SC. 012/69/SJ

22 April 2026

Subject: Notification of Resolutions of 2026 Annual General Meeting of Shareholders

Attn: Director and Manager

The Stock Exchange of Thailand

Interlink Telecom Public Company Limited (the "Company") held the 2026 Annual General Meeting of Shareholders on Wednesday, April 22, 2026, at 09.00 a.m. by the meeting through Hybrid Meeting under the Emergency Decree on Electronic Meetings B.E. 2563, broadcasted live from the Grand Interlink Meeting Room, 7th floor, Interlink Building, No. 48, Ratchadapisek Road, Samsennok, Huay Khwang, Bangkok, 10310, with the shareholders' number of attendance of following.

Shareholders present in person	29	Persons	Total number of shares	68,921,426	shares
Shareholder proxies	10	persons	Total number of shares	1,310,347,713	shares
Grand total	39	persons	Grand total	1,379,269,139	shares
Which is equivalent to	68.3846%		of the fully paid-up shares of	2,016,929,798	shares

Thus, constituting a quorum in accordance with the Articles of Association of the Company. The 2026 AGM has passed the resolutions as follows.

Agenda 1: Notify the meeting.

Agenda 2: Consider for the approval of Minute of Extraordinary General Meeting of Shareholders 1/2026, held on 26 November 2025

Votes

Approve	1,380,017,545 Votes	Percentage of the number of votes 100.0000
Disapprove	0 Vote	Percentage of the number of votes 0.0000
Abstain	0 Vote	Percentage of the number of votes 0.0000
Voided ballot	0 Vote	Percentage of the number of votes 0.0000
Total number of shares entitled to vote	1,380,017,545 Votes	Percentage of the number of votes 100.0000

Total shareholders attended in this agenda were 45 people (increasing by 6 people, representing 748,406 shares).

Agenda 3: Acknowledge of 2025 operation results

INTERLINK TELECOM PUBLIC COMPANY LIMITED
48/66 Soi Rung-Reung, Ratchadaphisek Rd., Samsennok, Huay Khwang, Bangkok 10310, Thailand
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Agenda 4: Consider for the approval of the financial statements for the year ended 31 December 2025

Votes

Approve	1,380,028,232 Votes	Percentage of the number of votes 100.0000
Disapprove	0 Vote	Percentage of the number of votes 0.0000
Abstain	0 Vote	Percentage of the number of votes 0.0000
Voided ballot	0 Vote	Percentage of the number of votes 0.0000
Total number of shares entitled to vote	1,380,028,232 Votes	Percentage of the number of votes 100.0000

Total shareholders attended in this agenda were 47 people (increasing by 2 people, representing 10,687 shares).

Agenda 5: Consider for the approval of 2025 Net Profits' allocation

Agenda 5.1: Acknowledge the allocation of net profits as a legal reserve.

Agenda 5.2: Consider for the approval the omitted of annual dividend payment for the year 2025.

Votes

Approve	1,380,028,232 Votes	Percentage of the number of votes 100.0000
Disapprove	0 Vote	Percentage of the number of votes 0.0000
Abstain	0 Vote	Percentage of the number of votes 0.0000
Voided ballot	0 Vote	Percentage of the number of votes 0.0000
Total number of shares entitled to vote	1,380,028,232 Votes	Percentage of the number of votes 100.0000

Total shareholders attended in this agenda were 47 people (no increasing in Agenda 5.2).

Agenda 6: Consider for the approval of the amendment to the Company's Articles of Association

Votes

Approve	1,380,028,232 Votes	Percentage of the number of votes 100.0000
Disapprove	0 Vote	Percentage of the number of votes 0.0000
Abstain	0 Vote	Percentage of the number of votes 0.0000
Voided ballot	0 Vote	Percentage of the number of votes 0.0000
Total number of shares entitled to vote	1,380,028,232 Votes	Percentage of the number of votes 100.0000

Total shareholders attended in this agenda were 47 people (no increasing in Agenda 6).

Agenda 7: Consider for the appointment of the committee who completed the term of retirement and approval of stipulation the director's authority

Agenda 7.1: Consider and approve the appointment of directors in replacement of those who are retired by rotation.

1) Mr. Pakorn Malakul Na Ayudhya

Votes

Approve	1,379,920,832 Votes	Percentage of the number of votes	99.9895
Disapprove	144,400 Votes	Percentage of the number of votes	0.0105
Abstain	0 Vote	Percentage of the number of votes	0.0000
Voided ballot	0 Vote	Percentage of the number of votes	0.0000
Total number of shares entitled to vote	1,380,065,232 Votes	Percentage of the number of votes	100.0000

Total shareholders attended in this agenda were 48 people (increasing by 1 people, representing 37,000 shares).

2) Ms. Pornteera Pawijiti

Votes

Approve	1,380,065,232 Votes	Percentage of the number of votes	100.0000
Disapprove	0 Vote	Percentage of the number of votes	0.0000
Abstain	0 Vote	Percentage of the number of votes	0.0000
Voided ballot	0 Vote	Percentage of the number of votes	0.0000
Total number of shares entitled to vote	1,380,065,232 Votes	Percentage of the number of votes	100.0000

Total shareholders attended in this agenda were 48 people (no increasing in Agenda 7.1.2).

3) Dr. Chalida Anuntarumporn

Votes

Approve	1,380,065,232 Votes	Percentage of the number of votes	100.0000
Disapprove	0 Vote	Percentage of the number of votes	0.0000
Abstain	0 Vote	Percentage of the number of votes	0.0000
Voided ballot	0 Vote	Percentage of the number of votes	0.0000
Total number of shares entitled to vote	1,380,065,232 Votes	Percentage of the number of votes	100.0000

Total shareholders attended in this agenda were 48 people (no increasing in Agenda 7.1.3).

4) Mr. Tien Chye Sohorn

Votes

Approve	1,380,065,232 Votes	Percentage of the number of votes	100.0000
Disapprove	0 Vote	Percentage of the number of votes	0.0000
Abstain	0 Vote	Percentage of the number of votes	0.0000
Voided ballot	0 Vote	Percentage of the number of votes	0.0000
Total number of shares entitled to vote	1,380,065,232 Votes	Percentage of the number of votes	100.0000

Total shareholders attended in this agenda were 48 people (no increasing in Agenda 7.1.4).

Agenda 7.2: Consider and approve the authority of directors.

Votes

Approve	1,342,345,541 Votes	Percentage of the number of votes 100.0000
Disapprove	0 Vote	Percentage of the number of votes 0.0000
Abstain	0 Vote	Percentage of the number of votes 0.0000
Voided ballot	0 Vote	Percentage of the number of votes 0.0000
Total number of shares entitled to vote	1,342,345,541 Votes	Percentage of the number of votes 100.0000

Total shareholders attended in this agenda were 48 people (no increasing in Agenda 7.2).

Agenda 8: Consider for the approval of directors' remuneration of 2026

Remuneration	2026
Meeting allowance	
1. The Board of Directors/AGM/EGM	
Chairman	Baht 10,000 per meeting
Vice Chairman and Directors	Baht 7,000 per meeting
2. The Board of Audit Committee	
Chairman of the Audit Committee	Baht 10,000 per meeting
Audit Committee	Baht 7,000 per meeting
3. The Nomination and Remuneration Committee	
Chairman of the Nomination and Remuneration Committee	Baht 6,000 per meeting
Nomination and Remuneration Committee	Baht 4,000 per meeting
4. The Risk Management Committee	
Chairman of the Risk Management Committee	Baht 6,000 per meeting
Risk Management Committee	Baht 4,000 per meeting
5. The Corporate Governance Committee	
Chairman of the Corporate Governance Committee	Baht 6,000 per meeting
Corporate Governance Committee	Baht 4,000 per meeting
Annual remuneration	
Chairman	Baht 116,250 per year
Chairman of the Audit Committee	Baht 116,250 per year
Directors	Baht 93,200 per year
Other benefit	None

Votes

Approve	1,380,065,232 Votes	Percentage of the number of votes 100.0000
Disapprove	0 Vote	Percentage of the number of votes 0.0000
Abstain	0 Vote	Percentage of the number of votes 0.0000
Voided ballot	0 Vote	Percentage of the number of votes 0.0000
Total number of shares entitled to vote	1,380,065,232 Votes	Percentage of the number of votes 100.0000

Total shareholders attended in this agenda were 48 people (no increasing in Agenda 8).

Agenda 9: Consider for the approval of the appointment of the Auditor, Mr. Pongthavee Ratanakoses (Certified Public Accountant (Thailand) No. 7795), and/or Ms. Rodjanart Banyatananusard (Certified Public Accountant (Thailand) No. 8435), and/or Ms. Wanvimol Preechawat (Certified Public Accountant (Thailand) No. 9548) from PricewaterhouseCoopers ABAS Limited to be the Company's auditor for the year 2026 with the audit fee of Baht 2,198,000.

Votes

Approve	1,380,065,232 Votes	Percentage of the number of votes 100.0000
Disapprove	0 Vote	Percentage of the number of votes 0.0000
Abstain	0 Vote	Percentage of the number of votes 0.0000
Voided ballot	0 Vote	Percentage of the number of votes 0.0000
Total number of shares entitled to vote	1,380,065,232 Votes	Percentage of the number of votes 100.0000

Total shareholders attended in this agenda were 48 people (no increasing in Agenda 9).

Agenda 10: Consider for the approval of the Prohibitive Actions of Business Domination by Foreigner

Votes

Approve	1,380,065,232 Votes	Percentage of the number of votes 100.0000
Disapprove	0 Vote	Percentage of the number of votes 0.0000
Abstain	0 Vote	Percentage of the number of votes 0.0000
Voided ballot	0 Vote	Percentage of the number of votes 0.0000
Total number of shares entitled to vote	1,380,065,232 Votes	Percentage of the number of votes 100.0000

Total shareholders attended in this agenda were 48 people (no increasing in Agenda 10).

Agenda 11: Discussed other matters.

Meeting closed at 12.23 p.m., with the attended shareholders of 48 persons totaling to 1,380,065,232 shares.

Please be informed accordingly.

Yours Sincerely

(Mr. Nuttanai Anuntarumporn)

Chief Executive Officer

Mr. Sumit Jaroenpornpiti

Company's Secretary

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