

SC. 019/65/SJ

27 April 2022

Subject: Notification of Resolutions of 2022 Annual General Meeting of Shareholders

Attn: Director and Manager
 The Stock Exchange of Thailand

Interlink Telecom Public Company Limited (the “Company”) held the 2022 Annual General Meeting of Shareholders on Wednesday, April 27, 2022, at 10.00 a.m. by the meeting through electronic media (E-AGM) under the Emergency Decree on Electronic Meetings B.E. 2563, broadcasted live from the Grand Suvarnabhumi 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	18 person	Total number of shares	6,137,759 shares
Shareholder proxies	325 person	Total number of shares	808,099,768 shares
Grand total	343 person	Grand total	814,237,527 shares
Which is equivalent to	63.6609%	of the fully paid-up shares of	1,279,023,267 shares

Thus, constituting a quorum in accordance with the Articles of Association of the Company.

The 2022 AGM has passed the resolutions as follows.

Agenda 1: Notify the meeting.

Agenda 2: Consider and approve the Minutes of Extraordinary General Meeting of Shareholder No. 1/2022, held on Wednesday 27th January 2022.

Votes

Approve	814,770,540 Votes	Percentage of the number of votes	100.0000
Disapprove	1 Votes	Percentage of the number of votes	0.0000
Abstain	71 Votes	Percentage of the number of votes	0.0000
Voided ballot	0 Votes	Percentage of the number of votes	0.0000

Total number of shares entitled to vote 814,770,612 Votes Percentage of the number of votes 100.0000

Total shareholders attended in this agenda are 347 people (increasing by 4 people, representing 533,085 shares).

Agenda 3: Acknowledge the annual performance report for the year 2021.



Agenda 4: Consider and approve the Company's audited financial statements and the statement of Comprehensive Income for the year ended December 31, 2021.

Votes

Approve	814,773,940 Votes	Percentage of the number of votes	100.0000
Disapprove	0 Votes	Percentage of the number of votes	0.0000
Abstain	72 Votes	Percentage of the number of votes	0.0000
Voided ballot	0 Votes	Percentage of the number of votes	0.0000
Total number of shares entitled to vote	814,774,012 Votes	Percentage of the number of votes	100.0000

Total shareholders attended in this agenda are 348 people (increasing by 1 people, representing 3,400 shares).

Agenda 5: Consider and approve the allocation of net profits for the year 2021.

Agenda 5.1: Consider and approve the allocation of net profits as a legal reserve.

Agenda 5.2: Consider and approve the omitted of annual dividend payment for the year 2021.

Votes

Approve	801,706,640 Votes	Percentage of the number of votes	98.3962
Disapprove	13,061,872 Votes	Percentage of the number of votes	1.6031
Abstain	5,500 Votes	Percentage of the number of votes	0.0007
Voided ballot	0 Votes	Percentage of the number of votes	0.0000
Total number of shares entitled to vote	814,774,012 Votes	Percentage of the number of votes	100.0000

Total shareholders attended in this agenda are 348 people (no increasing in Agenda 5.2).

Agenda 6: Consider and the decreased registered share capital by cancelling ordinary shares which are newly issued shares to serve as a payment for the Entire Business Transfer Transaction to Weatheria E which have not been sold, and to consider approving the amendment to Clause 4 of the Memorandum of Association of the Company to be in line with the Company's registered capital decrease

Agenda 6.1: Consider and approve the decreased registered share capital by cancelling ordinary shares which are newly issued shares to serve as a payment for the Entire Business Transfer Transaction to Weatheria E

Votes

Approve	814,773,940 Votes	Percentage of the number of votes	100.0000
Disapprove	72 Votes	Percentage of the number of votes	0.0000
Abstain	0 Votes	Percentage of the number of votes	0.0000
Voided ballot	0 Votes	Percentage of the number of votes	0.0000
Total number of shares entitled to vote	814,774,012 Votes	Percentage of the number of votes	100.0000

Total shareholders attended in this agenda are 348 people (no increasing in Agenda 6.1).

Agenda 6.2: Consider and approve the amendment to Clause 4 of the Memorandum of Association of the Company to be in line with the Company's registered capital decrease

Votes

Approve	814,773,940 Votes	Percentage of the number of votes	100.0000
Disapprove	72 Votes	Percentage of the number of votes	0.0000
Abstain	0 Votes	Percentage of the number of votes	0.0000
Voided ballot	0 Votes	Percentage of the number of votes	0.0000
Total number of shares entitled to vote	814,774,012 Votes	Percentage of the number of votes	100.0000

Total shareholders attended in this agenda are 348 people (no increasing in Agenda 6.2).

Agenda 7: Consider and approve the increased registered share capital from Baht 791,796,349 to Baht 811,796,349 by issuing new ordinary shares of 40,000,000 shares with a par value of Baht 0.50 each for accommodating the capital increase under the General Mandate basis and the amendment of the Memorandum of Association No. 4 according to the increase of share capital under the General Mandate basis

Agenda 7.1: Consider and approve the increased registered share capital under the General Mandate basis

Votes

Approve	776,615,240 Votes	Percentage of the number of votes	95.3166
Disapprove	3,146,671 Votes	Percentage of the number of votes	0.3862
Abstain	35,012,101 Votes	Percentage of the number of votes	4.2972
Voided ballot	0 Votes	Percentage of the number of votes	0.0000
Total number of shares entitled to vote	814,774,012 Votes	Percentage of the number of votes	100.0000

Total shareholders attended in this agenda are 348 people (no increasing in Agenda 7.1).

Agenda 7.2: Consider and approve the amendment of the Memorandum of Association No. 4 according to the increase of share capital under the General Mandate basis

Votes

Approve	764,302,340 Votes	Percentage of the number of votes	93.8054
Disapprove	15,459,571 Votes	Percentage of the number of votes	1.8974
Abstain	35,012,101 Votes	Percentage of the number of votes	4.2972
Voided ballot	0 Votes	Percentage of the number of votes	0.0000
Total number of shares entitled to vote	814,774,012 Votes	Percentage of the number of votes	100.0000

Total shareholders attended in this agenda are 348 people (no increasing in Agenda 7.1).



Agenda 8: Consider and approve the allocation of newly issued shares under General Mandate basis at 40,000,000 shares with a par value of 0.50 Baht per share.

Votes

Approve	764,302,340 Votes	Percentage of the number of votes	93.8054
Disapprove	15,459,571 Votes	Percentage of the number of votes	1.8974
Abstain	35,012,101 Votes	Percentage of the number of votes	4.2972
Voided ballot	0 Votes	Percentage of the number of votes	0.0000
Total number of shares entitled to vote	814,774,012 Votes	Percentage of the number of votes	100.0000

Total shareholders attended in this agenda are 348 people (no increasing in Agenda 8).

Agenda 9: Consider and approve the issuance of warrants to purchase ordinary shares of the Company No.4 (ITEL-W4)

Votes

Approve	814,773,941 Votes	Percentage of the number of votes	98.3962
Disapprove	71 Votes	Percentage of the number of votes	0.0000
Abstain	0 Votes	Percentage of the number of votes	0.0000
Voided ballot	0 Votes	Percentage of the number of votes	0.0000
Total number of shares entitled to vote	814,774,012 Votes	Percentage of the number of votes	100.0000

Total shareholders attended in this agenda are 348 people (no increasing in Agenda 9).

Agenda 10: Consider and approved the increased share capital for allocation for the issuance of warrants to purchase ordinary shares of the Company No. 4 (ITEL-W4) and the amendment of the Memorandum of Association No. 4 according to the increase of share capital for allocation for the issuance of warrants to purchase ordinary shares of the Company No. 4 (ITEL-W4)

Agenda 10.1: Consider and approve the increased capital to support warrants issuance to purchase ordinary shares of the Company No.4 (ITEL-W4).

Votes

Approve	814,773,941 Votes	Percentage of the number of votes	98.3962
Disapprove	71 Votes	Percentage of the number of votes	0.0000
Abstain	0 Votes	Percentage of the number of votes	0.0000
Voided ballot	0 Votes	Percentage of the number of votes	0.0000
Total number of shares entitled to vote	814,774,012 Votes	Percentage of the number of votes	100.0000

Total shareholders attended in this agenda are 348 people (no increasing in Agenda 10.1).



Agenda 10.2: 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.4 (ITEL-W4).

Votes

Approve	814,773,941 Votes	Percentage of the number of votes	98.3962
Disapprove	71 Votes	Percentage of the number of votes	0.0000
Abstain	0 Votes	Percentage of the number of votes	0.0000
Voided ballot	0 Votes	Percentage of the number of votes	0.0000
Total number of shares entitled to vote	814,774,012 Votes	Percentage of the number of votes	100.0000

Total shareholders attended in this agenda are 348 people (no increasing in Agenda 10.2).

Agenda 11: Consider and approve the appointment of directors in replacement of those who are retired by rotation and approve the authority of directors

Agenda 11.1: Consider and approve the appointment of directors in replacement of those who are retired by rotation.

1) Mrs. Kesara Manchusree

Votes

Approve	814,768,440 Votes	Percentage of the number of votes	99.9993
Disapprove	71 Votes	Percentage of the number of votes	0.0000
Abstain	5,501 Votes	Percentage of the number of votes	0.0007
Voided ballot	0 Votes	Percentage of the number of votes	0.0000
Total number of shares entitled to vote	814,774,012 Votes	Percentage of the number of votes	100.0000

Total shareholders attended in this agenda are 348 people (no increasing in Agenda 11.1.1).

2) Pol.Lt.Gen. Suchat Muankaew

Votes

Approve	814,768,241 Votes	Percentage of the number of votes	99.9993
Disapprove	271 Votes	Percentage of the number of votes	0.0000
Abstain	5,500 Votes	Percentage of the number of votes	0.0007
Voided ballot	0 Votes	Percentage of the number of votes	0.0000
Total number of shares entitled to vote	814,774,012 Votes	Percentage of the number of votes	100.0000

Total shareholders attended in this agenda are 348 people (no increasing in Agenda 11.1.2).



3) Mr. Suwichan Nilanan

Votes

Approve	814,768,440 Votes	Percentage of the number of votes	99.9993
Disapprove	71 Votes	Percentage of the number of votes	0.0000
Abstain	5,501 Votes	Percentage of the number of votes	0.0007
Voided ballot	0 Votes	Percentage of the number of votes	0.0000
Total number of shares entitled to vote	814,774,012 Votes	Percentage of the number of votes	100.0000

Total shareholders attended in this agenda are 348 people (no increasing in Agenda 11.1.3).

4) Mr. Nuttanai Anuntarumporn

Votes

Approve	811,661,749 Votes	Percentage of the number of votes	99.9993
Disapprove	71 Votes	Percentage of the number of votes	0.0000
Abstain	5,501 Votes	Percentage of the number of votes	0.0007
Voided ballot	0 Votes	Percentage of the number of votes	0.0000
Total number of shares entitled to vote	811,667,321 Votes	Percentage of the number of votes	100.0000

Total shareholders attended in this agenda are 348 people (no increasing in Agenda 11.1.4).

Note: In this agenda, the total votes are unequal to the previous agenda as the director, who is a stakeholder, is prevented from voting.

Agenda 11.2: Consider and approve the appointment of new director in the position of Audit Committee and Sub-Committee

1) Mrs. Kesara Manchusree

Votes

Approve	814,768,440 Votes	Percentage of the number of votes	99.9993
Disapprove	71 Votes	Percentage of the number of votes	0.0000
Abstain	5,501 Votes	Percentage of the number of votes	0.0007
Voided ballot	0 Votes	Percentage of the number of votes	0.0000
Total number of shares entitled to vote	814,774,012 Votes	Percentage of the number of votes	100.0000

Total shareholders attended in this agenda are 348 people (no increasing in Agenda 11.2.1).

2) Pol.Lt.Gen. Suchat Muankaew

Votes

Approve	814,768,241 Votes	Percentage of the number of votes	99.9993
Disapprove	271 Votes	Percentage of the number of votes	0.0000
Abstain	5,500 Votes	Percentage of the number of votes	0.0007
Voided ballot	0 Votes	Percentage of the number of votes	0.0000
Total number of shares entitled to vote	814,774,012 Votes	Percentage of the number of votes	100.0000

Total shareholders attended in this agenda are 348 people (no increasing in Agenda 11.2.2).

Agenda 11.3: Consider and approve the authority of directors.

Votes

Approve	811,661,749 Votes	Percentage of the number of votes	99.9993
Disapprove	71 Votes	Percentage of the number of votes	0.0000
Abstain	5,501 Votes	Percentage of the number of votes	0.0007
Voided ballot	0 Votes	Percentage of the number of votes	0.0000
Total number of shares entitled to vote	811,667,321 Votes	Percentage of the number of votes	100.0000

Total shareholders attended in this agenda are 348 people (no increasing in Agenda 11.3).

Note: In this agenda, the total votes are unequal to the previous agenda as the director, who is a stakeholder, is prevented from voting.

Agenda 12: Consider and approve the remuneration of directors for the year 2022.

Remuneration	2022
Meeting allowance	
1. The Board of Directors/AGM/EGM	
Chairman	Baht 9,000 per meeting
Vice Chairman and Directors	Baht 6,000 per meeting
2. The Board of Audit Committee	
Chairman of the Audit Committee	Baht 9,000 per meeting
Audit Committee	Baht 6,000 per meeting
3. The Nomination and Remuneration Committee	
Chairman of the Nomination and Remuneration Committee	Baht 5,000 per meeting
Nomination and Remuneration Committee	Baht 3,000 per meeting
4. The Risk Management Committee	
Chairman of the Risk Management Committee	Baht 5,000 per meeting
Risk Management Committee	Baht 3,000 per meeting
5. The Corporate Governance Committee	
Chairman of the Corporate Governance Committee	Baht 5,000 per meeting
Corporate Governance Committee	Baht 3,000 per meeting
Annual remuneration	
Chairman	Baht 80,000 per year
Chairman of the Audit Committee	Baht 65,000 per year
Directors	Baht 65,000 per year
Other benefit	None

Votes

Approve	814,768,440 Votes	Percentage of the number of votes	99.9993
Disapprove	72 Votes	Percentage of the number of votes	0.0000
Abstain	5,500 Votes	Percentage of the number of votes	0.0007
Voided ballot	0 Votes	Percentage of the number of votes	0.0000
Total number of shares entitled to vote	814,774,012 Votes	Percentage of the number of votes	100.0000

Total shareholders attended in this agenda are 348 people (no increasing in Agenda 12).

Agenda 13: Approved the appointment of Ms. Wanwimon Preechawat and/or Ms. Amornrat Permpoonwattanasuk and/or Mr. Kan Tanthawirat from PricewaterhouseCoopers ABAS Limited to be the Company's auditor for the year 2022 with the audit fee of Baht 1,885,000.

Votes

Approve	790,142,640 Votes	Percentage of the number of votes	96.9769
Disapprove	24,625,871 Votes	Percentage of the number of votes	3.0224
Abstain	5,501 Votes	Percentage of the number of votes	0.0007
Voided ballot	0 Votes	Percentage of the number of votes	0.0000
Total number of shares entitled to vote	814,774,012 Votes	Percentage of the number of votes	100.0000

Total shareholders attended in this agenda are 348 people (no increasing in Agenda 13).

Agenda 14: Consider and approve the prohibition of acts constituting foreign dominance.

Votes

Approve	814,773,941 Votes	Percentage of the number of votes	100.0000
Disapprove	0 Votes	Percentage of the number of votes	0.0000
Abstain	71 Votes	Percentage of the number of votes	0.0000
Voided ballot	0 Votes	Percentage of the number of votes	0.0000
Total number of shares entitled to vote	814,774,012 Votes	Percentage of the number of votes	100.0000

Total shareholders attended in this agenda are 348 people (no increasing in Agenda 14).



Agenda 15: Discussed other matters.

Meeting closed at 1.00 p.m., with the attended shareholders of 348 persons totaling to 814,774,012 shares.

Please be informed accordingly.

Yours Sincerely



(Mr. Nuttanai Anuntarumporn)

Chief Executive Officer



Ms. Varisa Anuntarumporn

Company's Secretary

Tel: 0-2666-1111 #200

