

No. 005/65/SJ

January 27, 2022

Subject Notification of Resolutions of the Extraordinary General Meeting of Shareholders No. 1/2022

To President  
 The Stock Exchange of Thailand

Interlink Telecom Public Company Limited (the “Company”) held the Extraordinary General Meeting of Shareholders No. 1/2022 on Thursday, January 27, 2022, at 14.00 hours by the meeting through electronic media (E-EGM) under the Emergency Decree on Electronic Meetings B.E. 2563, broadcasted live from the Grand Suvarnabhumi Room, 7<sup>th</sup> floor, Interlink Building, Ratchadaphisek Road, Samsennok, Huaikhwang, Bangkok 10310. There were 14 shareholders attended the Meeting in person and 214 by proxy which are 228 persons in total, equal to 724,566,112 shares from the total issues and paid-up shares in the Company or equal to 57.7626 percent of the total issues shares of the Company, thus constituting a quorum in accordance with the Articles of Association of the Company. The significant resolutions of the Meeting are as follows:

1. It was resolved to certify the minutes of the 2021 Annual General Meeting of Shareholders held on April 20, 2021 as proposed in all respects with the following results:

Shareholders' voting results	(votes)	percent of all votes of the shareholders attending the Meeting and entitle to vote
Agree	724,597,113	100.0000
Against	0	0.0000
Abstention	0	0.0000
Invalid	0	0.0000
Total	724,597,113	100.0000

**Remarks** In this agenda item, there were more shareholders registering to attend the Meeting in addition to those at the beginning of the Meeting by 2 shareholders, representing 31,001 shares, and as such, the total number of shareholders present in this agenda item amounted to 230 shareholders, representing a total of 724,597,113 shares.

2. It was resolved to approve the reduction of the Company's registered capital by THB 126,772,492 from the current registered capital of THB 906,250,000 to be THB 779,477,508, by writing off 253,544,984 unissued ordinary shares of the Company at a par value of THB 0.50 which were issued to support the exercise of the Company's expired warrants and the Company's unsold warrants, as proposed in all respects with the following results:

Shareholders' voting results	(votes)	percent of all votes of the shareholders attending the Meeting and entitle to vote
Agree	725,341,113	100.0000
Against	0	0.0000
Abstention	0	0.0000
Invalid	0	0.0000
<b>Total</b>	<b>725,341,113</b>	<b>100.0000</b>

**Remarks** In this agenda item, there were more shareholders registering to attend the Meeting in addition to those at the previous agenda item of the Meeting by 1 shareholder, representing 744,000 shares, and as such, the total number of shareholders present in this agenda item amounted to 231 shareholders, representing a total of 725,341,113 shares.

3. It was resolved to approve the amendment of Clause 4 of the Company's Memorandum of Association to comply with the reduction of the registered capital of the Company, as proposed in all respects with the following results:

Shareholders' voting results	(votes)	percent of all votes of the shareholders attending the Meeting and entitle to vote
Agree	725,341,113	100.0000
Against	0	0.0000
Abstention	0	0.0000
Invalid	0	0.0000
<b>Total</b>	<b>725,341,113</b>	<b>100.0000</b>



4. It was resolved to approve the purchase and acceptance of the entire business transfer between the Company and Weatheria E Company Limited (“Weatheria E”), including entering into the Entire Business Transfer Agreement, other contracts, and other documents related to the purchase and acceptance of all such business transfers in the total purchase value of THB 153,000,000 which is considered as an asset acquisition transaction of the Company, as proposed in all respects with the following results:

Shareholders’ voting results	(votes)	percent of all votes of the shareholders attending the Meeting and entitle to vote
Agree	720,728,313	99.2819
Against	4,812,300	0.6629
Abstention	400,500	0.0552
Invalid	0	0.0000
<b>Total</b>	<b>725,941,113</b>	<b>100.0000</b>

**Remarks** In this agenda item, there were more shareholders registering to attend the Meeting in addition to those at the previous agenda item of the Meeting by 1 shareholder, representing 600,000 shares, and as such, the total number of shareholders present in this agenda item amounted to 232 shareholders, representing a total of 725,941,113 shares.

5. It was resolved to approve the increase of the Company’s registered capital by THB 15,300,000 from the current registered capital of THB 779,477,508 to be THB 794,777,508, by issuing not exceeding 30,600,000 newly issued ordinary shares at a par value of THB 0.50 per share in consideration of the entire business transfer transaction to Weatheria E and/or shareholders of Weatheria E, as proposed in all respects with the following results:

Shareholders’ voting results	(votes)	percent of all votes of the shareholders attending the Meeting and entitle to vote
Agree	720,728,313	99.2819
Against	4,812,300	0.6629
Abstention	400,500	0.0552
Invalid	0	0.0000
<b>Total</b>	<b>725,941,113</b>	<b>100.0000</b>



6. It was resolved to approve the amendment of Clause 4 of the Company's Memorandum of Association to comply with the increase of the registered capital of the Company, as proposed in all respects with the following results:

Shareholders' voting results	(votes)	percent of all votes of the shareholders attending the Meeting and entitle to vote
Agree	720,728,313	99.2819
Against	4,812,300	0.6629
Abstention	400,500	0.0552
Invalid	0	0.0000
<b>Total</b>	<b>725,941,113</b>	<b>100.0000</b>

7. It was proposed to approve the issuance and allocation of newly issued ordinary shares to Weatheria E and/or shareholders of Weatheria E who is a private placement and is not a related person of the Company in consideration of the entire business transfer transaction, as proposed in all respects with the following results:

Shareholders' voting results	(votes)	percent of all votes of the shareholders attending the Meeting and entitle to vote
Agree	720,733,813	99.2819
Against	4,812,300	0.6629
Abstention	400,500	0.0552
Invalid	0	0.0000
<b>Total</b>	<b>725,946,613</b>	<b>100.0000</b>

**Remarks** In this agenda item, there were more shareholders registering to attend the Meeting in addition to those at the previous agenda item of the Meeting by 1 shareholder, representing 5,500 shares, and as such, the total number of shareholders present in this agenda item amounted to 233 shareholders, representing a total of 725,946,613 shares.



8. It was proposed to approve the authorization of the Board of Directors, or the Executive Committee, or the Chief Executive Officer or any person authorized by the Board of Directors or the Executive Committee or the Chief Executive Officer is authorized to take any other action related to or necessary to complete the entire business transfer transaction and the share allocation transaction in consideration of the entire business transfer transaction to be completed, as proposed in all respects with the following results:

Shareholders' voting results	(votes)	percent of all votes of the shareholders attending the Meeting and entitle to vote
Agree	720,733,813	99.2819
Against	4,812,300	0.6629
Abstention	400,500	0.0552
Invalid	0	0.0000
<b>Total</b>	<b>725,946,613</b>	<b>100.0000</b>

9. It was resolved to approve the amendment of Article 35 of the Company's Articles of Association, as proposed in all respects with the following results:

Shareholders' voting results	(votes)	percent of all votes of the shareholders attending the Meeting and entitle to vote
Agree	725,946,613	100.0000
Against	0	0.0000
Abstention	0	0.0000
Invalid	0	0.0000
<b>Total</b>	<b>725,946,613</b>	<b>100.0000</b>



10. It was resolved to approve the amendment of Article 26 of the Company's objectives, as proposed in all respects with the following results:

Shareholders' voting results	(votes)	percent of all votes of the shareholders attending the Meeting and entitle to vote
Agree	725,946,613	100.0000
Against	0	0.0000
Abstention	0	0.0000
Invalid	0	0.0000
Total	725,946,613	100.0000

11. Discussed other matters.

Please be informed accordingly.

Sincerely



(Mr. Nuttanai Anuntarumporn)

Chief Executive Officer

