

Ref. SC 001/69/SJ

January 12th, 2026

Subject: Invitation to shareholders to propose the 2026 Annual General Shareholder's Meeting agenda and Qualified Candidate to be nominated as Director in advance

To: Director and Manager
The Stock Exchange of Thailand

Enclosure

- 1) Regulation on shareholders to propose agenda for 2026 Annual General Meeting of Shareholders and to nominate candidate to be elected as Director in advance
- 2) Form for Proposal of Agenda in the 2026 Annual General Meeting of Shareholders (Form A.)
- 3) Form for Nomination of Person to be Director in the 2026 (Form B.)

Interlink Telecom Public Company Limited ("the Company") would like to inform that, according to the good corporate governance regarding the rights and equitable treatment of shareholders, the Company would like to invite the Company's shareholders to propose agenda of Shareholder's Meeting and name of qualified candidates to be nominated as the Company's director in advance as attached herewith and relevant criteria and procedure disclosed and published via the following channels:

- On the Company's website at (<https://www.interlinktelecom.co.th>) under the "Investor Relations" section in the "SET Disclosure" from now to February 16th, 2026.
- Registered Mail within a specified period Based on the date stamp from the Postal primary source. The following address:

Interlink Telecom Public Company Limited
(Corporate Secretary Division)
48/66, Soi Rung-Reung, Ratchadapisek Road,
Samsennok, Huai Kwang, Bangkok 10310 Thailand

Please be informed accordingly.

Yours faithfully,



(Dr. Nuttanai Anuntarumporn)

Chief Executive Officer

