

No.058/64/AA

The Minutes of the Extraordinary General Meeting of Shareholders No.1/2021

Interlink Telecom Public Company Limited

Meeting date

Electronic media conference (E-EGM) on Wednesday 17th February, 2021 at 02.00 p.m. (E-EGM registration start at 11:00 a.m) which broadcast live from Grand Suvatnabhumi Meeting Room, 7th floor, Interlink Building, 48 Soi Rung Reung, Ratchadapisek Road, Samsennok, Huay Khwang, Bangkok 10310

The meeting started at 2:00 p.m.

The Master of Ceremonies informed the meeting that for consider and approve the amendment of the company's objective. And the adjustment clause 3 of the company's memorandum of association. And current of situation outbreak of coronavirus infection (COVID-19) has widen speeded in many areas. The company concern in healthy and safety of shareholders including the person who have participated in the meeting that they are strictly adhere to government policy for prevent the spread of COVID-19

For the reason, at the 1st Board of Directors Meeting of 2021 which was meeting on Wednesday 13th January 2021 have approved the format of this Extraordinary General Meeting of Shareholders to Electronic Media Conference (E-EGM) by broadcasting live from the Grand Suvarnabhumi Meeting Room, 7th floor, Interlink Building. In accordance with the rules of electronic conferencing.

In order that, the company sent a link to attend the meeting with broadcasts manual, vote manual, and question-answer manual through e-mail to shareholders and proxies who have registered with the company.

Mr. Pakorn Malakul Na Ayudhya was the chairman of the meeting

The Chairman informed the meeting that there were 25 shareholders attended the meeting total 39,380,353 shares and 8 shareholder's proxies calculated shares was 604,431,800 shares included 33 attendees. The total shares were 643,812,153 calculated in proportion 64.3812 percent of shares was sold 1,000,000,000 shares. Which constituted a quorum according to the Company's Articles of Association. Then opened the meeting to consider various issue according each agenda.

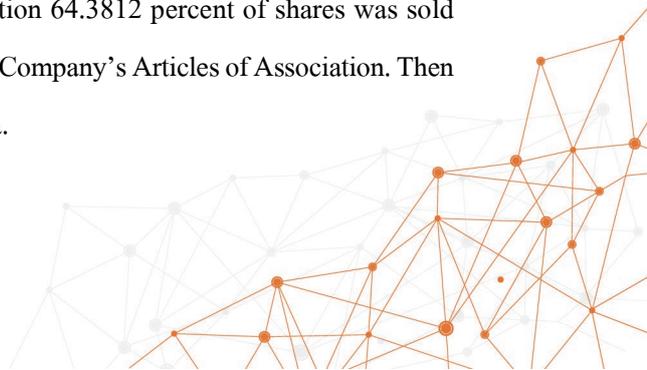
INTERLINK TELECOM PUBLIC COMPANY LIMITED

48/66 Soi Rung-Reung, Ratchadaphisek Rd., Samsennok, Huay Khwang, Bangkok 10310, Thailand

Head Office : 0 2666 2222 Fax : 0 2666 2299 Email : info@interlinktelecom.co.th

Network Management Center : 0 2666 2288 Fax : 0 2666 2298

Website : www.interlinktelecom.co.th Facebook : InterlinkTelecomPublicCompanyLimited YouTube : ITEL CHANNEL



In this regard, the chairman assigned the master of ceremonies introduced the Board of Directors Company secretary, executives and company lawyers who will join to act as a witness in counting vote in each agenda participated in the 1st Extraordinary Meeting of 2021 and observe as follows:

List of the Board of Directors

1. Mr. Pakorn	Malakul Na Ayudhya	Chairman and Independent Director
2. Mr. Sombat	Anuntarumporn	Vice Chairman
		Which Attended the meeting via Electronic Media
3. Mr. Nattanaï	Anuntarumporn	Director and Chief Executive Officer
4. Dr. Chalida	Anuntarumporn	Director
5. Dr. Lillada	Anuntarumporn	Director
		which attended the meeting via Electronic Media
6. Mrs. Kesara	Manchusree	Independent Director and Chairman of the Audit Committee
7. Pol.Lt.Gen. Suchat	Muankaew	Independent Director and Audit Committee
8. Mr. Chavalit	Chookajorn	Independent Director and Audit Committee
9. Mr. Suwichan	Nilanan	Director
10. Mr. Suwat	Punnachaiya	Director
11. Ms. Varisa	Anuntarumporn	Director and Company Secretary

Note: There were 11 directors attended the meeting from total 11 directors of the company or equivalent to 100 percent of total directors.

The company's management who attended the meeting was 3 persons

1. Dr. Bundit	Rungcharoenporn	Managing Director
2. Mr. Sumit	Jaroenpornpiti	Deputy Chief Financial Officer
3. Mr. Kamonpong	Saejun	Deputy Chief Accounting Officer

Company lawyer 1 person

1. Mr. Songphon	Pholwut	Legal Manager
-----------------	---------	---------------



And right protection proxy's shareholder volunteer 1 person from the Thai Investors Association attended the meeting

1. Miss Supinya Piwpong Attended the meeting via Electronic Media

The chairman assigned Miss Varisa Anuntarumporn, Director and Company Secretary, to clarified details about the meeting and how to vote which can be summarized as follows

According to the Articles of Association of the Company, article 41 and the Public Limited Companies Act, section 102, 33, paragraphs 2,4,5 and section 34 specify that voting on each agenda shareholders 'vote equal with the number of shares and proxy. Which one share is one vote and resolutions of the meeting in normal cases that maintain majority vote of shareholders which attend the meeting and have right to vote. In addition, a shareholder can authorize to another person attend the meeting and vote instead.

The Voting for each agenda if shareholders disagree or abstain let them vote through message window or Chat of the Electronic Conferencing System (E-EGM) by specifying name and last name are audience or proxy, agenda to vote as disagree or abstain (either one) and number of shares.

For the counting vote, the company will deduct disagree vote and abstain from the total votes attending the meeting in that agenda. And the remainder that didn't intention will be considered to agree votes. However, if a shareholder specifies the number of shares incorrectly, it will be voided card. In the consideration of votes will consider with the vote that shareholders who authorize their intentions in accordance with the proxy form.

For the details of vote counting result of each agenda will collected and informed to the meeting after completion of the voting in each agenda. However, if in the vote counting will take more time, the chairman may request the meeting consider in another agenda. And when staffs have finished counting the votes after that they will inform the result to the meeting immediately.

Resolution of this shareholders 'meeting in accordance with the Company's Articles of Association and the Public Limited Companies Act, section 107, which consists of the following votes.

Agenda 1: The agenda of acknowledgement therefore no voted.

Agenda2: it must be approved from a majority voted of the shareholders who attended the meeting and have right to vote.

Agenda 3: it must approve not less than three in fourths of total votes of shareholders who attended the meeting and have right to vote.

Agenda 4: there was no voting.

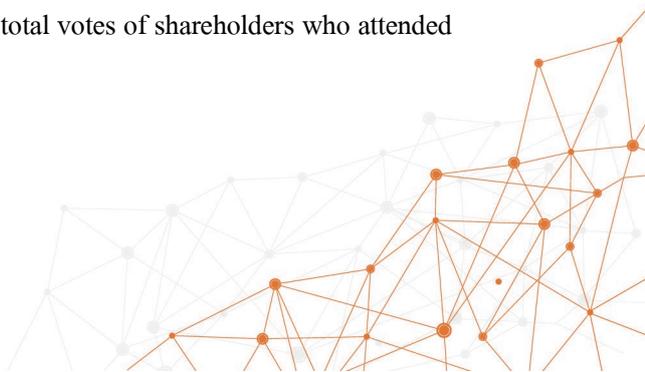
INTERLINK TELECOM PUBLIC COMPANY LIMITED

48/66 Soi Rung-Reung, Ratchadaphisek Rd., Samsenok, Huay Khwang, Bangkok 10310, Thailand

Head Office : 0 2666 2222 Fax : 0 2666 2299 Email : info@interlinktelecom.co.th

Network Management Center : 0 2666 2288 Fax : 0 2666 2298

Website : www.interlinktelecom.co.th Facebook : InterlinkTelecomPublicCompanyLimited YouTube : ITEL CHANNEL



In the Extraordinary General Meeting of Shareholders No.1/2021, the company has video recorded for disseminate to shareholders who was inconvenient to the meeting. Which the video record is available in the company website at www.interlinktelecom.co.th

After that, the chairman asked the meeting for opinion in other. Which the meeting agreed to the method of voting, vote counting and the announcement of scores as mentioned above. As a result the meeting was requested to consider various topic according to the agenda total 4 agendas as follows:

Agenda 1: the announcement to the meeting

The Chairman informed good news of the company to shareholders as follows:

1. The company got 4 star in corporate governance rating as “Very Good” for the second year. In the Corporate Governance Survey of Thai Listed Companies (CGR) 2020 from the Thai Institute of Directors (IOD) and Stock Exchange of Thailand.

2. The company was collected in the list sustainable stocks or Thailand Sustainability Investment (THSI) for 2020 by the Stock Exchange of Thailand. Which reflects the commitment to develop business management to grow in accordance with the sustainable development approach and covering environmental, social and governance issues or ESG (Environmental, Social and Governance)

3. The company received the Outstanding Investor Relations Awards for the third consecutive year from SET Awards 2020 on 14 December, 2020

The Chairman provided opportunities for shareholders to suggestions and various inquiries.

When without any inquiries, the chairman proposed to the Extraordinary General Meeting of Shareholders acknowledged the meeting in this agenda didn't require a resolution.

Meeting resolution The Extraordinary General Meeting of Shareholders acknowledged the topic to the meeting for acknowledgement as proposed above.

Agenda 2: to consider approved the minutes of 2020 Annual General Meeting of Shareholders on Wednesday, 8th July 2020

The Chairman assigned Ms. Varisa Anuntarumporn, Director and Company Secretary informed to the meeting that the company had prepared the minutes of 2020 Annual General Meeting of Shareholders which had the meeting on Wednesday ,8 July 2020 within 14 days since the date of shareholders meeting

and sent to the Ministry of Commerce within period specified by the law. And published on the company's website. In addition, a copy of the minutes of the 2020 Annual General Meeting of Shareholders was attached with the invitation meeting dated on January 22nd, 2021 sent by sheet type to all shareholders in advance. Which the board considered agreed that the report of the general meeting of shareholders was cleared, completed and corrected.

The Chairman provided opportunities for shareholders to suggestions and various inquiries.

When there wasn't further asked, the chairman proposed the meeting to approved the minutes of annual general meeting of shareholders. Which this agenda required a majority vote from total vote of shareholders who attended the meeting and have right to vote.

Meeting resolution The Extraordinary General Meeting of Shareholders approved the minutes of 2020 Annual General Meeting of Shareholders which was meeting on Wednesday, July 8th, 2020 as proposed by the Board of Directors with a majority vote from total votes of shareholders who attended the meeting on this agenda as follow:

Agreed	amount	643,816,653	voted	percentage	100.0000
Disagreed	amount	0	voted	percentage	0.0000
Abstain	amount	0	voted	percentage	0.0000
Voided ballot	amount	0	voted	percentage	0.0000

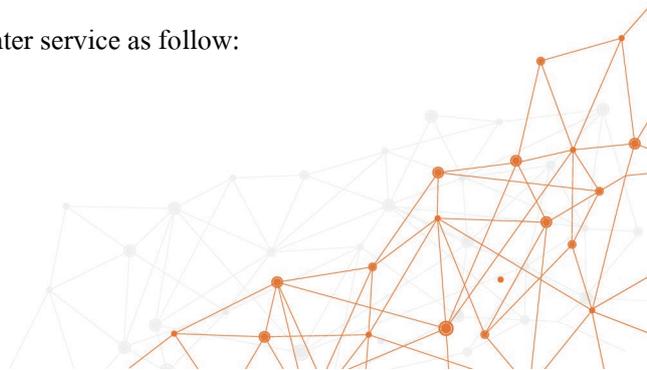
Agenda 3: to considered and approved the amendment of the company's objectives and adjustment of the Memorandum of Association of the company clause 3.

The chairman assigned Mr. Nuttanai Anuntarumporn, Director and Chief Executive Officer to presented this agenda to the meeting.

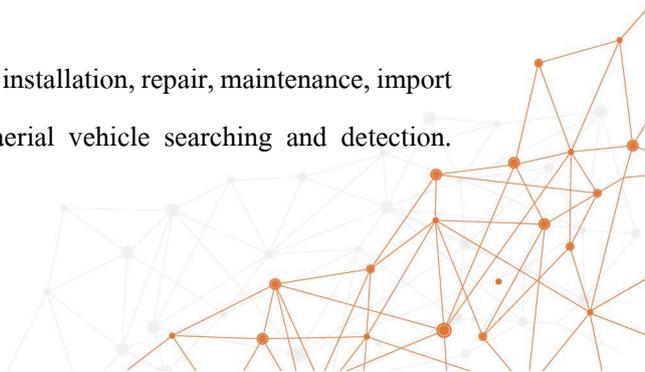
Mr. Nuttanai Anuntarumporn, Director and Chief Executive Officer informed to the meeting that for support the company's future business, at the Board of Directors' Meeting has approved the amendment of the company's objective. A total 24 items and adjustment the Memorandum of Association of the company clause 3 from original 40 items to 64 items as follows:

Subject 41 Operating business and provide Internet Data Center service as follow:

(1) Backup Data System Center Service

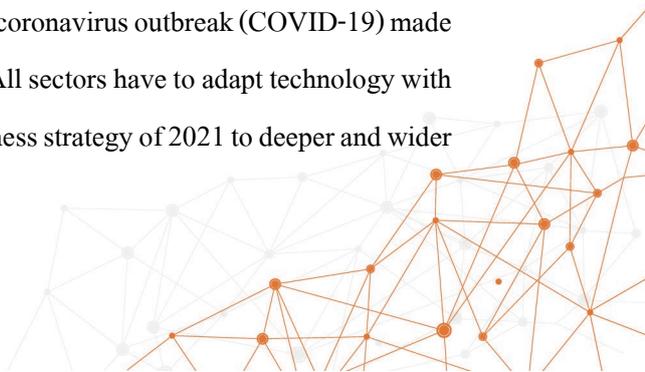


- (2) Server Rental Space
- (3) Internet Service Provider
- (4) Document Warehousing Service
- Subject 42 Operating business about Cloud Computing Processing Service
- Subject 43 Operating business about Virtual Network Provider Service
- Subject 44 Operating business about Data Entry, Data Processing, and Data Analysis Service.
- Subject 45 Operating business about Email and Website Hosting.
- Subject 46 Operating business about Network Service Provider.
- Subject 47 Operating business about Call Center.
- Subject 48 Operating business about E-commerce Application Service Provider and Operate E-commerce User that it isn't direct sale.
- Subject 49 Operating business about design, create an information center on internet or Cloud Electronic Data Center and providing to Data Center Service on the internet. Include providing to another service relate with Electronic Data Center Service.
- Subject 50 Research, Development and collect information all about telecommunication business. And provided to research about telecommunication business. Including Machinery, equipment, and all of telecommunication products. Business related to industry, Agriculture, and Commerce for enhancing knowledge and expertise In academic and technology able to sell or service to customer.
- Subject 51 Computer Consulting Service, Telecommunication, Present Software, News and Systems for management.
- Subject 52 Operating about Electronic Commerce for all type of business. Electronic Data Research Service and providing to consult to entrepreneur for setting Electronic Commerce System and management, Distribution, Marketing, Payment Systems, Shipping and Trading for related general business operators. Support all of business operators through Electronic Commerce System.
- Subject 53 Operating business about Electronic Payment System.
- Subject 54 Operating business about consult to agent, broker, installation, repair, maintenance, import and export, distribution and rental unmanned aerial vehicles Include accessories and spare part of this product.
- Subject 55 Operating business about consult to agent, broker, installation, repair, maintenance, import and export, distribution and rental unmanned aerial vehicle searching and detection.



- Aircraft or Unmanned Aerial Vehicle Searching Detection by radio waves including all anti-aircraft unmanned aerial systems. Software, Accessories and spare part.
- Subject 56 Operating business about consult to agent, broker, installation, repair, maintenance, import and export, distribution and rental searching system by radio waves (Radar) all of types and assembly equipment.
- Subject 57 Operating business about consult to agent, broker, installation, repair, maintenance, import and export, distribution and rental signal cutter all types of communication, blocking jammer equipment, Consists of all of mobile phone signals, All of radio signals, All of remote-control signals, WIFI signals, and all of accessories.
- Subject 58 Operating business about consult to agent, broker, installation, repair, maintenance, import and export, distribution and rental a night camera, a surveillance camera, a heat detector camera.
- Subject 59 Operating business about consult to agent, broker, installation, repair, maintenance, import and export, distribution and rental weapons and ammunition, accessories and spare part, Equipment service for the Government, State Agencies, Security and all of Enforcement Agencies.
- Subject 60 Operating business about seller and distributor vehicle equipment, Modifications depend on order to State Enterprises, Private Government and Enforcement Agencies.
- Subject 61 Export and Import, rental, installation, design, and repair all type and size of automobiles, a truck, a yacht include accessories and spare part.
- Subject 62 Export and Import, rental, installation, design, and repair electronic equipment, a television, a computer, CCTV system, Simulation equipment, a radio transmitter, all of telecommunication equipment include accessories and spare part.
- Subject 63 Distributor communication products from abroad to the government.
- Subject 64 Operating business about consult to agent, broker, installation, repair, maintenance, import and export, distribution, rental and installation X-ray equipment.

Dr. Bundit Rungcharoenporn, Managing Director further explained the opportunities of the company in the future to the meeting that the amendment of the company's objectives was made to reflect changing the present to digital technologies aging. Moreover, the situation of coronavirus outbreak (COVID-19) made digital technologies become a part of lives quickly and inevitably. All sectors have to adapt technology with working for more efficient. Therefore, the company adjust the business strategy of 2021 to deeper and wider



for covering service in digital age. Which the company have focused on the strength point is the expertise of fiber optic and fiber optic infrastructure which has invested in Thailand and neighboring countries toward a major changing trend of the world (Mega Trends). That is Artificial Intelligence (AI), Internet of Things, Blockchain, Cloud and Big Data which will drive force to new growth (New S Curve) in the company's business.

Internet of Things is a systematic connection with devices and collected information. Which nowadays, 5G technology makes the internet of things able to work with high efficiency and stability. That the company start offering a complete product such as offering cameras and accessories that can collect data through Cloud Infrastructure (Cloud) along with the fiber optic infrastructure that the company has invested. Moreover, the company brought an information to adapt in related business about Big Data Storage. Which is one part of service in reduce cost of customer because the process can shortened but more efficient.

At the meeting of board of directors has approved the amendment of clause 3 of the company's memorandum of association for related with objective. For the purpose that, the person who was appointed from the Board of Directors at the Extraordinary General Meeting of Shareholders to approve the amendment of the company's objective. And adjustment of clause 3 of the company's memorandum of association from 40 subject to 64 subjects to support the company's future business. According to the details propose above.

The chairman provided opportunities for shareholders to suggestions and inquiries.

If there were not inquiries, the chairman proposed the meeting to approve the amendment of the company's objective. And adjustment of clause 3 of the company. Which this agenda would got vote not less than three in fourths of total vote of shareholders who attended the meeting and have right to vote.

Meeting Resolution at the Extraordinary General Meeting of Shareholders approved the amendment of the company's objective. And adjustment of clause 3 of the company's memorandum of association from 40 subject to 64 subjects to support the companies. According to the Board of Directors proposed with voted not less than three-fourths of total vote of shareholders who attended the meeting and have right to vote in this agenda as follows:

Agreed	amount	643,816,653 voted	percentage	100.0000
Disagreed	amount	0 voted	percentage	0.0000
Abstain	amount	0 voted	percentage	0.0000
Voided ballot	amount	0 voted	percentage	0.0000

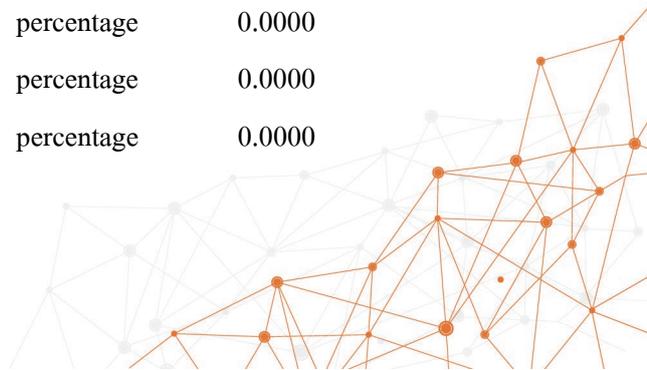
INTERLINK TELECOM PUBLIC COMPANY LIMITED

48/66 Soi Rung-Reung, Ratchadaphisek Rd., Samsenok, Huay Khwang, Bangkok 10310, Thailand

Head Office : 0 2666 2222 Fax : 0 2666 2299 Email : info@interlinktelecom.co.th

Network Management Center : 0 2666 2288 Fax : 0 2666 2298

Website : www.interlinktelecom.co.th Facebook : InterlinkTelecomPublicCompanyLimited YouTube : ITEL CHANNEL



Agenda 4: to consider another topic (If have)

The chairman announced to the meeting that this agenda was for shareholders inquired with the executive of directors in operation of the company or other. So that, there wasn't propose other issue to consider and there was no vote in this agenda.

The chairman provided opportunities for shareholders to suggestions and inquiries.

1. A shareholder who attended the meeting through electronic meeting asked "Did the company found any new opportunity from adjustment the Memorandum of Association of the company?"

Mr. Nuttanai Anuntarumporn, Director and Chief Executive Officer clarified that the company Found new opportunity in Artificial Intelligence (AI), Internet of Things, Blockchain, Cloud and Big Data including related with the business. The company analyzed these issues were very important and mega trend. The company have to finds solutions for specific business or finding a new product. In the past, the company have operated as service provider, but now we transforming to both a Solution Integrator and Service Provider. Which the company will bring AI, Internet of Things, Blockchain, Cloud and big data into products and services to solution a problem and respond specific business needs (solution)

The Mega Trends of the world is Big Data Analysis especially the movement or power of society through social media. Which is one of rapidly growing market, the company believes Big Data is an opportunity in the future business. In addition, the amendment clause 3 of the company's Memorandum of Association about unmanned aircraft or drone is in trend in agricultural sector that drone can fly and discover products in each area. All of this is a combination between Artificial Intelligence (AI), Internet of Things, and an unmanned aerial vehicle system or drone.

2. Shareholders who attended via Electronic Meeting further asked from added the objective of the company in the Memorandum of Association "What is business plan of the company for short term (1-2 year) and long term (5 year)"

Mr. Nuttanai Anuntarumporn, Director and Chief Executive Officer answered since the company have focused on changing of Mega Trends in Telemedicine and Online Education, at the present the company added AI and related technology with unmanned aerial vehicles and others. Which the company forecasts it is in Mega Trend and customer demand is increasing at the present and future. Even if unmanned aircraft or drones is not more user in market, but the company believes if we can develop a product or services for solve a problem in specific business needs properly. And a farmer has more knowledge and able to access that technology that will drive to new growth (New S Curve) in business.

The company's strength point is fiber optic infrastructure and the standard of Data Collection Center, So,

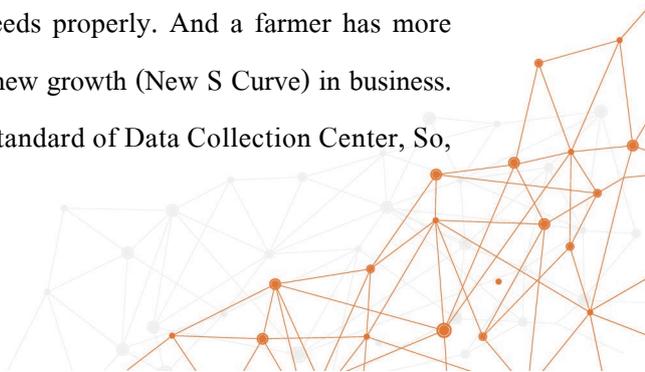
INTERLINK TELECOM PUBLIC COMPANY LIMITED

48/66 Soi Rung-Reung, Ratchadaphisek Rd., Samsennok, Huay Khwang, Bangkok 10310, Thailand

Head Office : 0 2666 2222 Fax : 0 2666 2299 Email : info@interlinktelecom.co.th

Network Management Center : 0 2666 2288 Fax : 0 2666 2298

Website : www.interlinktelecom.co.th Facebook : [InterlinkTelecomPublicCompanyLimited](https://www.facebook.com/InterlinkTelecomPublicCompanyLimited) YouTube : [ITEL CHANNEL](https://www.youtube.com/ITELCHANNEL)



we are ready in Big Data Analyze and give suggestions as consultant. So that all can support short term and long-term income.

3. Mr. Anan Mongkoludom, A shareholders attended via Electronic Meeting asked “What is an opportunity in selling jammers”

Mr. Nuttanai Anuntarumporn, Director and Chief Executive Officer explained if in part of service provider that the company will bring Unmanned Aerial Vehicle for operate in business. The company concern in protection. For example if a farmer need to protect their garden, the equipment signal jammers may have advantage for prevent aggression.

4. Mr. Surachet Pongjindamane, A shareholders attended the meeting via Electronic Meeting asked

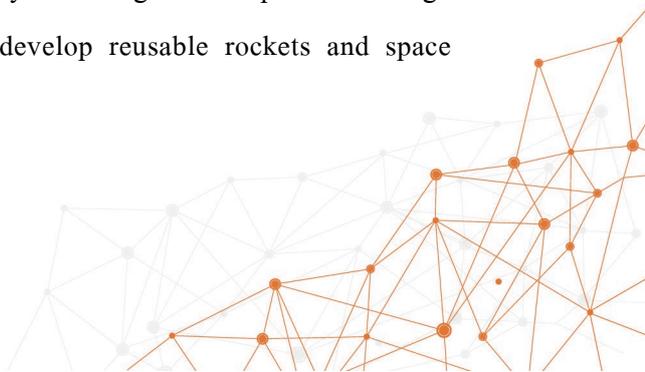
1st Question “Which part a good point in adjustment of objectives has affected in working”

Mr. Nuttanai Anuntarumporn, Director and Chief Executive Officer answered in the past 2-3 years, the company has studied technology in various fields and the Board of Directors, and Executive Officer have considered suggestions from shareholders. That the company looking for products or service that was designed to serve as solutions a problem of specific business needs (Solutions). And the company has completed process of thinking, studying and analyzing. Nowadays the company requested to amend the objectives of the company and the Memorandum of Association of the company because we are ready to operating business in that market.

2nd Question “How advantage in Data Analysis business and which company in aboard is operating this business”

Mr. Nuttanai Anuntarumporn, Director and Chief Executive Officer answered that in the past trading business was used information for marketing and strategy product, price, place, promotion. However, every sector of business and daily life has to use data analyzed in adaptation such as the number of people infected with the Coronavirus 2019 (COVID-19), the spread of Coronavirus-19 in each area, data of dust PM2.5 etc. So every entrepreneur are ready to invest in Data Analysis for advantage in business. Which that is an opportunity of the company because the strength point of the company is the fiber optic infrastructure and a standard data collection center that many startups in abroad country has been successful after used Data Analysis.

3rd Question “How much affect to the company from Digital Disruption of foreign company? Such as Starlink (Business unit of SpaceX that develop reusable rockets and space technology for reduce cost of traveling space)”



Mr. Nuttanai Anuntarumporn, Director and Chief Executive Officer answered the operating business about Big Data in Thailand is in early stage. However, for Starlink which can service high speed in low cost may be one choice to the country that have high internet service costs. Such as Canada, while Thailand is in list of low-cost internet service costs. So, the company through it didn't affect to the company. Therefore, we're keep looking the Digital Disruption issue closely.

5. A shareholders attended via Electronic Meeting asked "What a scope focus on that the company invested in Cloud Computer business (subject 42) such as Co-location of Data Center or service IaaS/PaaS that will add value"

Mr. Nuttanai Anuntarumporn, Director and Chief Executive Officer answered at present the company is operating business in Cloud which cooperated with SIS. So that identified in the Company's Articles of Association to expand clarity.

6. A shareholders attended via Electronic Meeting asked in business about Cloud Computing service "Does the company create a Cloud Solution System"

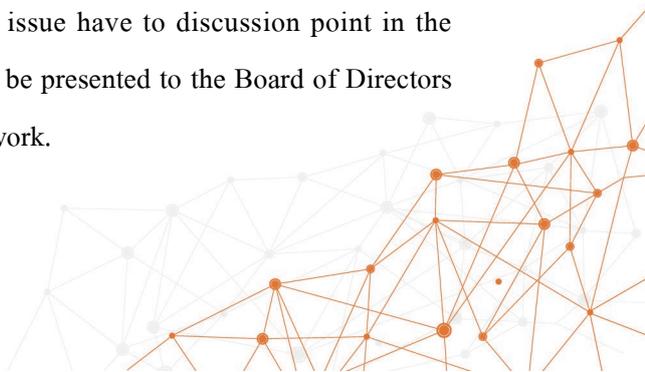
Mr. Nuttanai Anuntarumporn, Director and Chief Executive Officer answered the company still focuses in service of cloud. However, in the future the company may provide and create own cloud system which cooperate with SIS for trust and meet the customer needs.

7. Mr. Anan Kohmongkoludom, A shareholder attended via Electronic Meeting asked "How much opportunity business partnership with government in the future"

Mr. Nuttanai Anuntarumporn, Director and Chief Executive Officer answered that in period 2-3 years past the company had an opportunity to cooperation with the government sector in many project. For example, internet signal service in marginal areas (USO Phase 1), internet signal service in remote areas (USO Phase 2). These project was completely in good sign that the company received trusty in many related government agencies. Therefore the company expects will be cooperation with government projects in the future and would like shareholders follow the development.

8. A shareholders who attended via Electronic Meeting asked that the company increase an opportunity in operating of business, "Does the company invest by own self or cooperation with partner"

Mr. Nuttanai Anuntarumporn, Director and Chief Executive Officer answered that the company has a specific knowledge and expertise. While partners have another specialized knowledge and expertise. So, if we have strong partners both in knowledge and capital for support. The company believe that is a highly effective cooperation. And in the sharing profits issue have to discussion point in the future. Which in this type of investment and cooperation it will be presented to the Board of Directors and shareholders for consideration accordance with budget framework.



9. A shareholders who attended via Electronic Meeting asked “Does Starlink (Business Unit of SpaceX who is a developer space technology and reusable rockets) affect to Data service. And how”

Mr. Nuttanai Anuntarumporn, Director and Chief Executive Officer answered Starlink is a low costs high speed internet service in remote areas which advantage in the country that have high living and internet costs. However, Thailand has lower living costs and the NBTC has vigorously supported this issue. They have been invested internet projects in marginal and remote areas. Which makes these areas have high speed internet access via fiber optic cables. Which the NBTC hired the company operated and service in the central and southern regions while others areas have another company operated. Therefore, we are keep looking on the issue “What does a marketing of Starlink in Thailand?” Including the company registration process because the regulation of telecommunication operator must be Thai nationality and has majority shareholders by Thai nationality and have to get permission from the NBTC only.

10. A shareholders who attended via Electronic Meeting asked “Does 5G technology is a risk to Data service of the company”

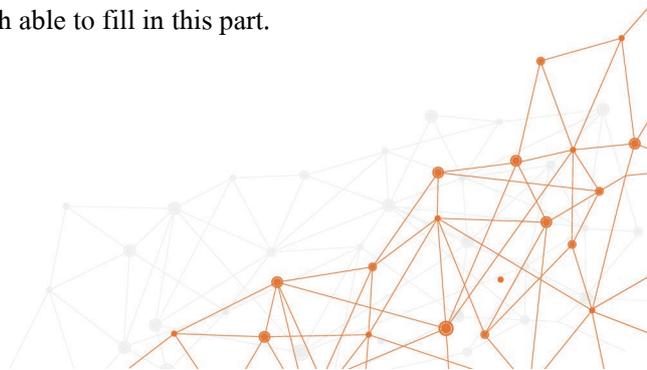
Mr. Nuttanai Anuntarumporn, Director and Chief Executive Officer answered the company business’s model started from cable which the company use these cables build a network for customers who want to connect big data. So, when the data transmission is bigger, information needs more speed stability. 5G is one types of technology systems to support these transmissions communication. So, these two businesses have similarities and differences. But in overall both two business will support each other for the most benefit of end users.

11. A shareholders who attended via Electronic Meeting asked from an information that the executive informed to target income and estimated net profit in 2021 “What is proportion of revenue and what types of job can increase revenue”

Mr. Nuttanai Anuntarumporn, Director and Chief Executive Officer answered in this issue the company will provide information to investors and shareholders in Opportunity Day Event of the stock exchange.

12. Khun Anan Kohmongkoludom, a shareholder who attended via Electronic Meeting asked “What benefit to ITEL from 5G technology”

Mr. Nuttanai Anuntarumporn, Director and Chief Executive Officer answered that the technology 5G will increase capacity of data which will encourage devices to more installed and the company is one of the service providers to install equipment which able to fill in this part.



13. Mr. Surachet Pongjindamane, A shareholder who attended via Electronic Meeting asked the company connected cameras for safety that “Does the company focus on corporate customer or housing for living”

Mr. Nuttanai Anuntarumporn, Director and Chief Executive Officer answered the company focus on organization customers both in public sector and private sector and others who have an emphasis on safety. Which the most organization have connected cameras nowadays are government organizations such as the Department of Provincial Administration, Provincial Administrative Organization, and Tambon Administrative Organization, etc

14. A shareholders who attended via Electronic Meeting asked “How does the company operating business in E-commerce and what is target customer”

Mr. Nuttanai Anuntarumporn, Director and Chief Executive Officer answered that the company will focus in support more electronic transactions. If there are any related projects, the company will announce to investors and shareholders.

15. A shareholders who attended via Electronic Meeting asked “Does the company has plan to expand the data center. And how”

Mr. Nuttanai Anuntarumporn, Director and Chief Executive Officer answered in this issue the company will provide information to investors and shareholders in Opportunity Day Event of the stock exchange.

16. A shareholders who attended via Electronic Meeting asked “in between 2021-2023 What job the company will focus in first priority and which job will catalyst income”

Mr. Nuttanai Anuntarumporn, Director and Chief Executive Officer explained that the scope of work that the company has requested to add in the Company’s objective will be entered in the middle or the end of 2021. Which include to next many years. The company expects higher revenues from many jobs in many areas in the future.

17. Mr. Methree Rungsiwong, a shareholder who attended via Electronic Meeting asked “Does the company will increase the capital stock for new business in New S-Curve”

Mr. Nuttanai Anuntarumporn, Director and Chief Executive Officer explained that added the company’s objective in the Memorandum of Association is made for the company can offer various services in a wide scope to customer. If it is a government project, the company will use the Project Financing method. So, it isn’t related to the company’s capital increase.

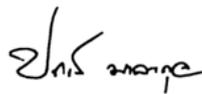


Mr. Methee Rungsiwong A Shareholder who attended the meeting via Electronic Meeting asked that the company had an interest burden more than 100 million baht each year. Besides the Project Financing does the company increase capital stock.

Mr. Nuttanai Anuntarumporn, Director and Chief Executive Officer explained that a new project that was mention still use the Project Financing to support. It was not inverting in new business. Therefore, the company will not any increase the capital stock.

When there was no more question. The chairman thanked to all shareholders to attend the Electronic Meeting. The company give a promise that will concern to benefit of shareholders and request to close the meeting.

The meeting was close at 3.15 p.m.



.....
Mr. Pakorn Malakul Na Ayudhya
Chairman



.....
Ms. Varisa Anuntarumporn
Company Secretary and Meeting Secretary

