

SC. 017/65/SJ

March 28th, 2022

Subject: Publication of the Invitation Letter of the 2022 Annual General Meeting of Shareholders on the Company's website

Attn: Director and Manager
The Stock Exchange of Thailand

According to the Board of Directors Meeting No. 3/2565 of Interlink Telecom Public Company Limited ("the Company") has a resolution to call for the 2022 Annual General Meeting of Shareholder on Wednesday, April 27th, 2022 at 10.00 a.m. (Registration to access E-AGM starts from 08.30 a.m. onwards) in the form of electronic meeting (E-AGM) broadcasted live from the Suvannabhumi Grand Ballroom on 7th Floor, Interlink Communication Public Company Limited, No.48, Interlink Building, Ratchadaphisek Road, Samsennok, Huaykwang, Bangkok, 10310.

In order to provide shareholders sufficient time to consider the meeting agenda and supporting information, the Company has posted the invitation letter of the 2022 Annual General Meeting of Shareholders, on the Company's website at www.interlinktelecom.co.th in the Investor Relations section under the topic "Shareholder Information", which can be viewed from March 28th, 2022 onwards.

The Invitation letter to the 2022 Annual General Meeting of Shareholders and the original proxy form attached to the document, the Company will be sent by registered post to shareholders whose names appeared on the record date for the right to attend the 2022 Annual General Meeting of Shareholders (Record Date) on March 22nd, 2022.

Please be informed accordingly.

Yours sincerely,



(Mr. Nuttanai Anuntarumporn)
Chief Executive Officer

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