2021 and approve the report correctly to let the 2021 Annual General Meeting of Shareholder certify the meeting.

Voting

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

**Agenda 3: To acknowledge the annual performance report for the year 2020.**Objectives and Rationale

The company has summarized the operating results and significant changes in 2020 (Enclosure 6). As shown in the 56-1 One Report 2020.

The Board's opinion

The company deems it appropriate to propose the 2020 operating result significant changes in 2020 for the shareholders.

Voting

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

**Agenda 4: To consider and approve the Company's audited financial statements and the statement of Comprehensive Income for the year ended December 31, 2020.**Facts and Rationales

To comply with the Public Limited Company Act Which requires the company to prepare a statement of financial position and the statements of comprehensive income for the year-end at the company's fiscal year including with audited from a licensed auditor before proposing to the shareholders' meeting for approval.

The Board's opinion

The Board of Directors of the Company deems it appropriate to propose to the 2021 Annual General Meeting of Shareholders to consider and approve the Company's financial statements ending December 31, 2020, which have been audited by the authorized auditors and examined by the Audit Committee as shown in the 56-1 One Report 2020 which has been sent to shareholders together with this invitation letter. (Enclosure No.6)

Voting

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



## Agenda 5: To consider and approve the allocation of net profit for the year 2020

### 5.1 To consider and approve the allocation of net profits as legal reserve.

#### Objectives and Rationale

Under the provisions of section 116 of the Public Limited Companies Act, 1992 and article 50 of the company's articles of association. The company must allocate part of the annual net profit as reserve fund of not less than 5% of the annual net profit. The accumulated loss brought forward (if any). Until this reserve is not less than 10 percent of the registered capital, the statutory reserve cannot be used for dividend distribution. Therefore, the company is required to allocate the net profit for the year 2020. As additional legal reserve, the details are as follows:

Details	2020 (Currency : baht)
1. Net income ended 31 December 2020	191,051,321
2. Legal reserve as of 31 December 2020	9,560,000
3. Net income ended of 31 December 2020 (After deducting legal reserve)	181,491,231

Legal reserve is approximately 9,560,000 baht, the additional allocated is approximately 5.00 percent of net profit for 2020. Also, the company has recorded the reserve according to the aforementioned laws as of 31<sup>st</sup> December 2020.

#### The Board's opinion

The Board of Directors deems it appropriate to propose to the meeting to acknowledge the net profit management as a legal reserve as detailed above.

#### Voting

No vote casting for this agenda as it is an acknowledgment of the shareholders.

### 5.2 To consider and approve the annual dividend payment for the year 2020.

#### Objectives and Rationale

Company policy regarding the dividend payment

The company has a policy to pay a dividend not less than 40 percent of the net profit from the separate financial statements of the company after corporate income tax, deduction and legal reserve allocation. However, the company may consider paying dividend different from the policies that are defined. It will depend on the operating results, financial liquidity and the necessity for use as working capital for business management and business expansion of the company including economic conditions.

Therefore, according to the annual financial statements ended December 31<sup>st</sup> 2020, audited by the auditor, the company had a net profit approximately 191,051,321 baht. Also, the company had a net profit after legal reserve of 181,491,321 baht. However, to maintain the debt-to-equity ratio at the appropriate level, and also as funds for the expansion of the company's business. So, it improved the performance of the company. Also, the company do not need to add much capital which is the greatest benefit to the company and shareholder. Therefore, board of directors views as proper to the annual general meeting of shareholder.

To consider and approve the annual dividend payment for the operating results for the year 2020 which can be summarized as follows:

Dividend payment details	2018	2019	2020
1. Net income (pursuant to separate financial statements) (THB)	150,191,759	191,086,964	191,051,321
2. Less legal reserve	7,510,000	9,600,000	9,560,000
3. Net income of separate financial statements after legal reserve (THB)	142,681,759	181,486,964	181,491,321
4. Number of share (share)	1,000,000,000	1,000,000,000	1,000,000,000
5. Dividend paid per share (THB : Share)	0.057	No dividends	No dividends
6. Total dividend paid (THB)	57,072,703.60	-	-
7. Dividend Payout (after legal reserve of separate financial statements) (Percentage)	40.00%	-	-
8. Dividend Payout of separate financial statements (Percentage)	38.00%	-	-

#### The Board's opinion

The Board of Directors of the Company deems it appropriate to propose to the meeting to consider and approve the dividend payment of the year 2020.

#### Voting

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

### **Agenda 6: To consider and approve the issuance of warrants to purchase ordinary shares of the company No.3 (ITEL-W3).**

#### Objectives and Rationale

To utilize the financial tools for the companies listed on the stock exchange, the company would like to raise funds for investment and repayment of long-term loans to save the interest and increase the company's performance in the future. Therefore, the company proposes to the board to consider the issuance of warrants to purchase ordinary shares of the company No. 3 (ITEL-W3) in an amount not exceeding 312,500,000 units (Valid for 18 months from the date of issue of warrant) allocated to the existing shareholders at the ratio of 4 ordinary shares to 1 unit of warrants (in case there are fractions, shall be discarded) without any charge and allocate of warrants on 10th September 2021. After the expiration date of the warrant to purchase ordinary shares of the Company No.1 (ITEL-W1) and No.2 (ITEL-W2)

The details of warrants to purchase the company's shares No.3 (ITEL-W3) are in the Enclosure 7. The issuance of the warrants will authorize the board and/or the assigned person by the board and/or the managing director has the right to specify the detail and other conditions of the warrants to purchase the ordinary shares of the Company No. 3 (ITEL-W3) offered in this section. Including having the right to take any necessary actions and/or offering the warrants but is not limited to contact, prepare or deliver documents related to the issuance and offering of the warrants to purchase ordinary shares of the Company No. 3 (ITEL-W3).

#### The Board's opinion

The board of directors deems it appropriate to present the shareholder's meeting to consider and approve the issuance of warrants to purchase the company's ordinary shares no.3 (ITEL-W3) in the amount not exceeding 312,500,000 units to the existing shareholders who are entitled to receive the warrants will be on 10<sup>th</sup> September 2021.

#### Voting

Resolutions for this agenda must be approved by a majority vote of the shareholders who attend the meeting and the person who have the right to vote.

### **Agenda 7: To consider and approve the increased capital to support the issuance of warrants to purchase ordinary shares of the company No.3 (ITEL-W3).**

#### Objectives and Rationale

The board of director's meeting has approved the increase of the registered capital of the company from 750,000,000 baht (1,500,000,000 ordinary shares at 0.50 baht per share) to 906,250,000 baht (1,812,500,000 ordinary shares at 0.50 baht per share) by issuing 312,500,000 ordinary shares at 0.50 baht per share. The purpose of increasing capital is to support the exercise of warrants to purchase ordinary shares of the company no.3 (ITEL-W3) as proposed for approval in Agenda 6.

#### The Board's opinion

The Board of Directors of the company deems it appropriate to propose to the meeting to increase the registered capital of the company from 750,000,000 baht to 906,250,000 baht to support the rights under the warrants to purchase ordinary shares of the company no. 3 (ITEL-W3).

#### Voting

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

**Agenda 8: To consider and approve the amendment of the company's memorandum of the association clause 4 to conform with the increased capital to support warrants issuance to purchase ordinary shares of the company No.3 (ITEL-W3).**

Objectives and Rationale

The Board of Directors of the company approves the amendment of the company's memorandum of the association clause 4 to conform with the increased capital to support warrants issuance to purchase ordinary shares of the company No.3 (ITEL-W3) as Agenda 7's proposal. The Board of Directors agrees to amend the company's memorandum, clause 4 as follows:

"Clause 4 Registered capital (Baht)	906,250,000 (Nine hundred Six and Two hundred and fifty thousand million baht)
Divided into (shares)	1,812,500,000 (One thousand Eight hundred Twelve Five hundred thousand million shares)
Par value of (Baht)	0.50 (fifty satangs)
Which are classified into	
Ordinary shares (shares)	1,812,500,000 (One thousand Eight hundred Twelve Five hundred thousand million shares)
Preference shares (shares)	- shares"

Besides, the person whom the board of directors entrusted to register the amendment of the memorandum of association at the department of business development ministry of commerce that has power to edit and add words or take any action of the registrar.

The Board's opinion

The Board of Directors of the company deems it appropriate to propose to the meeting to approve the amendment of the company's memorandum of the association clause 4 to conform with the increased capital to support warrants issuance to purchase ordinary shares of the company No.3 (ITEL-W3) as mentioned above.

Voting

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 9: To consider and approve the re-election of Directors in replacement of those who retired by rotation and approve the authority of the Board of Directors.**

**9.1 To consider and approve the re-election of Directors in replacement of those who retired by rotation.**

Objectives and Rationale

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

1. Mr. Sombat	Anuntarumporn	Vice Chairman
2. Dr. Lillada	Anuntarumporn	Director
3. Ms. Varisa	Anuntarumporn	Director/ Secretary

The Board's opinion

The board of directors excludes the stakeholders and discussed extensively. As well as considering the performance of the director positions by the person who nominated in this time. It has gone through a scrutiny process and carefully considered by the board of directors that having qualifications suitable for the company's business operation. As the company provide the opportunity to the shareholder to nominate persons to be elected as directors of the company, in the annual shareholder's meeting 2021 in advance during 28<sup>th</sup> December 2020 – 15<sup>th</sup> February 2021. It appears that no shareholders nominate any person to be considered for election as the company's director. The 3 directors who retired by rotation this time. They always performed well in the position of directors. The board resolved to propose that the annual general meeting of shareholders elect the three persons as follows:

1. Mr. Sombat	Anuntarumporn	Vice Chairman
2. Dr. Lillada	Anuntarumporn	Director
3. Ms. Varisa	Anuntarumporn	Director/ Secretary

To continue performing the duties for another term. To, the nominees' biographies, the ordinary shares' information, information on the position of directors or executives in the registered company and others including the information regarding the relationship of the nominees which appears in the name lists and biography of the newly appointed directors. (Enclosure 9)

#### Voting

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

### **9.2 To consider and approve the authority of directors.**

#### Objectives and Rationale

Due to Mr. Sombat Anuntarumporn, the director who is retired by rotation, reappointed as a new director as proposed for approval in Agenda 9.1, being the authorized director on behalf of Interlink Telecom Public Company Limited. Hence, this agenda must be arranged for the meeting to authorize the directors to act on behalf of the company as follows:

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

#### The Board's opinion

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

#### Voting

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

### **Agenda 10: To consider and approve the remuneration of directors for the year 2021.**

#### Objectives and Rationale

The Company's Board of Directors informed the meeting that the public limited companies act 1992, section 90 states that the company is prohibited from making any payments or other assets to directors except in accordance with the regulations of the company.

Company regulations chapter 3, the board clause 33, the directors are entitled to receive remuneration from the company in the form of rewards, meeting allowances, gratuity, bonuses or other benefits.

The number of the meetings in the past year is as follows:

Meeting	Number of meetings (Year 2020)
Annual General Meeting of Shareholders for the year 2020	1
Board of Directors	8
Audit Committee	4
Risk Management Committee	1
Corporate Governance Committee Nomination and Remuneration	1
Nomination and Remuneration Committee	2

The Company's Board of Directors considers the suitability of the directors and their remuneration thoroughly compared with companies listed on the MAI stock market and to comply with the transparency and good corporate governance, the remuneration to directors is approved by the shareholders' meeting by comparing the past year's remuneration.

#### The Board's opinion

For the duties and responsibilities of consideration and the business diversification. At present, the company's Board of Directors deems it appropriate to propose to the shareholders' meeting to consider and approve the remuneration of the Board of Directors for the year 2021 as follows:

Directors' remuneration	Amount per person		New Rate
	2019	2020	2021 (Equal to the original rate)
<b>Director meeting fees</b>			
<b>1. The Board of Directors/AGM/E-EGM</b>			
- Chairman	9,000 Baht/times	9,000 Baht/times	9,000 Baht/times
- Each the company's director	6,000 Baht/times	6,000 Baht/times	6,000 Baht/times
<b>2. The Audit Committees</b>			
- Chairman of the Audit Committee	9,000 Baht/times	9,000 Baht/times	9,000 Baht/times
- Each Audit Committee	6,000 Baht/times	6,000 Baht/times	6,000 Baht/times
<b>3. The Nomination and Remuneration Committee</b>			
- Director and Chairman of the Nomination and Remuneration Committee	5,000 Baht/times	5,000 Baht/times	5,000 Baht/times
- Each Nomination and Remuneration Committee	3,000 Baht/times	3,000 Baht/times	3,000 Baht/times
<b>4. The Risk Management Committee</b>			
- Chairman of the Risk Management Committee	5,000 Baht/times	5,000 Baht/times	5,000 Baht/times
- Each Risk Management Committee	3,000 Baht/times	3,000 Baht/times	3,000 Baht/times
<b>5. The Corporate Governance Committee</b>			
- Chairman of the Corporate Governance Committee	5,000Baht/times	5,000Baht/times	5,000Baht/times
- Each Corporate Governance Committee	3,000 Baht/times	3,000 Baht/times	3,000 Baht/times
<b>Annual remuneration for directors</b>			
- 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
- Each the company's director	65,000 Baht/year	65,000 Baht/year	65,000 Baht/year
<b>Other benefit</b>	None	None	None

This will be from the date of approval from the 2021 annual general meeting of shareholders until the meeting's resolution change.

#### Voting

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

#### Agenda 11: To consider and approve the auditors and the auditor's remuneration for the year 2021.

##### Objectives and Rationale

The Company's Board of Directors proposes and approves the appointment of PricewaterhouseCoopers ABAS Limited which is the company's auditor since 2015. Because their performances were sound and satisfactory and their qualifications comparing with the work amount and the audit fee of the listed companies, to sum up, this company has the appropriate audit fee with the following details:

##### 11.1 Request for approval to appoint the company's auditors for the year 2021

- Mr. Phongthawee Ratanagoset (Certified Public Accountant no 7795) and/or
- Miss Amornrat Permpoon Wattanasuk (Certified Public Accountant no.4599) and/or
- Miss Wanwimol Preechawat (Certified Public Accountant no. 9548)

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.

##### 11.2 Approval request for the 2021 audit fee.

In the amount of 1,732,500 baht (one million seven hundred thirty-two thousand five hundred baht), and increase of 5.00 percent from the year 2020. 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.

In addition, it views as proper to present the following information comparing the audit fee of the company in the past year.

PricewaterhouseCoopers ABAS Limited	2015	2016	2017	2018	2019	2020	2021 (Proposed year)
Quarterly financial statements (baht)	405,000 (135,000 x 3)	435,000 (145,000 x 3)	510,000 (170,000 x 3)	510,000 (170,000 x 3)	570,000 (190,000 x 3)	600,000 (200,000 x 3)	600,000 (200,000 x 3)
Annual financial statements (baht)	450,000	520,000	890,000	890,000	970,000	1,050,000	1,132,500
<b>Total (Baht)</b>	<b>855,000</b>	<b>955,000</b>	<b>1,400,000</b>	<b>1,400,000</b>	<b>1,540,000</b>	<b>1,650,000</b>	<b>1,732,500</b>
Increase (percentage)	205.36	11.70	46.60	0.00	10.00	7.14	5.00
Other service fees	-	-	-	-	-	-	-

Note:

1. According to the notification of SEC stipulates that listed companies must arrange auditor rotation, if the former auditor performed the duty of review/ auditing and giving opinions on the company's financial statements for 5 consecutive accounting periods. Furthermore, if the former auditor completed the duties for 5 consecutive fiscal years, the company may appoint the same auditor after at least 2 consecutive fiscal years.
2. Ms. Amornrat Permpoon Wattanasuk being an auditor who performs the duties of review/ auditing and expressing opinions on the company's financial statements year 2015 – 2016.
3. Mr. Phongthawee Rattanagoset is an auditor who performs the duty of reviewing/ auditing and expressing an opinion on the company's financial statements for the year 2017–2019.

##### The Board's opinion

The directors agree to the proposal of the audit committee that selects the company Pricewaterhouse coopers ABAS limited, which is the auditing firm. Also, the directors resolved to propose to the annual general meeting of shareholders for the year 2021 to consider and approve the appointment of the auditors. Besides, the directors determine the audit fee for the year 2021 according to the proposal of the audit committee above.

##### Voting

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

**Agenda 12: To consider and approve the prohibition of acts that are considered foreign dominance.**

Objectives and Rationale

According to the broadcasting commission television business and the national telecommunications commission (NBTC) has issued NBTC announcements. Topic: Prescribing the prohibition of acts that are foreign dominance 2012 published in the government gazette on 23<sup>rd</sup> July 2012 (“Notification”) and effective since 24<sup>th</sup> July 2012. It determines the duties for the telecommunications business licensee to determine or review “Prohibition of acts that look like foreign dominance” annually details in Enclosure 7 to propose to the annual general meeting of shareholders for approval. Also, it submits a certificate signed by an authorized signatory to bind the company that the NBTC will not take any action contrary to the prohibition of the NBTC.

The Board’s opinion

The board of directors considered and agreed that in order for the company to be able to continue to operate as required by law. Therefore, it views as proper to present to the shareholder’s meeting to approve the prohibition of acts characterized by foreign domination in accordance with the guidelines specified in the list attached to the announcement as shown in details in enclosure no.7. By allowing the authorized person to sign to bind the company submit a guarantee to the NBTC that the company will not take any action contrary to the prohibition.

Voting

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

**Agenda 13: To consider other matters (if any).**

Objectives and Rationale

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

The Board’s opinion

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

The company set a list of eligible persons to attend the 2021 annual meeting on 15<sup>th</sup> March 2021.

Please be informed to attend the 2021 Annual General Meeting of Shareholders on the date, time and place specified above. If you are unable to attend the Hybrid Meeting 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. To facilitate the meeting, the shareholders and/or the proxies to bring the proxy form attached with this letter presented to the registration staff on the meeting day as well. Please also prepare your identification documents or evidence according to the list of documents attached to this letter.

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

Best regards

By the order of the board

Nuttanai A.

.....  
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 December 28, 2020 – February 15, 2021, the proposal period was ended but there was no shareholder to propose nominate candidate for director in advance agenda for the 2021 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 14) on the company's website in which the Shareholders can download such at [www.interlinktelecom.co.th](http://www.interlinktelecom.co.th) under the heading Investor Relations, Shareholders' Information, Invitation to the 2021 Annual General Meeting of Shareholders. Shareholders can download from March 19<sup>th</sup>, 2021.

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 2020)

be able submit to the Investor Relations Department.

Interlink Telecom Public Company Limited

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

Samsennok, Huay Khwang, Bangkok 10310, Thailand.

or Email: [ir@interlinktelecom.co.th](mailto:ir@interlinktelecom.co.th)

**within April 16<sup>th</sup> 2021**



แบบคัดกรองโรคติดเชื้อไวรัสโคโรนา 2019 (โควิด-19)  
ก่อนเข้าร่วมประชุมสามัญผู้ถือหุ้นประจำปี 2564 ในวันพุธที่ 20 เมษายน 2564  
ณ ห้องแกรนด์สุวรรณภูมิ ชั้น 7 อาคารอินเตอร์ลิงค์  
เลขที่ 48 ถนนรัชดาภิเษก แขวงสามเสนนอก เขตห้วยขวาง กรุงเทพฯ 10310

COVID-19 Screening Form

Before attending to Annual General Meeting of Shareholders 2021 on Wednesday, April 20<sup>th</sup>, 2021  
At the Grand Suvarnabhumi, 7<sup>th</sup> Floor, Interlink Building,  
48 Ratchadapisek Road, Samsennok, Huay Khwang, Bangkok 10310

ขอความร่วมมือท่านให้ข้อมูลที่ถูกต้องเป็นความจริง เพื่อประโยชน์ในการป้องกันการแพร่ระบาดของโรคติดเชื้อไวรัสโคโรนา 19  
We ask for your cooperation in providing the most accurate and truthful medical statements for effective prevention of the spreading of the disease.

ชื่อ-สกุล (Name-Surname)..... หมายเลขโทรศัพท์ (Mobile Phone Number).....

1. ท่านมีไข้  $\geq 37.5^{\circ}\text{C}$  หรือไม่ ? Do you have fever ? ( $\geq 37.5^{\circ}\text{C}$ )      ใช่ (Yes) ☐      ไม่ใช่ (No) ☐
2. ท่านมีอาการดังต่อไปนี้หรือไม่ ? Do you have any of these symptoms ?

ไอ Cough	ใช่ (Yes) <input type="checkbox"/>	ไม่ใช่ (No) <input type="checkbox"/>
เจ็บคอ Sore throats	ใช่ (Yes) <input type="checkbox"/>	ไม่ใช่ (No) <input type="checkbox"/>
น้ำมูกไหล Runny nose	ใช่ (Yes) <input type="checkbox"/>	ไม่ใช่ (No) <input type="checkbox"/>
เหนื่อยหอบ Shortness of breath	ใช่ (Yes) <input type="checkbox"/>	ไม่ใช่ (No) <input type="checkbox"/>
3. ท่านมีประวัติการเดินทางมาจากต่างประเทศ หรือมาจากพื้นที่ที่มีการระบาดของโรคติดเชื้อไวรัสโคโรนา 2019 ใน 14 วันที่ผ่านมาหรือไม่ ? Have you travels / transited from any countries except Thailand or areas with COVID-19 outbreak within the past 14 days ?

ใช่ (Yes) <input type="checkbox"/>	มาจากประเทศ / พื้นที่ (I have traveled to): .....
ไม่ใช่ (No) <input type="checkbox"/>	
4. ท่านมีประวัติสัมผัสใกล้ชิดกับผู้ป่วยที่ต้องสงสัยโรคติดเชื้อไวรัสโคโรนา 2019 หรือไม่ ? Have you been in physical contact with suspected COVID-19 patients ?

ใช่ (Yes) <input type="checkbox"/>	
ไม่ใช่ (No) <input type="checkbox"/>	

**หมายเหตุ:** หากพบว่าคุณมีไข้  $\geq 37.5^{\circ}\text{C}$  หรือมีอาการอย่างใดอย่างหนึ่งตามที่บริษัทฯ ระบุไว้ หรือมีประวัติเดินทางมาจากต่างประเทศ หรือพื้นที่ที่มีการระบาดของ COVID-19 หรือมีประวัติการสัมผัสใกล้ชิดกับผู้ป่วยที่ต้องสงสัยโรคติดเชื้อไวรัสโคโรนา 2019 บริษัทฯ ขอให้คุณมอบฉันทะแก่กรรมการอิสระของบริษัทฯ ด้วยการกรอก และส่งหนังสือมอบฉันทะแบบ ข. ให้แก่เจ้าหน้าที่บริษัทฯ แทนการเข้าร่วมประชุม และเดินทางกลับ พร้อมปฏิบัติตามคำแนะนำของกองควบคุมโรค กระทรวงสาธารณสุข

**Remark:** If you have a fever ( $\geq 37.5^{\circ}\text{C}$ ); or any symptoms which indicates above; or traveled / transited from any countries except Thailand or the COVID-19 outbreak areas within the past 14 days; or have been in contact with suspected COVID-19 patients, The Company would like to kindly ask for your cooperation to grant proxy to an independent director to attend the meeting on your behalf, by filling the Proxy Form B and submit to our staff. Then you may then return safely to your resident and follow the guideline of the Department of disease control, Ministry of Public Health, Thailand.

**Measures, practices and evidences to show in attending the annual general meeting of shareholders for 2021.**

**In the form of a meeting in a Hybrid Meeting**

**Under the circumstances of the COVID-19**

Due to the current situation of the new coronavirus outbreak (COVID-19) in Thailand. It expanded the scope of the epidemic in many areas. The company monitored and concerned about the situation. Therefore, we would like to propose a guideline for shareholders to attend the 2021 annual general meeting of shareholders which is a Hybrid Meeting as follows:

**Shareholders who desire to 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 14) 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 14) 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.

**Measures, practices and evidences to show in attending the annual general meeting of shareholders for 2021.  
(Enclosure 1)**

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

- Proxy form C. (Enclosure 14) 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 16<sup>th</sup> April 2021** through the following channels.

E-mail: [ir@interlinktelecom.co.th](mailto: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 Tuesday, 20<sup>th</sup> April 2021 from 08.30 a.m. onward and the meeting started at 10.00 a.m.**

**Shareholders who desire to 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 13). Then specify in the proxy form A or B (Enclosure 14) of the invitation letter that delivered to the shareholders. Or it can be downloaded from the company's website [www.interlinktelecom.co.th](http://www.interlinktelecom.co.th).

For the shareholders who are foreign investors and to appoint a custodian in Thailand, please use Proxy Form C. (Enclosure 14).

2. Sign the Privacy Notice, Enclosure 3.

3. Prepare documents or evidence that shareholders and/ or proxies must present before attending the 2021 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 14) 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 14) 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 14) 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.

**Measures, practices and evidences to show in attending the annual general meeting of shareholders for 2021.  
(Enclosure 1)**

**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 13. 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 16) or via email [ir@interlinktelecom.co.th](mailto:ir@interlinktelecom.co.th) or Fax number : 02 666 2299 within Friday 16<sup>th</sup> April 2021.

**The meeting day (Tuesday 20<sup>th</sup> April 2021).**

**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 Tuesday 20<sup>th</sup> April 2021.

**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 as follows:

6.1 Everyone attending the meeting must be screened before entering the meeting area. Anyone who fails to pass the screening test i.e. shows symptoms of fever or has a body temperature of 37.5 degree Celsius or higher, will be denied entry. The screening tests will be conducted at the entrance to the Interlink building and other points as appropriate. Participants who have been screened the staff will put a sticker for you.

However, all the shareholders, including any who are denied entry, can still vote by proxy by assigning an independent director to vote on their behalf. Please also note that concealment of health information or traveling record could be considered as the violation of the Communicable Diseases Act B.E. 2015.

The Company reserves the rights to not allow any attendees, who do not pass the health screening or do not completed the COVID-19 Infection Risk Screening Form to enter the Meeting.

6.2 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.

6.3 Attendees are asked to stick a sticker throughout the time in the meeting venue.

6.4 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:

6.4.1 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.

6.4.2 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.

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

6.4.4 The company prepared alcohol gel at various points.

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

In addition, if the situation of COVID-19 has changed including an announcement and various policies related to additional measures to prevent disease prescribed by government. The company may modify the measures and guideline for 2021 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](http://www.interlinktelecom.co.th).

Therefore, this may cause a delay in screening and registration to attend the meeting, the company apologized for any inconvenience on this occasion.

**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 \_\_\_\_\_

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 2021 annual general meeting of shareholders on Tuesday, 20<sup>th</sup> April 2021 at 10.00 a.m. via Electronic Media (E-AGM). Please send an access instructions in the system for attending the E-AGM, link to access (E-AGM) 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 April 16, 2021** via the following channels:

1. Email: [ir@interlinktelecom.co.th](mailto: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.

### 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 2021 and organizing the meeting of shareholders as required by law and
- Delivering the list of 56-1 One Report 2020 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).

Signed ..... Consensor

(.....)

**Voting method in the annual general meeting of shareholder of the year 2021. In the form of a meeting in a hybrid meeting, vote counting, notification of the voting results and how to make questions. (Enclosure 4)**

**Voting method in the annual general meeting of shareholder of the year 2021.**

**In the form of a meeting in a hybrid meeting.**

**vote counting, notification of the voting results and how to make questions.**

**Shareholder who attend to the meeting via Electronic Media (E-AGM)**

Voting method for shareholder or proxy who attend to the meeting via 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 2021 annual general meeting of shareholder (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.

If shareholder agrees, disagrees, abstain please click on “agree”, “Disagree”, “Abstain” button, the votes will be calculated in the voting processing system. In case the shareholder do not click on any voting button, the company will assume that you agree on that agenda.

**Shareholder who attend to the meeting at Interlink building (Physical Meeting)**

Voting method for shareholder or proxy who attend to the meeting at the Interlink building (Physical Meeting) at Grand Suvarnabhumi room, 7<sup>th</sup> floor, Interlink Buliding, No. 48, Soi Rung-Reung, Ratchadapisek road, Samsennok, Huay Khwang, Bangkok. **The shareholder can vote on each agenda item by scanning QR Code** which will be receive on the meeting date. In order to vote on each agenda, one shareholder will have vote equal to number of shares that the shareholder or the proxy had. However, in collecting the results, the company will use disagree or abstain from the total votes of the shareholder. You can choose to vote only one of the following: agree, disagree or abstain which you can amend votes until that agenda is closed for voting.

The votes will be calculated in the score processing. In case the shareholders do not click on any voting button, the company will assume that you agree on 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 method in the annual general meeting of shareholder of the year 2021. In the form of a meeting in a hybrid meeting, vote counting, notification of the voting results and how to make questions. (Enclosure 4)**

**Agenda for Director Election**

For the agenda on election of director, according to article 17 of the company's article of association, shareholder or proxy has votes equal to one vote per one share and there is a voting method in 2 cases as follows.

1. The person who nominate as director does not exceed the number of directors required for that election. The shareholder's meeting shall elect the entire set of directors.

2. If there are candidates to be directors over the total of directors. The election is shareholders who have right are elect directors not exceeding the number of directors required. Which choose by individually. In this regard, the persons who get highest votes in election will be a director. If the persons who get equal votes in lower level, so the chairman of the meeting shall a vote to judgment.

**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 in Hybrid Meeting System which collecting votes in each agenda via QR Code for the meeting at Interlink building (Physical Meeting) and E-Voting for electronic media (E-AGM) for convenience and speed of voting in each agenda and will be announce to the meeting acknowledgement.

**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. Which the counting vote of the company is at Interlink building (Physical Meeting) and 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.

**Voting method in the annual general meeting of shareholder of the year 2021. In the form of a meeting in a hybrid meeting, vote counting, notification of the voting results and how to make questions. (Enclosure 4)**

#### **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 able 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 16) or via email : [ir@interlinktelecom.co.th](mailto:ir@interlinktelecom.co.th) or fax number 02 666 2299 the director will answer question on Q&A the last agenda.

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

**In case a shareholder attends the meeting via electronic media (E-AGM)**

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

- Shareholders can ask 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.

**In case a shareholder attends the meeting at Interlink Building (Physical Meeting)**

Shareholders or proxies who attends the physical meeting can raise their hands to inquire normally during Q&A agenda.

#### **Facilitation in other channels**

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

**The Minutes of the Extraordinary General Meeting of Shareholders No.1/2021**  
**Interlink Telecom Public Company Limited**

**Meeting date**

Electronic media conference (E-EGM) on Wednesday 17<sup>th</sup> February, 2021 at 02.00 p.m. (E-EGM registration start at 11:00 a.m) which broadcast live from Grand Suvatnabhumi Meeting Room , 7<sup>th</sup> floor, Interlink Building, 48 Soi Rung Reung, Ratchadapisek Road, Samsennok, Huay Khwang, Bangkok 10310

**The meeting started at 2:00 p.m.**

The Master of Ceremonies informed the meeting that for consider and approve the amendment of the company's objective. And the adjustment clause 3 of the company's memorandum of association. And current of situation outbreak of coronavirus infection (COVID-19) has widen speeded in many areas. The company concern in healthy and safety of shareholders including the person who have participated in the meeting that they are strictly adhere to government policy for prevent the spread of COVID-19

For the reason, at the 1<sup>st</sup> Board of Directors Meeting of 2021 which was meeting on Wednesday 13<sup>th</sup> January 2021 have approved the format of this Extraordinary General Meeting of Shareholders to Electronic Media Conference (E-EGM) by broadcasting live from the Grand Suvarnabhumi Meeting Room, 7<sup>th</sup> floor, Interlink Building. In accordance with the rules of electronic conferencing.

In order that, the company sent a link to attend the meeting with broadcasts manual, vote manual, and question-answer manual through e-mail to shareholders and proxies who have registered with the company.

**Mr. Pakorn Malakul Na Ayudhya** was the chairman of the meeting

The Chairman informed the meeting that there were 25 shareholders attended the meeting Total 39,380,353 shares and 8 shareholder's proxies calculated shares was 604,431,800 shares included 33 attendees. The total shares were 643,812,153 calculated in proportion 64.3812 percent of shares was sold 1,000,000,000 shares. Which constituted a quorum according to the Company's Articles of Association. Then opened the meeting to consider various issue according each agenda.

In this regard, the chairman assigned the master of ceremonies introduced the Board of Directors Company secretary, executives and company lawyers who will join to act as a witness in counting vote in each agenda participated in the 1st Extraordinary Meeting of 2021 and observe as follows:

**List of the Board of Directors**

1. Mr. Pakorn	Malakul Na Ayudhya	Chairman and Independent Director
2. Mr. Sombat	Anuntarumporn	Vice Chairman
		Which Attended the meeting via Electronic Media
3. Mr. Nattana	Anuntarumporn	Director and Chief Executive Officer
4. Dr. Chalida	Anuntarumporn	Director
5. Dr. Lillada	Anuntarumporn	Director which attended the meeting via Electronic Media
6. Mrs. Kesara	Manchusree	Independent Director and Chairman of the Audit Committee
7. Pol.Lt.Gen. Suchat	Muankaew	Independent Director and Audit Committee
8. Mr. Chavalit	Chookajorn	Independent Director and Audit Committee
9. Mr. Suwichan	Nilanan	Director
10. Mr. Suwat	Punnachaiya	Director
11. Ms. Varisa	Anuntarumporn	Director and Company Secretary

Note: There were 11 directors attended the meeting from total 11 directors of the company or equivalent to 100 percent of total directors.

**The company's management who attended the meeting was 3 persons**

- |                  |                 |                                 |
|------------------|-----------------|---------------------------------|
| 1. Dr. Bundit    | Rungcharoenporn | Managing Director               |
| 2. Mr. Sumit     | Jaroenpornpiti  | Deputy Chief Financial Officer  |
| 3. Mr. Kamonpong | Saejun          | Deputy Chief Accounting Officer |

**Company lawyer 1 person**

- |                 |         |               |
|-----------------|---------|---------------|
| 1. Mr. Songphon | Pholwut | Legal Manager |
|-----------------|---------|---------------|

**And right protection proxy's shareholder volunteer 1 person from the Thai Investors Association attended the meeting**

- |                 |         |   |
|-----------------|---------|---|
| 1. Miss Supinya | Piwpong | Attended the meeting via Electronic Media |
|-----------------|---------|---|

The chairman assigned Miss Varisa Anuntarumporn, Director and Company Secretary, to clarified details about the meeting and how to vote which can be summarized as follows

According to the Articles of Association of the Company, article 41 and the Public Limited Companies Act, section 102, 33, paragraphs 2,4,5 and section 34 specify that voting on each agenda shareholders 'vote equal with the number of shares and proxy. Which one share is one vote and resolutions of the meeting in normal cases that maintain majority vote of shareholders which attend the meeting and have right to vote. In addition, a shareholder can authorize to another person attend the meeting and vote instead.

The Voting for each agenda if shareholders disagree or abstain let them vote through message window or Chat of the Electronic Conferencing System (E-EGM) by specifying name and last name are audience or proxy, agenda to vote as disagree or abstain (either one) and number of shares.

For the counting vote, the company will deduct disagree vote and abstain from the total votes attending the meeting in that agenda. And the remainder that didn't intention will be considered to agree votes. However, if a shareholder specifies the number of shares incorrectly, it will be voided card. In the consideration of votes will consider with the vote that shareholders who authorize their intentions in accordance with the proxy form.

For the details of vote counting result of each agenda will collected and informed to the meeting after completion of the voting in each agenda. However, if in the vote counting will take more time, the chairman may request the meeting consider in another agenda. And when staffs have finished counting the votes after that they will inform the result to the meeting immediately.

Resolution of this shareholders 'meeting in accordance with the Company's Articles of Association and the Public Limited Companies Act, section 107, which consists of the following votes.

Agenda 1: The agenda of acknowledgement therefore no voted.

Agenda2: it must be approved from a majority voted of the shareholders who attended the meeting and have right to vote.

Agenda 3: it must approve not less than three in fourths of total votes of shareholders who attended the meeting and have right to vote.

Agenda 4: there was no voting.

In the Extraordinary General Meeting of Shareholders No.1/2021, the company has video recorded for disseminate to shareholders who was inconvenient to the meeting. Which the video record is available in the company website at [www.interlinktelecom.co.th](http://www.interlinktelecom.co.th)

After that, the chairman asked the meeting for opinion in other. Which the meeting agreed to the method of voting, vote counting and the announcement of scores as mentioned above. As a result the meeting was requested to consider various topic according to the agenda total 4 agendas as follows:

**Agenda 1: the announcement to the meeting**

The Chairman informed good news of the company to shareholders as follows:

1. The company got 4 star in corporate governance rating as “Very Good” for the second year. In the Corporate Governance Survey of Thai Listed Companies (CGR) 2020 from the Thai Institute of Directors (IOD) and Stock Exchange of Thailand.
2. The company was collected in the list sustainable stocks or Thailand Sustainability Investment (THSI) for 2020 by the Stock Exchange of Thailand. Which reflects the commitment to develop business management to grow in accordance with the sustainable development approach and covering environmental, social and governance issues or ESG (Environmental, Social and Governance)
3. The company received the Outstanding Investor Relations Awards for the third consecutive year from SET Awards 2020 on 14 December, 2020

The Chairman provided opportunities for shareholders to suggestions and various inquiries.

When without any inquiries, the chairman proposed to the Extraordinary General Meeting of Shareholders acknowledged the meeting in this agenda didn't require a resolution.

**Meeting resolution** The Extraordinary General Meeting of Shareholders acknowledged the topic to the meeting for acknowledgement as proposed above.

**Agenda 2: to consider approved the minutes of 2020 Annual General Meeting of Shareholders on Wednesday, 8<sup>th</sup> July 2020**

The Chairman assigned Ms. Varisa Anuntarumporn, Director and Company Secretary informed to the meeting that the company had prepared the minutes of 2020 Annual General Meeting of Shareholders which had the meeting on Wednesday, 8 July 2020 within 14 days since the date of shareholders meeting and sent to the Ministry of Commerce within period specified by the law. And published on the company's website. In addition, a copy of the minutes of the 2020 Annual General Meeting of Shareholders was attached with the invitation meeting dated on January 22<sup>nd</sup>, 2021 sent by sheet type to all shareholders in advance. Which the board considered agreed that the report of the general meeting of shareholders was cleared, completed and corrected.

The Chairman provided opportunities for shareholders to suggestions and various inquiries.

When there wasn't further asked, the chairman proposed the meeting to approved the minutes of annual general meeting of shareholders. Which this agenda required a majority vote from total vote of shareholders who attended the meeting and have right to vote.

**Meeting resolution** The Extraordinary General Meeting of Shareholders approved the minutes of 2020 Annual General Meeting of Shareholders which was meeting on Wednesday, July 8<sup>th</sup>, 2020 as proposed by the Board of Directors with a majority vote from total votes of shareholders who attended the meeting on this agenda as follow:

Agreed	amount	643,816,653	voted	percentage	100.0000
Disagreed	amount	0	voted	percentage	0.0000
Abstain	amount	0	voted	percentage	0.0000
Voided ballot	amount	0	voted	percentage	0.0000

**Agenda 3: to considered and approved the amendment of the company's objectives and adjustment of the Memorandum of Association of the company clause 3.**

The chairman assigned Mr. Nuttanai Anuntarumporn, Director and Chief Executive Officer to presented this agenda to the meeting.

Mr. Nuttanai Anuntarumporn, Director and Chief Executive Officer informed to the meeting that for support the company's future business, at the Board of Directors' Meeting has approved the amendment of the company's objective. A total 24 items and adjustment the Memorandum of Association of the company clause 3 from original 40 items to 64 items as follows

- Subject 41 Operating business and provide Internet Data Center service as follow:  
(1) Backup Data System Center Service  
(2) Server Rental Space  
(3) Internet Service Provider  
(4) Document Warehousing Service
- Subject 42 Operating business about Cloud Computing Processing Service
- Subject 43 Operating business about Virtual Network Provider Service
- Subject 44 Operating business about Data Entry, Data Processing, and Data Analysis Service.
- Subject 45 Operating business about Email and Website Hosting.
- Subject 46 Operating business about Network Service Provider.
- Subject 47 Operating business about Call Center.
- Subject 48 Operating business about E-commerce Application Service Provider and Operate E-commerce User that it isn't direct sale.
- Subject 49 Operating business about design, create an information center on internet or Cloud Electronic Data Center and providing to Data Center Service on the internet. Include providing to another service relate with Electronic Data Center Service.
- Subject 50 Research, Development and collect information all about telecommunication business. And provided to research about telecommunication business. Including Machinery, equipment, and all of telecommunication products. Business related To industry, Agriculture, and Commerce for enhancing knowledge and expertise In academic and technology able to sell or service to customer.
- Subject 51 Computer Consulting Service, Telecommunication, Present Software, News and Systems for management.
- Subject 52 Operating about Electronic Commerce for all type of business. Electronic Data Research service and providing to consult to entrepreneur for setting Electronic Commerce System and management, Distribution, Marketing, Payment Systems, Shipping and Trading for related general business operators. Support all of business operators through Electronic Commerce System.
- Subject 53 Operating business about Electronic Payment System.
- Subject 54 Operating business about consult to agent, broker, installation, repair, maintenance, import and export, distribution and rental unmanned aerial vehicles Include accessories and spare part of this product.
- Subject 55 Operating business about consult to agent, broker, installation, repair, maintenance, import and export, distribution and rental unmanned aerial vehicle searching and detection. Aircraft or Unmanned  
Aerial Vehicle Searching Detection by radio waves including all anti-aircraft unmanned aerial systems. Software, Accessories and spare part.
- Subject 56 Operating business about consult to agent, broker, installation, repair, maintenance, import and export, distribution and rental searching system by radio waves (Radar) all of types and assembly equipment.
- Subject 57 Operating business about consult to agent, broker, installation, repair, maintenance, import and export, distribution and rental signal cutter all types of communication, blocking jammer equipment, Consists of all of mobile phone signals, All of radio signals, All of remote control signals, WIFI signals, and all of accessories.
- Subject 58 Operating business about consult to agent, broker, installation, repair, maintenance, import and export, distribution and rental a nigh camera, a surveillance camera, a heat detector camera.

**A copy of the Minutes of Extraordinary General Meeting No. 1/2021 on 17th February 2021 (Enclosure 5)**

- Subject 59 Operating business about consult to agent, broker, installation, repair, maintenance, import and export, distribution and rental weapons and ammunition, accessories and spare part, Equipment service for the Government, State Agencies, Security and all of Enforcement Agencies.
- Subject 60 Operating business about seller and distributor vehicle equipment, Modifications depend on order to State Enterprises, Private Government and Enforcement Agencies.
- Subject 61 Export and Import, rental, installation, design, and repair all type and size of automobiles, a truck, a yacht include accessories and spare part.
- Subject 62 Export and Import, rental, installation, design, and repair electronic equipment, a television, a computer, CCTV system, Simulation equipment, a radio transmitter, all of telecommunication equipment include accessories and spare part.
- Subject 63 Distributor communication products from abroad to the government.
- Subject 64 Operating business about consult to agent, broker, installation, repair, maintenance, import and export, distribution, rental and installation X-ray equipment.

Dr.Bundit Rungcharoenporn, Managing Director further explained the opportunities of the company in the future to the meeting that the amendment of the company's objectives was made to reflect changing the present to digital technologies aging. Moreover, the situation of coronavirus outbreak (COVID-19) made digital technologies became a part of lives quickly and inevitably. All sectors have to adapt technology with working for more efficient. Therefore, the company adjust the business strategy of 2021 to deeper and wider for covering service in digital age. Which the company have focused on the strength point is the expertise of fiber optic and fiber optic infrastructure which has invested in Thailand and neighboring countries toward a major changing trend of the world (Mega Trends). That is Artificial Intelligence (AI), Internet of Things, Blockchain, Cloud and Big Data which will drive force to new growth (New S Curve) in the company's business.

Internet of Things is a systematic connection with devices and collected information. Which nowadays, 5G technology makes the internet of things able to work with high efficiency and stability. That the company start offering a complete product such as offering cameras and accessories that can collect data through Cloud Infrastructure (Cloud) along with the fiber optic infrastructure that the company has invested. Moreover, the company brought an information to adapt in related business about Big Data Storage. Which is one part of service in reduce cost of customer because the process can shortened but more efficient.

At the meeting of board of directors has approved the amendment of clause 3 of the company's memorandum of association for related with objective. For the purpose that, the person who was appointed from the Board of Directors at the Extraordinary General Meeting of Shareholders to approve the amendment of the company's objective. And adjustment of clause 3 of the company's memorandum of association from 40 subject to 64 subjects to support the company's future business. According to the details propose above.

The chairman provided opportunities for shareholders to suggestions and inquiries.

If there were not inquiries, the chairman proposed the meeting to approve the amendment of the company's objective. And adjustment of clause 3 of the company. Which this agenda would got vote not less than three in fourths of total vote of shareholders who attended the meeting and have right to vote.



**Meeting Resolution** at the Extraordinary General Meeting of Shareholders approved the amendment of the company's objective. And adjustment of clause 3 of the company's memorandum of association from 40 subject to 64 subjects to support the companies. According to the Board of Directors proposed with voted not less than three-fourths of total vote of shareholders who attended the meeting and have right to vote in this agenda as follows:

Agreed	amount	643,816,653	voted	percentage	100.0000
Disagreed	amount	0	voted	percentage	0.0000
Abstain	amount	0	voted	percentage	0.0000
Voided ballot	amount	0	voted	percentage	0.0000

**Agenda 4: to consider another topic (If have)**

The chairman announced to the meeting that this agenda was for shareholders inquired with the executive of directors in operation of the company or other. So that, there wasn't propose other issue to consider and there was no vote in this agenda.

The chairman provided opportunities for shareholders to suggestions and inquiries.

1. A shareholder who attended the meeting through electronic meeting asked "Did the company found any new opportunity from adjustment the Memorandum of Association of the company?"

Mr. Nuttanai Anuntarumporn, Director and Chief Executive Officer clarified that the company Found new opportunity in Artificial Intelligence (AI), Internet of Things, Blockchain, Cloud and Big Data including related with the business. The company analyzed these issues were very important and mega trend. The company have to finds solutions for specific business or finding a new product. In the past, the company have operated as service provider, but now we transforming to both a Solution Integrator and Service Provider. Which the company will bring AI, Internet of Things, Blockchain, Cloud and big data into products and services to solution a problem and respond specific business needs (solution)

The Mega Trends of the world is Big Data Analysis especially the movement or power of society through social media. Which is one of rapidly growing market, the company believes Big Data is an opportunity in the future business. In addition, the amendment clause 3 of the company's Memorandum of Association about unmanned aircraft or drone is in trend in agricultural sector that drone can fly and discover products in each area. All of this is a combination between Artificial Intelligence (AI), Internet of Things, and an unmanned aerial vehicle system or drone.

2. Shareholders who attended via Electronic Meeting further asked from added the objective of the company in the Memorandum of Association "What is business plan of the company for short term (1-2 year) and long term (5 year)"

Mr. Nuttanai Anuntarumporn, Director and Chief Executive Officer answered since the company have focused on changing of Mega Trends in Telemedicine and Online Education, at the present the company added AI and related technology with unmanned aerial vehicles and others. Which the company forecasts it is in Mega Trend and customer demand is increasing at the present and future. Even if unmanned aircraft or drones is not more user in market, but the company believes if we can develop a product or services for solve a problem in specific business needs properly. And a farmer has more knowledge and able to access that technology that will drive to new growth (New S Curve) in business. The company's strength point is fiber optic infrastructure and the standard of Data Collection Center, So, we are ready in Big Data Analyze and give suggestions as consultant. So that all can support short term and long-term income.



3. Mr. Anan Mongkoludom, A shareholders attended via Electronic Meeting asked “What is an opportunity in selling jammers”

Mr. Nuttanai Anuntarumporn, Director and Chief Executive Officer explained if in part of service provider that the company will bring Unmanned Aerial Vehicle for operate in business. The company concern in protection. For example if a farmer need to protect their garden, the equipment signal jammers may have advantage for prevent aggression.

4. Mr. Surachet Pongjindamane, A shareholders attended the meeting via Electronic Meeting asked

1<sup>st</sup> Question “Which part a good point in adjustment of objectives has affected in working”

Mr. Nuttanai Anuntarumporn, Director and Chief Executive Officer answered in the past 2-3 years, the company has studied technology in various fields and the Board of Directors, and Executive Officer have considered suggestions from shareholders. That the company looking for products or service that was designed to serve as solutions a problem of specific business needs (Solutions). And the company has completed process of thinking, studying and analyzing. Nowadays the company requested to amend the objectives of the company and the Memorandum of Association of the company because we are ready to operating business in that market.

2<sup>nd</sup> Question “How advantage in Data Analysis business and which company in aboard is operating this business”

Mr. Nuttanai Anuntarumporn, Director and Chief Executive Officer answered that in the past trading business was used information for marketing and strategy product, price, place, promotion. However, every sector of business and daily life has to use data analyzed in adaptation such as the number of people infected with the Coronavirus 2019 (COVID-19), the spread of Coronavirus-19 in each area, data of dust PM2.5 etc. So every entrepreneur are ready to invest in Data Analysis for advantage in business. Which that is an opportunity of the company because the strength point of the company is the fiber optic infrastructure and a standard data collection center that many startups in abroad country has been successful after used Data Analysis.

3<sup>rd</sup> Question “How much affect to the company from Digital Disruption of foreign company? Such as Starlink (Business unit of SpaceX that develop reusable rockets and space technology for reduce cost of traveling space)”

Mr. Nuttanai Anuntarumporn, Director and Chief Executive Officer answered the operating business about Big Data in Thailand is in early stage. However, for Starlink which can service high speed in low cost may be one choice to the country that have high internet service costs. Such as Canada, while Thailand is in list of low-cost internet service costs. So, the company through it didn't affect to the company. Therefore, we're keep looking the Digital Disruption issue closely.

5. A shareholders attended via Electronic Meeting asked “What a scope focus on that the company invested in Cloud Computer business (subject 42) such as Co-location of Data Center or service IaaS/PaaS that will add value”

Mr. Nuttanai Anuntarumporn, Director and Chief Executive Officer answered at present the company is operating business in Cloud which cooperated with SIS. So that identified in the Company's Articles of Association to expand clarity.

6. A shareholders attended via Electronic Meeting asked in business about Cloud Computing service “Does the company create a Cloud Solution System”

Mr. Nuttanai Anuntarumporn, Director and Chief Executive Officer answered the company still focuses in service of cloud. However, in the future the company may provide and create own cloud system which cooperate with SIS for trust and meet the customer needs.

7. Mr. Anan Kohmongkoludom, A shareholder attended via Electronic Meeting asked “How much opportunity business partnership with government in the future”

Mr. Nuttanai Anuntarumporn, Director and Chief Executive Officer answered that in period 2-3 years past the company had an opportunity to cooperation with the government sector in many project. For example, internet signal service in marginal areas (USO Phase 1), internet signal service in remote areas (USO Phase 2). These project was completely in good sign that the company received trusty in many related government agencies. Therefore the company expects will be cooperation with government projects in the future and would like shareholders follow the development.

8. A shareholders who attended via Electronic Meeting asked that the company increase an opportunity in operating of business, “Does the company invest by own self or cooperation with partner”

Mr. Nuttanai Anuntarumporn, Director and Chief Executive Officer answered that the company has a specific knowledge and expertise. While partners have another specialized knowledge and expertise. So, if we have strong partners both in knowledge and capital for support. The company believe that is a highly effective cooperation. And in the sharing profits issue have to discussion point in the future. Which in this type of investment and cooperation it will be presented to the Board of Directors and shareholders for consideration accordance with budget framework.

9. A shareholders who attended via Electronic Meeting asked “Does Starlink (Business Unit of SpaceX who is a developer space technology and reusable rockets) affect to Data service. And how”

Mr. Nuttanai Anuntarumporn, Director and Chief Executive Officer answered Starlink is a low costs high speed internet service in remote areas which advantage in the country that have high living and internet costs. However, Thailand has lower living costs and the NBTC has vigorously supported this issue. They have been invested internet projects in marginal and remote areas. Which makes these areas have high speed internet access via fiber optic cables. Which the NBTC hired the company operated and service in the central and southern regions while others areas have another company operated. Therefore, we are keep looking on the issue “What does a marketing of Starlink in Thailand?” Including the company registration process because the regulation of telecommunication operator must be Thai nationality and has majority shareholders by Thai nationality and have to get permission from the NBTC only.

10. A shareholders who attended via Electronic Meeting asked “Does 5G technology is a risk to Data service of the company”

Mr. Nuttanai Anuntarumporn, Director and Chief Executive Officer answered the company business’s model started from cable which the company use these cables build a network for customers who want to connect big data. So, when the data transmission is bigger, information needs more speed stability. 5G is one types of technology systems to support these transmissions communication. So, these two businesses have similarities and differences. But in overall both two business will support each other for the most benefit of end users.

11. A shareholders who attended via Electronic Meeting asked from an information that the executive informed to target income and estimated net profit in 2021 “What is proportion of revenue and what types of job can increase revenue”

Mr. Nuttanai Anuntarumporn, Director and Chief Executive Officer answered in this issue the company will provide information to investors and shareholders in Opportunity Day Event of the stock exchange.

12. Khun Anan Kohmongkoludom, a shareholder who attended via Electronic Meeting asked “What benefit to ITEL from 5G technology”

Mr. Nuttanai Anuntarumporn, Director and Chief Executive Officer answered that the technology 5G will increase capacity of data which will encourage devices to more installed and the company is one of the service providers to install equipment which able to fill in this part.

13. Mr. Surachet Pongjindamane, A shareholder who attended via Electronic Meeting asked the company connected cameras for safety that “Does the company focus on corporate customer or housing for living”

Mr. Nuttanai Anuntarumporn, Director and Chief Executive Officer answered the company focus on organization customers both in public sector and private sector and others who have an emphasis on safety. Which the most organization have connected cameras nowadays are government organizations such as the Department of Provincial Administration, Provincial Administrative Organization, and Tambon Administrative Organization, etc

14. A shareholders who attended via Electronic Meeting asked “How does the company operating business in E-commerce and what is target customer”

Mr. Nuttanai Anuntarumporn, Director and Chief Executive Officer answered that the company will focus in support more electronic transactions. If there are any related projects, the company will announce to investors and shareholders.

15. A shareholders who attended via Electronic Meeting asked “Does the company has plan to expand the data center. And how”

Mr. Nuttanai Anuntarumporn, Director and Chief Executive Officer answered in this issue the company will provide information to investors and shareholders in Opportunity Day Event of the stock exchange.

16. A shareholders who attended via Electronic Meeting asked “in between 2021-2023 What job the company will focus in first priority and which job will catalyst income”

Mr. Nuttanai Anuntarumporn, Director and Chief Executive Officer explained that the scope of work that the company has requested to add in the Company’s objective will be entered in the middle or the end of 2021. Which include to next many years. The company expects higher revenues from many jobs in many areas in the future.

17. Mr. Methee Rungsiwong, a shareholder who attended via Electronic Meeting asked “Does the company will increase the capital stock for new business in New S-Curve”

Mr. Nuttanai Anuntarumporn, Director and Chief Executive Officer explained that added the company’s objective in the Memorandum of Association is made for the company can offer various services in a wide scope to customer. If it is a government project, the company will use the Project Financing method. So, it isn’t related to the company’s capital increase.

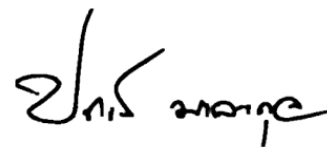
Mr. Methee Rungsiwong A Shareholder who attended the meeting via Electronic Meeting asked that the company had an interest burden more than 100 million baht each year. Besides the Project Financing does the company increase capital stock.

Mr. Nuttanai Anuntarumporn, Director and Chief Executive Officer explained that a new project that was mention still use the Project Financing to support. It was not inverting in new business. Therefore, the company will not any increase the capital stock.

When there was no more question. The chairman thanked to all shareholders to attend the Electronic Meeting. The company give a promise that will concern to benefit of shareholders and request to close the meeting. The meeting was close at 3.15 p.m.



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



.....  
Mr. Pakorn Malakul Na Ayudhya  
Chairman

**QR Code Downloading Procedures for 2020 Annual Report (56-1 One Report 2020)**

The Thailand Securities Depository Co., Ltd., as a securities registrar under the Stock Exchange of Thailand, has developed a system which allows SET Listed Companies 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.

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



**Preliminary details of Warrants to purchase ordinary shares of  
Interlink Telecom Public Company Limited No. 3 (ITEL-W3)  
to existing shareholders proportionate to their shareholding**

<b>Type of Warrants</b>	:	Warrants to purchase ordinary shares of the company Interlink Telecom Public Company Limited ("The Company") No. 3 ("Warrant" or ITEL-W3 " )
<b>Type of Warrant</b>	:	Specify the holder's name and can be changed.
<b>Amount of warrants issued</b>	:	312,500,000 units (three hundred twelve million and five hundred thousand units)
<b>Offering price per unit</b>	:	Allocated without charge.
<b>Term of Warrants</b>	:	18 month from the date of issuance of warrants
<b>Amount of share issued to reserve right of warrants</b>	:	312,500,000 shares (three hundred twelve million and five hundred thousand shares) reserve right of warrants with a par value of 0.50 baht per share.
<b>Allocation method</b>	:	Allocate to the existing shareholders of the company at the ratio of 4 existing shares per 1 unit of warrants (in case there are fractions, shall be discarded).
<b>Date for rights entitlement for the shareholders</b>	:	September 10 <sup>th</sup> 2021 is the date for determining the names of shareholders who are entitled to receive warrants to purchase the transferable ordinary shares. (Record Date)
	:	Within 1 year from the date the shareholders' meeting has approved the company to offer ITEL-W3.
<b>Issuance date</b>	:	1 warrant can buy 1 ordinary share (unless the exercise ratio is adjusted the conditions for rights adjustment)
<b>Exercise ratio</b>	:	3.30 baht per share
<b>Exercise price to purchase ordinary shares</b>	:	Warrant holders can exercise the rights on the last working day of March, June, September and December, the last day of the exercise is the same as the date on which the warrants ITEL-W3 passes 1 year from the date of issuance. If the last exercise date falls on a company's holiday, the last exercise date shall be moved to the previous business day before.
<b>Exercise period</b>	:	
<b>Notification Period for the Exercise of Rights</b>	:	Warrant holders who wish to purchase the company's ordinary shares can notify the intention in every business day of the company within 7 days before each exercise date. Except for the last notification of the intention in which the warrant holder can notify the exercise notice within 15 days before the final exercise date.
<b>Secondary market of warrants:</b>	:	The company will list the warrants as listed securities on the Stock Exchange of Thailand.
<b>Secondary market for ordinary shares resulting from the exercise</b>	:	The company will list the ordinary shares resulting from the exercise of warrants listed in the Stock Exchange of Thailand.
<b>Terms and Conditions of remaining warrants</b>	:	The Company will cancel all remaining warrants.
<b>Other rights and benefits</b>	:	Ordinary shares issued under the exercise of this warrant will have rights and the status of shares equivalent to the ordinary shares of the company that was previously released in all respects.

## Summary of details of warrants to purchase the company's shares No. 3 (ITEL-W3) (Enclosure 7)

<b>Impact of the shareholders</b>	<p>The effect to the shareholders due to the issuance and offer of warrants to the existing shareholders</p> <p><b>1) Control dilution Calculation</b></p> <p>formula for decreasing shareholder proportion = <math>1 - [Q_0 / (Q_0 + Q_w)]</math></p> <p>In which</p> <p><math>Q_0</math> = the number of existing shares prior to the issuance of ITEL-W3 1,000 million shares</p> <p><math>Q_w</math> = the number of new ordinary shares increased from exercising ITEL-W3 The whole amount of 312.50 million shares</p> <p>Therefore, Control Dilution = <math>1 - [1,000 / (1,000 + 312.50)]</math> = 23.81%</p> <p>In case that the warrants are issued and allotted to the existing shareholders and they have been exercised all rights, the shareholders will not be affected by the control dilution due to the issuance and allocation of the existing shareholders in proportion to their shareholding proportion. However, if all the warrants have been exercised in full rights by other persons who are not existing shareholders, it affects approximately 20% of the existing shareholders</p> <p><b>2) Price Dilution</b></p> <p>Price drop calculation formula</p> <p><math display="block">= [(P_o - P_n) \times Q_w] / [(Q_0 + Q_w) \times P_o]</math></p> <p><math>P_o</math> = the weighted average closing price of 7 business days before the Board of Directors meeting on 24<sup>th</sup> February 2021. (Between 15 - 23 February 2021), which is equal to the price of each share 3.07 baht (par value of 0.50 baht per share)</p> <p><math>P_n</math> = Exercise price of ITEL-W3, which is equivalent to 3.30 baht per share</p> <p>Therefore, Price Dilution = <math>[(3.07 - 3.30) \times 312.50] / [(1,000 + 312.50) \times 3.07]</math> = -1.78%</p> <p>After the issuance and allocation of the warrants to the existing shareholders. If all the warrants have been exercised, there will be no price reductions.</p> <p><b>Adjustment of warrants</b></p> <p>The company will adjust the exercise price and exercise ratio.</p> <p>When any of the following events occur with the objective to protect the benefits of the warrant holders</p> <ol style="list-style-type: none"><li>1. When there is a change in the par value of the company's shares because of the stock consolidation or stock split.</li><li>2. When the company offers any newly issued shares at a price that is lower than 90 percent of the share price calculated using the market price method at the offering time, it is the method of calculation as specified in the right terms.</li><li>3. When the company offers convertible bonds or newly issued warrants by fixing the price or calculating the price of the newly issued shares to accommodate the mentioned convertible bonds or warrants which is less than 90 percent of the share price calculated using the market price method when offering convertible bonds or warrants or the market price before the offering of convertible bonds or warrants considered the calculation method as specified in the rights specification.</li></ol>
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## Summary of details of warrants to purchase the company's shares No. 3 (ITEL-W3) (Enclosure 7)

		4. When the company pays dividends in whole or in part, newly issued shares to shareholders.
		5. When the company pays dividends in cash which exceeds the rates specified in the rights.
		6. When there are any other cases in the same as items 1 to 5 that result in any compensation, the warrant holders will receive when the exercised rights are inferior.
		For the purpose, it is assigned to the Board of Directors or the person assigned by the Board of Directors is authorized to determine the conditions and other details related to the adjustment or adjustment of the exercise ratio and the exercise price.
<b>Other conditions</b>	:	The Board of Directors or the person assigned by the Board of Directors is authorized to
		1. Set conditions and other details necessary and appropriate in connection with the issuance of the warrant, such as the date of issuance of the warrant, the allocation details, warrant allocation method, the exercise period and the exercise expiration date.
		2. Sign the various authorization request documents including evidence necessary and relevant to the issuance of warrants which includes contacting and requesting permission application for waiver of relevant departments.
		3. Take all necessary and appropriate actions relating to the warrants and the issuance and allocation of this warrants.
		The company will not extend the term of the warrants and don't change the price and the exercise ratio unless it is an adjustment according to the rights adjustment conditions.
<b>Warrant registrar</b>	:	Thailand Securities Depository Company Limited
<b>Details of the calculation of the number of reserved shares</b>	:	Calculation method of the proportion of the underlying shares = [(The number of underlying shares ITEL- W3 + the number of underlying Warrants offered for sale at any other time) / The total number of outstanding shares of the company]

By

The number of shares reserved for ITEL-W3 = 312,500,000 shares  
(Par value of 0.50 baht per share)

The number of shares reserved for Warrants offered for sale at other times = 312,500,000 shares  
(Par value of 0.50 baht per share)

The total number of the company's outstanding shares = 1,000,000,000 shares  
(par value of 0.50 baht per share)

Therefore, the proportion of shares reserved  
= (312,500,000) / 1,000,000,000  
= 31.25%



## Capital Increase Report Form Interlink Telecom Public Company Limited February 24<sup>th</sup> 2021

We, Interlink Telecom Public Company Limited (The “Company”), hereby report the resolution of the Board of Directors No 2/2021, held on February 25<sup>th</sup> 2021 from 10.30 – 12.00 in respect of a capital increase and share allotment as follows:

### 1. Capital reduction

The Board of Directors’ Meeting passed a resolution approving the registered capital reduction of the company from Baht 750,000,000 to Baht 906,250,000 by deducting the unpaid-up ordinary share of 312,500,000 ordinary shares at the par value of Baht 0.50 per share, totaling 156,250,000 baht. The capital increase is as follows:

Capital Increase	Type of shares	No. of shares	Offering Price (THB per share)	Total
<input checked="" type="checkbox"/> Specifying the purpose of the ordinary shares	Ordinary share	312,500,000	0.50	156,250,000
Use of funds	Preferred share	-	-	-
<input type="checkbox"/> General Mandate	Ordinary share	-	-	-
	Preferred share	-	-	-

### 2. Share allocation

#### 2.1 Specifying the purpose of using funds

Allocated to	No. of shares	Ratio (Old : New)	Selling price (THB per share)	Subscription date and time and shares payment	Remark
To support exercise the rights under the certificate important issued to existing shareholders proportion (ITEL-W3)	Not over 312,500,000 shares	4 Ordinary shares per 1 unit certificate of rights	- Allocate to existing shareholders without any value - Exercise price 3.30 baht per share (Exercise ratio equals to the rights certificate ITEL-W3 Total 1 unit: 1 ordinary share)	-	Please see details of ITEL-W3 as the enclosure 7

#### 2.1.1. Company procedure where there are fraction of shares.

In the case that the calculation according to the ratio of allocation of warrants causes a fraction, it shall be rounded off.

### 3. Schedule of the Annual General Meeting of shareholders/extraordinary Shareholders to approve the capital increase and share allotment.

Schedule of the 2021 Annual General Meeting of Shareholders on April 20<sup>th</sup> 2021, 10.00 p.m. at the Grand Suvarnabhumi Room located at 48 Interlink Building Ratchadapisek Road, Samsennok, Huay Khwang, Bangkok by

☒ Determine the shareholder’s lists with the right to attend the shareholders’ meeting (Record date) on 15<sup>th</sup> March 2021.



**Capital increase report form (F53-4) (Enclosure 8)****4. Request permission to increase capital/share allotment to the relevant government agencies and conditions for approval (if any)**

4.1. The company will proceed to register the capital increase and registered to change the paid-up capital to the Department of Business Development Ministry of Commerce.

4.2. The company will process the request from the Stock Exchange of Thailand to consider the newly issued ordinary shares as listed securities in the Stock Exchange of Thailand in accordance with the regulations and related rules.

**5. Objectives of a capital increase and the use of capital**

5.1. To maintain the debt to equity ratio at an appropriate level and is a business fund for the company's expansion by investing in the project to increase revenue to increase the company's operating results which is beneficial to the company and the shareholders.

**6. Benefits which the company will receive from the capital increase/share allotment**

6.1. The company has an appropriate debt to equity ratio to strengthen capital structure and the company's financial status and to present a good image from the perspective of financial institutions.

6.2. To increase reserve funds to support the company's business expansion in the future.

6.3. To increase working capital and reserves for the business operations.

6.4. To reduce debt burdens for interest payments.

**7. Benefits which the shareholders will receive from the capital increase/share allotment**

7.1. This warrant will be listed on the Stock Exchange of Thailand and they can be traded.

7.2. To increased shareholders' equity and total assets which will allow the shares' market capitalization to increase in the future.

7.3. Shareholders are more convenient to buy and sell securities due to the increased capital and the number of shares.

7.4. It will make the company grow sustainably.

7.5. To strengthen the financial status and reduce financial risk.

**8. Other details necessary for shareholders to support their decision to approve the capital increase/ share allotment.**

-None-

**9. Schedule of the Board of Directors approve the capital increase and share allotment**

No.	Procedure	Date Month Year
1.	Board of Directors Meeting No.2/2021	24 <sup>th</sup> February 2021
2.	Record Date to determine the name of shareholders who are eligible to attend the extraordinary general shareholders meeting of the year 2021	15 <sup>th</sup> March 2021
3	The 2021 Annual General Meeting of Shareholders	20 <sup>th</sup> April 2021
4.	Registration of the increase of registered capital and amendment to the Memorandum of Association with the Ministry of Commerce	Within 14 days from the date of the Annual General Meeting of Shareholders 2021
5.	Schedule for the rights to receive warrants to purchase ordinary shares of the Company No. 3 (ITEL-W3)	10 <sup>th</sup> September 2021
6.	The issuance date of warrants for purchasing ordinary shares of the company No. 3 (ITEL-W3)	Within 1 year from the date the shareholders meeting passed the resolution to sell ITEL-W3

The Company hereby certifies that the information contained in this form is true and correct in all respects.

signature

Nuttanai A.

Mr. Nuttanai Anuntarumporn  
Chief Executive Officer

**Profiles of the Nominated Candidates to Election of a new director (Enclosure 9)**



Name-Surname	Mr. Sombat Anuntarumporn	Position	Vice Chairman
Age (Year)	61		
Educational qualifications	<ul style="list-style-type: none"><li>• Honorary Doctor’s degree Business Administration, DhonburiRajabhat University</li><li>• Master Degree Business Administration, National Institute of Development Administration (NIDA)</li><li>• Bachelor Degree Electrical Engineer, King Mongkut’s University of Technology Thonburi</li><li>• DegreeThe National Defence Course, Class 2005, National Defence College</li><li>• Certificate Leader Program Certificate, Class 4, Capital Market Academy<ul style="list-style-type: none"><li>- The Stock Exchange of Thailand</li></ul></li><li>• Certificate Technique of reconcile sentence joining The Central Intellectual Property and International Trade Court</li><li>• Certificate Politics Democracy Certification Program, Class 14, King Prajadhipok’s Institute</li><li>• Certificate Judicial Executive Program, Class 19, Judicial Training Institute</li><li>• Certificate Thai Energy Academy, Class 8, Thai Energy Academy</li><li>• Certificate Directors Accreditation Program (DAP) Thai Institute of Directors Association (IOD)</li></ul>		
Shareholding in the Company (31/12/2020)		1.489	
Spouse and minor child shareholding		Yes	
1. Dr. Chalida Anuntarumporn		1.678 %	
Stock trading during 2020		None	
Family Relationship with Directors and Executives		Yes	
<ul style="list-style-type: none"><li>• Spouse : Dr. Chalida Anuntarumporn: Director and Corporate Governance Committee Member</li><li>• Father : Mr. Nuttanai Anuntarumporn, Director and Chief Executive Officer<ul style="list-style-type: none"><li>Dr. Lillada Anuntarumporn, Director and Corporate Governance Committee Member</li><li>Miss. Varisa Anuntarumporn, Director and Company Secretary</li></ul></li></ul>			
Position in other listed companies		Yes	
1. Chairman / Interlink Communication PCL.			
Position in other companies (Non-listed company)		Yes	
1. Chairman and Authorized Director / Interlink Power and Engineering Co., Ltd.			
2. Chairman / Interlink Holding Co., Ltd.			
3. Chairman and Authorized Director/ Interlink Data Center Co., Ltd.			

## Profiles of the Nominated Candidates to Election of a new director (Enclosure 9)

### Work experience over the last 5 years

Period	Position	Company Name/ Institution Type of Business	Type of Business
2019 – Present	Expert of the Senate The Senate	The Senate	Government Agencies
2019 – Present	Specialist attached to the Committee on Natural Resources and Environment Committee	The Senate Standing Committee	Government Agencies
2016 – 2019		The Zoological Park Organization Under the Royal Patronage of H.M. The king	State Enterprises
2014 – Present	Honorary Advisor / Economic Commission Money and Finance	The National Legislative Assembly of Thailand	Government Agencies
2014 – 2019	Honorary Advisor / Commerce Commission The Industrial and Labour	The National Legislative Assembly of Thailand	Government Agencies
2013 – Present	President / Authorized Director	Interlink Data Center Co., Ltd.	Non-Business
2013 – Present	Founding President of the Association/ Honorary President	Thai Cabling Association	Association
2011 – Present	Founding President of the Association	Honorary President Thai Listed Companies Association: mai	Association
2008 – Present	Chairman / Authorized Director /	Interlink Power and Engineering Co., Ltd.	Project Engineering Services
2007 – Present	Vice Chairman (Authorized Director)	Interlink Telecom PCL.	Telecommunications Services
2005 – 2010	President of Guardians and Teacher	SatreeWitthaya 2 School	Association
2003 – 2019	Associate Judge	The Central Intellectual Property and International Trade Court	Government Agencies
1995 – Present	Chairman and Managing Director	Interlink Communication PCL.	Distribution of Signal Cables
1992 – Present	Committee	AmnuaySilpa Alumni Association School	Foundations
1987 – Present	Chairman	Interlink Holding Co., Ltd.	Holding Company

### Summarized the number of meetings attended in the year 2020 as follows

Meeting	Quantity		Percentage
	Actual of Meeting	Attend in a Meeting	
Board of Director's Meeting	8	8	100
Annual General Meeting of the Shareholders for 2020	1	1	100

Directors do not hold any positions as directors or executives in other businesses that may cause conflicts of interest or have a business competition with the company.

Appointment date as a committee : 3 January 2007

Number of years in a committee position : 14 years 3 months

Number of terms and the number of years in which the committee holds 4 terms from the total number of years 14 years 3 months

Agenda 1 from 3 January 2007 to 26 December 2014

Agenda 2 from 26 December 2014 to 23 April 2015

Agenda 3 from 23 April 2015 to 25 April 2018

Agenda 4 from 25 April 2018 to 20 April 2021

Criminal history for the past 10 years : None

**Profiles of the Nominated Candidates to Election of a new director (Enclosure 9)**



Name-Surname	Dr. Lillada Anuntarumporn	Position	Director and Corporate Governance Committee Member
Age (Year)	35		
Educational qualifications	<ul style="list-style-type: none"><li>• Bachelor of Medicine, Srinakharinwirot University</li><li>• Bachelor of Medical Science, The University of Nottingham, UK</li><li>• Diploma in practical dermatology, Cardiff University</li><li>• Thai Board certified in general Pediatrics, Siriraj Hospital</li><li>• Fellowship in Pediatric dermatology, Siriraj Hospital</li><li>• Visiting Fellow in pediatric dermatology and cutaneous surgery at Miller school of medicine, University of Miami</li></ul>		
Shareholding in the Company (31/12/2020)			None
Spouse and minor child shareholding			None
Stock trading during 2020			None
Family Relationship with Directors and Executives			Yes
Daughter : Mr. Sombat Anuntarumporn, Vice Chairman (Authorized Director) Dr. Chalida Anuntarumporn, Director and Corporate Governance Committee Member (Authorized Director)			
Sister : Mr. Nuttanai Anuntarumporn , Director and Chief Executive Officer Miss Varisa Anuntarumporn , Director and Company Secretary			
Position in other listed companies			Yes
1. Assistant to Managing Director / Interlink Communication PCL.			
Position in other companies (Non-listed company)			Yes
1. Managing Director / Interlink Medical Co., Ltd.			
2. Vice President / Interlink Hai Jai Foundation			

## Profiles of the Nominated Candidates to Election of a new director (Enclosure 9)

### Work experience over the last 5 years

Period	Position	Company Name/ Institution Type of Business	Type of Business
Oct 2019 - Present	Assistant to Managing Director	Interlink Communication PCL.	Distribution of Signal Cables
Aug 2019 - Present	Managing Director	Interlink Medical Co., Ltd.	Medical and Health Business
2019 - Present	Vice President	Interlink Haijai Foundation	Foundations
Dec 2014 - Present	Director and Corporate Governance Committee Member	Interlink Telecom PCL.	Telecommunications Services
2014 - Present	Pediatrician	Maternal Fetal Medicine Dermatology Branch Siriraj Hospital	Hospital

### Summarized the number of meetings attended in the year 2020 as follows

Meeting	Quantity		Percentage
	Actual of Meeting	Attend in a Meeting	
Board of Director's Meeting	8	6	75
Annual General Meeting of the Shareholders for 2020	1	1	100

Directors do not hold any positions as directors or executives in other businesses that may cause conflicts of interest or have a business competition with the company.

Appointment date as a committee : 26 December 2014

Number of years in a committee position : 6 years 4 months

Number of terms and the number of years in which the committee holds 3 terms

from the total number of years 6 years 4 months

Agenda 1 from 26 December 2014 to 23 April 2015

Agenda 2 from 23 April 2015 to 25 April 2018

Agenda 3 from 25 April 2018 to 20 April 2021

Criminal history for the past 10 years : None

**Profiles of the Nominated Candidates to Election of a new director (Enclosure 9)**



<b>Name-Surname</b>	Ms. Varisa Anuntarumporn	<b>Position</b>	Director, Nomination and Remuneration Committee and Company Secretary
<b>Age (Year)</b>	29		
<b>Educational qualifications</b>	<ul style="list-style-type: none"> <li>• Master of Business Administration, University of Michigan, Ann Arbor, USA</li> <li>• Bachelor of Accounting, Thammasat University</li> <li>• Certificate IR Fundamental Course, Class 2, The Stock Exchange of Thailand (SET)</li> <li>• Certificate Company Secretary Program (CSP), Class103/2019, Thai Institute of Directors Association (IOD)</li> <li>• Certificate Director Certification Program (DCP), Class 272/2019, Thai Institute of Directors Association (IOD)</li> <li>• Certificate Director Accreditation Program (DAP), Class157/2019, Thai Institute of Directors Association (IOD)</li> <li>• Certificate Student Internship Program (SIP), Class 60, Bangkok Bank</li> </ul>		
<b>Shareholding in the Company (31/12/2020)</b>		None	
<b>Spouse and minor child shareholding</b>		None	
<b>Stock trading during 2020</b>		None	
<b>Family Relationship with Directors and Executives</b>		Yes	
<p>Daughter : Mr. Sombat Anuntarumporn, Vice Chairman</p> <p>: Dr. Chalida Anuntarumporn, Director and Corporate Governance Committee Member</p> <p>Younger Sister : Mr. Nuttanai Anuntarumporn, Director and Chief Executive Officer</p> <p>: Dr. Lillada Anuntarumporn, Director and Corporate Governance Committee Member</p>			
<b>Position in other listed companies</b>		Yes	
1. General Manager / Interlink Communication PCL.			
<b>Position in other companies (Non-listed company)</b>		Yes	
1. Director / Interlink Medical Co., Ltd.			

## Profiles of the Nominated Candidates to Election of a new director (Enclosure 9)

### Work experience over the last 5 years

Period	Position	Company Name/ Institution Type of Business	Type of Business
Aug 2019 - Present	Director	Interlink Medical Co., Ltd.	Medical and Health Business
Jul 2019 - Present	Company Secretary	Interlink Telecom PCL.	Telecommunications Services
Jan 2019 - Present	Director and Nomination and Remuneration Committee Member	Interlink Telecom PCL.	Telecommunications Services
Nov 2018 - Present	General Manager	Interlink Communication PCL.	Distribution of Signal Cables
May 2015 - Oct 2018	Assistant to General Manager	Interlink Communication PCL.	Distribution of Signal Cables
Jul 2013 - Apr 2015	Associate	PricewaterhouseCoopers ABAS Ltd.	Accounting Services

### Summarized the number of meetings attended in the year 2020 as follows

Meeting	Quantity		Percentage
	Actual of Meeting	Attend in a Meeting	
Board of Director's Meeting	8	8	100
Annual General Meeting of the Shareholders for 2020	1	1	100

Directors do not hold any positions as directors or executives in other businesses that may cause conflicts of interest or have a business competition with the company.

Appointment date as a committee : 16 January 2019

Number of years in a committee position : 2 years 3 months

Number of terms and the number of years in which the committee holds 1 terms  
from the total number of years 2 years 3 months

Agenda 1 from 16 January 2019 to 20 April 2021

Criminal history for the past 10 years : None



หน้า ๑๐

เล่ม ๑๒๙ ตอนพิเศษ ๑๑๗ ง

ราชกิจจานุเบกษา

๒๓ กรกฎาคม ๒๕๕๕

## ประกาศคณะกรรมการกิจการกระจายเสียง กิจการโทรทัศน์ และกิจการโทรคมนาคมแห่งชาติ

เรื่อง การกำหนดข้อห้ามการกระทำที่มีลักษณะเป็นการครอบงำกิจการโดยคนต่างด้าว

พ.ศ. ๒๕๕๕

โดยที่เป็นการสมควรปรับปรุงประกาศคณะกรรมการกิจการกระจายเสียง กิจการโทรทัศน์ และกิจการโทรคมนาคมแห่งชาติ เรื่อง การกำหนดข้อห้ามการกระทำที่มีลักษณะเป็นการครอบงำกิจการโดยคนต่างด้าว พ.ศ. ๒๕๕๔ เพื่อให้สอดคล้องกับสถานการณ์ในปัจจุบัน

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

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

ข้อ ๒ ประกาศนี้ให้ใช้บังคับตั้งแต่วันถัดจากวันประกาศในราชกิจจานุเบกษาเป็นต้นไป

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

ข้อ ๔ ในประกาศและบัญชีข้อห้ามท้ายประกาศนี้

“คณะกรรมการ” หมายความว่า คณะกรรมการกิจการกระจายเสียง กิจการโทรทัศน์ และกิจการโทรคมนาคมแห่งชาติ

“เลขาธิการ” หมายความว่า เลขาธิการคณะกรรมการกิจการกระจายเสียง กิจการโทรทัศน์ และกิจการโทรคมนาคมแห่งชาติ

“สำนักงาน” หมายความว่า สำนักงานคณะกรรมการกิจการกระจายเสียง กิจการโทรทัศน์ และกิจการโทรคมนาคมแห่งชาติ

“คนต่างด้าว” หมายความว่า คนต่างด้าวตามพระราชบัญญัติการประกอบธุรกิจของคนต่างด้าว พ.ศ. ๒๕๔๒

“ใบอนุญาต” หมายความว่า ใบอนุญาตประกอบกิจการโทรคมนาคมตามพระราชบัญญัติการประกอบกิจการโทรคมนาคม พ.ศ. ๒๕๔๔

“ข้อห้าม” หมายความว่า ข้อห้ามการกระทำที่มีลักษณะเป็นการครอบงำกิจการโดยคนต่างด้าวตามแนวทางที่ระบุไว้ในบัญชีท้ายประกาศนี้

“ผู้ขอรับใบอนุญาต” หมายความว่า ผู้ขอรับใบอนุญาตประกอบกิจการโทรคมนาคมแบบที่สองที่มีโครงข่ายเป็นของตนเอง และผู้ขอรับใบอนุญาตประกอบกิจการโทรคมนาคมแบบที่สาม

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

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

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

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



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

ข้อห้ามตามวรรคหนึ่งต้องได้รับอนุมัติจากที่ประชุมใหญ่ผู้ถือหุ้นของผู้รับใบอนุญาตด้วย

ผู้รับใบอนุญาตต้องไม่กระทำการ หรือยินยอมให้ผู้ใดกระทำการอันมีลักษณะเป็นการฝ่าฝืนข้อห้ามตามวรรคหนึ่ง

ในแต่ละปี ผู้รับใบอนุญาตมีหน้าที่ต้องรายงานพฤติการณ์และสถานการณ์การครอบงำกิจการให้คณะกรรมการทราบภายในกำหนดเวลาตามวรรคหนึ่ง แต่ทั้งนี้ หากมีพฤติการณ์ใดที่มีความเสี่ยงสูงว่าอาจก่อให้เกิดการฝ่าฝืนข้อห้ามตามวรรคหนึ่ง ให้ผู้รับใบอนุญาตรายงานให้คณะกรรมการทราบในทันที พร้อมทั้งเสนอมาตรการป้องกันหรือแก้ไข

ข้อ ๘ หากคณะกรรมการเห็นว่าข้อห้ามที่ผู้ขอรับใบอนุญาตหรือผู้รับใบอนุญาตกำหนดไม่เป็นไปตามที่กำหนดไว้ในประกาศนี้ คณะกรรมการอาจเรียกให้ผู้ขอรับใบอนุญาตหรือผู้รับใบอนุญาตเข้าชี้แจง จัดส่งเอกสารเพิ่มเติม แก้ไขปรับปรุงข้อห้าม หรือให้ดำเนินการใด ๆ ตามที่คณะกรรมการเห็นสมควรก็ได้

ข้อ ๙ เมื่อมีการรายงานพฤติการณ์ตามข้อ ๗ วรรคสี่ หรือเมื่อปรากฏหลักฐานโดยมีเหตุอันสมควรว่า ผู้รับใบอนุญาตมีการกระทำอันเป็นการฝ่าฝืนข้อห้ามตามที่กำหนดไว้ในประกาศนี้ ให้เลขาธิการดำเนินการตรวจสอบ และเสนอความเห็นต่อคณะกรรมการเพื่อพิจารณาภายในหกสิบวัน

เพื่อประโยชน์ในการตรวจสอบ ผู้รับใบอนุญาตตามวรรคหนึ่งมีหน้าที่เข้าชี้แจง ให้ข้อมูล จัดส่งเอกสาร หรือให้ความร่วมมือไม่ว่าด้วยประการใด ๆ ตามที่เลขาธิการแจ้งให้ดำเนินการ

ข้อ ๑๐ ในกรณีที่คณะกรรมการพิจารณาแล้วเห็นว่า พฤติการณ์หรือหลักฐานตามความในข้อ ๙ ไม่เป็นการฝ่าฝืนข้อห้ามตามที่กำหนดไว้ในประกาศนี้

(๑) หากเป็นกรณีที่ผู้รับใบอนุญาตเป็นผู้รายงานต่อคณะกรรมการ ให้คณะกรรมการแจ้งผลการพิจารณาไปยังผู้รับใบอนุญาตดังกล่าว ในกรณีเช่นนี้ คณะกรรมการอาจกำหนดเงื่อนไขหรือหลักเกณฑ์ใด ๆ ให้ผู้รับใบอนุญาตดำเนินการเพิ่มเติมด้วยก็ได้

(๒) ในกรณีอื่น คณะกรรมการอาจสั่งยุติเรื่อง หรือดำเนินการตาม (๑) ก็ได้

ข้อ ๑๑ ในกรณีที่คณะกรรมการพิจารณาแล้วเห็นว่า พฤติการณ์หรือหลักฐานตามความในข้อ ๙ มีลักษณะเป็นการฝ่าฝืนข้อห้ามตามที่กำหนดไว้ในประกาศนี้

(๑) หากเป็นกรณีที่ผู้รับใบอนุญาตเป็นผู้รายงานต่อคณะกรรมการถึงความเสี่ยงที่จะเกิดการฝ่าฝืนข้อห้ามที่กำหนดไว้ในบัญชีท้ายประกาศนี้ หรือที่กำหนดไว้เพิ่มเติมนอกเหนือไปจากข้อห้ามตามบัญชีท้ายประกาศนี้ ให้คณะกรรมการสั่งการให้ผู้รับใบอนุญาต ดำเนินการแก้ไขภายในกำหนดเวลาไม่เกินหนึ่งปี

(๒) ในกรณีอื่นที่ได้มีการรายงานหรือคณะกรรมการเห็นว่ามีความเสี่ยงที่จะเกิดการฝ่าฝืนข้อห้าม ให้คณะกรรมการสั่งการให้ผู้รับใบอนุญาต ดำเนินการแก้ไขภายในกำหนดเวลาไม่เกินสามเดือน

หน้า ๑๓

เล่ม ๑๒๙ ตอนพิเศษ ๑๑๗ ง

ราชกิจจานุเบกษา

๒๓ กรกฎาคม ๒๕๕๕

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 ธเรศ ปุณศรี

ประธานกรรมการกิจการกระจายเสียง กิจการโทรทัศน์

และกิจการโทรคมนาคมแห่งชาติ

### บัญชีข้อห้ามการกระทำที่มีลักษณะเป็นการครอบงำกิจการโดยคนต่างด้าว

(๑) การครอบงำกิจการผ่านการให้คนต่างด้าว ตัวแทน หรือตัวแทนเซดเข้ามาถือหุ้นไม่ว่าโดยทางตรงหรือทางอ้อมเพื่อหลีกเลี่ยงประกาศฉบับนี้

(๒) การครอบงำกิจการผ่านการถือหุ้นโดยคนต่างด้าวเอง หรือถือผ่านผู้แทนหรือตัวแทนของคนต่างด้าว โดยหุ้นดังกล่าวมีสิทธิพิเศษในการออกเสียงลงมติในการประชุมผู้ถือหุ้นเกินกว่าสัดส่วนจำนวนหุ้นที่ถือไว้จริง หรือเป็นหุ้นที่มีสิทธิพิเศษเหนือกว่าหุ้นที่ถือโดยผู้มีสัญชาติไทย

(๓) การครอบงำกิจการผ่านการที่คนต่างด้าวมียอำนาจควบคุมหรือมีอิทธิพลไม่ว่าโดยทางตรงหรือทางอ้อมในการกำหนดนโยบาย การบริหารจัดการ การดำเนินงาน หรือการแต่งตั้งกรรมการหรือผู้บริหารระดับสูง

ผู้บริหารระดับสูง หมายถึง ประธานกรรมการ กรรมการผู้จัดการ ผู้จัดการ ผู้อำนวยการ หัวหน้าผู้บริหารด้านจัดซื้อ หัวหน้าผู้บริหารด้านการเงิน หรือบุคคลอื่นใดซึ่งมีอำนาจควบคุมหรืออิทธิพลต่อการบริหารกิจการหรือประกอบกิจการ โทรมนาคมในกิจการของผู้ซื้อรับใบอนุญาต 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 11)

- 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 ( $\frac{2}{3}$ ) 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 ( $\frac{1}{3}$ ) 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 ( $\frac{3}{4}$ ) 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.



**Denition 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.



Name-Surname	Mrs. Kesara Manchusree	Position	Chairman of the Audit Committee and Independent Director
Age (Year)	60		
Address	Interlink Telecom Public Company Limited 48/66 Soi Rung-Reung Ratchadapisek Road, Samsennok, Huay Khwang, Bangkok 10310		
Educational qualifications	<ul style="list-style-type: none"><li>• Master of Science in Finance, Golden Gate University, San Francisco, USA</li><li>• Bachelor of Art in Economics, Thammasat University</li><li>• Certificate, Advanced Senior Executive Program (ASEP), Evanston, Chicago, USA, a joint program of Sasin (Chulalongkorn University) and Kellogg School of Management (Northwestern University)</li><li>• Certificate, Director Certification Program (DCP 82/2010) Thai Institute of Directors Association</li><li>• Certificate, Role of the Chairman Program (RCP 46/2020) Thai Institute of Directors Association</li><li>• Certificate, Course in Good Governance for Medical Executives</li><li>• Certificate, A Person Academy Document Submitted in Partial Fulfillment of the Requirements, The Program for Senior Executives</li><li>• Certificate, Digital CEO Leadership Program</li><li>• Certificate, Thailand Energy Academy Leadership Program</li><li>• Certificate, TLCA Leadership Development Program (LDP)</li><li>• Certificate, Top Executive Program in Commerce and Trade, Commerce Academy, University of the Thai Chamber of Commerce</li><li>• Certificate, Capital Market Academy Leadership Program, The Stock Exchange of Thailand</li></ul>		
Shareholding in the Company (31/12/2020)		None	
Spouse and minor child shareholding		None	
Stock trading during 2020		None	
Family Relationship with Directors and Executives		None	
Special interests in the agenda cosidered		None	
Position in other listed companies		Yes	
1. Chairman and Audit Committee Member / All Inspire Development PCL. 2. Chairman / NR Instant Produce PCL.			
Position in other companies (Non-listed company)		Yes	
1. Chairman / TSFC Securities PCL. 2. Director and Chairman of the Audit Committee / KTBST Holding PCL. 3. Independent Director, Chairman of the Audit Committee, and Nomination and Remuneration Committee Member / NgernTidLor PCL. 4. Director and Chairman of the Audit Subcommittee/ KTB Securities (Thailand) PCL. 5. Chairman / WE Asset Management Co., Ltd 6. Director / Social Enterprise Thailand Association 7. Honorary Member/ Thammasat University Council Committee 8. Director / Thammasat Economics Association			

**Profiles of the Independent Directors for proxy's appointment (Enclosure 13)**

**Work experience over the last 5 years**

Period	Position	Company Name/ Institution Type of Business	Type of Business
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 Institutions
2019 - present	Independent Director and Chairman of the Audit Subcommittee	KTBS Securities (Thailand) PLC.	Securities
Jul 2018 - present	Independent Director and Chairman of the Audit Committee	Interlink Telecom PCL.	Telecommunications Services
2018 - present	Independent Director and Chairman of the Audit Committee	Social Enterprise Thailand Association	Associations
2018 - present	Director	TSFC Securities for Securities PCL.	Securities
2018 - present	Chairman	All Inspire Development PCL.	Real Estate
2018 - present	Chairman and Independent Director	NR Instant Produce PLC.	Production and Distribution of flavoring food and semi - tinishod food, including various beverage products
2018 - present	Chairman	WE Asset Management Co., Ltd.	Securities
2017 - May 2018	Chairman and Independent Director	Life Fin Corp Co., Ltd.	Securities
2016 - present	Chairman	Thammasat University Council Committee	University
2016 - May 2018	Honorary Board Member	Faculty of Economics Thammasat University	University
2016 - May 2018	Honorary Board Member	World Federation of Exchange (WFE)	Securities
2015 - present	Director	Thammasat Economics Association (T.E.A.)	University
2014 - May 2018	Director	The Stock Exchange of Thailand	Securities
2014 - May 2018	Director and Manager	Settrade.com Co., Ltd.	Securities
2014 - May 2018	Chairman /	Sasin Graduate Institute of Business	University
	Thailand Securities Depository Co., Ltd. /	Administration of Chulalongkorn University	
	Thailand Clearing House Co., Ltd.		
2014 - 2018	Advisory Committee	Thai Institute of Directors (IOD)	Associations
2004 - 2014	Director	Thailand Futures Exchange (Thailand)	Securities
	Managing Director		

**Summarized the number of meetings attended in the year 2020 as follows**

Meeting	Quantity		Percentage
	Actual of Meeting	Attend in a Meeting	
Board of Director's Meeting	8	8	100
Annual General Meeting of the Shareholders for 2020	1	1	100

Directors do not hold any positions as directors or executives in other businesses that may cause conflicts of interest or have a business competition with the company.

Appointment date as a committee : 3 July 2018

Number of years in a committee position : 2 years 9 months

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

Agenda 1 from 3 July 2018 to 24 April 2020

Agenda 2 from 24 April 2020 to present

Criminal history for the past 10 years : None

## Proxy (Form A.) (Enclosure 14)



### หนังสือมอบฉันทะ แบบ ก

Proxy (Form A.)

เขียนที่

Written at

วันที่

เดือน

พ.ศ.

Date

Month

Year

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

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

(3) 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 60 ปี  
Name: Mrs.Kesara Munchusree, Chairman of the Auditing Committee, Age 60 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 2564 ในวันที่ 20 เมษายน 2564 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 20<sup>th</sup> April 2021 at 10.00 a.m.  
ณ ห้องแกรนด์สุวณภูมิ ชั้น 7 อาคารอินเทอร์เน็ต เลขที่ 48 ซอยรุ่งเรือง ถนนรัชดาภิเษก

At the Grand Suvarnabhumi, 7<sup>th</sup> Floor, Interlink Building, 48, Soi Rung-Reung, Ratchadaphisek Road,

แขวงสามเสนนอก เขตห้วยขวาง กรุงเทพมหานคร หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่น

Samsennok, Huay Khwang, Bangkok Metropolis, or any date, time and place thereof.

กิจการใดที่ผู้รับมอบฉันทะกระทำในการประชุมนั้น ให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

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

ลงชื่อ \_\_\_\_\_ ผู้มอบฉันทะ  
Signed ( \_\_\_\_\_ ) Grantor

ลงชื่อ \_\_\_\_\_ ผู้รับมอบฉันทะ  
Signed ( \_\_\_\_\_ ) Proxy

ลงชื่อ \_\_\_\_\_ ผู้รับมอบฉันทะ  
Signed ( \_\_\_\_\_ ) Proxy

ลงชื่อ \_\_\_\_\_ ผู้รับมอบฉันทะ  
Signed ( \_\_\_\_\_ ) Proxy

### หมายเหตุ

1. ผู้ถือหุ้นที่มอบฉันทะ จะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนน ไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้

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

2. ผู้ถือหุ้นจะต้องมอบฉันทะเท่ากับจำนวนหุ้นที่ระบุไว้ในข้อ (2) โดยไม่สามารถมอบฉันทะเพียงบางส่วนน้อยกว่าจำนวนที่ระบุไว้ในข้อ (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 14)



### หนังสือมอบฉันทะ แบบ ข

Proxy (Form B.)

เขียนที่

Written at

วันที่

Date

เดือน

Month

พ.ศ.

Year

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

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

(3) ขอมอบฉันทะให้  
Hereby appoint

- ☐ 1. ชื่อ อายุ ปี อยู่บ้านเลขที่ ถนน  
Name Age years, reside at Road  
ตำบล/แขวง อำเภอ/เขต จังหวัด รหัสไปรษณีย์  
Sub-District District Province Postal Code
- ☐ 2. ชื่อ อายุ ปี อยู่บ้านเลขที่ ถนน  
Name Age years, reside at Road  
ตำบล/แขวง อำเภอ/เขต จังหวัด รหัสไปรษณีย์  
Sub-District District Province Postal Code
- ☐ 3. ชื่อ นางเกศรา มัญชุศรี ประธานกรรมการตรวจสอบ อายุ 60 ปี  
Name: Mrs.Kesara Munchusree, Chairman of the Auditing Committee, Age 60 Years  
ที่อยู่ : บริษัท อินเทอร์เน็ต เทเลคอม 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

เป็นตัวแทนของข้าพเจ้าเพื่อเข้าร่วมประชุมและออกเสียงลงคะแนนในการประชุมสามัญผู้ถือหุ้น ประจำปี 2564 ในวันที่ 20 เมษายน 2564 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 2021 on 20<sup>th</sup> April 2021 at 10.00 a.m.  
ณ ห้องแกรนด์สุวรรณภูมิ ชั้น 7 อาคารอินเทอร์เน็ต เลขที่ 48 ซอยรุ่งเรือง ถนนรัชดาภิเษก

At the Grand Suvarnabhum, 7<sup>th</sup> Floor, No.48, Soi Rung-Reung, Ratchadapisek Road,  
แขวงสามเสนนอก เขตห้วยขวาง กรุงเทพมหานคร หรือที่แจ้งไว้ในวัน 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 be informed

☐ เห็นด้วย  
Approve

☐ ไม่เห็นด้วย  
Disapprove

☐ จดออกเสียง  
Abstain

วาระที่ 2 พิจารณารับรองรายงานการประชุมวิสามัญผู้ถือหุ้น ครั้งที่ 1/2564 ซึ่งประชุมเมื่อวันที่ 17 กุมภาพันธ์ 2564

Agenda No.2 To consider for the approval of the Extraordinary General Meeting of Shareholders No. 1/2021, held on February 17<sup>th</sup>, 2021

☐ รับรอง  
Approve

☐ ไม่รับรอง  
Disapprove

☐ จดออกเสียง  
Abstain

วาระที่ 3 รับทราบรายงานผลการดำเนินงาน ประจำปี 2563

Agenda No.3 To acknowledge of the Company's performance for the fiscal year 2020

☐ เห็นด้วย  
Approve

☐ ไม่เห็นด้วย  
Disapprove

☐ จดออกเสียง  
Abstain

วาระที่ 4 พิจารณามติงบประมาณการเงิน และงบกำไรขาดทุนเบ็ดเสร็จ ประจำปี สิ้นสุดวันที่ 31 ธันวาคม 2563

Agenda No.4 To consider for the approval of Statements of Financial Position and Statements of Comprehensive income for the year ended December 31<sup>st</sup>, 2020

☐ เห็นด้วย  
Approve

☐ ไม่เห็นด้วย  
Disapprove

☐ จดออกเสียง  
Abstain

## Proxy (Form B.) (Enclosure 14)

- วาระที่ 5 พิจารณานุมัติจัดสรรกำไรสุทธิประจำปี 2563  
Agenda No.5 To consider for the approval of 2020 Net Profits' allocation
- วาระที่ 5.1 พิจารณารับทราบการจัดสรรกำไรสุทธิเป็นสำรองตามกฎหมาย  
Agenda No.5.1 To acknowledge of the allocation net profits for the fiscal year 2020 as legal reserve
- ☐ เห็นด้วย ☐ ไม่เห็นด้วย ☐ จดออกเสียง  
Approve Disapprove Abstain
- วาระที่ 5.2 พิจารณานุมัติจ่ายเงินปันผลประจำปี 2563  
Agenda No.5.2 To consider and approve to suspend dividend payment for the 2020 Company's performance
- ☐ เห็นด้วย ☐ ไม่เห็นด้วย ☐ จดออกเสียง  
Approve Disapprove Abstain
- วาระที่ 6 พิจารณานุมัติการออกใบสำคัญแสดงสิทธิที่จะซื้อหุ้นสามัญของบริษัทฯ ครั้งที่ 3 (ITEL-W3)  
Agenda No.6 To consider for the approval to issue of warrant to purchase ordinary shares of Interlink Telecom Public Company Limited No.3 (ITEL-W3)
- ☐ เห็นด้วย ☐ ไม่เห็นด้วย ☐ จดออกเสียง  
Approve Disapprove Abstain
- วาระที่ 7 พิจารณานุมัติการเพิ่มทุนเพื่อรองรับการออกใบสำคัญแสดงสิทธิที่จะซื้อหุ้นสามัญของบริษัทฯ ครั้งที่ 3 (ITEL-W3)  
Agenda No.7 To consider for the approval of increasing share capital as to reserve for the issuance of the right offering of the Company's warrants No.3 (ITEL-W3)
- ☐ เห็นด้วย ☐ ไม่เห็นด้วย ☐ จดออกเสียง  
Approve Disapprove Abstain
- วาระที่ 8 พิจารณานุมัติแก้ไขหนังสือบริคณห์สนธิของบริษัทฯ ข้อ 4 เพื่อให้สอดคล้องกับการเพิ่มทุนเพื่อรองรับการออกใบสำคัญแสดงสิทธิที่จะซื้อหุ้นสามัญของบริษัทฯ ครั้งที่ 3 (ITEL-W3)  
Agenda No.8 To consider for the approval of the amendment the Memorandum Association No.4 to comply the increasing of share capital in order to reserve for the issuance of warrants to purchase ordinary shares of the Company No.3 (ITEL-W3)
- ☐ เห็นด้วย ☐ ไม่เห็นด้วย ☐ จดออกเสียง  
Approve Disapprove Abstain
- วาระที่ 9 พิจารณาเลือกตั้งคณะกรรมการที่ครบกำหนดออกจากตำแหน่งตามกำหนดวาระ และอนุมัติกำหนดอำนาจหน้าที่กรรมการ  
Agenda No.9 To consider and approval the appointment of the Company's directors in lieu of the directors who will be retired by rotation and to specify authority of the Board of Directors.
- วาระที่ 9.1 พิจารณาเลือกตั้งคณะกรรมการที่ครบกำหนดออกจากตำแหน่งตามกำหนดวาระ  
Agenda No.9.1 To consider the approval of the directors who are retired by rotation
- 1 นายสมบัติ อนันตริมพร  
Mr. Sombat Anuntarumporn
- ☐ เห็นด้วย ☐ ไม่เห็นด้วย ☐ จดออกเสียง  
Approve Disapprove Abstain
- 2 แพทย์หญิงลิลลารุา อนันตริมพร  
Dr. Lillada Anuntarumporn
- ☐ เห็นด้วย ☐ ไม่เห็นด้วย ☐ จดออกเสียง  
Approve Disapprove Abstain
- 3 นางสาววิรัช อนันตริมพร  
Ms. Varisa Anuntarumporn
- ☐ เห็นด้วย ☐ ไม่เห็นด้วย ☐ จดออกเสียง  
Approve Disapprove Abstain
- วาระที่ 9.2 พิจารณาและอนุมัติกำหนดอำนาจหน้าที่กรรมการ  
Agenda No.9.2 To consider for the approval of specify authority of the Board of Directors.
- ☐ เห็นด้วย ☐ ไม่เห็นด้วย ☐ จดออกเสียง  
Approve Disapprove Abstain
- วาระที่ 10 พิจารณานุมัติกำหนดค่าตอบแทนกรรมการ ประจำปี 2564  
Agenda No.10 To consider for the approval of Director's remunerations for the year 2021
- ☐ เห็นด้วย ☐ ไม่เห็นด้วย ☐ จดออกเสียง  
Approve Disapprove Abstain





## Proxy (Form B.) (Enclosure 14)

วาระที่ 11 พิจารณามติแต่งตั้งผู้สอบบัญชีและกำหนดค่าตอบแทนผู้สอบบัญชี ประจำปี 2564

Agenda No.11 To consider for the appointment of the auditor and the audit fee for the fiscal year 2021

☐ เห็นด้วย  
Approve

☐ ไม่เห็นด้วย  
Disapprove

☐ จดออกเสียง  
Abstain

วาระที่ 12 พิจารณามติกำหนดข้อห้ามการกระทำที่มีลักษณะเป็นการครอบงำกิจการโดยคนต่างด้าว

Agenda No.12 To consider for the approval of the imposition of the Prohibitive Actions of Business Domination by Foreigner

☐ เห็นด้วย  
Approve

☐ ไม่เห็นด้วย  
Disapprove

☐ จดออกเสียง  
Abstain

วาระที่ 13 พิจารณาเรื่องอื่นๆ (ถ้ามี)

Agenda No.13 To consider other businesses (If any)

☐ เห็นด้วย  
Approve

☐ ไม่เห็นด้วย  
Disapprove

☐ จดออกเสียง  
Abstain

(5) การลงคะแนนเสียงของผู้รับมอบอำนาจในวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบอำนาจนี้ ให้ถือว่าการลงคะแนนเสียงนั้นไม่ถูกต้องและไม่ใช่เป็นการลงคะแนนเสียงของข้าพเจ้าในฐานะผู้ถือหุ้น

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

(6) ในกรณีที่ข้าพเจ้าไม่ได้รับความประสงค์ในการออกเสียงลงคะแนนในวาระใดไว้หรือระบุไว้ไม่ชัดเจนหรือในกรณีที่ประชุมมีการพิจารณาหรือลงมติในเรื่องใดนอกเหนือจากเรื่องที่ระบุไว้ข้างต้น 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.

กิจการใดที่ผู้รับมอบอำนาจกระทำไปในการประชุมนั้น ให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

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

ลงชื่อ _____	ผู้มอบอำนาจ
Signed ( _____ )	Grantor
ลงชื่อ _____	ผู้รับมอบอำนาจ
Signed ( _____ )	Proxy
ลงชื่อ _____	ผู้รับมอบอำนาจ
Signed ( _____ )	Proxy
ลงชื่อ _____	ผู้รับมอบอำนาจ
Signed ( _____ )	Proxy

### หมายเหตุ

1. ผู้ถือหุ้นที่มอบอำนาจ จะต้องมอบอำนาจให้ผู้รับมอบอำนาจเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนน ไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบอำนาจหลายคนเพื่อแยกการลงคะแนนเสียงได้

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

2. ผู้ถือหุ้นจะต้องมอบอำนาจเท่ากับจำนวนหุ้นที่ระบุไว้ในข้อ (2) โดยไม่สามารถจะมอบอำนาจเพียงบางส่วนน้อยกว่าจำนวนที่ระบุไว้ในข้อ (2) ได้

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

3. วาระเลือกตั้งกรรมการสามารถเลือกตั้งกรรมการทั้งชุดหรือเลือกตั้งกรรมการเป็นรายบุคคล

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



## Proxy (Form C.) (Enclosure 14)



### หนังสือมอบฉันทะ แบบ ค

Proxy (Form C.)

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 \_\_\_\_\_ หุ้น  
Being a shareholder of Interlink Telecom Public Company Limited by holding the shares in total amount of \_\_\_\_\_ shares

(3) ขอมอบฉันทะให้  
Hereby appoint

- ☐ 1. ชื่อ \_\_\_\_\_ อายุ \_\_\_\_\_ ปี อยู่บ้านเลขที่ \_\_\_\_\_ ถนน \_\_\_\_\_  
Name Age years, reside at Road  
ตำบล/แขวง อำเภอ/เขต จังหวัด รหัสไปรษณีย์  
Sub-District District Province Postal Code
- ☐ 2. ชื่อ \_\_\_\_\_ อายุ \_\_\_\_\_ ปี อยู่บ้านเลขที่ \_\_\_\_\_ ถนน \_\_\_\_\_  
Name Age years, reside at Road  
ตำบล/แขวง อำเภอ/เขต จังหวัด รหัสไปรษณีย์  
Sub-District District Province Postal Code
- ☐ 3. ชื่อ นางเกศรา มัญชุศรี ประธานกรรมการตรวจสอบ อายุ 60 ปี  
Name: Mrs.Kesara Munchusree, Chairman of the Auditing Committee, Age 60 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 2564 ในวันที่ 20 เมษายน 2564 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 2021 on 20<sup>th</sup> April 2021 at 10.00 a.m.

ณ ห้องแกรนด์สุวรรณภูมิ ชั้น 7 อาคารอินเทอร์เน็ต เลขที่ 48 ซอยรุ่งเรือง ถนนรัชดาภิเษก

At the Grand Suvarnabhumi, 7<sup>th</sup> Floor, No.48, Soi Rung-Reung, Ratchadaphisek Road,  
แขวงสามเสนนอก เขตห้วยขวาง กรุงเทพมหานคร หรือที่แจ้งล่วงหน้าในวัน 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 be informed

- ☐ เห็นด้วย ☐ ไม่เห็นด้วย ☐งดออกเสียง  
Approve Disapprove Abstain

วาระที่ 2 พิจารณารับรองรายงานการประชุมสามัญผู้ถือหุ้น ครั้งที่ 1/2564 ซึ่งประชุมเมื่อวันที่ 17 กุมภาพันธ์ 2564  
Agenda No.2 To consider for the approval of the Extraordinary General Meeting of Shareholders No. 1/2021, held on February 17<sup>th</sup>, 2021

- ☐ รับรอง ☐ ไม่รับรอง ☐งดออกเสียง  
Approve Disapprove Abstain

วาระที่ 3 รับทราบรายงานผลการดำเนินงาน ประจำปี 2563  
Agenda No.3 To acknowledge of the Company's performance for the fiscal year 2020

- ☐ เห็นด้วย ☐ ไม่เห็นด้วย ☐งดออกเสียง  
Approve Disapprove Abstain

วาระที่ 4 พิจารณานุมัติงบแสดงฐานะการเงิน และงบกำไรขาดทุนเบ็ดเสร็จ ประจำปี สิ้นสุดวันที่ 31 ธันวาคม 2563  
Agenda No.4 To consider for the approval of Statements of Financial Position and Statements of Comprehensive income for the year ended December 31<sup>st</sup>, 2020

- ☐ เห็นด้วย ☐ ไม่เห็นด้วย ☐งดออกเสียง  
Approve Disapprove Abstain

## Proxy (Form C.) (Enclosure 14)

วาระที่ 5 พิจารณานุมัติจัดสรรกำไรสุทธิประจำปี 2563

Agenda No.5 To consider for the approval of 2020 Net Profits' allocation

วาระที่ 5.1 พิจารณารับทราบการจัดสรรกำไรสุทธิเป็นสำรองตามกฎหมาย

Agenda No.5.1 To acknowledge of the allocation net profits for the fiscal year 2020 as legal reserve

☐ เห็นด้วย ☐ ไม่เห็นด้วย ☐ จดออกเสียง  
Approve Disapprove Abstain

วาระที่ 5.2 พิจารณานุมัติงดจ่ายเงินปันผลประจำปี 2563

Agenda No.5.2 To consider and approve to suspend dividend payment for the 2020 Company's performance

☐ เห็นด้วย ☐ ไม่เห็นด้วย ☐ จดออกเสียง  
Approve Disapprove Abstain

วาระที่ 6 พิจารณานุมัติการออกใบสำคัญแสดงสิทธิที่จะซื้อหุ้นสามัญของบริษัท ครั้งที่ 3 (ITEL-W3)

Agenda No.6 To consider for the approval to issue of warrant to purchase ordinary shares of Interlink Telecom Public Company Limited No.3 (ITEL-W3)

☐ เห็นด้วย ☐ ไม่เห็นด้วย ☐ จดออกเสียง  
Approve Disapprove Abstain

วาระที่ 7 พิจารณานุมัติการเพิ่มทุนเพื่อรองรับการออกใบสำคัญแสดงสิทธิที่จะซื้อหุ้นสามัญของบริษัท ครั้งที่ 3 (ITEL-W3)

Agenda No.7 To consider for the approval of increasing share capital as to reserve for the issuance of the right offering of the Company's warrants No.3 (ITEL-W3)

☐ เห็นด้วย ☐ ไม่เห็นด้วย ☐ จดออกเสียง  
Approve Disapprove Abstain

วาระที่ 8 พิจารณานุมัติแก้ไขหนังสือบริคณห์สนธิของบริษัทฯ ข้อ 4 เพื่อให้สอดคล้องกับการเพิ่มทุนเพื่อรองรับการออกใบสำคัญแสดงสิทธิที่จะซื้อหุ้นสามัญของบริษัท ครั้งที่ 3 (ITEL-W3)

Agenda No.8 To consider for the approval of the amendment the Memorandum Association No.4 to comply the increasing of share capital in order to reserve for the issuance of warrants to purchase ordinary shares of the Company No.3 (ITEL-W3)

☐ เห็นด้วย ☐ ไม่เห็นด้วย ☐ จดออกเสียง  
Approve Disapprove Abstain

วาระที่ 9 พิจารณาเลือกตั้งคณะกรรมการที่ครบกำหนดออกจากตำแหน่งตามกำหนดวาระ และอนุมัติกำหนดอำนาจหน้าที่กรรมการ

Agenda No.9 To consider and approval the appointment of the Company's directors in lieu of the directors who will be retired by rotation and to specify authority of the Board of Directors.

วาระที่ 9.1 พิจารณาเลือกตั้งคณะกรรมการที่ครบกำหนดออกจากตำแหน่งตามกำหนดวาระ

Agenda No.9.1 To consider the approval of the directors who are retired by rotation

1 นายสมบัติ อนันตรัมพร

Mr. Sombat Anuntarumporn

☐ เห็นด้วย ☐ ไม่เห็นด้วย ☐ จดออกเสียง  
Approve Disapprove Abstain

2 แพทย์หญิงลิลาภา อนันตรัมพร

Dr. Lillada Anuntarumporn

☐ เห็นด้วย ☐ ไม่เห็นด้วย ☐ จดออกเสียง  
Approve Disapprove Abstain

3 นางสาววิภา อนันตรัมพร

Ms. Varisa Anuntarumporn

☐ เห็นด้วย ☐ ไม่เห็นด้วย ☐ จดออกเสียง  
Approve Disapprove Abstain

วาระที่ 9.2 พิจารณาและอนุมัติกำหนดอำนาจหน้าที่กรรมการ

Agenda No.9.2 To consider for the approval of specify authority of the Board of Directors.

☐ เห็นด้วย ☐ ไม่เห็นด้วย ☐ จดออกเสียง  
Approve Disapprove Abstain

วาระที่ 10 พิจารณานุมัติกำหนดค่าตอบแทนกรรมการ ประจำปี 2564

Agenda No.10 To consider for the approval of Director's remunerations for the year 2021

☐ เห็นด้วย ☐ ไม่เห็นด้วย ☐ จดออกเสียง  
Approve Disapprove Abstain

วาระที่ 11 พิจารณานุมัติแต่งตั้งผู้สอบบัญชีและกำหนดค่าตอบแทนผู้สอบบัญชี ประจำปี 2564

Agenda No.11 To consider for the appointment of the auditor and the audit fee for the fiscal year 2021

☐ เห็นด้วย ☐ ไม่เห็นด้วย ☐ จดออกเสียง  
Approve Disapprove Abstain

วาระที่ 12 พิจารณานุมัติกำหนดข้อห้ามการกระทำที่มีลักษณะเป็นการครอบงำกิจการโดยคนต่างด้าว

Agenda No.12 To consider for the approval of the imposition of the Prohibitive Actions of Business Domination by Foreigner

☐ เห็นด้วย ☐ ไม่เห็นด้วย ☐ จดออกเสียง  
Approve Disapprove Abstain

## Proxy (Form C.) (Enclosure 14)

วาระที่ 13 พิจารณาเรื่องอื่นๆ (ถ้ามี)  
Agenda No.13 To consider other businesses (If any)

☐ เห็นด้วย  
Approve

☐ ไม่เห็นด้วย  
Disapprove

☐ จดออกเสียง  
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) ในกรณีที่ข้าพเจ้าไม่ได้รับความประสงค์ในการออกเสียงลงคะแนนในวาระใดไว้หรือระบุไว้ไม่ชัดเจนหรือในกรณีที่ประชุมมีการพิจารณาหรือลงมติในเรื่องใดนอกเหนือจากเรื่องที่ระบุไว้ข้างต้น 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.

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

ลงชื่อ \_\_\_\_\_ ผู้มอบอำนาจ  
Signed ( \_\_\_\_\_ ) Grantor

ลงชื่อ \_\_\_\_\_ ผู้รับมอบอำนาจ  
Signed ( \_\_\_\_\_ ) Proxy

ลงชื่อ \_\_\_\_\_ ผู้รับมอบอำนาจ  
Signed ( \_\_\_\_\_ ) Proxy

ลงชื่อ \_\_\_\_\_ ผู้รับมอบอำนาจ  
Signed ( \_\_\_\_\_ ) Proxy

### หมายเหตุ

1. หนังสือมอบอำนาจแบบ ค. นี้ ใช้เฉพาะกรณีที่ผู้ถือหุ้นที่ปรากฏชื่อในทะเบียนเป็นผู้ลงนามต่างประเทศและแต่งตั้งให้คัสโตเดียนในประเทศไทยเป็นผู้รับฝากและดูแลหุ้นเท่านั้น

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

2. หลักฐานที่ต้องแนบพร้อมกับหนังสือมอบอำนาจ คือ

Required documents are

(1) หนังสือมอบอำนาจจากผู้ถือหุ้นให้คัสโตเดียนเป็นผู้ดำเนินการลงนามในหนังสือมอบอำนาจแทน

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

(2) หนังสือยืนยันว่าผู้ลงนามในหนังสือมอบอำนาจแทนได้รับอนุญาตประกอบธุรกิจคัสโตเดียน

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

3. ผู้ถือหุ้นที่มอบอำนาจ จะต้องมอบอำนาจให้ผู้รับมอบอำนาจเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนน ไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบอำนาจหลายคนเพื่อแยกการลงคะแนนเสียงได้

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

4. ผู้ถือหุ้นจะต้องมอบอำนาจเท่ากับจำนวนหุ้นที่ระบุไว้ในข้อ (2) โดยไม่สามารถจะมอบอำนาจเพียงบางส่วนน้อยกว่าจำนวนที่ระบุไว้ในข้อ (2) ได้

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

5. วาระเลือกตั้งกรรมการสามารถเลือกตั้งกรรมการทั้งชุดหรือเลือกตั้งกรรมการเป็นรายบุคคล

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



**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

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**Request form for 56-1 One Report 2020 (Enclosure15)**

Request form for 56-1 One Report 2020

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 2019 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](mailto:info@interlinktelecom.co.th)  
So that the company can send the annual report to you further.

Name.....

Address .....

.....

Tel.....



**Interlink Telecom Public Company Limited**

**Request form for the enquiries submission prior to the 2021 Annual General Meeting of Shareholders**  
**Interlink Telecom Public Company Limited**  
**Tuesday 20<sup>th</sup> April 2021 at 10.00-12.00 p.m.**

I/We .....

( ) 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 2021 Annual General Meeting of Shareholders as follows:

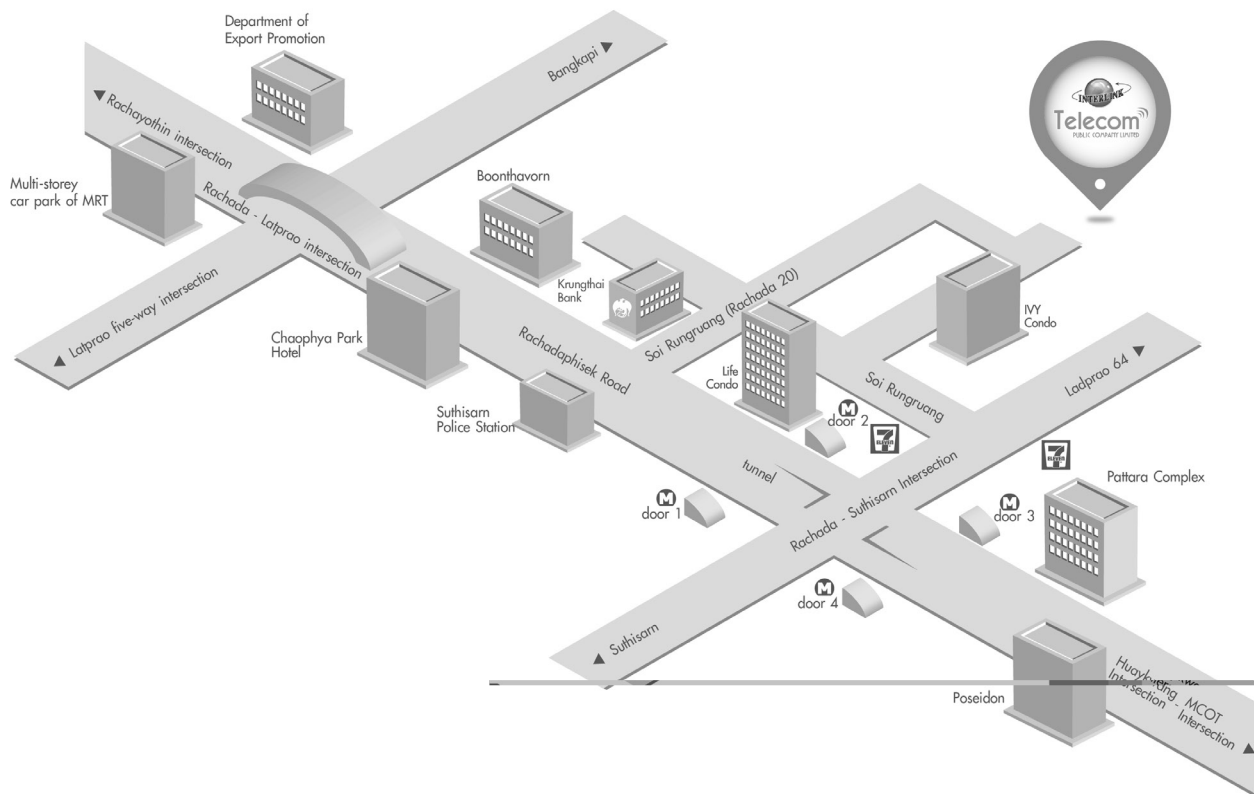
[illegible]

- E-mail : [ir@interlinktelecom.co.th](mailto:ir@interlinktelecom.co.th) or
- Mailing Address : Investor Relation Department

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

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

## Map of Interlink Telecom Public Company Limited (Meeting 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

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Facebook : InterlinkTelecomPublicCompanyLimited YouTube : ITEL CHANNEL