

SC. 020/65/SJ

9 May 2022

Subject: Disclosure of Minutes of the 2022 Annual General Meeting of Shareholders on the Company's Website

Attn: Director and Manager  
The Stock Exchange of Thailand

With reference to the 2022 Annual General Meeting of Shareholders of Interlink Telecom Public Company Limited ("the Company") held on Wednesday, April 27<sup>th</sup>, 2022 during 10.00 a.m. via Electronic Meeting (E-EGM) at Grand Suvannabhumi Meeting Room, 7th Floor, Interlink Building, No. 48, Ratchadapisek Road, Samsennok Sub District, Huay Khwang District, Bangkok, the Minutes of which has already been submitted to the Stock Exchange of Thailand.

The Company has posted the Minutes on its website at [www.interlinktelecom.co.th](http://www.interlinktelecom.co.th) from May 9<sup>th</sup>, 2022 onwards.

Please be informed accordingly.

Yours Sincerely



(Mr. Nuttanai Anuntarumporn)  
Chief Executive Officer



Corporate Secretary Division

Tel: 0-2666-1111 #200