

Ref. LorKor 082/64/AorAor

Minutes of the Annual General Meeting of Shareholders for the year 2021

Interlink Telecom Public Company Limited

Date and Time of the Meeting

The meeting is convened under a Hybrid Meeting system on Tuesday, 20 April 2021 at 10.00 a.m. (registration in the meeting room starts at 09.00 a.m. and registration on the E-AGM system starts at 08:30 a.m.) at Grand Suvarnabhumi Room, 7th Floor, Interlink Building, No. 48 Rung Ruang Alley, Ratchadaphisek Road, SamsenNok Sub-district, HuaiKhwang District, Bangkok 10310

The meeting opened at 10:00 a.m.

The MC informed the meeting that due to the current situation of the new wave of the epidemic of Coronavirus Disease 2019 (Covid-19) in Thailand, it has overspread the virus to vast areas. In such a situation, the company is aware and concerned about shareholders' health and safety including those who participated in the meeting as well as being ready to comply with various measures strictly to prevent the spread of the Coronavirus Disease 2019 (Covid-19).

For this reason, the Board of Directors Meeting No. 2/21, convened on Wednesday, February 24, 2021, resolved to approve the format of this general meeting of shareholders. It is a hybrid meeting system by hosting the meeting and broadcasting live at the Grand Suvarnabhumi Room, 7th floor, Interlink Building. in accordance with the rules stipulated in the law relating to meetings both in regular format and via electronic media.

The company has sent a link to attend the meeting. with a user manual for viewing the live broadcasting system how to vote online and how to ask questions via email to shareholders and proxies who have registered to attend the meeting via electronic media (E-AGM) and have already confirmed their identity in advance with the company.

For the 2021 Annual General Meeting of Shareholders in the form of a Hybrid Meeting system, the Company has taken steps to ensure safety in meeting arrangements to prevent and reduce the risk of the spread of viral infectious disease. Corona 2019 (Covid-19) from the congestion of shareholders in the meeting area such as cleaning, disinfecting, and ozone drying in the meeting room. Line up with a distance of 1 meter at the screening point, the document checkpoint and registration point Limiting the

number of elevator users in each round. The seats in the meeting room are arranged to have a distance of 1 meter between people. Asking for cooperation from all meeting participants to wear masks at all times during the meeting, etc.

In addition, the MC further informed the meeting that according to Interlink Telecom Public Company Limited, the shareholders have the opportunity to propose additional agenda items for the Annual General Meeting of Shareholders. and nominate a qualified person to be a director in advance Between 28 December 2020 to 15 February 2021 through the Company's website www.interlinktelecom.co.th and by registered mail. It appears that no shareholder proposed to add any agenda to the Annual General Meeting of Shareholders. Or nominate a person to be a director in any way, the company, therefore, notified the stock exchange on 19 February 2021, including posting such announcements to shareholders via the company's website. www.interlinktelecom.co.th same day.

Mr. Sombat Anuntaramporn was the chairman of the meeting.

The Chairman informed the meeting that there were 31 shareholders attending the meeting in person, holding a total of 36,602,378 shares, and 7 by proxy, holding 601,788,974 shares in total. There was a total of 38 shareholders, both by themselves and by proxies, who attended the meeting, holding a total of 638,391,352 shares, representing 63.8391% of the total number of 1,000,000,000 shares sold, constituted a quorum according to the Company's Articles of Association. Therefore, we would like to open the meeting to consider various matters according to the agenda.

The Chairman then assigned the MC to introduce Company's directors, Company Secretary, Executive, Auditor from PricewaterhouseCoopers ABAS Ltd., company's legal officer and external law offices to join and act as witnesses in the vote-counting for each agenda and participate in the 2021 Annual General Meeting of Shareholders as observers as follows:

Directors from the Board of Directors attended the meeting

- | | | |
|---|---------------|---|
| 1. Mr. Sombat | Anuntarumporn | Vice Chairman |
| 2. Mr. Nuttanai | Anuntarumporn | Director and Chief Executive Officer |
| 3. Dr. Chalida | Anuntarumporn | Director |
| 4. Dr. Lillada | Anuntarumporn | Director |
| (Attended the meeting via electronic media) | | |
| 5. Mrs. Kesara | Manchusree | Independent Director and Chairman
of the Audit Committee |

INTERLINK TELECOM PUBLIC COMPANY LIMITED

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6. Pol. Lt.Gen. Suchart Mueankaew	Independent Director and The Audit Committee
7. Mr. Chavalit Chookajorn	Independent Director and The Audit Committee
(Attended the meeting via electronic media)	
8. Mr. Suwichan Nilanan	Director
9. Mr. Suwat Punnachaiya	Director
10. Ms. Varisa Anuntarumporn	Director and Company Secretary

Member of the Board of Directors who was absent in the meeting

1. Mr. Pakorn Malakul Na Ayudhya	Chairman of the Board of Director and independent director
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Note: A total of 10 company directors attended the meeting out of the 11 directors or accounted for 90.9091% of the total number of directors.

Company's executives who attended the meeting

1. Dr. Bundit Rungcharoenporn	Managing Director
2. Mr. Sumit Charoenpornpiti	Deputy Chief Financial Officer
3. Mr. Kamonpong Saejun	Deputy Chief Accounting Officer
4. Mr. Vinai Paiboonkulwong	Deputy Director of Network Operations
(Attended the meeting via electronic media)	
5. Mr. Chakkrit Jaiman	Deputy Director of Network Quality Management
(Attended the meeting via electronic media)	
6. Mr. Mek Samukkee	Deputy Director of Network Planning Department
(Attended the meeting via electronic media)	
7. Mrs. Saranya Kanjanaopas	Deputy Sale Director
(Attended the meeting via electronic media)	
8. Ms. Juthathip Charoensriwanich	Sale Assistant Director
(Attended the meeting via electronic media)	

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9. Mr. Nathapol Kasamsup Director of Internal Audit

(Attended the meeting via electronic media)

10. Ms. Borrijit Pholdee Deputy Director of Marketing

The representatives from the auditor attended the meeting as witnesses in the vote-casting and counting procedure.

1. Mr. Pongthavee Ratanakoses Partner, PricewaterhouseCoopers ABAS Company Limited

2. Mr. Pannawat Wattanatheerasit Manager of PricewaterhouseCoopers ABAS Company Limited

3. Mr. Napon Chaiwatthanawasu Manager of PricewaterhouseCoopers ABAS Company Limited

The Company's lawyer

1. Mr. Songpol Pholwut Company's Legal Manager

The lawyer from External Law Office

1. Mr. Thammanoon Chinnapornpanich

The representative from Right Protection Volunteer of shareholders, Thai Investor Association attended the meeting as a proxy to observe the meeting procedure.

1. Ms. YardAroon Lakshmiseth

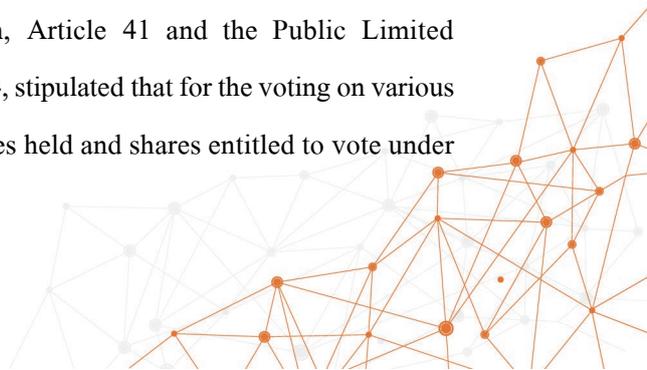
and 2 shareholders who volunteered to act as witnesses in the vote-casting and counting procedure

1. Mr. Thiraphong Jintanaphan

2. Mr. Kittipong Sihabong

The Chairman then assigned Miss Varisa Anuntarumporn, Director and Company Secretary to inform the meeting about the vote casting and counting procedures. The details can be summarized as follows:

According to the Company's Articles of Association, Article 41 and the Public Limited Companies Act, Section 102, 33, paragraphs 2, 4, 5 and Section 34, stipulated that for the voting on various agenda items, shareholders have votes equal to the number of shares held and shares entitled to vote under



the proxy which is considered one share equal to one vote. In the vote-casting, one share is one vote. and the resolution of the meeting in normal cases, it shall consider a majority vote of the shareholders who attended the meeting and have the right to vote including the shareholders who have the right to give a proxy to other persons to attend the meeting and are able to vote on their behalf.

For the casting vote procedure, shareholders who attend the physical meeting and through electronic media could vote through the online voting system (E-Voting). In each agenda, shareholders could cast a vote of approval, disapproval, or abstention by clicking at the E-Voting and they could click for the change of their vote cast until the voting for that agenda was closed.

For the vote-counting procedure, the company's staff would count the votes, using a hybrid meeting vote processing system, which collected shareholders' or proxies' votes attending the meeting at the Grand Room, Suvarnabhumi, 7th Floor, Interlink Building (Physical Meeting) and shareholders attending the meeting via electronic media (E-AGM). In consideration of such votes, the votes that had expressed their intention in advance in the proxy form would also be taken into account.

For details of the voting result of each agenda, it would be informed the meeting after the completion of vote casting in each agenda. However, in case that the vote-counting might take more time than usual, the Chairman might ask the meeting to proceed to consider the next agenda to continue the meeting without interruption, and when the company staff had finished counting the votes, they would inform the meeting of details of the vote-counting results immediately.

Resolutions of this shareholders' meeting complied with the Company's Articles of Association and the Public Company Limited Act, Section 107, consisting of the following votes:

Agenda item 1, Agenda item 3, and Agenda item 5.1 were the agenda for acknowledgment. no resolution would be made.

Agenda item 2, Agenda item 4, Agenda 6, and Agenda 9 to Agenda 12 must be approved by a majority vote of the shareholders attending the meeting and having the right to vote.

Agenda item 5.2, Agenda item 7, and Agenda item 8 must be approved by the votes of not less than three-fourths of the total votes of the shareholders attending the meeting and having the right to vote.

Agenda item 13 No resolution would be made.

In this 2021 Annual General Meeting of Shareholders, the Company had provided a video recording for dissemination to shareholders who were unable to attend the meeting this time. Shareholders could view the video recording of the meeting on the Company's website www.interlinktelecom.co.th

After that, the Chairman asked the meeting whether there is any other opinions to be raised. The meeting agreed with the votes, vote counting, and the announcement of the voting result mentioned above. Therefore, the meeting was requested to consider various matters according to the 13 agenda items as follows:

Agenda 1 Matters for acknowledgment

The Chairman informed the meeting as follows:

1. The Company received the “Good Deeds to Motherland” award in the field of Information and Communication Technology for the year 2021 and Mr. Nattanai Anuntarumporn, Director and Chief Executive Officer, received the “Exemplary Person of the Year” award for the year 2021 from the selection of the working committee in the One Million Dare To Be Goodness Projects organized by the social foundation. It was an award given to individuals and organizations that had successfully managed their work with morality and ethics and had created benefits in return to the organization, society as a whole, and the nation as a role model for society.

2. Mr. Nuttanai Anuntarumporn, Director and Chief Executive Officer, received the “Best CEO of the Year 2020” award from the Investment Analysts Association in the “IAA Awards for Listed Companies 2020”. Such reward considered excellent management, the regular presentation of in-depth, relevant, high quality, accurate and complete information, having a code of ethics, and good governance in business operations. including knowledge and expertise in sustainable business operations.

The Chairman gave the shareholders an opportunity to express their comments and questions

There were no questions raised by the shareholders, the Chairman then proposed to the general meeting of shareholders to acknowledge the matter to notify the meeting. There is no vote on this agenda.

Meeting’s Resolution The general meeting of shareholders acknowledged the matter for acknowledgment as proposed above

Agenda item 2 To consider and approve Minutes of the Extraordinary General Meeting of Shareholders No. 1/2021, convened on Wednesday, 17 February 2021.

The Chairman assigned Ms. Varisa Anuntarumporn, Director and Company Secretary, to inform the meeting that the Company had prepared the Minutes of the Extraordinary General Meeting of Shareholders No. 1/21, convened on Wednesday, 17 February 2021, which was completed within 14 days from the date of holding the Extraordinary General Meeting of Shareholders and sent to the Ministry

of Commerce within the time specified by the law and also published on the Company’s website www.interlinktelecom.co.th In addition, a copy of the Minutes of the Extraordinary General Meeting of Shareholders No. 1/2021 had been attached with the Invitation Letter dated 19 March 2021, delivered in a hard copy to all shareholders in advance. The Board of Directors considered that the recording of the said Minutes of the Extraordinary General Meeting of Shareholders was clear, complete, and accurate.

The Chairman gave the shareholders an opportunity to express their comments or raise questions.

Mr. Basant Kumar Dugar, a shareholder who attended the meeting by himself, praised the Company on the following matters.

1. Congratulations and praise Khun Nuttanai Anuntarumporn, Director and Chief Executive Officer on the occasion of being awarded the “Investor Analysts Association Awards for Listed Companies 2020”

2. Admired the Company for being able to remarkably increase the market capitalization during the past 1 year, which was one of the few companies. that could perform successfully.

3. Appreciated the company’s cash flowing terms of operating activities and investment activities. Such figures indicated that Company’s business value was growing continuously.

As there were no further questions or comments from the shareholders, the Chairman proposed the meeting to consider and approve the minutes of the said annual general meeting. This agenda required a majority vote of the total votes of the shareholders attending the meeting and having the right to vote.

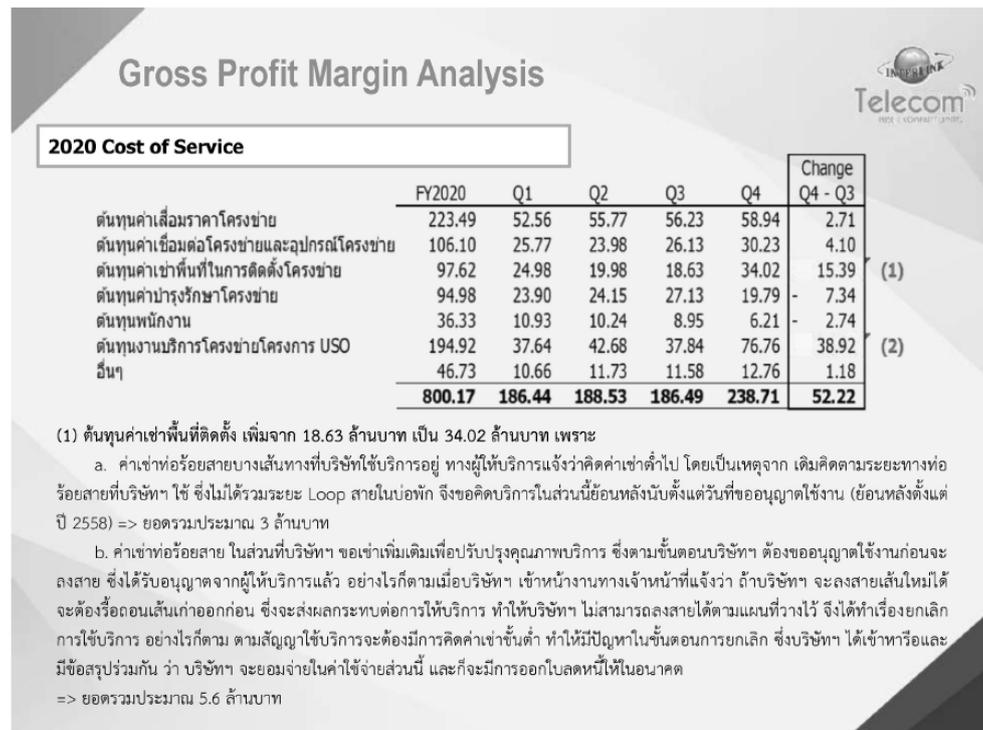
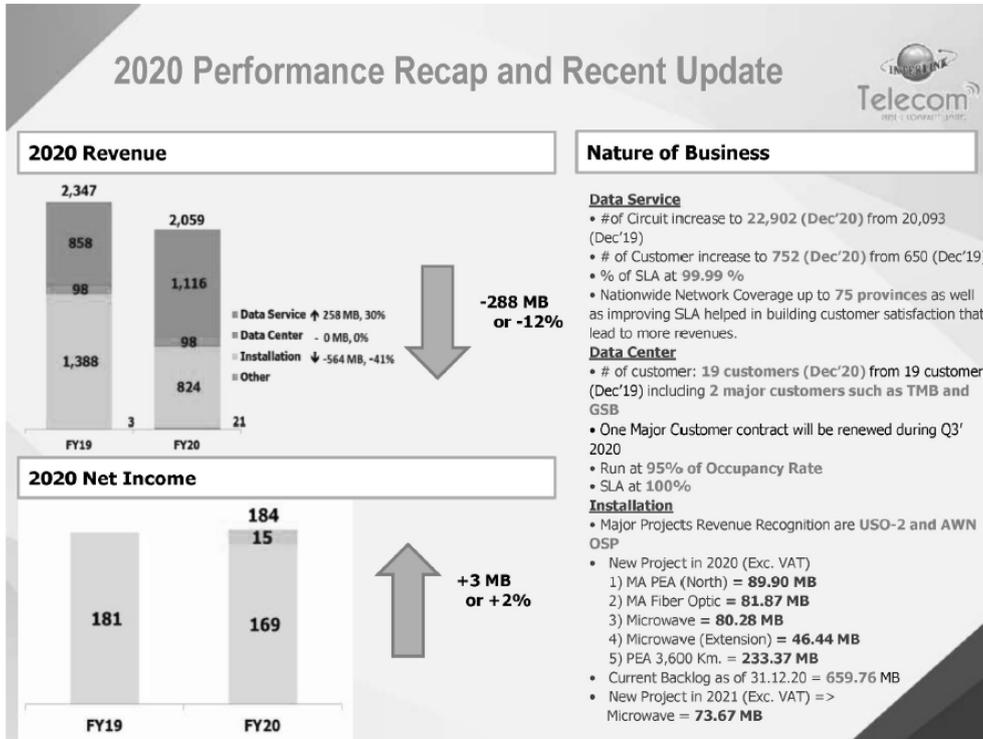
Meeting’s Resolutions The Annual General Meeting of Shareholders resolved to approve the minutes of the Annual General Meeting of Shareholders. No. 1/2021 convened on Wednesday, 17 February 2021, as proposed by the Board of Directors with a majority vote of the total votes of the shareholders attending the meeting and having the right to vote in this agenda as follows:

Approved	638,515,243	votes	equivalent to	100.0000	percent
Disapproved	0	votes	equivalent to	0.0000	percent
Abstained	0	votes	equivalent to	0.0000	percent
Voided	0	votes	equivalent to	0.0000	percent



Agenda Item 3 Acknowledgment of the 2020 Company's operating results

The Chairman assigned Mr. Nuttanai Anuntarumporn, Director and Chief Executive Officer to present the Company's operating results and significant changes that occurred in the year 2020 to the meeting as follows:



Gross Profit Margin Analysis



2020 Cost of Service

	FY2020	Q1	Q2	Q3	Q4	Change Q4 - Q3
ต้นทุนค่าเสื่อมราคาโครงข่าย	223.49	52.56	55.77	56.23	58.94	2.71
ต้นทุนค่าเชื่อมต่อโครงข่ายและอุปกรณ์โครงข่าย	106.10	25.77	23.98	26.13	30.23	4.10
ต้นทุนค่าเช่าพื้นที่ในการติดตั้งโครงข่าย	97.62	24.98	19.98	18.63	34.02	15.39
ต้นทุนค่าบำรุงรักษาโครงข่าย	94.98	23.90	24.15	27.13	19.79	- 7.34
ต้นทุนพนักงาน	36.33	10.93	10.24	8.95	6.21	- 2.74
ต้นทุนงานบริการโครงข่ายโครงการ USO	194.92	37.64	42.68	37.84	76.76	38.92
อื่นๆ	46.73	10.66	11.73	11.58	12.76	1.18
รวม	800.17	186.44	188.53	186.49	238.71	52.22

(2) ต้นทุนงานบริการโครงข่ายโครงการ USO เพิ่มขึ้นจาก 37.84 ล้านบาท เป็น 76.76 ล้านบาท เพราะ

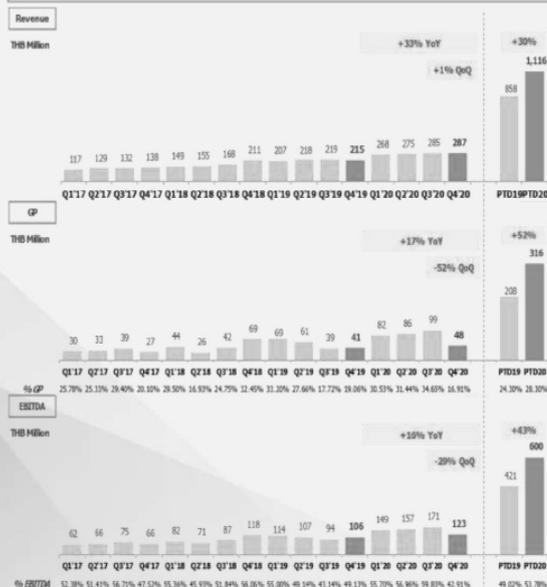
a. การเปิดให้บริการของศูนย์ USO NET / USO WRAP ที่ผ่านการตรวจสอบจาก สำนักงาน กสทช. => 6.38 ล้านบาท

b. การจัดประเภทรายการใหม่ของค่าซ่อมแซมหลังคารั่ว ค่าปรับภูมิทัศน์ (ปรับพื้นที่, ถมดิน, ทำถนนเข้าศูนย์ USO NET, ลานจอดจักรยาน) => เดิมบันทึกเป็นต้นทุนการก่อสร้าง เนื่องจากเป็นส่วนที่ทำงานในช่วงตรวจรับ และแก้ไขงานจากการตรวจรับงาน แต่มีการจัดประเภทรายการมาที่ต้นทุนค่าบริการ เนื่องจากการก่อสร้างจบแล้วตั้งแต่ส่งมอบงานให้กับ กสทช. => 29.28 ล้านบาท (รวม การจัดประเภทรายการใหม่ตั้งแต่ไตรมาสที่ 1 ถึง ไตรมาสที่ 3 ปี 2020)

2020 Performance Recap and Recent Update



Data Service



Key Highlights

Revenue

- Significant growth YoY
- Continuously growth QoQ
- Increased in # of customers and # of circuits are the key to success in 2020 vs 2019.
- New Links acquiring are such as CCTV Bangkok, Dhipaya Insurance, Thai Credit Retail Bank, Krung Thai Bank (start revenue recognition Q3'20), and the expansion of existing customers such as Srisawad Power (SAWAD), Siam Chai Service
- Start to recognize partial of USO Phase 2 - Service Revenue. Planned to recognize full phase during 2021.

Gross Profit

- Decreased in %GP YoY and QoQ as a result of One-Time expenses related to underground duct and reclassify of USO Cost.
- In FY2020, we still believe that %GP is expected to be growth to be around 25-30% in 2020 onwards as a result of underground duct price negotiation (50% Discount) and start to recognize service income in USO 2.

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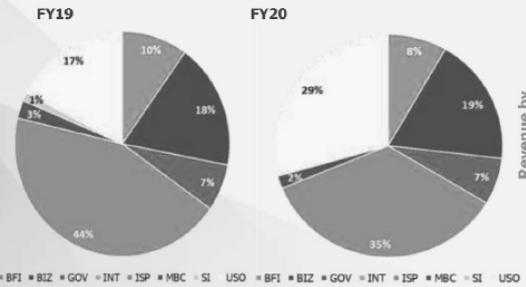
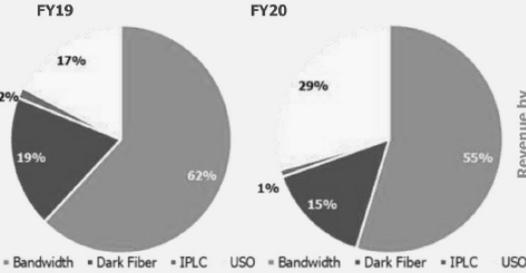
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2020 Performance Recap and Recent Update



Data Service



Key Highlights

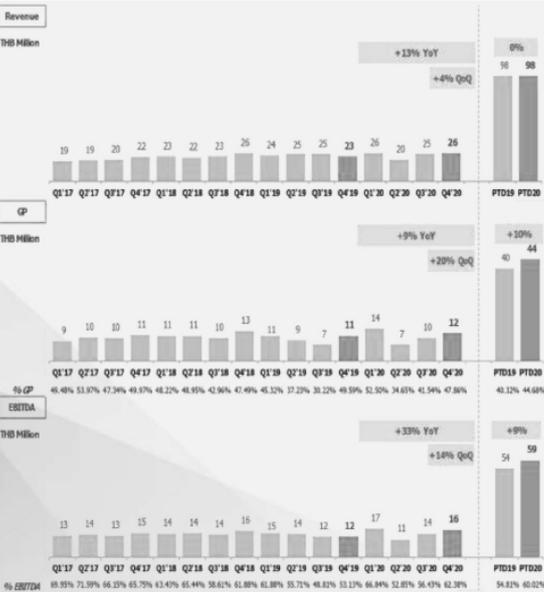
- No. 1 of data service revenues is from Bandwidth, in which its sales are covered 55% of total data service revenue
- No. 2 is from USO Service in which its sales are covered 29% of total data service revenue.
- No. 3 is from Dark Fiber in which its sales are covered 15% of total data service revenue
- The last is IPLC that its sales remained around 1% of total data service revenue

- Ranging of data service customers are ISP>USO>BIZ>BFI>GOV>MBC>SI
- ITEL will continuously focus on ISP, BIZ, GOV and BFI.

2020 Performance Recap and Recent Update

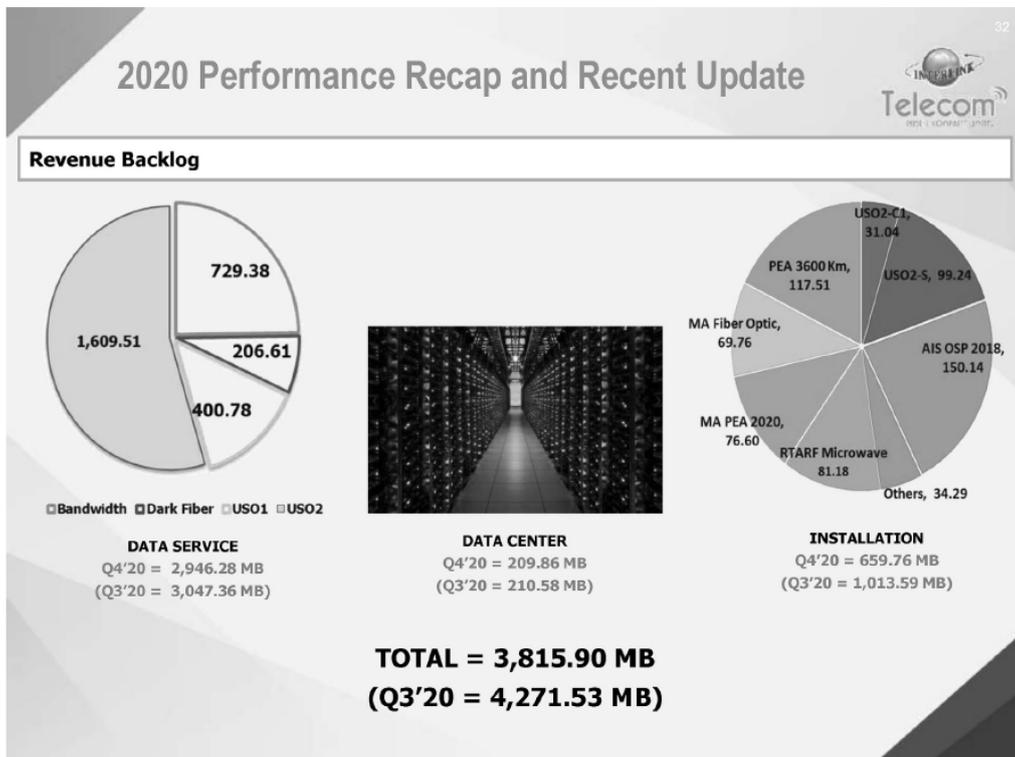
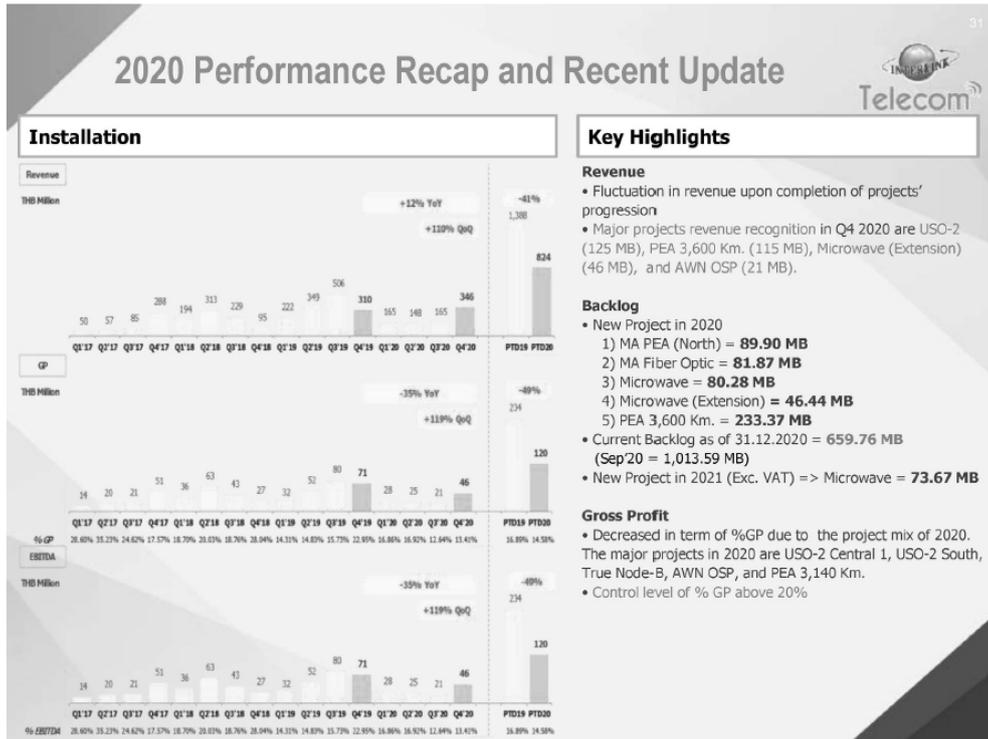


Data Center



Key Highlights

- Revenue**
- New level of revenue over 20 MB per quarter starting from Q1'17, the variance is electricity charge
 - Having 3 major customers with 95% utilization of capacity
- Gross Profit**
- Overall %GP of 2020 is insignificantly changed from 2019.
 - New Control level of % GP above 40%



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2020 Performance Recap and Recent Update



Backlog Revenue Recognition

	2021	2022	2023	2024 Onwards	Total
BANDWIDTH	444.83	147.41	85.88	51.24	729.36
DARK FIBER	146.69	26.24	15.93	17.75	206.62
USO 1 - DSV	148.73	148.73	103.32	-	400.79
USO 2 - DSV	286.75	338.72	338.72	645.32	1,609.51
DATA SERVICE	1,027.00	661.11	543.85	714.32	2,946.28

	2021	2022	2023	2024 Onwards	Total
DATA CENTER	65.77	56.86	33.23	54.00	209.86

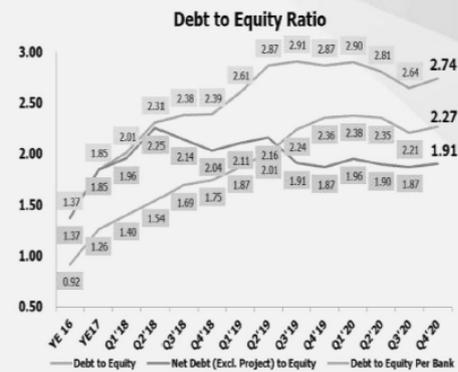
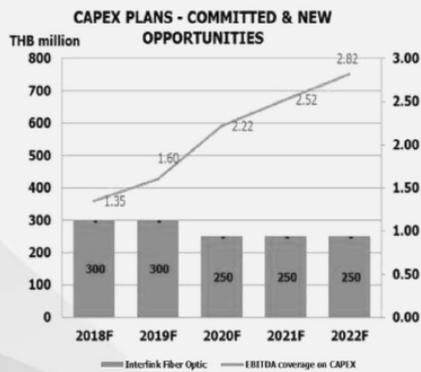
	2021	2022	2023	2024 Onwards	Total
INSTALLATION	570.65	57.25	31.86	-	659.76

TOTAL	1,663.43	775.22	608.94	768.32	3,815.90
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2020 Performance Recap and Recent Update



Capital Expenditure and Financial Position Strength



Key Highlights

- Capital expenditure in expansion of Interlink Fiber Optic Network is forecasted to be not over 300 MB in 2020.
- In 2020, half of investment will be spent by EBITDA in which they will be sufficient for investment.
- Debt to Equity Ratio is continuously increased due to the project financing.
- ITEL received funding from both of liabilities (bank loans) and operational result.
- ITEL planned to maintain the appropriate level of debt to equity ratio by issuing new warrants

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All the other relevant information was available in the Company’s annual information/annual report 2020 (56-1 One Report 2020) that was sent to the shareholders in advance together with an Invitation to the annual general meeting of shareholders.

The Company would like to take this opportunity to inform all shareholders that the Company realized the importance of anti-corruption as well as adhering to morals, ethics, codes of conduct, and good governance, transparency of management, and responsibility to all stakeholders. The Company had established guidelines for the proper conduct of directors, executives, and employees of the Company in terms of business ethics and employee ethics that were parts of the Company’s corporate governance to ensure that the Company had its policy to set guidelines, requirements, and channels for complaints to prevent corruption as well as to ensure that business decisions and actions that might be vulnerable to corruption were taken and implemented thoughtfully by means of a written “Anti-Corruption Policy” to adhere as a common guideline in doing business.

The Chairman then invited shareholders to raise their opinion and comment or questions.

1. Ms. Wichitra Khemnu, the proxy suggested that the Company should provide QR Code for downloading the Company’s annual information/annual report 2020 (56-1 One Report 2020) in the Invitation to Annual General Meeting of Shareholders for 2021 page 32 which explained the method of

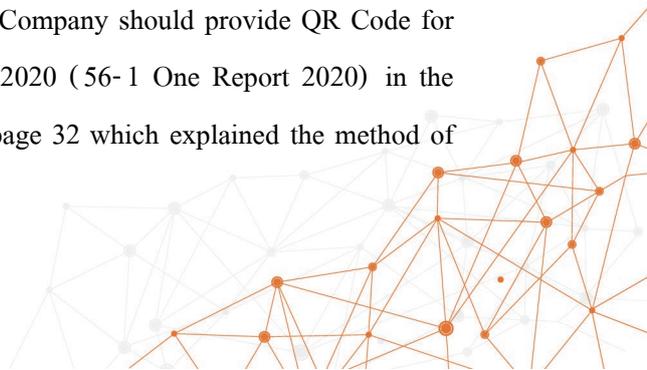
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using the said QR Code on this page, rather than stating that QR Code was in the enclosure, for shareholders' convenience.

Ms. Varisa Anuntarporn, Director and Company Secretary acknowledged the said suggestion and clarified that in the future, the Company would add QR Code for downloading the annual information/annual report (56-1 One Report) in the Invitation to the Company's Annual General Meeting of Shareholder for shareholders' convenience.

2. Mr. Basant Kumar Dugar, a shareholder who physically attended the meeting, further suggested that the Company might consider the use of credit insurance, which costed not very much but would increase the Company's business value and market shares. While Thailand had a relatively low interest rate compared to other Asian countries, the Company could take advantage of such interest rates through Revolving Loan to reduce the amount of debt which would also improve the current ratio. In addition, the Company had already been in the fiber optic cable industry, there was an opportunity to expand its business into the Submarine Communications Cable industrial market. The current financial institutions were very interested in the submarine cable industry and had not a high financial cost.

Mr. Nuttanai Anuntarporn, Director and Chief Executive Officer acknowledged the said suggestions and clarified that, to increase the Company's market share, the Company used proactive strategies to increase more customers and more branches as well as to drive a new growth (New S Curve). On the long-term loan interest rates, the Company could obtain at the average of not more than 4.50% which was the negotiable rate with large commercial banks on a regular basis and it was expected that this rate would still be applied for another 4 years.

Finally, Mr. Nuttanai Anuntarporn, Director and Chief Executive Officer added that the submarine cable industry was an interesting business opportunity. However, at the present moment, the company would like to focus on utilizing and trying to expand its fiber optic infrastructure business which had been invested in more than 75 provinces across Thailand which was the Company's core business. However, the Company would certainly look for new business opportunities which had potentiality in the future.

As there were no further questions or comments from the shareholders, the Chairman proposed to the Annual General Meeting of Shareholders to consider and acknowledge the performance report for the year 2020 without vote casting.

Meeting's Resolution The Annual General Meeting of Shareholders acknowledged the operational result for 2020 as proposed above.

Agenda item 4 To consider and approve the statement of financial position and the annual comprehensive income statement ended on 31 December 2020

The Chairman assigned Mr. Nuttanai Anuntarumporn, Director and Chief Executive Officer to present information on this agenda to the meeting.

Mr. Nuttanai Anantaramporn informed the meeting that, to comply with the Public Company Limited Act B.E. 2535, which stipulated that the Company must prepare a statement of financial position and statement of comprehensive income for the ending of the fiscal year of the Company which had been audited by the auditor and proposed to the general meeting of shareholders for approval. The Board of Directors had approved such financial statements and deemed appropriate to propose to the Annual General Meeting of Shareholders to consider and approve the statement of financial position and statement of comprehensive income for the year ended on 31 December 2020, which had been audited and expressed an unconditional opinion from the audit company, PricewaterhouseCoopers ABAS Co., Ltd. and had been approved by the Audit Committee. The details were shown in the annual information/ annual report 2020 (56-1 One Report 2020) which had been delivered to the shareholders in advance together with the Invitation to the annual general meeting of shareholders, which was summarized as follows:

As of 31 December 2020, the Company's total assets were 7,078.92 million Baht, an increase of 6.90% from total assets as of 31 December 2019. Total liabilities amounted to 5,186.20 million Baht, an increase of 5.62% from total liabilities as of 31 December 2019, the Company's shareholders' equity totalled 1,892.72 million Baht, an increase of 10.58% from the shareholders' equity as of 31 December 2019.

The Company's total revenue for the year 2020 was 2,058.89 million Baht, a decrease of 12.26% compared to the previous year. In terms of operating results, including the share of loss from investments in joint ventures, the Company had net profit for the year 2020 totalling 183.73 million Baht, compared to the same period last year when net profit was 181 million Baht.

The Chairman then open an opportunity for the shareholders to comment and raised questions.

As there were no suggestion or questions, the Chairman proposed to the Annual General Meeting of Shareholders to consider and approve the statement of financial position. and the statement of comprehensive income for the year ended on 31 December 2020. This agenda required a majority vote of all votes of shareholders who attended the meeting and having the right to vote.



Meeting's Resolution The general meeting of shareholders approved the statement of financial position and statement of comprehensive income for the year ended on December 31, 2020 with a majority vote of the total votes of the shareholders who attended the meeting and having the right to vote in this agenda as follows:

Approved	638,481,593	votes	equivalent to	99.9945	percent
Disapproved	0	votes	equivalent to	0.0000	percent
Abstained	35,000	votes	equivalent to	0.0055	percent
Voided	0	votes	equivalent to	0.0000	percent

Agenda 5 To consider and approve the allocation of net profit for the year 2020

Agenda 5.1 To consider and acknowledge the allocation of net profit as a legal reserve

The Chairman assigned Mr. Nuttanai Anuntarumporn, Director and Chief Executive Officer to present information on this agenda to the meeting

Mr. Nuttanai Anuntarumporn informed the meeting that Under the provisions of Section 116 of the Public Limited Companies Act B.E. 2535 and Article 50 of the Company's Articles of Association, the Company must allocate a portion of its annual net profit as a legal reserve of not less than 5 percent of its annual net profit less accumulated loss brought forward (if any) until this legal reserve was not less than 10 percent of the registered capital, and the aforementioned legal reserve could not be used for dividend payment. Therefore, the Company had to allocate the annual net profit for 2020 as an additional legal reserve for 9,560,000 Baht, which was 5 percent of the net profit for the year 2020 and the company had recorded the said legal reserve as of 31 December 2020, details was as follows:

Description	Year 2020 (Unit : Baht)
1. Profit for the year ended on December 31, 2020	191,051,321
2. Legal reserve as of December 31, 2020	9,560,000
3. Profit for the year ended December 31, 2020 after deducting as legal reserve	181,491,231



The Board of Directors deemed it was appropriate to propose to the shareholders' meeting to consider and acknowledge the allocation of net profit as a legal reserve as detailed above. The total amount was 9,560,000 Baht (Thai Baht Nine Million Five Hundred and Sixty Thousand Baht only).

The Chairman opened the floor for any shareholders who had any comments or questions on this agenda.

As there were not any questions or comment, the Chairman proposed to the meeting to acknowledge the allocation of retained earnings that had not yet been allocated as a legal reserve. as detailed above without any vote casting as this agenda was for acknowledgment only.

Meeting's Resolution The general meeting of shareholders acknowledged the allocation of net profit as a legal reserve as proposed above

Agenda 5.2 To consider and approve the refrain of dividend payments for the year 2020

The Chairman assigned Mr. Nuttanai Anuntarumporn, Director and Chief Executive Officer to present information on this agenda to the meeting.

Mr. Nuttanai Anuntarumporn informed the meeting that the Company had a policy to pay dividends of not less than 40 percent of the net profit from the Company's separate financial statements. However, after corporate income tax deduction and legal reserve allocation, the Company had to consider paying a different dividend from the designated policy. It depended on the operating results, financial liquidity and the need to reserve as working capital for business management and business expansion as well as economic conditions

Based on the annual financial statements ended at 31 December 2020, which had been audited by the auditor, the Company had a net profit of 191,051,321 Baht (Thai Baht One Hundred Ninety-One Million Fifty-One Thousand Three Hundred Twenty-One only) and had net profit safter deduction of legal reserve in the amount of 181,491,321 Baht (Thai Baht One Hundred Eighty-One Million Four Hundred Ninety-One Thousand Three Hundred Twenty-One Only).

However, due to the Coronavirus 19 epidemic situation, the uncertainty and downtrend of economic situation, as well as a high debt-to-equity ratio of the Company which forced the Company to maintain an appropriate level of debt to equity for the Company's business expansion, all of these variables made an improvement on the Company's operating results and did not have to raise a large amount of capital which generated the best benefits to the of the Company and its shareholders. The Chairman

proposed the meeting to consider and approve the refrain of dividend payment from the net profit for the year 2020, which was summarized as follows:

Details of dividend payment	Year 2018	Year 2019	Year 2020
1. Net profit of separate financial statements (Baht)	150,191,759	191,086,964	191,051,321
2. Appropriate as legal reserve (Baht)	7,510,000	9,600,000	9,560,000
3. Net profit of separate financial statements after deduction of legal reserve (Baht)	142,681,759	181,486,964	181,491,321
4. Number of shares (shares)	1,000,000,000	1,000,000,000	1,000,000,000
5. Dividend per share (Baht : Shares)	0.057	No dividend	No dividend
6. Total dividend paid (Baht)	57,072,703.60	payment	payment
7. Dividend payout ratio compared to the net profit of separate financial statements after legal reserve (%)	40.00%	-	-
8. Dividend payout ratio compared to the net profit of	38.00%	-	-

The Chairman gave the shareholders an opportunity to make suggestions and raised the questions. The shareholders gave suggestions as follows:

Mr. Basant Kumar Dugar, shareholder attended the meeting in person suggested that if the Company invested in other companies or businesses in the future, the Company should consider the adjustment on the dividend payment policy from the net profit from separate financial statements to net profit from consolidated financial statements.

Mr. Nuttanai Anuntarumporn, Director and Chief Executive Officer acknowledged the suggestion and further clarified to the said suggestion that the Company adopted the principles or alternatives that the Company could use the money from dividends to invest in the company or other businesses that had the trend of growth to create a higher return to the Company and all shareholders. In addition, due to economic uncertainty and the current situation of the corona virus (Covid-19) epidemic had made the Company decided to refrain from paying dividends for the year 2020 so that the business could continue stably and sustainably.

As there were no further questions or suggestions from the shareholders, the Chairman proposed the meeting to consider the refrain of dividend payments for the year 2020 as detailed above. In this agenda, the votes of not less than three-fourths of the total votes of the shareholders attending the meeting and having the right to vote are required.

Meeting's Resolution The general meeting of shareholders resolved to approve the refrain of dividend payment for the year 2020 according to the Board of Directors proposed by the votes of not less than three-fourths of the total number of votes of the shareholders attending the meeting and having the right to vote in this agenda as follows:

Approved	638,516,593	votes	equivalent to	100.0000	percent
Disapproved	0	vote	equivalent to	0.0000	percent
Abstained	0	vote	equivalent to	0.0000	percent
Voided	0	vote	equivalent to	0.0000	percent

Agenda 6 To consider and approve the issuance of warrants to purchase the Company's ordinary shares No. 3 (ITEL-W3)

The Chairman assigned Mr. Nuttanai Anuntarumporn, Director and Chief Executive Officer to present information for this agenda to the meeting.

Mr. Nattanai Anuntarumporn, Director and Chief Executive Officer informed the meeting that, to make use of financial instruments for companies listed on the stock exchange of Thailand, the Company would like to raise funds for investment and repayment of long-term loans from banks in order to save interest and increase the Company's business performance in the future. Therefore, it was proposed to the Board of Directors to consider the issuance of warrants to purchase ordinary shares of the Company No. 3 (ITEL-W3) in the amount of not exceeding 312,500,000 units, which would be valid for 18 months from the date of issuance of the warrants allocating to the existing shareholders of the Company in the ratio of 4 ordinary shares per 1 warrant (in case there is a fraction, the fraction would be discarded) for free of charge. A list of shareholders who were entitled to receive the warrants would be allocated on September 10, 2021, which was after the maturity date of the warrants to purchase the Company's ordinary shares No. 1 (ITEL-W1) and No. 2 (ITEL-W2).

Preliminary detail of the warrants No. 3 (ITEL-W3) issued to purchase shares of the Company as follows:



Topic	Description
Warrant category	Warrants to purchase the Company's ordinary shares of Interlink Telecom Public Company Limited ("the Company") No. 3 ("Warrant" or ITEL-W3")
Warrant type	Specify holder name and is transferable
Number of warrants issued	312,500,000 units (Three Hundred Twelve Million Five Hundred Thousand units)
Offering price per unit	Allocated for free of charge
Term of the warrants	18 months from the date of issuance of the warrants
Number of shares issued to accommodate warrants	312,500,000 shares (Three Hundred Twelve Million Five Hundred Thousand units) with the par value of 0.50 Baht per share.
Warrant allocation method	Allocated to the existing shareholders of the Company in the ratio of 4 existing shares per 1 unit of warrant (in case there is a fraction to be discarded)
Date of determining shareholders	10 September 2021 to be the date to determine shareholders' names entitled to
names entitled to receive the warrants	the allotment of transferable warrants (Record Date).
Date of issuance of warrants	Within 1 year from the date that the shareholders' meeting resolves for the Company to offer ITEL-W3 for sale.
Exercise ratio	1 unit of warrant can purchase 1 ordinary share (unless the exercise ratio is adjusted
Exercise price per ordinary share	according to the conditions of the right adjustment)
Exercise period and exercise of the right	3.30 Baht per share
Period for notifying the intention to exercise the right	Warrant holders can exercise their rights under the warrants on the last business day of March, June, September, and December. The last date of exercise will be on the date that ITEL-W3 warrants have reached 18 months from the date of issuing warrants. However, if the last exercise date falls on the Company's holiday, the last exercise date shall be postponed to the last business day prior to the last exercise date
Secondary Market of Warrants	Warrant holders who wish to exercise their rights to purchase the Company's ordinary shares can notify their intention to exercise their

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	rights to purchase the Company's ordinary shares on every business day of the Company within 7 days prior to each exercise date. Except for the last exercise notification period in which the warrant holders can notify their intention to exercise their rights within 15 days prior to the last exercise date.
Secondary market of ordinary	The Company will list the warrants as listed securities on the Stock Exchange of Thailand.
Shares arising from the exercise of warrants	The Company will list the ordinary shares arising from the exercise of the warrants as the listed security on the Stock Exchange of Thailand.
Requirements in the event there are remaining warrants	The Company will cancel all remaining warrants.
Other rights and benefits	Ordinary shares issued in accordance with the exercise of the warrants this time will have the rights and status of the shares equivalent to the ordinary shares of the Company previously issued in all respects.
Impact on shareholders	<p>Impact on shareholders due to warrant issuance and offering to existing shareholders.</p> <p>1) Dilution of shareholding (Control Dilution)</p> <p>The formula for calculating the dilution in shareholders' equity</p> $= 1 - [Q_0 / (Q_0 + Q_w)]$ <p>Where Q_0 = The number of existing ordinary shares before the issuance of 1 billion shares of ITEL-W3.</p> <p>Q_w = The number of new ordinary shares increased from the exercise of the whole amount of 312.50 million shares of ITEL-W3</p> <p>So, Control Dilution = $1 - [1000 / (1000 + 312.50)]$</p> $= 23.81\%$ <p>In the event that warrants are issued and allocated to the existing shareholders and the existing shareholders of the Company have exercised their whole rights, it will not be affected by the control dilution as it is the issuance and allotment to the existing shareholders in proportion to their shareholding. The right to purchase all shares under the warrants by other persons who are not the existing shareholders</p>

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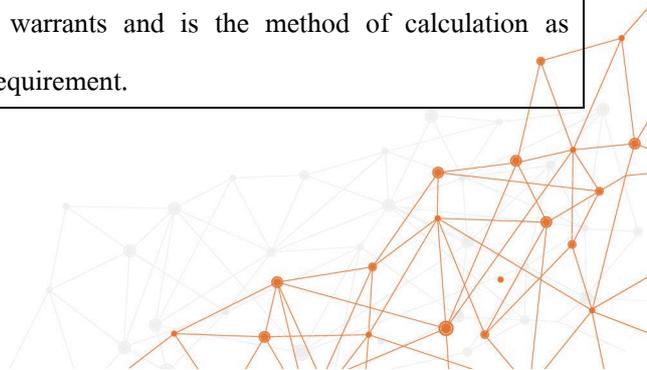
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	<p>2) Price Dilution</p> <p>Price Dilution calculation formula = $[(Po - Pn) \times Qw] / [(Qo + Qw) \times Po]$.</p> <p>where Po = the weighted average closing price of 7 business days prior to the day Board of Directors meeting on February 24, 2021 (that is, 15 - 23 February 2021), which is equal to 3.07 Baht/share (par value at 0.50 Baht per share)</p> <p>Pn = Exercise price of ITEL-W3 which is equal to 3.30 Baht/share.</p> <p>Therefore, Price Dilution = $[(3.07 - 3.30) \times 312.50] / [(1000 + 312.50) \times 3.07]$</p> <p style="text-align: center;">= -1.78%</p> <p>After the issuance and allocation of warrants to the existing shareholders If the rights under the warrants issued this time have been exercised in full, there will be no price dilution.</p>
<p>Warrant Right Adjustment</p>	<p>The Company will adjust the exercise price and exercise ratio when any of the following events occur. The objective is to preserve the benefits of the warrant holders not to be inferior.</p> <ol style="list-style-type: none"> 1. When there is a change in the par value of the Company's shares as a result of a share merger or split. When the Company offers any newly issued shares at a price less than 90 percent of the share price calculated, using the method of market price at the time of offering that share or at the market price before the offering of the share and it is a method of calculation as specified in the right requirement. 2. When the Company offers convertible bonds or newly issued warrants by fixing the price or calculate the price of newly issued shares to support such convertible bonds or warrants less than 90 percent of the share price calculated using the market price method at the time of offering convertible bonds or warrants or the market price before the offering of convertible bonds or warrants and is the method of calculation as specified in the right requirement.



<p>Warrant Right Adjustment</p>	<p>3. When the company pays all or part of the dividend as newly issued shares to the shareholders</p> <p>4. When the Company pays dividends in money which exceeds the rate specified in the terms and conditions</p> <p>5. When there are any other cases of the same nature as in Articles 1 to 5 that cause any benefits that the warrant holders will receive when exercising their rights under the subordinate warrants.</p> <p>In this regard, the Board of Directors are assigned or a person who is assigned by the Board of Directors is authorized to determine the conditions and other details related to the adjustment or change in the exercise ratio and the exercise price.</p>
<p>Other conditions</p>	<p>To let the Board of Directors or a person assigned by the Board of Directors has the authority to:</p> <ol style="list-style-type: none"> 1. Determine conditions and other details necessary and appropriate in connection with the issuance of warrants, such as the date of issuance of the warrants, Detail of warrant allocation method, exercise period, the expiration date of the exercise of rights. 2. Sign the documents for permission and evidence necessary and relevant to the issuance of warrants which includes contacting and applying for permission, request for a waiver to the relevant authorities 3. Take any necessary and appropriate action in connection with the Warrants and the issuance and allocation of the Warrants this time. <p>In this regard, the Company shall not extend the term of the warrants, do not change the price and the exercise ratio unless it is an adjustment in accordance with the conditions for the adjustment of rights.</p>
<p>Warrant Registrar</p>	<p>Thailand Securities Depository Company Limited</p>
<p>Details of the calculation of the number of shares</p>	<p>Method of calculating the proportion of reserved shares = [(Number of shares reserved for ITEL-W3 + number of shares reserved for warrants offered for another offering) / total number of shares sold of the Company]</p> <p>where:</p> <p>Number of shares reserved for ITEL-W3 = 312,500,000 shares</p>

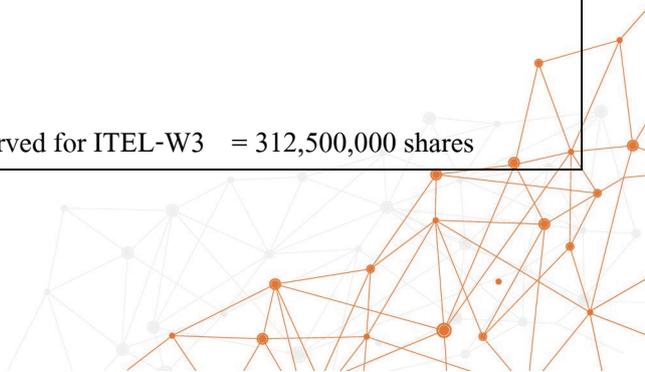
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	(Par value of 0.50 Baht per share)
Number of shares reserved for warrants offered in other offerings	= 312,500,000 shares
	(Par value 0.50 Baht per share)
Total number of shares sold	= 1,000,000,000 shares
	(par value of 0.50 Baht per share)
Therefore, the proportion of the number of shares reserved	= (312,500,000) / 1,000,000,000
	= 31.25%

The issuance of such warrants will delegate powers to the Board and/or Managing Director and/or the person that the Board of Directors and/or the Managing Director assigned has the power to determine the details and other conditions of the warrants to purchase the Company's ordinary shares No. 3 (ITEL-W3) being offered in this respect including having the power to take any action wherever necessary and/or related to the issuance and offering of warrants to purchase the Company's ordinary shares No. 3 (ITEL-W3) being offered in this respect in all respects which includes, but is not limited to, correspondence. Preparation or delivery of documents wherever necessary for or related to the issuance and offering of warrants to purchase the Company's ordinary shares No. 3 (ITEL-W3) being offered in this respect.

The Chairman gave the shareholders an opportunity to make suggestions and questions for this agenda.

As there are no questions from the meeting, the Chairman proposed to the meeting to consider and approve the issuance of warrants to purchase the Company's ordinary shares No. 3 (ITEL-W3). This agenda required a majority vote of shareholders attending the meeting and having the right to vote.

Meeting's Resolutions The Annual General Meeting of Shareholders resolved to approve the issuance of warrants to purchase the Company's ordinary shares No. 3 (ITEL-W3) as proposed by the Board of Directors by a majority vote of the shareholders attending the meeting and have the right to vote in this agenda as follows:



Approved	638,516,593 votes	equivalent to	100.0000	percent
Disagree	0 vote	equivalent to	0.0000	percent
Abstained	0 vote	equivalent to	0.0000	percent
Voided	0 vote	equivalent to	0.0000	percent

Agenda 7 To consider and approve the capital increase to support the issuance of warrants to purchase the Company's ordinary shares No. 3 (ITEL-W3)

The Chairman assigned Mr. Nuttanai Anuntarumporn, Director and Chief Executive Officer to present the information for this agenda to the meeting.

Mr. Nattanai Anuntarumporn, Director and Chief Executive Officer presented to the meeting that the Board of Directors meeting had resolved to approve the increase of the Company's registered capital from 750,000,000 Baht (1,500,000,000 ordinary shares at 0.50 Baht per share) to 906,250,000 Baht (1,812,500,000 ordinary shares at 0.50 Baht per share) by issuing 312,500,000 ordinary shares at 0.50 Baht per share. The objective of this capital increase was to support the exercise of the warrants to purchase the Company's ordinary shares No. 3 (ITEL-W3) as proposed for approval in the agenda item 6.

The Chairman gave the shareholders an opportunity to give their comments or raised questions.

There were no comments or questions from the meeting. The Chairman then proposed to the meeting to consider and approve the increase of the Company's registered capital from 750,000,000 Baht (1,500,000,000 ordinary shares at 0.50 Baht per share) to 906,250,000 Baht (1,812,500,000 ordinary shares at 0.50 Baht per share.) In this agenda, it required the votes of not less than three-fourths of the total votes of the shareholders attending the meeting and having the right to vote.

Meeting Resolution The Annual General Meeting of Shareholders resolved to approve the increase of the Company's registered capital from 750,000,000 Baht (1,500,000,000 ordinary shares at 0.50 Baht per share) to 906,250,000 Baht (1,812,500,000 ordinary shares at 0.50 Baht per share), as proposed by the Board Directors by a vote of not less than three-fourths of the total number of votes of the shareholders attending the meeting and having the right to vote in this agenda as follows:

Approved	638,516,593 votes	equivalent to	100.0000	percent
Disapproved	0 vote	equivalent to	0.0000	percent
Abstained	0 vote	equivalent to	0.0000	percent
Voided	0 vote	equivalent to	0.0000	percent

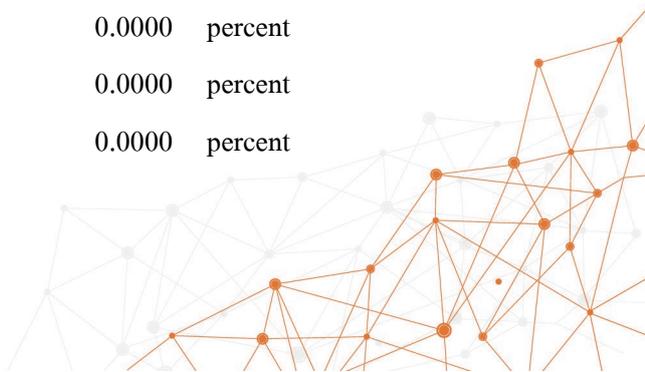
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Agenda item 8 To consider and approve the amendment of Clause 4 of the Company’s Memorandum of Association to be in line with the capital increase to support the issuance of warrants to purchase the Company’s ordinary shares No. 3 (ITEL-W3)

The Chairman assigned Mr. Nuttanai Anuntarumporn, Director and Chief Executive Officer to present information for this agenda to the meeting.

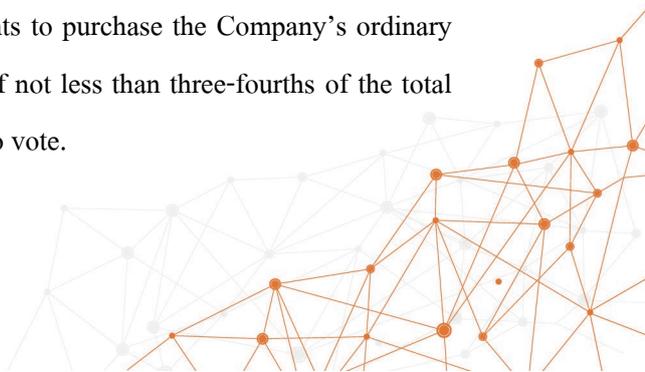
Mr. Nattanai Anuntarumporn, Director and Chief Executive Officer informed the meeting that, in order to be in line with the capital increase to support the issuance of warrants to purchase ordinary shares of the Company No. 3 (ITEL-W3) as proposed for consideration and approval in Agenda item 7, the Board of Directors deemed it was appropriate to amend Clause 4 of the Company’s Memorandum of Association as follows:

“Article 4. Registered capital amount	906,250,000 Baht (Thai Baht Nine Hundred Six Million Two Hundred and Fifty Thousand)
Divided into	1,812,500,000 shares (One Thousand Eight Hundred Twelve Million Five Hundred Thousand shares)
Par value/per share	0.50 Baht(Fifty satang)
Divided into:	
Ordinary shares	1,812,500,000 shares (One Thousand Eight Hundred Twelve Million Five Hundred Thousand shares)
Preferred shares	- shares”

In this regard, the person to whom the Board of Directors had assigned to do the registration of amendments to the Memorandum of Association at the Department of Business Development Ministry of Commerce shall have the power to amend and add the words or take any action to comply with the Registrar’s instruction.

The Chairman then invited the shareholders to express their opinion and/or questions.

No suggestion or questions had been raised in the meeting, the Chairman then proposed the meeting to consider and approve the amendment of Clause 4 of the Company’s Memorandum of Association to be in line with the capital increase to support the issuance of warrants to purchase the Company’s ordinary shares No. 3 (ITEL -W3). In this agenda, it required the votes of not less than three-fourths of the total votes of the shareholders attending the meeting and had the right to vote.



Meeting's Resolution The Annual General Meeting of Shareholders resolved to consider and approve the amendment of Clause 4 of the Company's Memorandum of Association to be in line with the capital increase to support the issuance of warrants to purchase the Company's ordinary shares No. 3 (ITEL-W3) as proposed by the Board of Directors by the votes of not less than three-fourths of the total number of votes of the shareholders attending the meeting and having the right to vote in this agenda as follows:

Approved	638,516,593	votes	equivalent to	100.0000	percent
Disapproved	0	vote	equivalent to	0.0000	percent
Abstained	0	vote	equivalent to	0.0000	percent
Voided	0	vote	equivalent to	0.000	percent

Agenda item 9 To Consider the election of the Board of Directors who are due to retire by rotation, and approve the determination of the powers and duties of the directors

Agenda item 9.1 To consider the election of the Board of Directors who are due to retire by rotation

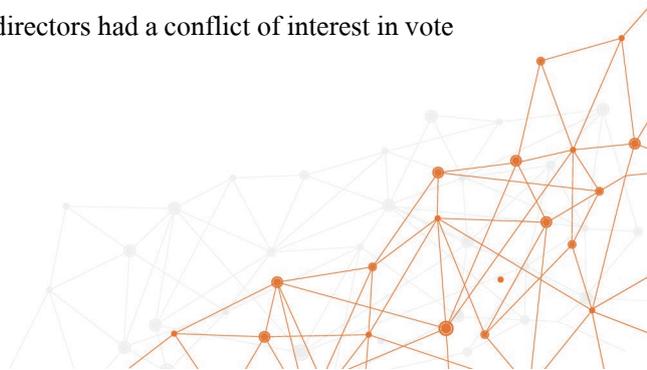
Mr. Sombat Anuntarumporn, Vice Chairman and Chairman of the Meeting, and Ms. Varisa Anuntarumporn, Director and Company Secretary, as well as MC of today's meeting, were on the list of directors who retired by rotation, Therefore, Mrs. Kesara Manchusri, Chairman of the Audit Committee and Independent Director was appointed to take the role of Chairman of the meeting and Mr. Nattana Anuntarumporn, Director and Chief Executive Officer provided the information to the meeting on behalf of the Chairman on this agenda, details of which were explained to the shareholders as follows:

According to the Public Limited Companies Act, Section 36 and Article 18 of the Company's Articles of Association, directors must retire by rotation at the annual general meeting of shareholders at the rate of one-third of the total number of directors. In this annual general meeting of shareholders, there were 3 directors who must retire by rotation to comply with good corporate governance principles.

The 3 directors who must retire by rotation were as follows:

1. Mr. Sombat Anuntarumporn Vice Chairman
2. Dr. Lillada Anuntarumporn Director
3. Ms. Varisa Anuntarumporn Director / Company Secretary

Before starting the consideration in this agenda, the 3 directors were requested to leave the meeting room until the consideration of this agenda was completed as all 3 directors had a conflict of interest in vote casting and voting on this agenda.



As Interlink Telecom Public Company Limited had given the opportunity for shareholders to propose qualified persons to be considered for election as the Company's directors in advance via the Company's website from 28 December 2020 to 15 February 2021, it appeared that no shareholder proposed any person to be considered for election as the Company's director.

The Board of Directors excluding the directors who were stakeholders discussed extensively considering as well as considering the performance as the directors by the person who was nominated in this election had been through a scrutiny process and careful consideration by the Board of Directors that the qualifications of the 3 directors were suitable for the company's business operations. The 3 directors who retired by rotation this time had a good performance as directors as well as having complete qualifications as stipulated by the Public Companies Act Section 68. Therefore, the Board of Directors had considered and resolved to propose to the General Meeting of Shareholders to elect all 3 directors who retired by rotation to be re-elected as director for another term.

The Chairman gave the shareholders an opportunity to express their suggestions and questions.

No questions/suggestions were raised by the shareholders. The Chairman then proposed the meeting to consider and approve the appointment of the directors to replace the directors who had retired by rotation as new directors in this agenda which required the majority of votes of all voters. Shareholders attending the meeting and having the right to vote. Shareholders were requested to vote on appointing the 3 directors individually to comply with good corporate governance principles starting from:

1. Mr. Sombat Anuntarumporn

Meeting's Resolution The general meeting of shareholders resolved to appoint Mr. Sombat Anuntarumporn as the Company's director as proposed by the Board of Directors with a majority vote of the total number of votes of the shareholders attending the meeting and having the right to vote in this agenda as follows:

Approved	623,628,743	votes	equivalent to	100.0000	percent
Disapproved	0	votes	equivalent to	0.0000	percent
Abstained	0	vote	equivalent to	0.0000	percent
Voided	0	vote	equivalent to	0.0000	percent



2. Dr. Lillada Anuntarumporn

Meeting's Resolution The general meeting of shareholders resolved to appoint Dr.Lillada Anantaramporn as the Company's director. as proposed by the Board of Directors with a majority vote of the total number of votes of the shareholders attending the meeting and having the right to vote in this agenda as follows:

Approved	638,516,593	votes	equivalent to	100.0000	percent
Disapproved	0	vote	equivalent to	0.0000	percent
Abstained	0	vote	equivalent to	0.0000	percent
Voided	0	vote	equivalent to	0.0000	percent

3. Ms. Varisa Anuntarumporn

Meeting's Resolution The general meeting of shareholders resolved to appoint Ms. Varisa Anuntarumporn as the Company's director. as proposed by the Board of Directors with a majority vote of the total number of votes of the shareholders attending the meeting and having the right to vote in this agenda as follows:

Approved	638,516,593	votes	equivalent to	100.0000	percent
Disapproved	0	vote	equivalent to	0.0000	percent
Abstained	0	vote	equivalent to	0.0000	percent
Voided	0	vote	equivalent to	0.0000	percent

Agenda item 9.2 To consider and approve the determination of the powers and duties of the directors

The Chairman requested Ms. Varisa Anuntarumporn, Director and Company Secretary, to present information on this agenda to the meeting.

Ms. Varisa Anuntarumporn, Director and Company Secretary informed the meeting that as Mr. Sombat Anuntarumporn, the director who retired by rotation had become a new director as proposed for approval in Agenda item 9.1 who had the power to act on behalf of the company, Interlink Telecom Public Company Limited. Therefore, it was necessary to set this agenda for the Annual General Meeting of Shareholders to consider determining the power and duties of the directors who had the power to act on behalf of the Company. as before, as follows:

“Mr. Sombat Anuntarumporn or Mrs. Chalida Anuntarumporn or Mr. Nattanaï Anuntarumporn Any one of them signs and seals the company's seal.”

The Chairman informed the meeting that with the directors proposed for a new appointment, namely Mr. Sombat Anuntarumporn, who was authorized to act on behalf of the Company, Interlink Telecom Public Company Limited, therefore, it was deemed that the powers and duties of the directors should remain the same as being registered with the Ministry of Commerce as proposed above. Then the Chairman invited shareholders to the meeting to raise their questions/comments.

No questions/comments were raised by the shareholders, the chairman then proposed to the meeting to consider and approve the determination of the directors' powers and duties. In this agenda, it required a majority vote of the total votes of the shareholders attending the meeting and having the right to vote in this agenda.

Meeting's Resolution The general meeting of shareholders had considered and resolved to approve the determination of the powers and duties of the directors as proposed above, with the majority votes of all the votes of the shareholders attended the meeting and were entitled to vote in this agenda as follows:

Approved	638,520,593	votes	equivalent to	100.0000	percent
Disapproved	0	vote	equivalent to	0.0000	percent
Abstained	0	vote	equivalent to	0.0000	percent
Voided	0	vote	equivalent to	0.0000	percent

Agenda 10 To consider and approve the determination of directors' remuneration for the year 2021

The Chairman requested Ms. Varisa Anuntaruamporn, Director and Company Secretary, to present information on this agenda to the meeting

Ms. Varisa Anuntarumporn, Director and Company Secretary presented to the meeting that according to the Public Company Limited Act B.E. 2535, Section 90 stated that the company was prohibited from paying any money or any other assets to the directors. unless it was paid as compensation under the Company's Articles of Association whereas the Company's Articles of Association Chapter 3 "Board of Directors", Article 33 stated that directors are entitled to receive remuneration from the Company in the form of rewards, meeting allowances, gratuities, bonuses or other benefits.

In the past year, the number of the Board of Directors meeting were as follows:



Meeting	Number of meetings (the year 2020)
Annual General Shareholders' Meeting 2020	1
Board of Directors	8
Audit Committee	4
Risk Management Committee	1
Corporate Governance Committee	1
Nomination and Remuneration Committee	2

For this agenda, the Nomination and Remuneration Committee had carefully reviewed the remuneration of the Board of Directors and sub-committees, comparable to companies listed on the Market for Alternative Investment (mai), and to ensure transparency in accordance with corporate governance principles on the payment of remuneration to various committees, it was deemed appropriate to propose to the shareholders' meeting for approval by comparing the remuneration of directors in the past year according to the following details:

Director's Remuneration	Previous Rate		New Rate Proposed
	2019	2018	2021 (Same as Previous Rate)
Directors' allowance			
1. Board of Directors / Ordinary Shareholders / Extraordinary Shareholders			
- Chairman of the Board	9,000 Baht/time	9,000 Baht/time	9,000 Baht/time
- Company director each person	6,000 Baht/time	6,000 Baht/time	6,000 Baht/time
2. Audit Committee			
- Chairman of the Audit Committee	9,000 Baht/time	9,000 Baht/time	9,000 Baht/time
- Member of the Audit Committee, each person	6,000 Baht/time	6,000 Baht/time	6,000 Baht/time
3. Nomination and Remuneration Committee			
- Chairman of Nomination and Remuneration Committee	5,000 Baht/time	5,000 Baht/time	5,000 Baht/time
- Member of Nomination and Remuneration Committee, each person	3,000 Baht/time	3,000 Baht/time	3,000 Baht/time
4. Risk Management Committee			
- Chairman of the Risk Management Committee	5,000 Baht/time	5,000 Baht/time	5,000 Baht/time
- Risk Management Committee, each person	3,000 Baht/time	3,000 Baht/time	3,000 Baht/time
5. Corporate Governance Committee			
- Chairman of the Corporate Governance Committee	5,000 Baht/time	5,000 Baht/time	5,000 Baht/time
- Corporate Governance Committee, each person	3,000 Baht/time	3,000 Baht/time	3,000 Baht/time
Director's annual gratuity			
- Chairman of the Board	80,000 Baht/year	80,000 Baht/year	80,000 Baht/year
- Chairman of the Audit Committee	65,000 Baht/year	65,000 Baht/year	65,000 Baht/year
- Company director each person	65,000 Baht/year	65,000 Baht/year	65,000 Baht/year
Other benefits	No	No	No

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The above directors' remuneration would become effective from the date of obtaining approval from the Annual General Meeting of Shareholders for the year 2021 onwards until the shareholders' meeting would resolve to change otherwise.

The Chairman gave the shareholders an opportunity to make suggestions, and various questions, with the shareholders giving suggestions as follows:

Mr. Basant Kumar Dugar, shareholder attended the meeting in person, suggested that the Company might consider the following additional remuneration on any other benefits to the Company's directors:

1. Promotion and health care programs from leading hospitals
2. Training courses from the Institute for Management Development
3. Other Variables Incentives, such as compensation that varied according to the growth of net profit.

Mr. Sombat Anuntarumporn Vice Chairman and Chairman of the meeting acknowledged such suggestions and said that the Company's management would take such suggestions for further consideration.

As there were no more suggestions or questions from the meeting, the Chairman proposed to the meeting to consider and approve the determination of directors' remuneration for the year 2021, which would be effective from the date of approval from the Annual General Meeting of Shareholders for the year 2021 onwards. This agenda required a majority vote of the total votes of the shareholders attending the meeting and having the right to vote.

Meeting's Resolution The general meeting of shareholders had considered and resolved to approve the determination of the remuneration of directors for the year 2021 as proposed by the Board of Directors by a majority vote of the total number of votes of the shareholders attended meeting and having the right to vote in this agenda as follows:

Approved	638,522,493	votes	equivalent to	100.0000	percent
Disapproved	0	vote	equivalent to	0.0000	percent
Abstained	0	vote	equivalent to	0.0000	percent
Voided	0	vote	equivalent to	0.0000	percent



Agenda 11 To consider and approve the appointment of auditors and determine the auditor's remuneration for the year 2021

The Chairman assigned Ms. Kesara Manchusri, Chairman of the Audit Committee and Independent Director, to present information on this agenda to the meeting.

Ms. Kesara Manchusri, Chairman of the Audit Committee and Independent Director notify the meeting that according to the Public Company Limited Act B.E. 2535 stipulated that the annual general meeting of shareholders was entitled to appoint the Company's auditor and determined the auditor's remuneration and according to the announcement of the Capital Market Supervisory Board, listed companies stipulated that the listed company must arrange Auditor rotation at least every 7 fiscal years with the objective of ensuring that the auditors independently reviewed and audited the financial statements of listed companies.

In 2021, the Audit Committee had considered and selected the Company's auditors, and it was deemed appropriate to propose to the Board of Directors to consider appointing Pricewaterhouse Coopers ABAS Co., Ltd., which had been the Company's auditor since 2015 due to good work standards, specialized in auditing including performing their duties well all along. The Audit Committee had compared the workload and audit fees of other listed companies at the same level, it was concluded that Pricewaterhouse Coopers ABAS Company Limited had appropriate audit fees, details of which were as follows:

11.1 Requesting approval for the appointment of the Company's auditors for the year 2021

- Mr. Pongthavee Ratanakoses (Certified Auditor No. 7795) and/or
- Ms. Amornrat Permpoonwattanasuk (Certified Auditor No. 4599) and/or
- Ms. WanwimolPreechawat (Certified Auditor No. 9548)

On behalf of PricewaterhouseCoopers ABAS Co., Ltd. was the Company's auditor, having one person to audit and express an opinion on the Company's financial statements, and in the event that the aforementioned certified auditors were unable to perform their duties, PricewaterhouseCoopers ABAS Company Limited shall procure another certified public accountant of PricewaterhouseCoopers ABAS Co., Ltd. to replace.

11.2 Request for approval of the Company's audit fee for the year 2021

In the amount of 1,732,500 baht (Thai Baht One Million Seven Hundred Thirty-Two Thousand and Five Hundred only), which was an increase of 5 percent from the audit fee in 2020, and such an increase of audit fees was in line with the Company's operations. Furthermore, the accounting firms and auditors listed above had no relationship or interest with the Company/management/major shareholders, or those related to such persons.

In addition, the Company deemed it appropriate to present the following information comparing audit fees in the past year:

Pricewaterhouse Coopers ABAS Company Limited	2015	2016	2017	2018	2019	2020	2021 (Proposed year)
Quarterly Financial Statement (Baht)	405,000 (135,000 x 3)	435,000 (145,000 x 3)	510,000 (170,000 x 3)	510,000 (170,000 x 3)	570,000 (190,000 x 3)	600,000 (200,000 x 3)	600,000 (200,000 x 3)
Annual Financial Statement(Baht)	450,000	520,000	890,000	890,000	970,000	1,050,000	1,132,500
Total (Baht)	855,000	955,000	1,400,000	1,400,000	1,540,000	1,650,000	1,732,500
Increase (Percent)	205.36	11.70	46.60	0.00	10.00	7.14	5.00
Other service charges	-	-	-	-	-	-	-

The details appear in the invitation to Annual General Meeting which had been sent to the shareholders.

The Chairman gave the shareholders an opportunity to give suggestions, and/or questions. The shareholders asked the following questions:

Mr. Basant Kumar Dugar, shareholder attended in person asked the Company to confirm the accuracy of the information that the Company's audit fee for the year 2021 in respect of the quarterly financial statements had not changed while the portion of the annual financial statements increased by 5 percent.

Ms. Kesara Manchusri, Chairman of the Audit Committee and independent director answered the question that, the Company's audit fee for the year 2021 amounted to 1,732,500 Baht. The company had negotiated both quarterly financial statements, and part of the annual financial statements to decrease from the company Pricewaterhouse Coopers ABAS Co., Ltd. was initially offered and because the annual financial statement audit had more details than the quarterly one, therefore, it was proposed to adjust only that part at the rate of 5 percent according to the information presented to the general meeting of shareholders.

Mr. Basant Kumar Dugar, a shareholder who attended in person, gave further suggestions that because the audit fee of the company often varied with the number of hours worked by the auditor team including the seniority of the auditor, therefore, the Audit Committee should specify more details of such information to verify that the audit fee of the company was more accurate and appropriate.

Ms. Kesara Manchusri, Chairman of the Audit Committee and independent director acknowledged the said suggestion and further clarified that the Company would bring such suggestion for further consideration and discussion with the parties concerned. However, the 3 auditors of the Company for the

year 2021 as listed above had performed their duties and been able to work with the Company very well over the past years.

When there were no further questions or suggestions from the shareholders, the Chairman proposed to the meeting to consider and approve the appointment of the Company’s auditors for the year 2021 and to determine the auditor’s remuneration for the year 2021 in the amount of 1,732,500 Baht (Thai Baht One Million Seven Hundred Thirty-Two Thousand and Five Hundred), This agenda required a majority vote of the total votes of the shareholders attending the meeting and having the right to vote.

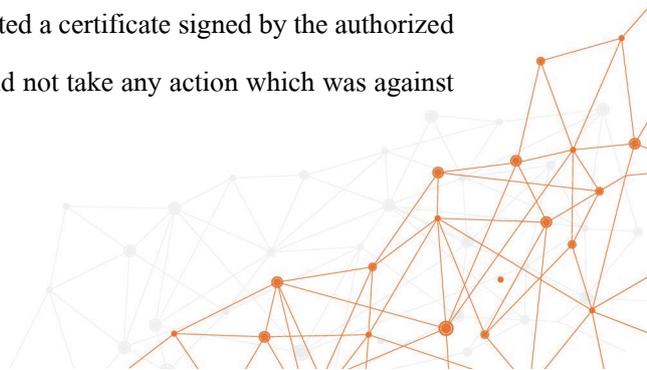
Meeting’s Resolution The Annual General Meeting of Shareholders resolved to approve the appointment of the Company’s auditor for the year 2021 and to determine the auditor’s fee for the year 2021 in the amount of 1,732,500 Baht (Thai Baht One million Seven Hundred Thirty-Two Thousand and Five Hundred), as proposed by the Board of Directors by a majority vote of the total number of votes of the shareholders attending the meeting and having the right to vote in this agenda as follows:

Approved	638,522,493	votes equivalent to	100.0000	percent
Disapproved	0	vote equivalent to	0.0000	percent
Abstained	0	vote equivalent to	0.0000	percent
Voided	0	vote equivalent to	0.0000	percent

Agenda 12 To consider and approve the prohibition of action regarded as Business domination by Foreigners

The Chairman assigned Ms. Varisa Anuntarumporn, Director and Company Secretary to present information on this agenda to the meeting

Ms. Varisa Anuntarumporn, Director and Company Secretary informed the meeting that, according to the National Broadcasting and Telecommunications Commission (NBTC) has issued NBTC Notification regarding the Prohibition of action regarded as business domination by Foreigners B.E. 2555 (2012) published in the Government Gazette on July 23, 2012 (“Notifications”) and became in effect from 24 July 2012, which stipulated the role of telecommunications business licensee in determining or reviewing the “Prohibition of action regarded as business domination by foreigner” annually to propose to the general meeting of shareholders for consideration and approval and submitted a certificate signed by the authorized signatory binding the Company certifying that the Company would not take any action which was against the mentioned prohibition imposed by Office of the NBTC.”



The Board of Directors considered that to enable the company to continue the business as required by law, it is appropriate to propose to the Annual General Meeting of Shareholders to approve the prescribing prohibition of actions regarded as business domination by foreigners to be in line with the guidelines specified in the Annex of the Notification, details of which as shown in Enclosure 10 of the invitation to the annual general meeting of shareholders sent to the shareholders by the authorized signatory binding the Company who submitted an assurance to the Office of the NBTC that the Company would not take any action contrary to the aforementioned prohibition.

The Chairman then invited the shareholders to express any suggestions or any questions.

No suggestions or questions being raised, the Chairman then proposed to the Annual General Meeting of Shareholders to consider and approve the prescribing prohibition the prohibition of action regarded as Business domination by Foreigners. This agenda required a majority vote of the total votes of the shareholders attending the meeting and having the right to vote.

Meeting's Resolution The general meeting of shareholders resolved to consider and approve the prohibition of action regarded as Business domination by Foreigners as proposed by the Board of Directors by a majority vote of the total number of votes of the shareholders attending the meeting and having the right to vote in this agenda as follows:

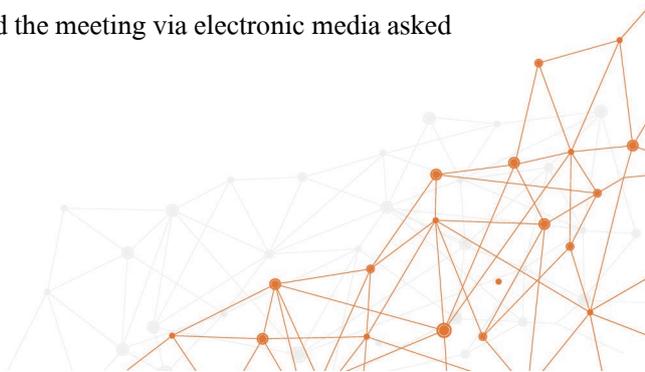
Approved	638,522,493	votes	equivalent to	100.0000	percent
Disapproved	0	vote	equivalent to	0.0000	percent
Abstained	0	vote	equivalent to	0.0000	percent
Voided	0	vote	equivalent to	0.0000	percent

Agenda 13 To consider other matters

The Chairman informed the meeting that this agenda was for shareholders to inquire about the Company's operations or other matters for the meeting to consider for acknowledgment, therefore, no other matters would be presented for the meeting to consider and approve and there was no vote in this agenda.

The Chairman gave the shareholders an opportunity to provide suggestions and raised questions.

1. Mr. Surachet Phongchindamane, a shareholder attended the meeting via electronic media asked the following questions:



Question 1: Did the Company have a 5-year long-term guideline or plan that would make the revenue reach the goal of 5,000 million Baht as previously stated? and in which business that the revenue would derive from and in what proportion?

Mr. Nuttanai Anuntarumporn, Director and Chief Executive Officer answered that the Company's goal was a long-term goal that was set to drive every working team's effort. However, the obvious goal that would be most noticeable was the goal for the current year. The company's goal for 2021 was to have a continual revenue from the rental cycle service business (Data Service) and the data center service business (Data center) in the proportion of 70-80 percent and for various installation projects or other related works in the proportion of 20-30 percent. The Company believed that the Board of Directors, the management team, and all employees including the supports from shareholders would help push the company to achieve this goal.

Question 2: If all ITEL-W2 rights were exercised, what was the plan the Company would use the funds to increase the benefits to the Company?

Mr. Nattanai Anuntarumporn, Director and Chief Executive Officer, clarified that for the issued ITEL-W1 and ITEL-W2, the Company intended to use the funds for repaying long-term liabilities. If all rights of ITEL-W1 and/or ITEL-W2 had been exercised, the Company would use the funds to repay the loan and if the Company could repay in full, it would reduce interest by 20 to 30 million Baht and if the Company could repay half of them, it would reduce interest by 12 million Baht. In addition, the Company might use the fund for operations, depending on the appropriateness in that moment of time.

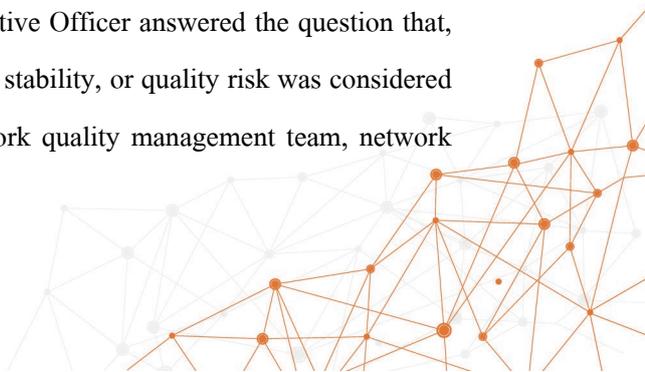
2. Mr. Thammarat Opassathien, a shareholder attended via electronic media asked the following questions:

Question 1: Did the Company have the policy to invest in foreign countries such as CLMV countries and so on ?

Mr. Nuttanai Anuntarumporn, Director and Chief Executive Officer responded to the question that the investment in CLMV countries was a very interesting business opportunity, however, due to the current global economic uncertainty, the company would prefer to focus on the expansion, development, and investment of its business in Thailand

Question 2: What were the Company's risks and how was the management approach?

Mr. Nuttanai Anuntaruamporn, Director and Chief Executive Officer answered the question that, the Company's Risk whether it was the currency risk, the network stability, or quality risk was considered as a normal business risk. The company had established a network quality management team, network



installation team, and after-sales service team which was a team that had the ability to take care of various operations. The Company had its expertise in repairing fiber optic cables which was the strength of the Company to provide its service to the electrical security agencies which were the works provided to national agencies. The company had identified various risks, including systematic risk management as described in the 56-1 One Report 2020.

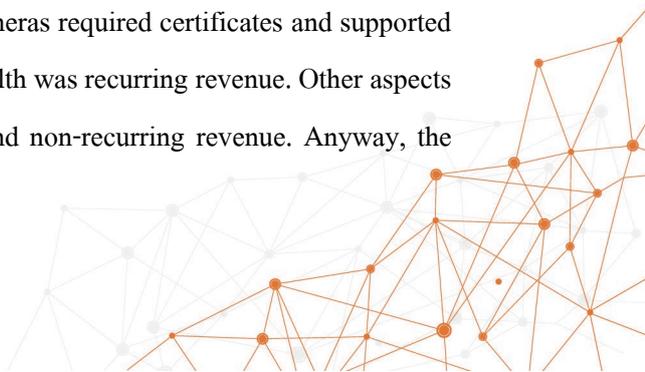
3. Mr. Prasarn Kerdyoo, a shareholder who attended the meeting via electronic media expressed his thanks to the management team for their efforts and determination to make the Company progress continuously. Then he further inquired about the details of the Company's goals for the year 2021, and would it be possible for the Company to achieve and how to manage its costs to achieve the net profit target as planned?

Mr. Nuttanai Anuntarumporn, Director and Chief Executive Officer responded to the above question that the company had a goal to drive the revenue this year to grow by about 30-40 percent compared to the year 2020 which was 2,800 million Baht. The Company planned to expand on its core business to create new growth (New S Curve). On the cost management, due to the epidemic situation of Coronavirus Disease 2019 (Covid-19), the Company had turned to focus more on cost management which had improved profit margins in 2020 and the Company would continue to strive to do so in 2021 as well though the profit margins would be varied over time and depended on the situations, the Company remained confident that it could achieve all the goals

4. Mr. Ekachai Yingyongdee, a shareholder attended the meeting via electronic media system inquired further about the new growth (New S Curve) in all 4 areas mentioned by the Company, he would like to know which aspect would mostly affect the revenue in the future? How much was the investment budget for each aspect? and when the revenue would be recognized?

Mr. Nuttanai Anuntarumporn, Director and Chief Executive Officer answered that the direct and continual revenue aspect was from social data. As for drones and anti-drone systems, the company initially intended to get into the special project work which required a special team with specialized skills in management but the Company believed that when the time had come, the Company would be able to turn drone-related projects into recurring revenue.

For the projects of social analytics, the Company believed that through the various CCTV cameras, the Company believed that the CCTV cameras would be developed to be more intelligent. Therefore, it could be a recurring revenue as well. This was because CCTV cameras required certificates and supported software, while Tele of everything for online courses and Tele Health was recurring revenue. Other aspects apart from this, would be a combination of recurring revenue and non-recurring revenue. Anyway, the



Company still tried to push the portion of the recurring revenue as much as possible as the business would be able to recognize the revenue regularly from a large number of long-term customers.

On the additional investment budget, it was a very little portion because the Company aimed to maximize these businesses on existing assets that had been invested in, for example, the social data projects could integrate with the Company's existing data centres by simply recruiting specialized talent team to strengthen the service provided. Finally, the Company expected to begin to see revenue and clarity in each area from the second quarter of this year onwards

5. Ms. Naphat Winijnuntarat, a shareholder attended the meeting via electronic media system enquiries about the current status of the Real Estate Investment Trust (REIT) and when would the IPO start ?

Mr. Nuttanai Anuntarumporn, Director and Chief Executive Officer answered that the Company had started to proceed with the said REIT fund under regulations and rules with the REIT and expected to see the clarity during the 3rd quarter to the 4th quarter of 2021.

6. Mr. Thammarat Opassathien, a shareholder attended the meeting via electronic media system asked whether the Company had the policy to organize a Company Visit for the shareholders or not ?

Mr. Nuttanai Anuntarumporn, Director and Chief Executive Officer answered that the Company had organized a company visit activity for interested investors on 1 April 2021, focusing on communicating the development of the company in the past years to the shareholders.

In this regard, the Company proposed a guideline that the team would make a summary of important issues from the Company Visit and would upload it on the company's website. And if a videotape of the visit was available, it would also be shared on the Company's website and if the information in such videotape did not cover any question, the shareholders could ask more questions on the Opportunity Day.

In addition, Mr. Nuttanai Anuntarumporn, Director and Chief Executive Officer also answered further questions received from the Company Visit held on 1 April 2021 so that all shareholders and investors received the information thoroughly as follows:

Question 1: Which Company's customers that the Company have a business relationship with and then had made the Company earned more revenue ?

Mr. Nuttanai Anuntarumporn, Director and Chief Executive Officer, replied that the Company recommended one lender to work with a bank. Both companies then could further develop business together. Therefore, the benefit of working closely with customers was that if the customers expanded their business further, they would think of the company first and from the two companies that were able to work



together, the Company had already provided services for the Phase 1 project, consisting of almost 150 branches and the Phase 2 and 3 projects that were coming soon.

Question 2: Who were the customers that the Company could expand its service by selling other products and made the Company earn more revenue?

Mr. Nuttanai Anuntarumporn, Director and Chief Executive Officer, answered that besides the customers that the Company had worked together in the main service business, there were still other demands that the Company could coordinate with the Company's partners on other related business under the Company's expertise such as the Government Pension Fund (GPF), which was a customer who had already used the service of the Company's network. However, the client had a demand to conduct a Business Continuity Plan (BCP) but did not have its own space to support the network. The company, therefore, advised customers to rent space in the company's data center (Interlink Data Center), which was an empty space and had not yet been used. That made the company generate additional revenue from what the Company had invested. In addition, the Company had been following up with Krung Thai Bank for 9 years to provide the Company's services. So far, the Company has already provided services at Krung Thai Bank branches nationwide. In addition to serving these branches, it was most likely that in the future, there would be an opportunity to provide additional services in the area of Internet and Wi-Fi in the bank as well.

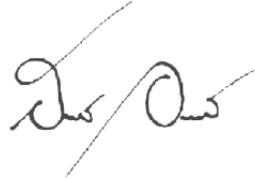
Question 3: How would the funds obtained from IDC REIT be mainly used for?

Mr. Nuttanai Anuntarumporn, Director and Chief Executive Officer, explained that initially, the Company had provided this information on the Opportunity Day meeting that the Company had started to talk to the REIT about the purchase of the Company's data center (Interlink Data Center) into the REIT. The Company's first data center, so far, had the traffic utilization rate was at 95% and from the latest financial statements, the revenue from the service of this data storage center was 98 million Baht, which the Company could invest this part of assets into the REIT and made it as a digital warehouse. Recently, the MFC Fund approached the Company and was interested in establishing the REIT. The Company expected to receive a credit line of approximately 750 million Baht this time. As for the acquired portion of the fund, the Company would allocate it appropriately by planning to use it for the swapping of land between the subsidiary and the parent company, reinvesting in REIT and the remaining would be used for other matters such as debt repayment, investment in new data centers, etc.



As there were no further questions or suggestions from the shareholders, the Chairman then thanked all shareholders for taking the time to attend the meeting and giving their opinions and suggestions. The Chairman gave his promise that the Board of Directors would do their best to take care of the interests of shareholders and took the opportunity to close the meeting.

The meeting was adjourned at 1:00 PM.



Mr. Sombat Anuntarumporn

Vice Chairman and Chairman of the meeting



Ms. Varisa Anuntarumporn

Company Secretary and Secretary of the meeting

