



Invitation to the 2023

Annual General Meeting of Shareholder

Wednesday, 26 April 2023 at 1 p.m.

The meeting will be conducted via electronic media (E-AGM) only

Live broadcast from ALT Telecom Public Company Limited's meeting room;

No. 52/1 Moo 5, Bangkruay-Sainoi Road, Bangsithong, Bangkruay, Nonthaburi
Province 11130, Thailand.

*** This E-AGM meeting will be a meeting via electronic media only and will not be held in the original way of the meeting place.

Therefore, the shareholders are requested not to come to the company***



Ref VP230301

27 March 2023

Subject: Invitation to the Annual General Meeting of Shareholders for the Year 2023

To: Shareholders of ALT Telecom Public Company Limited

- Enclosures
1. A copy of the Minutes of the Annual General Meeting of Shareholders for the year 2022 held on 26 April 2022
 2. The Annual Registration Statement/Annual Report for the year 2022 (Form 56-1 One Report), including the financial statements and the auditor's report for the year ended 31 December 2022, with the analysis and description of the management in the form of QR Code and registration form
 3. Profiles of the company's auditors
 4. Brief information and profiles of the directors retired by rotation and proposed for re-election
 5. Criteria and procedure for the nomination of directors
 6. Definition of the Independent Directors
 7. Details on the company's regulations amendment
 8. A copy of the Notification of the National Broadcasting and Telecommunications Commission Re: Prescription of Restricted Foreign Dominance Behaviors B.E. 2555 (2012)
 9. Form of Prohibitions of Foreign Dominance Behavior in compliance with the Notification of the National Broadcasting and Telecommunications Commission Re: Prescription of Restricted Foreign Dominance Behaviors B.E. 2555 (2012) for the year 2023
 10. Form for report on Acts and Status of Foreign Dominance pursuant to the Notification of the National Broadcasting and Telecommunications Commission Re: Prescription of Restricted Foreign Dominance Behaviors B.E. 2555 (2012) and as amended for the year 2023
 11. Profiles of the Independent Directors representing as the proxy for the shareholders meeting
 12. The Company's regulations relating to shareholders meeting
 13. The 2022 Annual Report Requesting Form (Book format)
 14. Proxy (Form B)
 15. Rules for attending the shareholders meeting via Electronic Media (E-AGM)
 16. Acceptance for the invitation of online meeting of ALT Telecom Public Company Limited
 17. Privacy Notice for the shareholders meeting

The Board of Directors' Meeting of ALT Telecom Public Company Limited ("the company") No.1/2023, held on Tuesday, 21 February 2023, has resolved to call for the Annual General Meeting of Shareholders for the year 2023 on Wednesday, 26 April 2023, at 13.00 hrs. (Registration will starts from 12.00 hrs.). The meeting will be conducted via electronic media (E-AGM) format only, according to the royal decree on electronic meetings in 2020 and the announcement by the Ministry of Digital Economy and Society on security standards for electronic meetings. The broadcast is live from ALT Telecom Public Company Limited's meeting room; No. 52/1 Moo 5, Bangkruay-Sainoi Road, Bangsithong, Bangkruay, Nonthaburi Province 11130, Thailand. The agendas are as follows;

Agenda 1 To consider and certify the Minutes of the Annual General Meeting of Shareholders for the year 2022 held on April 26, 2022

Facts and Reasons

The Annual General Meeting of Shareholders for the year 2022 was held on 26 April 2022, in which the company prepared the Minutes of the Meeting within the time required by law and published on the company's website (www.alt.co.th), a copy of the Minutes of Meeting was enclosed with this invitation in Enclosure 1.

Opinion of the Board of Directors

The Board of Directors deemed that the Minutes has been accurately and completely recorded and thus, should be proposed to the shareholders meeting for approval.

Resolutions

This agenda must be approved by a majority vote of the shareholders who attend the meeting and cast their votes.

Agenda 2 To acknowledge the report of the Company's annual operating results for the year 2022

Facts and Reasons

The report of company's annual operating results for the year 2022 appears in the Annual Registration Statement/Annual Report for the year 2022 (Form 56-1 One Report) as in Enclosure 2, which has been sent to the shareholders together with the meeting invitation. The Board of Directors deemed that the report was accurately and adequately disclosed, and should be proposed to the shareholders meeting for acknowledgement.

Opinion of the Board of Directors

It is deemed appropriate to propose to the shareholders meeting to acknowledge the Company's operating result for the year 2022 as described the Annual Registration Statement /Annual Report for the year 2022 (Form 56-1 One Report)

Resolutions

This agenda is for shareholder's acknowledgement and does not require an approval.

Agenda 3 To consider and approve the Financial Statements, which consisting of the Statements of Financial Position, the Statement of Comprehensive Income, the Statement of Changes in Shareholders' Equity and the Cash Flow Statement for the year ended December 31, 2022, altogether with the auditor's report.

Facts and Reasons

The Financial Statements and the Auditor's Report for the year ended 31 December 2022, as appears in the financial statement section of the Annual Registration Statement/Annual Report for the 2022 (Form 56-1 One Report) in Enclosure 2., have been audited by the auditor, reviewed by the Audit Committee, and approved by the Board of Directors, therefore, it is proposed to the shareholders meeting for approval. In summary, the comparison with the previous years is as follows;

(Unit : Million Baht)

List	Consolidated Financial Statements		Separate Financial Statements	
	Year 2022	Year 2021	Year 2022	Year 2021
Total Asset	3,024.06	2,680.21	2,531.38	2,152.16
Total Liabilities	1,436.34	984.72	746.11	217.92
Total Shareholders' equity	1,587.72	1,695.49	1,785.26	1,934.24
Total Revenue	1,148.27	1,072.65	236.09	331.52
Net Profits	(107.88)	(133.29)	(148.97)	(107.61)
Net Profits per share (Baht/Share)	(0.10)	(0.12)	(0.13)	(0.10)

Opinion of the Board of Directors

It is deemed appropriate to propose to the shareholders meeting to consider and approve the Financial Statements and the Auditor's Report for the year ended December 31, 2022.

Resolutions

This agenda must be approved by a majority vote of the shareholders who attend the meeting and cast their votes.

Agenda 4 To consider and approved the omission of dividend payments for the operating results of the year 2022

Facts and Reasons

The company and its affiliates have a policy to pay dividend at the rate of not less than 40 percent of net profit stated in the separated financial statements after deducting all reserves. However, the company may consider to distribute dividend at the rate lower than the specified rate, depending on the company's working capital business expansion and other factors relating to the company's business operation as deemed appropriate by the Board of Directors. In this regard, the consideration must shall be done for the best benefit of shareholders.

Nonetheless, the resolution of the Board of Directors for the dividend payment must be approved by shareholders meeting, with an exception for an interim dividend payment which the Board of Directors can approve and report to shareholders in the next shareholders meeting. According to Section 115 of the Public Limited Companies Act B.E. 2535 and Article 34 of the Articles of Association, stated that “the company is unable to pay dividend out of funds other than profits and, in the case where the company still sustains a retained loss, no dividend shall be paid”.

As for the legal reserve, according to Section 116 of the Public Limited Companies Act B.E. 2535 and Article 37 of the Articles of Association, stated that “the company must allocate a part of annual net profit as legal reserve, in the amount of not less than 5 percent of the annual net profit deducted with the sum of accumulated loss brought forward (if any) until the reserve fund amounts to not less than 10 percent of the company’s registered capital”.

From the laws and regulations, including the company's operating results for the year 2022, it is a net loss from the separate financial statements of 148.97 million baht. Therefore, it is appropriate to propose to the shareholders' meeting to consider and approve the omission of dividend payments from the operating results for the year 2022. As for the legal reserve, the company has set aside a reserve until the full amount is required by law, which is not less than 10 percent of the registered capital, so there is no need to allocate the net profit as a reserve fund.

Opinion of the Board of Directors

It is deemed appropriate to propose to the shareholders meeting to consider and approve the omission of dividend payments from the operating results for the year 2022 because there is still a net loss in the separate financial statements of 148.97 million baht and there is no additional legal reserve due to the company has been allocated fully as required by law

Resolutions

This agenda must be approved by a majority vote of the shareholders who attend the meeting and cast their votes.

Agenda 5 To consider and approve the appointment of auditors and the auditor’s remuneration for the year 2023

Facts and Reasons

In accordance to the Public Limited Companies Act, B.E. 2535, Section 120 “ At an annual ordinary meeting of shareholders of each year, there shall be an appointment of an auditor and the determination of an audit fee of the company”.

Opinion of the Audit Committee

The Audit Committee has considered the auditor’s independency, proficiency, experience and appropriateness of the auditor’s fee, Therefore, it is appropriate to propose to the shareholders

meeting to consider and approve the appointment of auditors from Pricewaterhouscoopers ABAS Company Limited as listed below are the company's auditors for the year 2023.

Name of Certified Public Accountants	CPA ID	Years as the Company's Auditor
1. Miss Nuntika Limviriyalers	7358	2
2. Mr. Paiboon Tunkoon	4298	1
3. Miss Tithinun Vankeo	9432	2

The proposed auditors do not have any relationship or interest with the company / affiliates / executives / major shareholders or relevance persons. Moreover, the auditors are under the same accounting firm providing auditing services to the company's affiliates. It deemed appropriate to propose to the shareholders meeting to consider and approve the determination of audit fees, the details are as follows;

Details	Year 2023 (Proposed)	Year 2022
1. Auditing Fee	1,758,750	1,675,000
2. Other Services	-	-
Total	<u>1,758,750</u>	<u>1,675,000</u>

The audit fee for the company for the year 2023 is 1,758,750 baht, which increased by 5% or 83,750 baht from the previous year. As for the total audit fee for the group, including subsidiaries, in 2023, it amounted to 4,877,750 baht, an increase of 2.37% or 112,750 baht from the previous year. The company did not receive any other services from affiliated individuals or entities of the accounting office that the auditor belongs to in the past year.

Opinion of the Board of Directors

The Board of Directors agreed on the proposal of the audit committee to propose to the shareholders meeting to consider the appointment of auditors from PricewaterhouseCoopers ABAS Company Limited are the company's auditor for the year 2023 as detailed above and determine the audit fee for the year 2023 as proposed.

The actual audit fees of the company and its affiliates in the year 2022 are shown in Enclosure 2. Annual Registration Statement/Annual Report for the year 2022 (Form 56-1 One Report), in the section of "Corporate Governance Structure", subsection of "Auditor's Remuneration" and for the benefit of the shareholders, the company has sent a brief profiles of the 3 auditors together with this meeting notice according to Enclosure 3.

Resolutions

This agenda must be approved by a majority vote of the shareholders who attend the meeting and cast their votes.

Agenda 6 To consider and approve the appointment of directors to replace the directors who retired by rotation

Facts and Reasons

Article 13 of the Articles of Association stated that “At every Annual General Meeting, one-third (1/3) of the directors shall retire from office. If their number is not a multiple of three, then the number nearest to one-third (1/3) must retire from office. The directors who retire by rotation in the first and second year after registering the company shall be drawn by lots. In the following years, the director who has been in the office for the longest term shall firstly be retired. The directors retired by rotation are eligible for re-election”.

The company currently has 9 directors, therefore 3 directors with the longest term shall retire by rotation as follows;

Director's Name	Type of Director/Position
1. Mr. Anant Voratitipong	Independent Director / Chairman of the Board
2. Mrs. Preeyaporn Tangpaosak	Director / Authorized Director, Chairman of Executive Board, Risk Management Committee, President and Acting Vice President of Business Development
3. Mr. Chirasil Chayawan	Independent Director / Risk Management Committee

The company provided an opportunity for shareholders to nominate a person with appropriate qualification who shall be considered and selected by the Nomination, Compensation and Corporate Governance Committee for the 2023 annual shareholders' meeting, including the proposal of agenda items, was announced on the company's website and through the electronic system of the Stock Exchange of Thailand from August 9, 2022 to November 30, 2022. However, after the deadline, no shareholder proposed any candidates for directorship, and no agenda items were proposed.

The opinion of the Nomination , Compensation and Corporate Governance Committee

The Nomination, Compensation and Corporate Governance Committee excluding the directors with interest has considered through a scrutiny process of the qualifications, knowledge, abilities, experiences in various fields, and morality and ethics, and performance as a director of each candidate. Therefore, it is appropriate to propose to the shareholders meeting to re-elect all 3 directors retired by rotation. (Criteria and Procedures for the Nomination of Directors are as in Enclosure 5.) The information regarding age, shareholding, education, experience and attendance of the Board of Directors' meeting of each director are disclosed in Enclosure 4., and the definition of Independent Director is disclosed in Enclosure 6.

Opinion of the Board of Directors

The Board of Directors, excluding the directors with interest who retired by rotation, has considered and approved, similarly to the opinions of the Nomination, Compensation and Corporate Governance Committee which is in accordance with the specified recruitment. From scrutinizing and considering the qualifications of the nominated director individually, prudently and carefully, the Board of Directors has the opinion that the nominated independent directors are fully qualified, suitable for the company's business operations and does not have prohibited characteristics according to relevant regulations or laws, and can express the opinions independently and in accordance with the relevant rules. The three directors who have been nominated to be re-elected are all qualified according to the Public Limited Companies Act B.E. 2535 and the relevant announcements of the Capital Market Supervisory Board. Therefore, it is appropriate to propose to the shareholders meeting to consider a re-election of the three directors retired by rotation to be the company's directors for another term as detailed above

Resolutions

This agenda must be approved by a majority vote of the shareholders who attend the meeting and cast their votes.

Agenda 7 To consider and approve the directors' remuneration for the year 2023

Facts and Reasons

According to Article 14. of the Articles of Association, the directors are entitled to receive the remuneration as a reward, remuneration for the meeting, pension, bonus or other benefits as per the Articles of Association or as approved by the shareholders meeting.

Opinion of the Nomination, Compensation and Corporate Governance Committee

The Nomination, Compensation and Corporate Governance Committee have considered the remuneration of directors and sub-committees to be conformed to the company's performance, responsibilities and personal performance of each director, and a reference from the same industry. Therefore, it is of the view that the shareholders meeting should approve the allocation of monetary remuneration for the year 2023 from the performance of the year 2022, details are as follows:

(1) The remuneration of directors for the year 2023 at the similar rate as the year 2022:

Directors' Remuneration	Year 2023 (Proposed rate) (Baht)	Year 2022 (Current rate) (Baht)
Remuneration for the Meeting of the Board		
- Chairman (per meeting)	40,000	40,000
- Director (per meeting)	30,000	30,000
Remuneration for the Meeting of the Audit Committee		
- Chairman (per meeting)	30,000	30,000
- Director (per meeting)	25,000	25,000
Remuneration for the Meeting of the Nomination, Compensation and Corporate Governance Committee		
- Chairman (per meeting)	20,000	20,000
- Director (per meeting)	15,000	15,000
Remuneration for the Meeting of the Risk Management Committee		
- Chairman (per meeting)	20,000	20,000
- Director (per meeting)	15,000	15,000

The directors who are members of the Executive Committee, the company's executives or employees shall not receive the remuneration. Further, in case the director attends the Board of Directors' meeting and other Sub-Committee's meetings on the same day, such director shall be entitled to receive only the highest meeting remuneration.

In the year 2023, the company has no other benefits to the directors other than the monetary remuneration as detailed above. For the year 2022.

For the scope of responsibilities of the Board of Directors and Sub-Committees, details can be found in Enclosure 2., under the section of "Management Structure" of the Annual Registration Statement/Annual Report for the year 2022 (Form 56-1 One Report).

Opinion of the Board of Directors

The Board of Directors has considered according to the opinion of the Nomination, Compensation and Corporate Governance Committee, to propose the general meeting of shareholders to approve the directors' remuneration for the year 2023 in the same rate as proposed.

Resolutions

This agenda must be approved by a vote of not less than two-thirds of the total number of votes of the shareholders who attend the meeting.

Agenda 8 To consider and approve the amendment of the ALT's Articles of Association

Facts and Reasons

To comply with the Public Limited Company Act (No. 4) B.E. 2022, which was announced in the Royal Gazette on May 23, 2022, and came into effect on May 24, 2022, it is deemed necessary to propose amendments to the company's regulations regarding electronic communication to be in line with the digital age. The proposed amendments are in sections 21, 25, 33, 34, and 44 of the company's seal, to align with the company's logo change. Details are included in Enclosure 7.

Opinion of the Board of Directors

It is deemed appropriate to propose to the shareholders' meeting to approve the amendment of the Company's Articles of Association, Article 21, 25, 33 and 34 to comply with the Public Limited Companies Act (No.4) B.E. 2565 and to approve the amendment of Article 44 of the Company's seal to align with the change of the Company logo.

Resolutions

This agenda must be approved by a vote of not less than 3 out of 4 of the total number of votes of the shareholders who attend the meeting and cast their votes.

Agenda 9 To consider and approve the prescription of prohibited acts having nature of foreign dominance B.E.2012 (2555) and as amended for the year 2023

Facts and Reasons

According to the Notification of the National Broadcasting and Telecommunications Commission on the Prescription of Prohibitions on Acts Constituting Foreign Dominance B.E. 2555 (2012) ("NBTC Notification"), and as amended, has assigned duties for the telecommunication operators with their own network both in Type 2 and Type 3 have to proceed as follows;

1. Prescript or review the list of prohibited foreign dominance acts as per the guideline specified in the annex to the NBTC Notification, details as in Enclosure 8.

2. The prohibited as indicated in Article 1, shall be approved by the shareholders meeting of the company, as the telecommunications operator holding Type 3 license, which has already prepared the form for prescription of the prohibitions on acts in accordance to NBTC Notification.

In order to comply with the NBTC Notification, it presents the form for specifying the prohibition, details as in Enclosure 9, for the shareholders meeting to consider and approve. The company shall later submit the list to NBTC within 30 days after the Annual General Meeting.

3. Pursuant to Article 7, paragraph 4 of the NBTC Notification, specified that the company shall annually submit the report on conducts and foreign dominance status with the details are showed in Enclosure 10. In accordance to the NBTC Notification, the company shall report any high-risk circumstance that may cause violations of the prohibition and to the shareholders meeting for consideration and approval.

Opinion of the Board of Directors

It is deemed appropriate to propose to the shareholders' meeting to consider and approve the prescription of the prohibited acts having nature of foreign dominance B.E. 2555 (2012) and as amended for the year 2023.

Resolutions

This agenda must be approved by a majority vote of the shareholders who attend the meeting and cast their votes.

Agenda 10 Other matters (if any)

Facts and Reasons

According to Article 105, paragraph 2 of the Public Limited Companies Act B.E. 2535 (Amendment B.E. 2544) specified that the shareholders holding the aggregate number of shares of not less than one-third of the total number of shares sold may request the consideration at the meeting of other business in addition to that specified in the notice summoning the meeting.

Opinion of the Board of Directors

The shareholders meeting should not consider other matters as according to the Corporate Governance Code for listed Companies in 2017 and the Annual General Meeting of Shareholders Quality Assessment Project. To ensure fairness for all shareholders, the meeting should consider and discuss only matters that have been notified in advance.

Steps and important information for conducting an E-AGM

1) The Record Date for the Annual General Meeting of Shareholders for the year 2023 is Tuesday, March 14, 2023. Shareholders who hold shares of the company on March 12, 2023 will be eligible to attend the meeting.

2) Shareholders who wish to attend the E-AGM must notify their intention in advance and verify their identity. There are two ways to notify their intention:

1. Notification of intention to attend the E-AGM can be done via email or postal mail. Please send the confirmation of attendance through electronic media per detail in Enclosure 16. Additionally, please submit the identity verification documents to comsec@alt.co.th or via postal mail by April 12, 2023.
2. Notify the intention via E-Request channel by scanning the QR code or entering the URL provided in the Rules for attending the shareholders' meeting via electronic media (E-AGM) document (Enclosure 15.) The E-Request system will be open for notification of attendance and submission of related documents from March 27, 2023 to April 21, 2023.

3) More information and details about participating in the E-AGM can be found by referring to the

guidelines provided in Enclosure 15., or by visiting the company's website at www.alt.co.th and navigating to the Investor Relations section, then to the Shareholders' Meeting subcategory.

4) If you are unable to attend the E-AGM but wish to vote, you can appoint an independent proxy from the list provided to attend and vote on your behalf.

General Sittisak Tayparsit	Independent Director and Chairman of Audit Committee
Mr. Suchart Laopreeda	Independent Director, Chairman of Nomination, Compensation and Corporate Governance Committee, Audit Committee and Risk Management Committee

(Please refer to the details of the proxy holders proposed by the company as provided in the document sent along with Enclosure 11.)

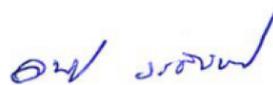
In the case where a shareholder is a foreign investor and appoints a custodian in Thailand to be a share depository and keeper, a proxy form A or B or C is applicable, while only proxy form A or B is applicable for other shareholders. For the ease of process, the company recommends shareholders submit a proxy form B as attached to Enclosure 14., which is a form that prescribes various details to grant the proxy that are detailed, clear and fixed. The shareholders who would like to use proxy form A or C can ask for the proxy forms from the Company Secretary or download from the company's website; www.alt.co.th, under the section of Investor Relations / Shareholder Information / Shareholders Meeting.

5) Shareholders who wish to receive the Annual Registration Statement / the Annual Report for the year 2022 (hard copy) can contact the Company's Secretary by completing the form provided in Enclosure 13. and returning it to the Secretary's office. The Company will arrange for delivery to the shareholders accordingly.

6) To participate in the meeting, you can join through the link that the company will send you via email after you have expressed your intention to participate in the E-AGM. You can register for the meeting from 12.00 p.m. on the day of the meeting.

Therefore, we would like to invite all shareholders to participate in the meeting on the specified date and time together.

Sincerely yours,



(Mr. Anant Voratitipong)

Chairman of the Board

Note: The shareholders can view the invitation for the Annual General Meeting of Shareholders for the year 2023 and enclosed documents on the company's website since 27 March 2023 at www.alt.co.th; the Section of Investor Relations / Menu / Shareholder Information / Subsection / Shareholders Meeting. The shareholders can submit a question regarding to the agenda of the Annual General Meeting of shareholders for the year 2023 via email ir@alt.co.th in advance.

Minutes of the Annual General Meeting of Shareholders 2022

ALT Telecom Public Company Limited

Tuesday, April 26, 2022

Meeting Venue

The meeting was conducted via electronic media E-AGM, broadcast from ALT Telecom Public Company Limited, No. 52/1 Moo 5, Bangkruay-Sai Noi Road, Bangsithong Sub-district, Bangkruay District, Nonthaburi Province 11130.

The Meeting starts at 13.00 hrs.

The meeting moderator greeted the shareholders, and before the start of the meeting, introduced the directors, executives, auditors, and legal advisors who are attending the meeting, including:

Directors present at the meeting

Name	Position (s)
1. Dr. Anant Voratitipong	Chairman of the Board of Directors and Independent Director
2. General Sittisak Tayparsit	Independent Director and Chairman of Audit Committee
3. Associate Professor Suchart Laopreeda	Independent Director, Chairman of Nomination Remuneration, and Corporate Governance Committee, Audit Committee, and Risk Management Committee
4. Associate Professor Dr.-Ing Panit Pujinda	Independent Director, Audit Committee, and Risk Management Committee
5. Assistant Professor Chirasil Chayawan, Ph.D.	Independent Director and Risk Management Committee
6. Mrs. Preeyaporn Tangpaosak	Director, President, Risk Management Committee Chairman of the Executive Board and Acting Vice President of Business Development
7. Mr. Pyut Bhuwakulwong	Director, Executive Directors, Nomination Remuneration, and Corporate Governance Committee, and Risk Management Committee
8. Ms. Preeyapun Bhuwakul	Director, Executive Director, Risk Management Committee, Vice President of Purchasing and Logistics , Vice President of Sales and Marketing, and Vice President of Corporate Administration

In this regard, there were 8 directors attending the meeting out of the total 8 directors, representing 100% of the directors attending the meeting.

Managements present at the meeting

Name	Position (s)
1. Mr. Somboon Setsuntipong	Executive Director and Vice President of Finance and Accounting
2. Mr. Pichit Satapattayanont	Executive Director

Auditors present at the meeting

Ms. Nuntika Limviriyalers from PricewaterhouseCoopers ABAS Company Limited

Legal advisors present at the meeting

Mrs. Nittaya Kiatserikul from Seri Manop & Doyle Company Limited

The meeting moderator informed the shareholders that the Company invited and informed the shareholders about the meeting today in all 3 ways as follows:

1. Send the invitation letter to all shareholders via post.
2. Publish in newspapers and
3. Publish on the Company's website.

In addition, the moderator informed the shareholders of the meeting procedure, voting, and counting of votes in shareholders' meetings as follows:

1. In the meeting, each agenda will be considered in the order specified in the meeting invitation letter by presenting information on the agenda and allowing shareholders to ask questions on the relevant agenda. The questions submitted by the shareholders in advance will be answered on the relevant agenda by any shareholder or proxy who wishes to ask or comment. The name and surname will be communicated through the Chatbox by typing a message or asking verbally via microphone.

2. Each shareholder has votes equal to the number of shares held by one share per one vote and can vote on each agenda whether "Approve," "Disapprove" or "Abstain" in full according to the votes they have; only one way cannot be split the vote. In the case of wishing to vote, disagree, or abstain, the vote needs to be conducted through the E-Voting system within 1 minute. Otherwise, the system will assume that the shareholders vote to agree.

3. The votes required for approval on each agenda item has already been stated in the invitation letter and will be informed again before voting for each agenda.

4. As this meeting is an electronic meeting, the ballot was not used. The voting was conducted through the E-Voting system. The process is as follows:

- (1) To vote, the shareholder must go to the E-Voting window to vote on each agenda item within the time limit of 1 minute. Once the vote is selected, a message will appear for the shareholder to confirm the vote. If so, press OK.
- (2) In the event that a shareholder wishes to change the vote, they may do so by re-picking the vote within the time limit.
- (3) If the agenda has been closed, the shareholders may not vote or change the vote.

5. The vote counting results will be announced after the Chairman of the meeting requests the shareholders to consider and approve each agenda. The voting result from E-Voting system will be the total vote count from the self-attending shareholders, the proxies who have been entitled to vote on their behalf, and also in the event that the proxies grantor specified the vote in advance and sent through the proxy.

For transparency in accordance with good corporate governance as well as for the meeting to proceed in accordance with the law and the Company's Articles of Association, the Company has established a voting supervisor who is an external legal advisor; Ms. Bhakdeenath Supradit Na Ayudhaya from Seri Manop & Doyle Company Limited is responsible for overseeing and monitoring the vote-counting in the meeting.

The meeting moderator then invited the chairperson to open the meeting and begin the proceedings of the meeting.

Dr. Anant Voratitipong, the Chairman of the Board of Directors, acted as the Chairman of the the meeting welcomed the shareholders to the Annual General Meeting of Shareholders Year 2022 of ALT Telecom Public Company Limited, and assigned Ms. Thitari Wongsawangpanich as an Assistant Chairman of the Meeting and appointed OJ International Company Limited to supervise the meeting via the E-Voting system.

The moderator informed the meeting of the registration status at the opening time of the meeting. The Company had 9 shareholders attending the meeting in person, totaling 217,802,700 shares, and by proxy, 18 shareholders, totaling 586,502,500 shares, equal to the number of shareholders attending the meeting totaling 27 shareholders, totaling 804,305,200 shares, representing 71.0374 percent of the total number of shares sold of the Company, which was 1,132,227,419 shares, thus constituting a quorum.

Thereafter, the Chairman opened the Annual General Meeting of Shareholders Year 2022 to consider the matters according to the Agenda, details as appeared in the invitation letter sent to the shareholders as follows:

Agenda 1 To consider and certify the Minutes of the Annual General Meeting of Shareholders for the year 2021 held on April 23, 2021

The Chairman assigned the meeting moderator to clarify details, and proposed the meeting to consider approving the Minutes of 2021 Annual General Meeting, held on 23 April 2021, details appeared in the copy of the Minutes of the meeting that the Company sent to the shareholders to download from QR Code within the invitation letter.

The Chairman gave the shareholders an opportunity to ask questions and express their opinions, but there was no question or opinion from any shareholder. The meeting was requested to consider approving the Minutes of 2021 Annual General Meeting, which in this agenda must be approved by a majority of the shareholders who attend the meeting and vote. Therefore, the shareholders who abstain from voting and voided cards will not count as the base of the votes for counting the votes.

Meeting's resolution: The meeting had considered and unanimously resolved to certify the Minutes of 2021 Annual General Meeting, held on 23 April 2021 with the following votes:

Approved	804,305,200	Votes	As a percentage	100.0000
Disapproved	0	Votes	As a percentage	0.0000
<hr/>				
Total Votes	804,305,200	Votes	As a percentage	100.0000
<hr/>				
Abstained	0	Votes	As a percentage	-
Voided ballot	0	Ticket	Number	- Vote

For this agenda item, there were 27 shareholders attending the meeting, totaling 804,305,200 shares

Agenda 2 To acknowledge the report of company's annual operating results for the year 2021

The Chairman informed the meeting that since the performance report in Agenda Item 2 contains information about the financial status and operating results of the Company which is related to information on Agenda Item 3. Therefore, in order that the meeting to be effective, questions relating to the financial status and operating results of the Company, as well as the information that appeared in the statement of financial status and the income statement for the year ended 31 December 2021. The shareholders will ask after the presentation of the Agenda Item 3 before considering the resolution of Agenda Item 3, but this does not combine Agenda Item 2 and Agenda Item 3, since Agenda Item 2 is an agenda for acknowledgment and Agenda Item 3 is an agenda to consider and approve.

The Chairman then assigned Mrs. Preeyaporn Tangpaosak, Director and President to present the overview and summary of the Company's operating results and business trends to the meeting.

Mrs. Preeyaporn Tangpaosak invited Mr. Somboon Setsuntipong, the Executive Director and Vice President of Finance and Accounting to present the Company's operating results for the year 2021 to the meeting.

Mr. Somboon Setsuntipong presented the Company's key performance report for the year 2021 to the meeting as follows:

Income Statement Table (Unit: Million Baht)

Income Statement	2021		2020		Up (Down)	
Revenues						
Sales	63.19	5.9%	171.87	11.0%	(108.68)	-63.2%
Services- construction	675.78	63.0%	1,151.26	73.9%	(475.48)	-41.3%
Services - network	333.67	31.1%	234.42	15.1%	99.26	42.3%
Total revenues	1,072.65	100.0%	1,557.54	100.0%	(484.90)	-31.1%
Cost						
Cost of sales	(49.73)	-78.7%	(140.26)	-81.6%	(90.53)	-64.5%
Cost of services - construction	(617.45)	-91.4%	(1,042.07)	-90.5%	(424.62)	-40.7%
Cost of service - network	(323.68)	-97.0%	(276.95)	-118.1%	46.73	16.9%
Total cost	(990.85)	-92.4%	(1,459.27)	-93.7%	(468.42)	-32.1%
Gross (loss) profit	81.80	7.6%	98.27	6.3%	(16.47)	-16.8%
Other income	27.41	2.6%	535.41	34.4%	(507.99)	-94.9%
Selling expenses	(67.03)	-6.2%	(83.74)	-5.4%	(16.71)	-20.0%
Administrative expenses	(153.06)	-14.3%	(158.71)	-10.2%	(5.65)	-3.6%
Loss from exchange rate	13.46	1.3%	3.31	0.2%	10.15	306.7%
Share of loss of associate	(5.04)	-0.5%	(12.98)	-0.8%	7.95	61.2%
Share of gain of JV	(13.03)	-1.2%	13.97	0.9%	(27.00)	-193.2%
Finance costs	(15.98)	-1.5%	(31.66)	-2.0%	(15.68)	-49.5%
Profit (loss) before income tax	(131.45)	-12.3%	363.88	23.4%	(495.33)	-136.1%
Income tax	(1.84)	-0.2%	(94.19)	-6.0%	(92.35)	-98.0%
Profit (loss) for the period	(133.29)	-12.4%	269.69	17.3%	(402.98)	-149.4%

In 2021, the Company has total revenue of Baht 1,072.65 million, a decrease from 2020 by Baht 484.90 million or 31.1%. Considering each business unit, revenue from product sales and services decreases by Baht 108.68 million and 475.48 million or decrease 63.2% and 41.3% respectively. For service revenue decreased to Baht 675.78 million due to the delivery of Pattaya PEA Smart Grid project work to customers in 2021. The network service revenue increased by Baht 99.26 million to Baht 333.67 million. The Company had gross profitability of Baht 81.80 million, a decrease of about 16.8%, which decreased at a lower rate than the decrease in revenue.

Income Statement	2021		2020		Up (Down)	
Gross (loss) profit						
Sales	13.47	21.3%	31.61	18.4%	(18.15)	-57.4%
Services- constuction	58.34	8.6%	109.19	9.5%	(50.85)	-46.6%
Services - network	9.99	3.0%	(42.53)	-18.1%	52.53	123.5%
Gross (loss) profit	81.80	7.6%	98.27	6.3%	(16.47)	-16.8%

Considering the gross profit in the individual business segments, the gross profit of the sales and service business was Baht 13.47 million and Baht 58.34 million, down 57.4% and 46.6% from the previous year respectively, but in terms of gross profit from network services, increase 123.5%, from a loss of Baht 42.53 million in 2020 to a profit of Baht 9.99 million in 2021, making the sum of gross profit Baht 81.8 million.

Other income in the year 2021 were in normal terms at Baht 27.41 million vs 2020 with other income Baht 535.41 million due to compensation on legal disputes amount of Baht 412.53 million and gain on assets sale Baht 89.28 million. For selling, expenses decreased Baht 16.71 million or 20% in line with the decrease of revenue, administrative expenses decreased Baht 5.65 million or 3.6% and had an exchange rate profit Baht 13.46 million. Share losses of associates and joint ventures Baht 5.04 million and Baht 13.03 million respectively. Financial costs decreased from Baht 31.66 million to Baht 15.98 million or a decrease of 49.5% as a result of loan repayment. The Company's overall performance had a net loss of Baht 133.29 million.

Financial Status Table (Unit: Million Baht)

Finanial Position	Dec 31, 21	Dec 31, 20	Up (Down)	
Assets				
Current assets	923.00	1,405.04	(482.03)	-34.3%
Non-current assets	1,757.21	1,796.56	(39.35)	-2.2%
Total assets	2,680.21	3,201.60	(521.39)	-16.3%
Liabilities & equity				
Current liabilities	655.93	961.04	(305.10)	-31.7%
Non-current liabilities	328.78	409.54	(80.75)	-19.7%
Total liabilities	984.72	1,370.57	(385.86)	-28.2%
Paid-up capital	566.11	566.11	-	0.0%
Share premium	1,341.06	1,341.06	-	0.0%
Other component	33.60	33.17	0.43	1.3%
Retained earning	(245.53)	(110.01)	(135.52)	123.2%
<i>Legal reserve</i>	<i>62.50</i>	<i>62.50</i>	-	0.0%
<i>Unappropriated</i>	<i>(308.03)</i>	<i>(172.51)</i>	<i>(135.52)</i>	<i>78.6%</i>
Non-controlling interests	0.24	0.69	(0.45)	-64.9%
Total equity	1,695.49	1,831.02	(135.53)	-7.4%
Total liabilities & equity	2,680.21	3,201.60	(521.39)	-16.3%
	2021	2020		
Debt to equity	0.58	0.75		
Net interest bearing debt to Equity	-0.10	-0.06		
Current Ratio	1.41	1.46		

Asset

As of 31 December 2021, the Company's total assets amounted to Baht 2,680.21 million, a decrease of Baht 521.39 million. This was a decrease in the current assets of Baht 482.03 million. The primary items of the decrease were cash and trade accounts receivable. Most of the cash was used for bank loan repayment. For non-current assets decreased by Baht 39.35 million from network depreciation.

Liabilities

As of 31 December 2021, current liabilities decreased by Baht 385.86 million, the main items were decrease in current liabilities by Baht 305.10 million through the repayment of bank loans. Non-current liabilities decreased by Baht 80.75 million. The main item was the repayment of lease liabilities.

Equity

As of 31 December 2021, the shareholders' equity loss by Baht 308 million, The Company has already allocated net profit as a legal reserve completely. The legal reserve has met 10% of the paid-up capital. Therefore, there is no need to allocate net profit as a reserve anymore.

The financial status of the Company as a whole is still good. Considering the financial ratio, the debt to capital ratio has decreased from 0.75 at the end of 2020 to 0.58 at the end of 2021. Net interest bearing debt to capital ratio is negative -0.1, due to the Company has a total amount of cash and cash deposits for security were higher than the total loan amount and the working capital ratio of the Company is 1.41, it shows that the liquidity of the enterprise is still very good.

Cash Flow Statement Table (unit: Million Baht)

Cash Flow	2021	2020
Net cash generated from operation	260.42	710.56
Net cash generated from investment	(136.64)	34.06
Net cash generated from finance	(367.79)	(284.66)
Net cash flow	(244.02)	459.96
Beginning cash	497.44	37.48
Ending cash	253.42	497.44

In 2021, the Company had net cash from operating of Baht 260.42 million, net cash used for investment of Baht 136.64 million. For financing activities, the Company made bank loan repayment of about Baht 305 million, and payment for lease liabilities of about Baht 60 million. At the year year end, the Company had cash on hand Baht 253.42 million.

As for the status of the Company's credit lines, at the end of the 1st quarter of 2022, the Company has about Baht 850 million in bank credit lines, 45% have been disbursed. The Company had room for drawdown another Baht 450 million.. The liquidity of the Company is very good.

Backlog Value Table (unit: Million Baht)

As at 31 Dec 21				<i>หน่วย : ล้านบาท</i>
<i>Business</i>	<i>B/F</i>	<i>New Jobs</i>	<i>Revenue recognition</i>	<i>C/F</i>
	<i>01-ม.ค.-21</i>	<i>2021</i>	<i>2021</i>	<i>31-ธ.ค.-21</i>
<i>SALE</i>	47.35	47.75	63.19	31.90
<i>SERVICE - Construction</i>	658.21	484.97	675.78	467.40
<i>SERVICE - Network</i>	479.39	662.87	333.67	808.60
<i>Total</i>	1,184.95	1,195.60	1,072.65	1,307.90

As at 31 Mar 22				<i>หน่วย : ล้านบาท</i>
<i>Business</i>	<i>B/F</i>	<i>New Jobs</i>	<i>Revenue recognition</i>	<i>C/F</i>
	<i>01-ม.ค.-22</i>	<i>Q1/2022</i>	<i>Q1/2022</i>	<i>31-มี.ค.-22</i>
<i>SALE</i>	31.90	28.58	35.86	24.63
<i>SERVICE - Construction</i>	352.12	109.43	87.39	374.17
<i>SERVICE - Network</i>	873.23	292.61	153.91	1,011.94
<i>Solar Rooftop - PPA</i>	50.64	124.17	0.30	174.51
<i>Total</i>	1,307.90	554.79	277.45	1,585.24

As of 31 December 2021, the Company has a backlog value worth Baht 1,307.9 million. In the 1st quarter, the Company has an increase in backlog value to Baht 1,585.24 million. With revenue recognition in the 1st quarter of 2022 in the amount of Baht 277.45 million. It is expected that the Company will have revenue recognition in the 2nd – 4th quarter from the backlog of about Baht 700 million. In addition, as of 25 April 2022, the Company has signed 4 - 5 Solar Rooftop Private PPAs contracts, which are valued at around Baht 420 million. This will gradually be recognized according to the contract life. The average contract life is 16 years.

Mrs. Preeyaporn Tangpaosak, presented to the meeting the vision, mission, and strategy to focus on being a leader in digital infrastructure and renewable energy in collaboration with expert partners to serve public and private sectors, leading to a decrease in operating costs and effectively utilize resources.

Mrs. Preeyaporn Tangpaosak informed the meeting about the 4 strategic objectives as follows:

1. Infrastructure Over the past year, the Company has continuously invested in communication infrastructure network, such as along with railway route , skytrains, expressways and highways throughout the country, connecting to 14 neighboring border to become ASEAN Digital Hub according to the government policy.

Service of International Bandwidth

The Company provides international bandwidth services for more than 20 operators in neighboring countries. The Company has optimized the proportion of customers in the portfolio by reducing the proportion of customers in Myanmar from 54% at the end of 2021 to around 42%. This is to reduce risk while increasing the weight of customers in Cambodia from about 36% at the end of 2021 to 45% at the end of 2022. The Company also includes an increasing number of connected services to customers in Vietnam. Laos has a bandwidth ratio of 6% and is likely to grow at 11% due to the completion of high-speed trains. This has improved the economy of Laos, including the expansion to China.

Cable Landing Station-CLS

The Company has built a station to connect the submarine cable in the province of Satun, which has been completed as of the end of Q1/2022. It is currently in the process of installing various equipment and is expected to start the service in the 2nd quarter of 2022. It will be a transportation center. Hat Yai Pop project, which the Company is in the process of negotiating with customers.

Data Center Corridor

For Eastern Economic Corridor (EEC), the Company will build a cable underwater station in Rayong province, laying out a fibre network to connect the customers' data centers together, facilitating the use of more bandwidth services.

2. Smart Energy, the Company has delivered the Smart Grid project in Pattaya, which covers 120,000 households. It is useful to send billing of electricity and can collect the usage data of each household meter. It can also monitor the data of each area in real-time on how much power is used. If there is a lot of power, it can allocate more power and reduce the problem of the explosion of transformers. This improves the efficiency of the Grid.

A few years ago, the Company acquired Energy Max into the group as a revenue for Smart Meter supplier. To meet the upcoming demand, the Company has set a goal to expand its business into Smart Grid Expansion in economically important areas such as the EEC. The Company has also expanded its Solar Rooftop project, which is an important part of the clean energy project according to the Prime Minister's policy to reduce global warming. The Company focuses on Private PPA, that is, energy management services to reduce electricity costs for customers with electricity bills over Baht 100,000 per month. The customer pays electricity bills 10 – 15% cheaper than the normal price. It is also an addition to the Company's vendor list in Europe due to the use of clean energy.

For the Solar Rooftop business, the Company started operations in May 2021 and had its first customer in December 2021. The initial capacity size was 10 Kwh and continued to grow. As of 25 April 2022 was 10 Mwh. Total revenue over the life of the contract is around Baht 600 million. The average annual revenue is around Baht 37 million. The average payback period is 8 years. The IRR is 9%.

3. Smart City, The Company has introduced technology to support cities and encourage comfortable, safer, better people's well-being, and strengthen their income generation.
4. Smart Platform, The Company will offer an insurance platform to help small and medium-sized insurance operators to manage more efficiently, both in terms of earning income and reducing costs.

Mrs. Preeyaporn Tangpaosak explained to the meeting the management practices for the sustainability of the enterprise, including creating a good return on balance, honesty, transparency, fairness, social and environmental impact, and respect for human rights.

In 2021, the Company has been concerned with sustainability management practices and has developed and reviewed various rules and policies to ensure the management of sustainability, including risk management, good corporate governance, business ethics, partner ethics, anti-corruption policy, human rights policy, compensation, and employee welfare policy, environmental policy, and succession plan.

Anti-Corruption Action On 21 June 2021, the Company expressed its intention to participate in Thailand's Private Sector Collective Action Coalition Against Corruption (CAC) project, and on 5 October 2021, the Company was accredited as a member of the project.

In practice, the Company has communicated to directors, executives, and employees by stipulating that every process is strictly within the legal scope, organizing training on good corporate governance and anti-corruption for all executives, employees, and new hires to acknowledge and confirm to comply with the Ethics e-Testing policy. Employees' understanding of the code of conduct and the Company's anti-corruption policy. All employees must pass the criteria of 100 percent. The use of the Compliance Management System is a tool to collect relevant laws. There is a risk assessment, roles, and responsibilities of the departments involved in the control. Follow-up, audit, and report operations, thereby reducing the chances of corruption. Provide a channel to report any violations of the policy or witnessing corruption and have measures to protect the reporters

The Chairman gave the shareholders an opportunity to ask questions and express their opinions, but there was no question or opinion from any shareholder. The Chairman informed the meeting that since Agenda Item 2 was an agenda for acknowledgment, therefore there is no need to vote from shareholders.

Agenda 3 To consider and approve the Financial Statements consisting of the Statements of Financial Position, the Statement of Comprehensive Income, the Statement of Changes in Shareholders' Equity and the Cash Flow Statement for the year ended December 31, 2021, altogether with the auditor's report.

The Chairman assigned the meeting moderator to clarify details to the meeting that the Statements of Financial Status, the Statement of Comprehensive Income, the Statement of Changes in Shareholders' Equity, and the Cash Flow Statement for the past year have been considered by the audit committee and the authorized auditors have been audited and certified, details appear in the documents sent to the shareholders together with an invitation letter and contain summarized material as reported by the managing director in Agenda Item 2.

The Chairman invited the shareholders to inquire and express their opinions. The shareholders asked and the Company answered the following questions:

Ms. Daothong Thaitak, the shareholder, made the following enquiries:

- Will the influx of Starlink impact ALT's business?

Mr. Chirasil Chayawan clarified that since Starlink is a low orbit satellite that transmits signals to the earth, it needs to rely on wireline communication systems such as fiber optic, and has similar time delay reduction properties to wireless phones, causing the satellite business to grow considerably. When this happens, the need for wireline communication systems is one of the Company's business opportunities in fiber-optic network infrastructure products.

- Structure of the underwater cable system and underwater cable station in Satun, how much investment is used? Is it sold to customers in advance? Can we expect earnings this year? When is the break-even point? What is the projection results?

Mr. Somboon Setsuntipong clarified that the Company spends about Baht 200 to 300 million on cable landing stations. The profit margin before interest and taxes is about 15%. payback period is about 2 years. Since the customer has paid the Company in advance for the entire contract period (20 years). The project will help build trust and good relationships with customers on a global level and will increase the likelihood of future business expansion.

Mr. Wichien Pritmongkol, the shareholder, asked the following questions:

- What are the growth opportunities for the Solar Rooftop business? How is the profitability? Any trends on competitive prospects or key competitors in the market?

Ms. Preeyapun Bhuwakul clarified that compared to various communication businesses, the Solar business is likely to continue to grow and broaden in housing, small and large entrepreneurs segments.

The Company has experience in cost management, quality control, and after-sales service. For-profit, there is a better margin than the telecommunications business that the Company serves.

Once the shareholders have completed their inquiry, the Chairman of the Meeting requested to consider and approve the Financial Statements consisting of the Statements of Financial Status, the Statement of Comprehensive Income, the Statement of Changes in Shareholders' Equity, and the Cash Flow Statement for the year ended 31 December 2021 including the auditor's report. This agenda must be certified by a majority of the shareholders who attend the meeting and vote.

Meeting's resolution: The meeting had considered by a majority of votes to approve the financial statements for the year ended 31 December 2021, consisting of the statement of Financial Status, the statement of Comprehensive Income, the statement of Changes in Shareholders' Equity, and the statement of Cash Flows, and the report of the auditor as presented with votes as follows:

Approved	804,418,400	Votes	As a percentage	99.9991
Disapproved	7,250	Votes	As a percentage	0.0009
<hr/>				
Total Votes	804,425,650	Votes	As a percentage	100.0000
<hr/>				
Abstained	0	Votes	As a percentage	-
Voided ballot	0	Ticket	Number	- Vote

For this agenda item, there were 2 additional shareholders attending the meeting, totaling 120,450 shares. There were 29 shareholders attending this agenda, totaling 804,425,650 shares.

Agenda 4 To consider and approve the omission of dividend payments for the operating results of the year 2021.

The Chairman assigned the meeting moderator to clarify details about the net profit allocation and the dividend payment for the year 2021 operating results, with the Company has the policy to pay dividends at the rate of not less than 40% of the net profit from the separate financial statements after deducting all reserves. Since the results of the year 2021 from the financial statements have a net loss of Baht 107.61 million and a cumulative loss of Baht 35.44 million, the Company is unable to pay dividends according to Article 115 of the Public Limited Companies Act, B.E. and the Company's Articles of Association Article 34, the Board of Directors proposes to refrain from paying dividends from the result of the year 2021.

The Company, therefore, proposes to the Shareholders' Meeting to approve the abstention of dividends for the year 2021 turnover.

For the legal reserve, the Company has already allocated net profit to the legal reserve met the level, which required by law at 10 percent of the registered capital. Therefore, there is no longer need to make more to legal reserve.

The Chairman invited the shareholders to inquire and express their opinions, but there was no question or opinion from any shareholders. Therefore, the meeting was requested to consider and approve the abstention of dividends for the year 2021. This agenda must be certified by a majority of the shareholders who attend the meeting and vote.

Meeting's resolution: The meeting had considered by a majority of votes to approve the abstention of dividends for the year 2021 with the following votes:

Approved	804,418,400	Votes	As a percentage	99.9991
Disapproved	7,250	Votes	As a percentage	0.0009
<hr/>				
Total Votes	804,425,650	Votes	As a percentage	100.0000
<hr/>				
Abstained	0	Votes	As a percentage	-
Voided ballot	0	Ticket	Number	- Vote

For this Agenda Item, there were 29 shareholders attending the meeting, totaling 804,425,650 shares

Agenda 5 To consider and approve the appointment of auditors and the auditor's remuneration for the year 2022

The Chairman assigned the meeting moderator to inform the details regarding the appointment of the auditor and the determination of the remuneration, by nominating the auditor from PricewaterhouseCoopers ABAS Company Limited for the Company's auditor for the year 2022 as follows:

1. Ms. Nunthika Limvirayalers CPA No. 7358 and/or
2. Mr. Paiboon Tankul CPA No. 4298 and/or
3. Ms. Thitinun Vankeo, CPA No. 9432

Any of the above auditors can conduct the audit and express an opinion on the Company's financial statement and consolidated financial statements. The auditing fees of the Company for the year 2022, ended 31 December 2022 is in the amount of Baht 1,675,000, which is a decrease from the previous year by Baht 70,000 or about 4%

For the auditing of the entire group, which includes subsidiaries and joint ventures under the management of the Company in 2022, the total amount is Baht 5,405,000, which is a decrease from the previous year by Baht 302,000 or about 5%.

The Company does not use services other than the auditor's office to which the auditor is affiliated, including persons or undertakings associated with the auditor and the auditor's office to which the auditor is affiliated.

PricewaterhouseCoopers ABAS Company Limited has been the Company's auditor from the year 2014 - 2021, having a good understanding of the Company's business, as a result, is able to quickly and efficiently conduct the auditing procedure. In addition, the proposed auditors do not have any relationship or interest with the Company / subsidiary / executives / major shareholder or any person related to such person. Details of the auditors and audit fees appeared in the invitation letter.

The Chairman invited the shareholders to inquire and express their opinions, but there was no question or opinion from any shareholder. Therefore, the meeting was requested to consider and approve the appointment of auditors and the auditor's fee for the year 2022, ending 31 December 2022. This agenda must be certified by a majority of the shareholders who attend the meeting and vote.

Meeting's resolution: The meeting had considered by a majority of votes to approve the appointment of auditors and the auditor's fee for the year 2022 as proposed with the following votes:

Approved	804,872,700	Votes	As a percentage	99.9991
Disapproved	7,250	Votes	As a percentage	0.0009
<hr/>				
Total Votes	804,879,950	Votes	As a percentage	100.0000
<hr/>				
Abstained	0	Votes	As a percentage	-
Voided ballot	0	Ticket	Number	- Vote

For this agenda item, there was 1 additional shareholder attending the meeting, totaling 454,300 shares. There were 30 shareholders attending this agenda, totaling 804,879,950 shares.

Agenda 6 To consider and approve the appointment of directors to replace the directors who retired by rotation

The Chairman assigned the meeting moderator to inform details regarding the appointment of directors in replacement of those retired by rotation according to the Company's Articles of Association, Clause 13 stated that:

“At every annual general meeting, one-third (1/3) of the directors shall retire from office. If their number is not a multiple of three, then the number nearest to one-third (1/3) must retire from office. The directors who retire by rotation in the first and second years after the Company registration shall be drawn by lots. After that, the director who has been in the office for the longest term shall firstly be retired. The directors retiring by rotation are eligible for re-election.”

At present, the Company has 8 directors, therefore 3 directors with the longest term shall retire by rotation as follows:

1. Mr. Suchart Laopreeda, Independent Director, Chairman of Nomination Remuneration and Corporate Governance Committee, Audit Committee, and Risk Management Committee
2. Mr. Pyut Bhuwakulwong, Director, Executive Director, Nomination Remuneration and Corporate Governance Committee, Risk Management Directors, and Authorized Signatory Directors
3. Ms. Preeyapun Bhuwakul, Director, Executive Director, Risk Management Committee, Vice President of Sales and Marketing, Vice President of Purchasing and Logistics, Vice President of Corporate Administration, and Authorized Signatory Director

The Company provides an opportunity for shareholders to nominate qualified persons for the Nomination and Remuneration Committee to consider and elect them as directors. The announcement was made on the Company's website, including through the electronic system of the Stock Exchange of Thailand, but no shareholder expressed their intentions in this matter. The Board of Directors has considered in accordance with the opinion of the Nomination and Remuneration Committee. It is deemed appropriate to propose the meeting to approve the re-election of the directors who retired by rotation for another term. Since all 3 directors are qualified persons with knowledge, ability, and experience which is beneficial to the Company's operations.

The Chairman, therefore, asked the meeting to consider the summarized profile of the above-nominated directors.

The Chairman invited the shareholders to inquire and express their opinions, but there was no question or opinion from any shareholder, then proposed the meeting to vote for appointing each director individually, in which this Agenda Item requires the majority vote of the shareholders attending the meeting and casting their votes.

Meeting's resolution: The meeting had considered by a majority of votes to approve the re-election of the directors who retired by rotation for another term according to the list above as proposed, for each director as follows:

Agenda 6.1 Mr. Suchart Laopreeda

Approved	804,872,700	Votes	As a percentage	99.9991
Disapproved	7,250	Votes	As a percentage	0.0009
<hr/>				
Total Votes	804,879,950	Votes	As a percentage	100.0000
<hr/>				
Abstained	0	Votes	As a percentage	-
Voided ballot	0	Ticket	Number	- Vote

Agenda 6.2 Mr. Pyut Bhuwakulwong

Approved	804,872,700	Votes	As a percentage	99.9991
Disapproved	7,250	Votes	As a percentage	0.0009
<hr/>				
Total Votes	804,879,950	Votes	As a percentage	100.0000
<hr/>				
Abstained	0	Votes	As a percentage	-
Voided ballot	0	Ticket	Number	- Vote

Agenda 6.3 Ms. Preeyapun Bhuwakul

Approved	804,872,700	Votes	As a percentage	99.9991
Disapproved	7,250	Votes	As a percentage	0.0009
<hr/>				
Total Votes	804,879,950	Votes	As a percentage	100.0000
<hr/>				
Abstained	0	Votes	As a percentage	-
Voided ballot	0	Ticket	Number	- Vote

For this Agenda Item, there were 30 shareholders attending the meeting, totaling 804,879,950 shares

Agenda 7 To consider and approve the appointment of additional director

The Chairman assigned the Meeting moderator to explain details regarding the appointment of additional directors to enhance the management of the Company. The Board of Directors proposes that the shareholders' meeting consider increasing the number of directors from 8 to 9. And the Nomination, Remuneration, and Governance Committee have considered moderating the qualifications of Mr. Niran Wongchanglor, who has the qualifications of an independent director, as required by law. He is also a knowledgeable person, has good work experience, and has a broad vision. As well as having a moral and ethical attitude toward the organization and can dedicate enough time to the Company's operation. (Preliminary information and the history of the directors to appoint according to Enclosure 5. Criteria and methods for nomination based on Enclosure 6. and the definition of an independent director based on Enclosure 7.)

The Chairman invited the shareholders to inquire and express their opinions, but there was no question or opinion from any shareholder. Therefore, the meeting was requested to consider and approve the appointment of Mr. Niran Wongchanglor, as an additional director. This Agenda Item requires the majority vote of the shareholders attending the meeting and casting their votes.

Meeting's resolution: The meeting had considered by a majority of votes to approve the appointment of Niran Wongchanglor as a director of the Company with the following votes:

Approved	804,872,700	Votes	As a percentage	99.9991
Disapproved	7,250	Votes	As a percentage	0.0009
<hr/>				
Total Votes	804,879,950	Votes	As a percentage	100.0000
<hr/>				
Abstained	0	Votes	As a percentage	-
Voided ballot	0	Ticket	Number	- Vote

For this Agenda Item, there were 30 shareholders attending the meeting, totaling 804,879,950 shares

Agenda 8 To consider and approve the directors' remuneration for the year 2022

The Chairman assigned the Meeting moderator to explain details regarding the directors' remuneration for the year 2022, according to Article 14. of the Company's Articles of Association stipulates that "the directors are entitled to receive the remuneration as an award, meeting allowance, gratuity, bonus or other benefits as per the Company's Article of Association or as approved by the Shareholders' Meeting". The Nomination and Remuneration Committee of the Company has considered remuneration for the directors and sub-committees of the Company in accordance with the Company's performance, responsibilities, and performance of each director, as well as by comparing with reference to the same industry. Therefore, it is appropriate to propose to the shareholders' meeting to consider and approve the appropriation of monetary remuneration for the year 2022 and a special bonus from the annual bonus from the operating results of the year 2021, details are shown in the invitation letter, which has already been delivered to the shareholders.

Monetary director's remuneration for the year 2022 at the same rate as 2021 as follows:

Directors' Remuneration	Year 2022 (Proposed rate) (Baht)	Year 2021 (Current rate) (Baht)
Remuneration for the Meeting of the Board		
- Chairman (per meeting)	40,000	40,000
- Director (per meeting)	30,000	30,000
Remuneration for the Meeting of the Audit Committee		
- Chairman (per meeting)	30,000	30,000
- Director (per meeting)	25,000	25,000
Remuneration for the Meeting of the Nomination Remuneration and Corporate Governance Committee		
- Chairman (per meeting)	20,000	20,000
- Director (per meeting)	15,000	15,000
Remuneration for the Meeting of the Risk Management Committee		
- Chairman (per meeting)	20,000	20,000
- Director (per meeting)	15,000	15,000

The Chairman invited the shareholders to inquire and express their opinions, but there was no question or opinion from any shareholder, then proposed the meeting to consider and approve the determination of the directors' remuneration for the year 2022 as proposed, in which this Agenda Item requires not less than two-thirds of the total votes from the shareholders who attend the meeting.

Meeting's resolution: The meeting has considered with not less than two-thirds of the total number of votes of the shareholders to approve the determination of the directors' remuneration for the year 2022 as proposed with the following votes:

Approved	804,872,700	Votes	As a percentage	99.9991
Disapproved	7,250	Votes	As a percentage	0.0009
Abstained	0	Votes	As a percentage	0.0000
Voided ballot	0	Votes	As a percentage	0.0000
Total Votes	804,879,950	Votes	As a percentage	100.0000

For this Agenda Item, there were 30 shareholders attending the meeting, totaling 804,879,950 shares

Agenda 9 To consider and approve the prescription of the prohibited acts having nature of foreign dominance, according to the Notification of the National Broadcasting and Telecommunications Commission on the Prescription of Prohibitions on Acts Constituting Foreign Dominance B.E. 2012 (pursuant to the Notifications of NBTC)

The Chairman assigned the meeting moderator to clarify details on the Notification of the National Broadcasting and Telecommunications Commission on the Prescription of Prohibitions on Acts Constituting Foreign Dominance B.E. 2012 and its amendments (“notifications of NBTC”), which specifies the duties for the Type 2 and Type 3 of telecommunications licensees to operate as follows:

Clause 1. Define or review the prohibitions according to the guidelines specified in the attachment of the notifications of NBTC, details as per Enclosure 8

Clause 2. The prohibitions according to Clause 1. must be approved by the general meeting of shareholders of the Company, which is the Type 3 of telecommunications business licensee according to the notifications of NBTC has organized a form of prohibition according to the guidelines set by the office of the NBTC. In order to comply with the notifications prescribed by the NBTC, the aforementioned prohibition form is presented as details in Enclosure 9. for the annual general meeting of shareholders to consider and approve and the Company has to submit it to the office of the NBTC within 30 days from the annual general meeting of shareholders.

Clause 3. According to the notification of the NBTC, Clause 7, paragraph four, stipulates that each year the Company must submit a report on the circumstances and status of business domination with details in Enclosure 10. In order to comply with the notification of the NBTC requires the Company to report any high-risk circumstances that may cause a violation of the prohibition, and for the meeting of shareholders to consider and approve.

In order to comply with the aforementioned statutory regulations, the Board of Directors Meeting No. 1/2022 on 23 February 2022, therefore, agreed to propose to the shareholders' meeting to consider and approve the prescription of the prohibited acts having a nature of foreign dominance according to the Notification of the National Broadcasting and Telecommunications Commission on the Prescription of Prohibitions on Acts Constituting Foreign Dominance B.E. 2012

The Chairman invited the shareholders to inquire and express their opinions, but there was no question or opinion from any shareholder. Therefore, the meeting was requested to consider and approve the prescription of the prohibited acts having a nature of foreign dominance according to the Notification of the National Broadcasting and Telecommunications Commission on the Prescription of Prohibitions on Acts Constituting Foreign Dominance B.E. 2012, in which this Agenda Item requires the majority vote of the shareholders attending the meeting and casting their votes.

Profiles of the Company's Auditors

Mr.Paiboon Tunkoon , CPA NO. 4298



Years as the Company's Auditor 1 year

Name of Firm PricewaterhouseCoopers ABAS Ltd.

Education

- Master of Business Administration, Chulalongkorn University
- Diploma in Advanced Auditing, Thammasat University
- Business Administration (Accounting), Thammasat University

Working Experiences:

- Director to partner (since 2006) and work across Indochina countries particularly Lao and Cambodia, PricewaterhouseCoopers ABAS Ltd.
- Partner focusing at Initial Public offering (IPO) since 2011, PricewaterhouseCoopers ABAS Ltd
- PricewaterhouseCoopers ABAS Ltd.
- Senior consult to associate director – focusing on merger & acquisition, due diligence and business rehabilitation and debt restructuring, PricewaterhouseCoopers FAS Ltd.

Relationship or interest with the Company, its subsidiary, executives, major shareholders or their representative related persons -None-

Profiles of the Company's Auditors

Ms. Tithinun Vankeo, CPA NO. 9432



Years as the Company's Auditor 2 year

Name of Firm PricewaterhouseCoopers ABAS Ltd.

Education - Master of Business Administration (M.B.A.),
Chulalongkorn University
- Bachelor of Accounting (honours), Chulalongkorn University

Working Experiences:

- Partner - PricewaterhouseCoopers ABAS Ltd.
- Manager / Senior Manager/ Director – PricewaterhouseCoopers (Thailand)

Relationship or interest with the Company, its subsidiary, executives, major shareholders or their representative related persons -None-

Brief information and profiles of the directors retired by rotation and proposed for re-election



Mr. Anant Voratitipong

Age 68

Percentage of shareholding (%)* -None-

(Personal: None, Spouse: None, Minor Children: None, Indirect : None)

Nationality Thai

Date of first appointment 10 November 2015

Years of director's appointment 7 years

Years of Independent Director's appointment until the end of this term 8 years

Type of director to be proposed Independent Director and Chairman of the Board

Meeting attendance for the year 2022

4/4 times of the Board of Director's meeting

1/1 times of the Independent Director's meeting

1/1 times of Annual General Meeting of Shareholders Year 2022

Current positions in ALT Telecom Public Company Limited

2015 – Present Independent Director
Chairman of the Board

Education

Doctoral Degree Ph.D in ICT for Education , King Mongkut's University of Technology North Bangkok

Master Degree Master of Business Administration , Thammasat University

Bachelor Degree Bachelor of Electrical Engineering, King Mongkut's University of Technology North Bangkok

Other positions in listed company -None-

Positions in 2 other companies

2022 - Present Director, Stent Geotechnical Co., Ltd.

2014 - Present Advisor, The Expert ICT Co., Ltd. (The main career)

Other positions in a company competing with ALT -None-

Work experience during the past 5 years

2022 - Present	Member of University Council, Senior Advisor Uttaradit Rajabhat University Director, Stent Geotechnical Co., Ltd.
2018 - Present	Chairperson of The Subcommittee on Public and Private Sector Development for Vocational Education level, Professional group of ICT and Digital Content
2014 - Present	Advisor , The Expert ICT Co., Ltd
2012 - Present	Honorary President of Telecommunications Association of Thailand under the Royal Patronage

Training on directorial roles

2014	Director Certification Program (DCP) Batch 184/2014, Thai Institution of Directors Association (IOD)
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Training

2022	WiNS 2 (WISDOM-INNOVATION-NETWORK-SERVING SOCIETY 2) Police Administration in Digital Age 7 : PADA7 Thammasat Leadership Program Focus 3 : TLPF 3
2021	Personal Data Protection Laws For telecommunication infrastructure providers by Suphawatchara Malanond
2015	Certificate on Bhumipalang Phandin for Executives, 3rd Batch (Chulalongkorn University)
2011	Certificate on Promotion of Peaceful Society, 2nd Batch (King Prajadhipok's Institute)
2009	Certificate on Politics and Governance in Democratic Systems for Executives, 12nd Batch (King Prajadhipok's Institute)

The familial relationship between directors and executives -None-

Criminal record during the past 10 years -None-

Criminal record during the past 5 years in the following cases:

- Dishonest act or gross negligence; -None-
- Disclosure or dissemination of false information or statements that may be misleading or conceal material facts that should be notified, which may affect decision making of shareholders, investors or other parties involved; -None-
- Unfair acts or exploitation of investors in trading securities or derivatives, or participation in, or support to, such acts. -None-

Rules for the recruitment and selection of Director The Board of Directors has considered according to the opinion of the Nomination , Compensation and Corporate Governance Committee . which has been considered according to the process specified by the Company and have qualifications in accordance with relevant regulations and suitable for business operations , Mr. Anant Voratitipong is an independent director who has all the qualifications in accordance with the laws related to the requirements relating to independent directors, and the Board of Directors has considered that such independent director able to express opinions independently and in accordance with relevant criteria

Remark: * Amount of shares held by spouse and minor children are included in the shareholding proportion as at 30 December 2022

Brief information and profiles of the directors retired by rotation and proposed for re-election



Mrs. Preeyaporn Tangpaosak

Age 51

Percentage of shareholding (%)* 7.680 (86,950,500 Share)(Personal 86,950,500 Share, Spouse: None, Minor Children: None, Indirect : None)

Nationality Thai

Date of first appointment 10 November 2015

Years of director's appointment 7 years

Years of Director's appointment until the end of this term 8 years

Type of director to be proposed Director

Meeting attendance for the year 2022

4/4 times of the Board of Director's meeting

1/1 times of Annual General Meeting of Shareholders Year 2022

3/3 times of the Executive of Committee's meeting

3/3 times of the Risk Management of Committee's meeting

Current positions in ALT Telecom Public Company Limited

10 November 2015 - Present

Director

Chairman of Executive Board

Member of Risk Management Committee

President

Vice President (Acting) -Business Development

Authorized Director

Education

1993

Bachelor in Business Administration – Marketing , Assumption University

Other positions in listed company -None-

Positions in 13 other companies

2021 - Present	Director, Thai Infrastructure Holding Co.,Ltd. Director, Innova Insurtech Co.,Ltd.
2019 – Present	Director , Smart Infranet Co., Ltd
2018 – Present	Director , Win and Win Telecom Co., Ltd Director , Spotwerkz (Thailand) Co., Ltd
2017 – Present	Director , Thai Thanan Co., Ltd Director , International Gateway Co., Ltd
2014 – Present	Director , Telecom Solutions Provider Co., Ltd
2013 – Present	Director , Information Highway Co., Ltd
2008 – Present	Director , Group Tech Solutions Co., Ltd Director , Innova Telecommunication Co., Ltd
2006 – Present	Director , Energy Max Co., Ltd
2002 – Present	Director , I Twenty One Inter Corporation Co., Ltd

Other positions in a company competing with ALT -None-

Work experience during the past 5 years

2021 - Present	Director, Thai Infrastructure Holding Co.,Ltd. Director, Innova Insurtech Co.,Ltd.
2019 - Present	Director , Smart Infranet Co., Ltd
2018 - Present	Director , Win and Win Telecom Co., Ltd Director , Spotwerkz (Thailand) Co., Ltd Treasurer , Telecommunications Association of Thailand under the Royal Patronage
2017 - Present	Director , Thai Thanan Co., Ltd Director , International Gateway Co., Ltd
2017	Executive Director, Telecommunications Association of Thailand under the Royal Patronage
2014 - Present	Director, Telecom Solutions Provider Co., Ltd
2013 - Present	Director, Information Highway Co., Ltd
2008 - Present	Director, Group Tech Solutions Co., Ltd Director, Innova Telecommunication Co., Ltd
2006 - Present	Director, Energy Max Co., Ltd
2002 - Present	Director, I Twenty One Inter Corporation Co., Ltd

Training on directorial roles

2017	Capital Market Academy Leader Program (CMA 24)
2015	TLCA Executive Development Program (EDP) Batch 15 ,Thai Listed Company Association

2012 Director Accreditation Program (DAP) Batch 96/2012 ,Thai Institution of Directors Association (IOD)

Training

2022 Thailand Insurance Super Leadership Program 2/2022 Office of Insurance Commission (OIC)

Thailand Insurance Leadership Program 10/2022 Office of Insurance Commission (OIC)

Personal Data Protection Act. (PDPA)

Objective Results Plus Key Action (OKRs Plus)

2021 Personal Data Protection Laws For telecommunication infrastructure providers by Suphawatchara Malanond

Passion Awakening by Ms.Rossukon Kongked

Product Training by ALT Telecom PCL.

The familial relationship between directors and executives

Ms.Preeyapun Bhuwakul's Older sister and Mr.Pyut Bhuwakulwong's younger sister

Criminal record during the past 10 years -None-

Criminal record during the past 5 years in the following cases:

- Dishonest act or gross negligence; -None-
- Disclosure or dissemination of false information or statements that may be misleading or conceal material facts that should be notified, which may affect decision making of shareholders, investors or other parties involved; -None-
- Unfair acts or exploitation of investors in trading securities or derivatives, or participation in, or support to, such acts. -None-

Rules for the recruitment and selection of Director The Board of Directors has carefully considered through the screening process and being careful with the opinion of the Nomination , Compensation and Corporate Governance Committee Ms. Preeyaporn Tangpaosak is fully qualified as required by relevant laws.

Remark: *Amount of shares held by spouse and minor children are included in the shareholding proportion as at 30 December 2022

Brief information and profiles of the directors retired by rotation and proposed for re-election



Mr.Chirasil Chayawan

Age 53

Percentage of shareholding (%)* 0.004 (50,000 Share) (Personal 50,000 Share, Spouse: None, Minor Children: None, Indirect : None)

Nationality Thai

Date of first appointment 26 April 2017

Years of director's appointment 5 years

Years of Independent Director's appointment until the end of this term 6 years

Type of director to be proposed Independent Director

Meeting attendance for the year 2022

4/4 times of the Board of Director's meeting

1/1 times of the Independent Director's meeting

1/1 times of Annual General Meeting of Shareholders Year 2022

3/3 times of the Risk Management of Committee's meeting

Current positions in ALT Telecom Public Company Limited

26 April 2017 - Present Independent Director

23 February 2021 - Present Member of Risk Management Committee

Education

Doctoral Degree Doctor of Electrical Engineering, State University System of Florida
(Florida Atlantic University), USA

Masters Degree Master of Science (Electrical Engineering), University of Massachusetts Amherst,
USA

Bachelor Degree Bachelor of Science (Electronics), King Mongkut's Institute of Technology
Ladkrabang

Other positions in listed company -None-

Positions in other company -None-

Other positions in a company competing with ALT -None-

Work experience during the past 5 years

Present Director, Communication and Integrated Services Study Center: CISS, King Mongkut's University of Technology Thonburi (KMUTT) (The main career)

2009 - Present Peer reviewer

Training on directorial roles

2017 Director Accreditation Program (DAP), Batch 136/2017 ,Thai Institution of Directors Association (IOD)

Training

2021 Personal Data Protection Laws For telecommunication infrastructure providers by Suphawatchara Malanond

2017 Intermediate Manager
Total Productive Management (TPM) (JIPM Certified)
Spectrum Management, ITU
Network Planning, ITU
ISO17024, ISO9000
Assessor with professional standard course

The familial relationship between directors and executives -None-

Criminal record during the past 10 years -None-

Criminal record during the past 5 years in the following cases:

- Dishonest act or gross negligence; -None-
- Disclosure or dissemination of false information or statements that may be misleading or conceal material facts that should be notified, which may affect decision making of shareholders, investors or other parties involved; -None-
- Unfair acts or exploitation of investors in trading securities or derivatives, or participation in, or support to, such acts. -None-

Rules for the recruitment and selection of Director The Board of Directors has considered according to the opinion of the Nomination , Compensation and Corporate Governance Committee . which has been considered according to the process specified by the Company and have qualifications in accordance with relevant regulations and suitable for business operations , Mr. Chirasil Chayawan is an independent director who has all the qualifications in accordance with the laws related to the requirements relating to independent directors, and the Board of Directors has considered that such independent director able to express opinions independently and in accordance with relevant criteria

Remark: *Amount of shares held by spouse and minor children are included in the shareholding proportion as at 30 December 2022

Criteria and procedures for the Nomination of directors

Criteria and procedures for director nomination and appointment

The Board of Directors shall consider for the nomination of directors, independent director, and newly appointed director. The list of nominated persons shall be approved by the Nomination Remuneration and Corporate Governance Committee, using the nomination criteria according to the qualification of directors prescribed in section 68 of the Public Limited Company Act B.E. 2535 (1992) and the Notification of the Notification of the Securities and Exchange Commission and/or relevance laws. Moreover, the nominated persons are selected from competent persons, with background knowledge and expertise in various fields, who can benefit the Company by providing advices and opinions on various circumstance from their experts' point of view. The nominated persons must have broad vision, morals and ethics, transparent record of works, and ability to freely express their opinions. Then, the Board of Directors shall propose the listed of nominated person to shareholder's meeting for approval.

The Board of Directors' consists of not less than 5 directors, and not less than half of the total number of directors must reside in the Kingdom and not less than three-fourths of the total number of directors must be of Thai nationality. And the total number of directors must consist of independent directors at least one third of the total number of directors of the company but not less than 3 persons. The appointment of the Board of Directors must be approved by the shareholders' meeting.

The Company hereby determined the qualification of directors as follows;

1. Duly qualify without any prohibitions according to the Securities and Exchanges Act or the qualification specified by the SEC. The director shall not have any untrustworthy characteristic, determined by the SEC, showing inappropriateness to be entrusted with business management of a publicly held company.
2. Being knowledgeable, competent, and proficient in various fields, which are advantageous to business, willful and have ethics in business by defining expertise (Board Skill Matrix) in law, accounting, finance, economics, engineering and management. To gather knowledge and capabilities that are beneficial to the operation of the company.
3. Able to use their discretion straightforwardly and freely from the management and other benefit groups.
4. Able to dedicate their time to the Company appropriately, and devote themselves to conduct duties within their responsibilities
5. Do not engage in a business of the same nature which is competitive to the business of the Company and not being a partner of ordinary partnership, a partner without limit of limited partnership, or a

director of private company or other companies of the same nature which is competitive to the business of the Company, regardless of whether such actions are for public benefit or self-benefit, unless it has been informed to the shareholders' meeting prior to the appointment.

6. Chairman of the Board and president must not be the same person.
7. To ensure that directors can devote their time to performing their duties in the company. The board of directors will set the number of companies that each director will take a position should not more than 5 companies in listed on the Stock Exchange of Thailand.
8. Consider knowledge, abilities and experience related to the business to be consistent with ALT Group. Including using the Director Pool database of the Thai Institute of Directors Association (IOD) as a component in recruiting new directors.

The persons nominated for the Company's directors, independent directors this time, have been screened carefully and deemed as appropriate by the Board of Directors.

Source: Board of Directors Committee Charter, Succession Plan Policy and Corporate Governance Policy

Definition of the Independent Directors

*Nomination , Compensation and Corporate Governance Committee will jointly consider the preliminary qualifications of the persons who will serve as independent directors, by considering the qualifications and prohibited characteristics of the directors under the Public Limited Companies Act, the Securities and Exchange Act, the Notification of the Securities and Exchange Commission, the Notification of the Capital Market Supervisory Board, the Notification of the Stock Exchange of Thailand, including any related notifications, regulations and/or rules. In addition, the Board of Directors will consider the selection of Independent Directors from qualified persons with work experience and other suitability, then be proposed to the Shareholders meeting for consideration and appointment as a director of the Company. In this regard, the Company has a policy to appoint the Independent Directors at least one-third of the total number of directors of the Company but not less than three persons with the following qualifications:

1. An Independent Director does not holds over than 0.5 percent of all voting shares of the Company, the parent company, a subsidiary, an associated company, a major shareholder or a controlling entity of the Company. This includes the shares held by affiliated person of such Independent Director.
2. An Independent Director is uninvolved or has not been involved with the management, employees, staffs, consultants with monthly salary or controlling entities of the Company, the parent company, a subsidiary, an associated company, a subsidiary in the same hierarchy, a major shareholder, or a controlling entity of the Company, for not less than 2 years prior the appointment as an Independent Director. In this regards, the prohibition previously mentioned do not apply to an Independent Director who previously is a government officer, an advisor of government agency which is a major shareholder or controlling entity of the Company.
3. An Independent Director does not have any connection by blood or legal registration as father, mother, spouse, sibling, and child, including a spouse of the child of other directors, executives, major shareholders, controlling entities, or an individual to be nominated as director, executive, or controlling entity of the Company or a subsidiary.
4. An Independent Director does not currently have or has not been in a business relationship with the Company, the parent company, a subsidiary, an associated company, a major shareholder, or a controlling entity of the Company, in such a manner that may obstruct the exercise of discretion and independent judgement. In addition, an Independent Director is currently not or has not been a significant shareholder or controlling entity of a party with business relationship with the Company, the parent company, a subsidiary, an associated company, a major shareholder, or a controlling entity of the Company, for not less than 2 years prior the appointment as an Independent Director. Such business relationship includes trading transaction occurring on a conventional basis to conduct the business; a rent or lease of property, assets or services related transaction, a provision

or an acceptance of financial support through means of a loan, a guarantee, collateral assets, and similar actions which caused debt burden to the Company or the contract party to be repaid to the counterpart for the amount of, 3 percent of net tangible assets of the Company, or from 20 million Baht, whichever is lower. The value of debt burden is determined using the methods to assess the value of related transaction as per the Notification of the Capital Market Supervisory Board, mutatis mutandis. Regarding the assessment of debt value, the debt obliged to the same party which arose within 1 year prior the business relationship must be included in the calculation.

5. An Independent Director is not; an auditor of the Company, the parent company, a subsidiary, an associated company, a major shareholder, or a controlling entity or the Company. In addition, an independent director is not a major shareholder, a significant shareholder or a partner of the audit office which the accounting auditors of; the Company, the parent company, a subsidiary, an associated company, a major shareholder or a controlling entity of the Company, are currently associate with or has been associated within 2 years prior the appointment as an Independent Director.
6. An Independent Director is not a person offering any professional service, including legal or financial consultant, who receives service fee over than 2 million Baht per year from; the Company, the parent company, a subsidiary, an associated company, a major shareholder or a controlling entity of the Company, and is not or has not been a significant shareholder, a controlling entity, or a partner of such professional service provider for not less than 2 years prior the appointment as an Independent Director.
7. An Independent Director is not a director appointed as a representative on behalf a director of the Company, a major shareholder or a shareholder connecting to the major shareholder.
8. An Independent Director does not engage in a business of the same nature which is significantly competitive to the business of the Company, the parent company or a subsidiary. In addition, an Independent Director is not a significant partner of a partnership or a director involving in the management, employees, staffs, consultants with monthly salary, or holds more than 1 percent of all voting shares of another company conducting a business of the same nature and is significantly competitive to the business of the Company or a subsidiary.
9. An Independent Director does not represent any characteristic that will restrain such Independent Director from providing independent opinion on the Company business operation.

Authority and Responsibilities of the Board of Directors

**The Board of Directors has the powers, duties and responsibilities to manage the company in accordance with the law, objectives and the Articles of Association of the Company, including legitimate resolutions of the Shareholders meeting. The important powers, duties and responsibilities can be summarized as follows:

1. Have powers and duties according to the Articles of Association of the Company, including supervising and managing the Company in accordance with the law, objectives, the Articles of Association and the resolutions of the Shareholders meeting.
2. Determine the vision, mission, goals, strategies and policies of the Company.
3. Approve strategy, important policies, objectives and goals in business operations, asset management, finance, fundraising, investment and risk management of the Company, including to monitor and supervise the implementation of the specified plans for efficiency.
4. Consider and scrutinize the items to be presented to the shareholders for approval in the Shareholders meeting, with the main agenda in the Annual General Meeting of the Shareholders as follows:
 - Consider the report of the Board of Directors presented to the meeting showing the results of the Company's operations
 - Consider and approve the financial statements
 - Consider the allocation of company profits
 - Propose a list of new directors to replace the existing directors who are retiring by rotation
 - Propose a list of auditors and determine the auditor's remuneration
 - Consider lists that may cause conflicts of interest in the parts that require approval from the shareholders
 - Others
5. Provide a report on the Company's general information and financial information for accurate reporting to the shareholders and stakeholders or general investors, timely and in accordance with the law.
6. Acknowledge the important audit reports of the Audit Committee or the supervisory and internal audit unit, including auditors and consultants to various departments of the Company and has a duty to determine guidelines for improvement in the event that a significant defect is found.
7. Establish clear and appropriate operating regulations and set up a transparent and efficient internal control system.
8. Review the sufficiency and suitability of the Company's internal control system and risk management.
9. Provide a process for continuously creating high-level executives of the Company to the replacement **(Succession Plan)**.
10. Consider evaluating the performance of the Board of Directors and various Sub-Committees, including supervise the Company to have an effective process for evaluating the performance of chief executive.
11. Appoint the Audit Committee and give an approval of the powers and duties of the Audit Committee.

12. Consider the management structure and have the power to appoint the Executive Committee, Managing Director and other Sub-Committees as appropriate, including to determine the scope of powers and duties of those appointed Executive Committee, the Managing Director and other Sub-Committees to assist and support the performance of the Board of Directors.

However, the power of attorney according to the scope of powers and duties must not have the nature that cause the Executive Committee, the Managing Director and other Sub-Committees to consider and approve the matters that may have conflicts of interest or any other conflicts of interest with the Company or its subsidiaries (if have). Unless the approval of the matters that are in accordance with the policies and rules that the Board of Directors have considered and approved.

13. Consider the determination and amendment of the name of the authorized director of the company.

14. Appoint one or more directors or other persons to perform any act on behalf of the Board of Directors.

However, the authorization of such power of attorney must not have the authority to approve the transaction that such persons or persons who may have conflicts ("person who may has a conflict" as defined in the Notification of the Securities and Exchange Commission) have interest or may have a conflict of interest in any other manner with the Company or its subsidiaries, except for the following matters can only be done upon prior approval from the Shareholders meeting. In this regard, the directors or persons who may have conflicts, have interest or may have a conflict of interest in any other manner with the Company or its subsidiaries, the directors who have interests in that matter shall not have the right to vote on such matter.

- Matters required by law to be resolved by the Shareholders meeting
- Transactions that directors have interests and within the scope of the law or the regulations of the Stock Exchange of Thailand requiring approval from the Shareholders meeting
- In addition, in the following cases, approval must be obtained from the Board of Directors meeting and the Shareholders meeting with a vote of not less than three-fourths of the total number of votes of the shareholders who attending the meeting and having the right to vote
 - Selling or transferring all or part of the Company's business to another person
 - Making, amending or terminating the contract in relation to the leasing of all or substantial parts of the Company's business
 - Assigning other people to manage the Company's business or a merger of a business with another person for the purpose of sharing profit and loss
 - Issuing new shares for payment to the Company's creditors in accordance with the Debt to Equity Conversion Project
 - Reducing the registered capital of the company by reducing the number and the value of the shares
 - Capital increase, capital reduction, issuance of debentures, merger or dissolution
 - Any other matters as required by law

Any matters that the directors have interests or conflict of interests with the Company or its subsidiaries, the directors who have interests or conflicts of interest have no right to vote on that matters.

In addition, the Board of Directors also has the scope of duties to supervise the Company's compliance with the Securities and Exchange Act and the Stock Exchange Requirements, such as making connected transactions, acquiring or disposing of assets according to the Regulations of the Stock Exchange of Thailand or the Announcement of the Securities and Exchange Commission, the Capital Market Supervisory Board or the law related to the Company's business.

The Company must appoint the Company Secretary in accordance with various procedures accurately and appropriately to perform duties and be responsible for the accomplished and succeed operation of the Company's business.

*Source : Audit Committee Charter

**Source : The Board of Directors Charter

Details on the company's regulations amendment

Table Comparing Amendments to Company Regulations

In order to comply with the Public Company Limited Act (No. 4) B.E. 2565, which was announced in the Royal Gazette on May 23, 2022 and came into effect on May 24, 2022.

Issue addressed	Current company regulations	Proposed amendments
<p>Article 21. Convening a Board of Directors Meeting</p> <ul style="list-style-type: none"> • Add persons with the right to call for committee meetings in addition to the Chairman of the committee, allowing for at least two committee members to call a meeting for increased flexibility to handle any situation. • Shorten the advance notification period for calling a meeting from 7 days to 3 days. 	<p>Article 21.The board of directors of the company must hold a meeting at least once every 3 months.</p> <p style="padding-left: 40px;">The chairman of the board of directors or the authorized person shall send a notice of the meeting to the directors at least 7 days prior to the meeting, except in urgent cases to protect the company's rights and interests, in which case the notice can be given by other means and the meeting can be held sooner.</p> <p style="padding-left: 40px;">The board of directors may hold a meeting at the company's main office or any other location deemed appropriate.</p> <p style="padding-left: 40px;">If two or more directors request a meeting, the chairman of the board or an authorized director shall set a date for the meeting within 14 days of the request.</p>	<p>Article 21. The board of directors of the company must hold a meeting at least once every 3 months.</p> <p style="padding-left: 40px;"><u>In case there is no chairman of the committee, the vice chairman can call for a meeting. If there is no vice chairman, two or more committee members can jointly call for a meeting.</u></p> <p style="padding-left: 40px;"><u>If there is a justifiable reason or for the benefit of the company, two or more directors may jointly request that the chairman call a board meeting. They must specify the subject matter and the reasons for the proposal to be considered at the meeting. In such cases, the chairman must call the meeting and set the date for it within 14 days from the date of the request.</u></p> <p style="padding-left: 40px;"><u>If the chairman of the board fails to act within the prescribed period under clause three, the requesting director or directors may call and set the meeting of the board to consider the matter requested within fourteen days from the expiration of such period.</u></p> <p style="padding-left: 40px;">When calling a board meeting, notice must be sent to the directors</p>

Issue addressed	Current company regulations	Proposed amendments
		<p>no less than <u>3</u> days prior to the meeting, unless urgent circumstances require a shorter notice period in order to protect the rights and interests of the company. The notice may be sent <u>electronically or by other means</u>, and the meeting may be scheduled to take place sooner than the period if necessary.</p> <p>The board of directors of a company can hold meetings at the main office location or any other location deemed appropriate.</p>
<p>Article 25. Notification of Shareholders' Meeting Invitation to the Public</p> <ul style="list-style-type: none"> The advertisement informing shareholders of a meeting has been expanded to allow for electronic media in addition to print media. 	<p>Article 25. When calling a shareholders' meeting, the board of directors must prepare a written notice specifying the location, date, time, agenda, and details of the matters to be presented. The notice must indicate whether the matters are to be presented for information, approval, or consideration, and must also include the board's opinion on the matter. The notice must be sent to shareholders and the registrar no less than 7 days before the meeting, and the meeting must be advertised in a newspaper for at least 3 consecutive days, no less than 3 days before the meeting.</p> <p>In conducting a shareholder meeting, it can be held at the main</p>	<p>Article 25. When calling a shareholders' meeting, the board of directors must prepare a written notice specifying the location, date, time, agenda, and details of the matters to be presented. The notice must indicate whether the matters are to be presented for information, approval, or consideration, and must also include the board's opinion on the matter. The notice must be sent to shareholders and the registrar no less than 7 days before the meeting, and the meeting must be advertised in a newspaper <u>or via electronics media</u> for at least 3 consecutive days, no less than 3 days before the meeting.</p>

Issue addressed	Current company regulations	Proposed amendments
	office location of the company or in any province throughout the Kingdom.	In conducting a shareholder meeting, it can be held at the main office location of the company or in any province throughout the Kingdom.
<p>Article 33. Advertising resolution on reducing registered capital of the company to the public</p> <ul style="list-style-type: none"> Advertising the resolution to reduce registered capital of a company can now be done through electronic media in addition to newspaper publication. 	<p>Article 33. When a company wishes to reduce its capital, it must send a notice of the resolution to its creditors within 14 days from the date of the shareholders' meeting. The deadline for lodging any objections is 2 months from the date of receipt of the notice, and the resolution must be advertised in a newspaper within 14 days of the deadline.</p>	<p>Article 33. When a company wishes to reduce its capital, it must send a notice of the resolution to its creditors within 14 days from the date of the shareholders' meeting. The deadline for lodging any objections is 2 months from the date of receipt of the notice, and the resolution must be advertised in a newspaper <u>or via electronics media</u> within 14 days of the deadline.</p>
<p>Article 34. Advertising to announce a resolution on dividend payment to the public</p> <ul style="list-style-type: none"> Advertising to announce the resolution on dividend payment can now be done through electronic media in addition to publishing it in newspapers, as previously required. 	<p>Article 34. Prohibiting payment of dividends from funds other than profits in the case where the company still has accumulated losses. Dividends must not be paid.</p> <p>The payment of dividends must be made within 1 month from the date of the shareholder meeting or board of directors resolution, as the case may be. Notice shall be given in writing to the shareholders and the payment of dividends shall be advertised in the newspaper. No interest shall be charged to the company if the payment of</p>	<p>Article 34. Prohibiting payment of dividends from funds other than profits in the case where the company still has accumulated losses. Dividends must not be paid.</p> <p>The payment of dividends must be made within 1 month from the date of the shareholder meeting or board of directors resolution, as the case may be. Notice shall be given in writing to the shareholders and the payment of dividends shall be advertised in the newspaper <u>or via electronics media</u>. No interest shall be charged to the company if the payment of dividends is made within the period prescribed by law.</p>

Issue addressed	Current company regulations	Proposed amendments
	dividends is made within the period prescribed by law.	
<p>Article 44. Company's Logo</p> <ul style="list-style-type: none"> • Changed to align with the company's logo rebranding that reflects its vision and mission of prioritizing renewable energy and environmental sustainability, which includes changing the logo color from blue to green. 	<p>Article 44. Company's Logo is as follow:</p> 	<p>Article 44. Company's Logo is as follow:</p> 

(Unofficial English Translation)
-Published in the Royal Gazette on 23 July 2012-

Notification of the National Broadcasting and Telecommunications Commission
Re: Prescription of Restricted Foreign Dominance Behaviours
B.E. 2555 (2012)

As deemed appropriate to amend the Notification of National Broadcasting and Telecommunications Commission Re: Stipulation of Prohibitions on Actions in the Nature of Foreign Dominance B.E. 2554 to be in line with the current situation.

By virtue of Section 27 (6) (24), in conjunction with Section 81 of the Act on Organization to Assign Radio Frequency and to Regulate the Broadcasting and Telecommunications Services B.E.2553 (2010), which contain provisions that place certain limitations on individual rights and liberties that Section 29, in conjunction with Section 35, Section 36, Section 41, Section 43, Section 45, Section 46, Section 47, Section 61, and Section 64 of the Constitution of the Kingdom of Thailand so permit by virtue of law, and under Section 8, Section 15, Section 21, Section 22, and Section 80 paragraph two of the Telecommunications Business Act B.E. 2544 (2001), amended by the Telecommunications Business Act (Second Amendment) B.E. 2549 (2006), which contain provisions that place certain limitations on individual rights and liberties that Section 29 in conjunction with Section 35, Section 36, Section 41, Section 43, and Section 45 of the Constitution of the Kingdom of Thailand so permit by virtue of law. The National Broadcasting and Telecommunications Commission, therefore, issues the prescription of prohibition on foreign dominance behaviours as follows:

Article 1 This Notification shall be called "Notification of the National Broadcasting and Telecommunications Commission Re: Prescription of Restricted Foreign Dominance Behaviours B.E.2555 (2012)".

Article 2 This Notification shall be enforced from the day following the date of its publication in the Royal Gazette onwards.

Article 3 Notification of the National Broadcasting and Telecommunications Commission Re: Prescription of Restricted Foreign Dominance Behaviours B.E. 2554 (2011) shall be terminated.

Article 4 In this Notification and Schedule of Prohibitions annexed to this Notification,

"Commission" means the National Broadcasting and Telecommunications Commission.

"Secretary-General" means the Secretary-General of the National Broadcasting and Telecommunications Commission.

"Office" means the Office of the National Broadcasting and Telecommunications Commission.

"Foreigner" means foreigner under the Foreign Business Act B.E. 2542 (1999).

"License" means the license to operate telecommunications business under the Telecommunications Business Act B.E. 2544 (2001).

"Prohibitions" means the prohibitions on actions in the nature of Foreign Dominance according to the guideline specified in the Schedule annexed hereto.

"Applicant for License" means an applicant for telecommunications business license of type two who has his own network, and an applicant for telecommunications business license of type three.

"Licensee" means a telecommunications business licensee of type two who has his own network, and a telecommunications business licensee of type three, and it shall also mean to include any person who has been granted permission, concession, or contract from CAT Telecom Public Company Limited, or from TOT Public Company Limited, who also has the rights and duties and liabilities in the same manner as that of the licensee to operate telecommunications business of type two who has his own network, and the licensee to operate telecommunications business of type three under the Telecommunications Business Act B.E. 2544 (2001) *mutatis mutandis*.

"Foreign Dominance" means the power to control or to influence, either directly or indirectly, by Foreigner in prescribing policy, management, operations, appointment of directors, or appointment of high-level executives, which may affect the management of the business or the operation of telecommunications business of the Applicant for License or the Licensee by means of holding voting shares of at least one-half of all the voting rights, having controlling power over the majority vote of the shareholders meeting, or appointing or removing at least one-half of all directors or more.

Article 5 This Notification shall be enforced on the business operation of the Applicant for Licensee or the Licensee to operate telecommunications business under the enforcement of the provisions of the law on organization to assign radio frequency and to regulate the broadcasting and telecommunications services, the law on telecommunications business, or other relevant laws. The foregoing to the extent that this Notification is not contradictory to or inconsistent with any agreements or conventions to which Thailand is a member or has obligations thereunder.

Article 6 In [the process of] filing an application for License, the Applicant for License shall stipulate the Prohibitions by submitting [the Prohibitions] to the Commission together with a certification signed by the authorised person(s) of the juristic person that it shall not proceed in any way which is in violation of any clause of such Prohibitions, however, according to the rules and procedures as prescribed herein. And once the Applicant for License has provided and submitted the said Prohibitions to the Commission, it shall be deemed that the Applicant for License shall be considered as the person who possesses the qualifications in accordance with Section 8 paragraph three (1) of the Telecommunications Business Act B.E. 2544 (2001), as amended by the Telecommunications Business Act (Second Amendment) B.E. 2549 (2006).

Article 7 Within 30 days from the date of annual general meeting of shareholders, the Licensee shall stipulate or reconsider the Prohibitions and submit [the Prohibitions] to the Commission, together with a certification signed by the authorised person(s) of the juristic person that it shall not proceed in any way that is in violation of any clause of such Prohibitions, however, according to the rules, conditions, and procedures as prescribed herein.

The Prohibitions under paragraph one must be approved by the general meeting of shareholders of the Licensee as well.

The Licensee must not proceed in any way, or allow any person to proceed in any way, which is in violation of the Prohibitions under paragraph one.

In each year, the Licensee has the duty to report the actions and the status of having Foreign Dominance to the Commission for information within the specified period under paragraph one. However, if there are any actions which are of a high risk that may lead to a violation of the Prohibitions under paragraph one, the Licensee shall report immediately to the Commission and shall also propose preventative or rectification measures therefore.

Article 8 If the Commission is of an opinion that the Prohibitions stipulated by the Applicant for License or the Licensee are not in line with the rules prescribed herein, the Commission may summon the Applicant for License or the Licensee to make a clarification, to send additional documents, to revise or rectify the Prohibitions, or to proceed anything as the Commission may deem appropriate.

Article 9 Upon submission of the report on actions under Article 7 paragraph four, or upon appearance of evidences with reasonable cause that the Licensee may violate the Prohibitions as prescribed herein, the Secretary-General shall conduct an investigation into such matter and report his opinion to the Commission for consideration within 60 days.

For the benefit of investigation, the Licensee under paragraph one shall have the duty to make a clarification, to provide information, to send documents, or to render cooperation, on any matter as the Secretary-General may notify to take action.

Article 10 In the event that the Commission is of an opinion that the actions or the evidences under Article 9 are not in violation of the Prohibitions, according to the rules prescribed herein.

(1) If it is a case where the Licensee is the one who files such report to the Commission, the Commission shall notify the results of their consideration to the Licensee. In this respect, the Commission may prescribe any conditions or rules to the Licensee to comply with additionally.

(2) In other cases, the Commission may order that the case be terminated, or it may proceed according to (1).

Article 11 In the event that the Commission considers that the actions or the evidences under Article 9 are in violation of the Prohibitions as prescribed herein.

(1) If it is a case where the Licensee is the one who reports to the Commission of a risk that may lead to violation of the Prohibitions as prescribed in the annex of this Notification, or as prescribed in addition to the Prohibitions in the annex of this Notification, the Commission shall order the Licensee to proceed with a rectification within a specified period of not more than one year.

(2) In other cases where there is no report submitted to the Commission or the Commission is of the opinion that there is a risk that may lead to violation of other Prohibitions, the Commission shall order the Licensee to proceed with the rectification within a specified period of not more than three months.

Article 12 In case where any Applicant for License or Licensee fails to proceed with the rectification under Article 6, Article 7, Article 8, Article 10, or Article 11, the application shall be repealed or further actions shall be proceeded according to the law on telecommunications business, as the case may be.

Article 13 In case the Applicant for License or the Licensee stipulated the Prohibitions and submitted them to the Commission under the Notification of the National Broadcasting and Telecommunications Commission Re: Stipulation of Prohibitions on Actions Regarded as Foreign Dominance B.E. 2554 (2011), it shall be considered as a stipulation of the Prohibitions as prescribed under this Notification.

In the case the Applicant for License or the Licensee has requested to extend the period of time to stipulate the Prohibitions to the Commission, also including the Licensee who has not stipulated the Prohibitions submitting to the Commission, under the Notification of the National Broadcasting and Telecommunications Commission Re: Stipulation of Prohibitions on Actions in the Nature of Foreign Dominance B.E. 2554 (2011), they shall proceed with prescribing the Prohibitions and submit them to the Commission as prescribed under this Notification.

Article 14 Within the month of March of every year, the Secretary-General shall prepare a report on the Foreign Dominance and submit [the report] to the Commission.

Issued on the date of 23 July B.E. 2555 (2012)

Air Chief Marshall Tares Punsri
Chairman of the National Broadcasting and
Telecommunications Commission

Schedule of Prohibitions of Foreign Dominance Behaviours

- (1) Dominance by holding shares through foreigners, agents or apparent agents, directly or indirectly, with a view to avoiding compliance with the Notification;
- (2) Dominance by holding shares through foreigners themselves, their representatives or agents whereby (i) such shares have special rights in term of higher voting rights than their shareholdings, or (ii) such shares have preferential rights that are better than shares held by Thai shareholders;
- (3) Dominance through foreigners having controlling power or influential power, directly or indirectly, in policy making, management, operation, appointment of directors, or senior executives,
“Senior executives” means Chairman of the Board, Managing Director, Manager, Director, Chief Procurement Officer, Chief Financial Officer, or other persons who have controlling power or influential power on business management, or telecom business operation of an applicant or a licensee;
- (4) Dominance through entering into legal relationships with source of funds and loans from foreigners or its group companies, such as issuing guarantees as security for loans, lending money at interest rate cheaper than market rate, granting business assurance or granting credit facilities, provided that such relationships are discriminatory;
- (5) Dominance through entering into intellectual property agreements, franchise agreements or agreements which grant exclusive rights in favour of foreigners or its group companies and such agreements result in transfers of expenses and returns to foreigners;
- (6) Dominance through entering into procurement agreements, or management agreements with foreigners or its group companies or employees, or staffs of foreigners or its group companies and such agreements result in transfers of expenses and returns to foreigners;
- (7) Dominance through engaging in joint business operations with foreigners or its group companies, under which there are distributions or allocations of costs in a manner that results in transfers of expenses and returns to foreigners; and
- (8) Dominance through entering into transactions in a manner that is a transfer pricing or price collusion with foreigners or its group companies.

(Unofficial English Translation)
-Published in the Royal Gazette on 30 May 2019-

Notification of the National Broadcasting and Telecommunications Commission
Re: Prescription of Restricted Foreign Dominance Behaviours (No.2)

As deemed appropriate to amend the Notification of National Broadcasting and Telecommunications Commission Re: Prescription of Restricted Foreign Dominance Behaviours B.E. 2555 (2012) to be in line with the current situation.

By virtue of Section 27 (6) (24), and Section 81 of the Act on Organization to Assign Radio Frequency and to Regulate the Broadcasting and Telecommunications Services B.E.2553 (2010), in conjunction with Section 8 of the Telecommunications Business Act B.E. 2544 (2001), amended by the Telecommunications Business Act (No. 2), B.E. 2549 (2006) and Section 15, Section 21, Section 22 of the Telecommunications Business Act B.E. 2544 (2001). The National Broadcasting and Telecommunications Commission, therefore, issues this Notification as follows:

Article 1 This Notification shall be enforced from the day following the date of its publication in the Royal Gazette onwards.

Article 2 The following shall be added as Article 5/1 of the Notification of the National Broadcasting and Telecommunications Commission Re: Prescription of Restricted Foreign Dominance Behaviours B.E. 2555 (2012).

“Article 5/1 This Notification shall not be enforce to the business operation of the Applicant for Licensee or the Licensee to operate telecommunications business whose status is a state enterprise under the law of Budget Procedures or other laws”.

Article 3 The following shall be added as Article 7/1 of the Notification of the National Broadcasting and Telecommunications Commission Re: Prescription of Restricted Foreign Dominance Behaviours B.E. 2555 (2012).

“Article 7/1 In proceeding under Article 7, the Licensee shall deliver the following documents to the Commission for consideration and supervision in accordance with this Notification.

- (1) A copy of the Minutes of the Annual General Meeting of Shareholders with respect to the determination or review of the prohibition.
- (2) A copy of the regulation of a juristic person registered with the Ministry of Commerce issued not more than thirty days from the date of the Annual General Meeting of Shareholders.
- (3) Other documents as requested”.

Issued on the date of 10 May B.E. 2562 (2019)
General Sukit Khamasunthorn
Commissioner of the National Broadcasting and
Telecommunications Commission
Acting Chairman of the National Broadcasting and
Telecommunications Commission



(Translation)

Report on Prohibitions of Foreign Dominance Behavior in compliance with the Notification of the National Broadcasting and Telecommunications Commission Re: Prescription of Restricted Foreign Dominance Behaviors B.E. 2555 (2012) for the year 2023

Company/Organization ALT Telecom Public Company Limited would like to reassure that the Company will not proceed any act conflicting with any of the prohibitions as follows;

- 1) Dominance by holding shares through foreigners, agents or apparent agents, directly or indirectly, with a view to avoiding compliance with the Notification.
- 2) Dominance by holding shares through foreigners themselves, their representatives or agent whereby (i) such share have special rights in term of higher voting rights than their shareholdings, or (ii) such shares have preferential rights that are better than shares held by Thai shareholders.
- 3) Dominance through foreigners having controlling power or influential power, directly or indirectly, in policy making, management, operation, appointment of directors, or senior executives.
- 4) Dominance through entering into legal relationships with source of funds and loans from foreigners or its group companies, such as issuing guarantees as security for loans, lending money at interest rate cheaper than market rate, granting business assurance or granting credit facilities, provided that such relationships are discriminatory.
- 5) Dominance through entering into intellectual property agreements, franchise agreements or agreements which grant exclusive rights in favor of foreigners or its group companies and such agreements result in transfers of expense and returns to foreigners;
- 6) Dominance through entering into procurement agreements, or management agreements with foreigners or its group companies or employees, or staffs of foreigners or its group companies and such agreements result in transfers of expenses and returns to foreigners.
- 7) Dominance through engaging in joint business operations with foreigners or its group companies, under which there are distributions or allocations of costs in a manner that results in transfers of expenses and returns to foreigners.
- 8) Dominance through entering into transactions in a manner that is a transfer pricing or a price collusion with foreigners or its group companies.

Sign (*Mrs. Preeyaporn Tangpaosak*)

(Mrs. Preeyaporn Tangpaosak)

Authorized person of Company/Organization

ALT Telecom Public Company Limited

Sign (*Ms. Preeyapun Bhuwakul*)

(Ms. Preeyapun Bhuwakul)

Authorized person of Company/Organization

ALT Telecom Public Company Limited

(Translation)



Form for report on Acts and Status of Foreign Dominance pursuant to the Notification of the National Broadcasting and Telecommunications Commission on the Prescription of Prohibitions on Acts Constituting Foreign Dominance B.E. 2555 (2012), and the amendment for the Year 2023

1. Status of the licensee

1.1 Company/Organization ALT Telecom Public Company Limited

1.2 Type of licensee

- Type II Telecommunication Business Licensee, with its own telecommunications network
- Type III Telecommunication Business Licensee
- Type II Internet Service Provider Licensee, with its own telecommunications network
- International Internet Gateway and National Internet Exchange Type II, with its own telecommunications network
- Type III Internet Service Provider
- International Internet Gateway and National Internet Exchange Type III, with its own telecommunications network
- Concessionaire

1.3 Date of annual general meeting of shareholder 26 April 2023

1.4 Shareholding proportion as at the annual general meeting

- Percentage of shares held by Thai nationality shareholders..100.00..
- Percentage of shares held by foreign shareholders.....00.00.....

1.5 Prescription of shareholder's voting rights

- One share per one vote
- Others (Please specify).....

2. Report on prohibitions of foreign dominance behavior

In each year, the Licensee has the duty to report the actions and the status of having foreign dominance to the NBTC within 30 days from the date of annual general meeting of shareholders, which the Company/Organization

- does not has the behavior and status of foreign dominance.
- has the behavior and status of foreign dominance

(Please specify).....

3. List of documents to be submitted, as follows;

- 3.1 A copy of the minutes of the annual general meeting of shareholders (the agenda relevance to stipulation and reconsideration of the prohibitions according to the schedule of prohibitions enclosed with the Notification of the NBTC.)
- 3.2 A copy of the articles of association enforced as at the date of annual general meeting of shareholders
- 3.3 A copy of the memorandum of association as at the date of annual general meeting of shareholders
- 3.4 Other documents (please specify).....

The Company/Organization hereby certifies that the report of prohibitions of foreign dominance behavior as previously provided is true.

Sign (Mrs. Preeyaporn Tangpaosak)

(Mrs. Preeyaporn Tangpaosak)

Authorized person of Company/Organization

ALT Telecom Public Company Limited

Sign (Ms. Preeyapun Bhuwakul)

(Ms. Preeyapun Bhuwakul)

Authorized person of Company/Organization

ALT Telecom Public Company Limited

Profiles of the Independent Directors representing as the proxy for the shareholders meeting



General Sittisak Tayparsit

Age 74

Percentage of shareholding(%)* -None-(Personal : None , Spouse : None , Minor Children : None, Indirect : None)

Address 52/1 Moo.5 Bangkruey - Sainoi Rd, Bangsithong, Bangkruey, Nonthaburi 11130

Current positions in ALT Telecom Public Company Limited

2015 - Present Independent Director
Chairman of Audit Committee

Education

1998 National Defense Collage of Thailand
1988 Bachelor of Education, Suan Dusit University
1984 Command and General Staff Course – Primary Course, 62nd Batch
Command and General Staff Collage
1979 Master of Educational Counselling Psychology (Royal Thai Army Scholarship)
Bridgeport University, USA
1972 Bachelor of Science
Chulachomklao Royal Military Academy (CRMA 19)
1967 Military Training School, (TT. 8)
1965 St. Gabriel's College (Senior High School 4)

Other positions in 1 listed company

2006 – Present Chairman of Audit Committee/Independence Director,
Thai – German Products Public Company Limited

Positions in 1 other company

Present Director ,The Thai Dairy Industry Co., Ltd (The main Career)

Other positions in a company competing with ALT -None-

Training

2021	Personal Data Protection Laws For telecommunication infrastructure providers by Suphawatchara Malanond
2005	Director Accreditation Program (DAP) Batch 32/2005, Thai Institution of Directors Association (IOD)

Work Experience during the past 5 years

Present	Director , The Thai Dairy Industry Co.,Ltd. (The main Career)
2006 – Present	Chairman of Audit Committee/ Independent Director ,Thai – German Products Public Company Limited

Criminal record during the past 10 years -None-

The familial relationship between directors and executives -None-

Agenda item of the AGM that the director has a conflict of interest with -None-

Interests in the Company/ parent company/ subsidiary/ associated company/ other juristic person with possible conflict of interests within the past 2 years

1. Being a director involving with the management, staffs, employees, consultants with monthly fee -None-
2. Providing professional services (such as accounting audit, legal consultant) –None-
3. Having significant business relationship which possibly restrain such director from independently conducting his/her duties. –None-

* Remark: Amount of shares held by spouse and underage child are included in the shareholding proportion as at 30 December 2022

Profiles of the Independent Directors representing as the proxy for the shareholders meeting



Mr. Suchart Laopreeda

Age 61

Percentage of shareholding (%)* -None- (Personal: None, Spouse: None, Minor Children: None, Indirect :
None)

Address 52/1 Moo.5 Bangkruey - Sainoi Rd, Bangsithong, Bangkruey, Nonthaburi 11130

Current positions in ALT Telecom Public Company Limited

10 November 2015-Present Independent Director
 Chairman of Nomination, Compensation and Corporate Governance
 Committee
 Member of Audit Committee
 Member of Risk Management Committee

Education

1991 Master of Accounting (Cost Accounting) , Chulalongkorn University
 1988 Bachelor of Political Science (Government), Ramkhamhaeng University
 1985 Bachelor of Business Administration (Accounting) , Krirk University

Other positions in listed company -None-

Positions in 2 other company

2015 - Present Chairman of Audit Committee/ Independent Director, Sirivej Medical Co., Ltd
 Member of Audit Committee/ Independent Director ,Munkong Steel Co., Ltd

Other positions in a company competing with ALT -None-

Training

2021 Personal Data Protection Laws For telecommunication infrastructure providers by Suphawatchara
 Malanond
 2019 Seminar under the heading "Sustainability of the business in the digital age: know quickly
 - use it to be", EY Thailand
 2015 Director Accreditation Program (DAP) Batch 117/2015 ,Thai Institution of Directors Association (IOD)

Work Experience during the past 5 years

1992 - Present Lecturer-Business Administration Department , Ramkhamhaeng University
(The main career)

Criminal record during the past 10 years -None-

The familial relationship between directors and executives -None-

Agenda item of the AGM that the director has a conflict of interest with -None-

Interests in the Company/ parent company/ subsidiary/ associated company/ other juristic person with possible conflict of interests within the past 2 years

1. Being a director involving with the management, staffs, employees, consultants with monthly fee -None-
2. Providing professional services (such as accounting audit, legal consultant) -None-
3. Having significant business relationship which possibly restrain such director from independently conducting his/her duties. -None-

* Remark: Amount of shares held by spouse and underage child are included in the shareholding proportion as at 30 December 2022

(Translation)

The Company's regulations relating to shareholders meeting**1. Shareholders meeting**

Article 24 The Board of Directors shall call for a shareholders' meeting which is an Annual General Meeting of shareholders within 4 months from the last day of the fiscal year of the Company.

Shareholders' meeting other than the one previously referred shall be called Extraordinary General Meetings. The Board of Directors may call for the Extraordinary General Meeting of Shareholders at any time as deemed appropriate.

One or more shareholders holding the aggregate number of shares of not less than ten percent of the total number of shares sold may, by subscribing their names, request the board of directors in writing to call an extraordinary meeting at any time, but the reasons for calling such meeting shall be clearly stated in such request. In this regard, the board of directors shall proceed to call a meeting of shareholders to be held within forty-five days as from the date the request in writing from the shareholders is received.

In case the board of directors fails to arrange for the meeting within such period under paragraph three, the shareholders who have subscribed their names or other shareholders holding the required aggregate number of shares may themselves call the meeting within forty-five days as from the date of expiration of the period under paragraph three. In such case, the meeting is deemed to be shareholders' meeting called by the board of directors and the Company shall be responsible for necessary expenses as may be incurred in the course of convening such meeting and the Company shall reasonably provide facilitation.

In the case where, at the meeting called by the shareholders under paragraph two, the number of the shareholders presented does not constitute quorum as prescribed by Article 27, the shareholders under paragraph two shall jointly compensate the Company for the expenses incurred in arrangements for holding that meeting.

Article 25. In calling a shareholders' meeting, the Board of Directors shall prepare a written notice specifying the place, date, time, agenda of the meeting and the matters to be proposed to the meeting in appropriate detail by clearly indicating whether it is a matter proposed for acknowledgement, for approval, or for consideration, as the case may be, including the opinion of the Board of Directors on the said matters. The said notice shall be distributed to the shareholders and the registrar for not less than 7 days prior to the date of the meeting. In addition, the notice shall be published in the newspaper for not less than 3 consecutive days and not less than 3 days prior to the date of the meeting.

The shareholders' meeting can be arranged in the region where the Company's headquarter located or other provinces throughout the country.

Article 29. The matters which should be conducted by the annual general meeting of shareholders are as follows

- 1) To consider and acknowledge the report of the Board of Directors concerning the company's business for the past year

- 2) To consider and approve the balance sheet and the income statement of for the past year
- 3) To consider and approve the appropriation of profit
- 4) To consider and elect new Directors to replace those who retire by rotation
- 5) To consider and appoint the auditor of the company and determine the auditing fee
- 6) Other business

2. Proxy

Article 26. As for the shareholders' meeting, the shareholder may appoint a proxy to attend the meeting and cast the votes on his/her behalf. The proxy form shall contain the appointment date and a signature of the shareholder, and shall comply with the details specified by the registrar.

The proxy shall submitted a proxy form to Chairman of the Board or any designated person appointed by the Chairman at the meeting venue prior to the proxy holder attends the meeting.

3. Quorum

Article 27. At a shareholder's meeting, there shall be either not less than 25 shareholders and proxies (if any) attending the meeting holding shares not less than one-third of the total number of shares sold by the company, or the number of shareholders and proxies attending the meeting is not less than one-half of the total number of shareholders, holding shares not less than one-third of the total number of shares sold by the company, whereby a quorum would then be constituted.

At any shareholders' meeting, if one hour has passed from the time specified for the meeting and the number of shareholder attending the meeting is yet to be adequate for a quorum as prescribed previously, and if such shareholders' meeting was called by a request of the shareholders, such meeting shall be canceled. If such meeting was not called by a request of the shareholders, a new meeting shall be called for and the notice calling for such meeting shall be dispatched to the shareholders for not less than 7 days prior to the date of the meeting. In the subsequent meeting, a quorum is not required.

The Chairman of the Board of Director shall preside at every shareholders' meeting, if the Chairman position is vacant, or the Chairman is not present at the meeting, if there is the Vice Chairman, such Vice Chairman shall act as Chairman of the meeting. In the event that there is no Vice Chairman or there is one but he/she cannot perform the duty, the meeting shall elect one of the shareholders to act as the Chairman of the meeting.

4. Votes

Article 28. With respect to the voting in any shareholders' meeting, the shareholders shall be entitled to one vote per one share. A resolution of shareholders' meeting shall require;

- 1) In an ordinary event, the majority votes of the shareholders who attend the meeting and cast their votes. (In case of a tie vote, the chairman of the meeting shall cast a vote to arbitrage the vote)
- 2) In the following events, a vote of not less than three-fourths (3/4) of the total number of votes of shareholders attending the meeting and have a voting right

- a. The sale or transfer of the whole or the substantial part of the company's business to any other person(s)
- b. The purchase or acceptance of transfer of the business of other private companies or the private companies to be a part of the company's business
- c. The amendment or terminating of any agreement with respect to the granting of a lease of the whole or substantial parts of the company's business, the assignment to any other person(s) to manage the business of the company, or the amalgamation of the business with other person(s) for the purpose of profit and loss sharing
- d. The amendment of the Company's memorandum of association and articles of association.
- e. The increase or decrease of the Company's capital and the issuance of debentures.
- f. Merging and termination of the Company

The Board of Directors

1. Qualification of director

Article 11. The Company's Board of Directors comprises of not less than 5 directors which one-half of the directors are residing in the country. All directors shall have full qualification prescribed by laws.

The director of the Company cannot conduct a business or enter into a partnership or be a director of other juristic person with the same nature which competes with the Company's business. Unless such director has declared those information to the shareholders' meeting prior to the appointment.

Regarding to the Company's business, the director shall honestly and carefully conduct his/her duty according to laws, objectives and the Company's articles of association, including the resolution of shareholders' meeting, in concern of the Company's benefit.

The director shall inform the Company as soon as possible on his/her conflict of interest; direct or indirect, to the agreement which the Company has engaged in during a fiscal year. The director shall as well inform the Company of the amount of shares and debentures of the Company and subsidiaries held by him/her, including the amount increase/decrease during a fiscal year.

2. Remuneration of director

Article 14. The directors are eligible to receive remuneration from the Company in terms of reward, attendance fee, pension, bonus, or other terms of remuneration as prescribed in the Company's articles of association or as approved by the shareholders' meeting. Such remuneration may be specified in fixed amount or the Company may set up the remuneration policy and specify the amount of remuneration, for each occasion or for indefinite period until change. The directors as well eligible to receive allowance and welfare according to the Company's articles of association.

However, the rules under the prior paragraph shall not apply to the Company's staff and employee whose rights and benefits as the Company's staffs and employees shall be remained after being appointed to be a director.

3. Director Appointment

Article 12. A shareholders' meeting shall elect a director using majority votes according to the following principles and rules;

- 1) A shareholder may has one voting rights per one share.
- 2) Shareholders may vote for a director individually.
- 3) Persons receiving highest votes respectively, shall be elected as the directors regarding to the number of directors supposed to be appointed or to be elected at such shareholder's meeting. In the event that the number of persons receiving equal votes exceed the number of directors supposed to be appointed or to be elect at such time, the Chairman shall arbitrage the vote.

Article 13. At every Annual General Meeting of shareholders, one-third of the existing directors shall resign. In case that the number of directors cannot be perfectly divided by three, the number of directors to resign must be the closet number. In the first and second year of the company registration, the directors must draw lots to resign. As for later years, the directors with the longest term must resign. The resigned directors are eligible for re-election.

Accounting, finance and auditing

1. Dividend and reserves

Article 34. No dividends shall be payable to the shareholders except out of profits. In case of accumulated deficit, no dividends shall be paid.

Dividend shall be paid within one month after the shareholders' meeting or the board of directors' meeting resolved to approve the dividend payment, as the case may be. The Company shall send a notification letter for dividend payment to shareholders and shall place public advertisement of dividend payment on a newspaper. Dividend payment outstanding shall not bear interest, if the dividend has been distributed within legal timeframe.

Article 35. The board of directors may declare for interim dividend to shareholder occasionally, if the Company's profit is sufficient to do so. After distribution of dividend, the Company shall report it to shareholders in the next shareholders' meeting.

Article 36. The dividend must be paid in proportion to the number of shares at the equal amount for each unless otherwise specified for preferred shares.

Article 37. The Company shall allocate, for reserve, less than 5 percent of its annual net profit, deducted by accumulated losses (if any), as reserve until such reserve is equivalent to not less than 10 percent of the Company's registered capital.

In the event that the Company has unregistered shares or has registered for capital increase, the Company may declare to pay partial or full dividends by issuing new shares to shareholders, after receives an approval from the shareholders' meeting.

2. Accounting Audit

Article 39. The fiscal year beginning on January 1st and ending on December 31th of each year.

Article 41. The board of directors shall arrange the preparation of balance sheet and profit and loss statement as at the end of the Company's fiscal year, which shall be reported to shareholders during the annual general meeting of shareholders for approval. The board of directors shall ensure an auditor to follow through on the preparation of accounting reports prior to presenting to the shareholders' meeting.

Article 42. The board of directors shall distribute the following documents to shareholders, altogether with an invitation documents for annual general meeting of shareholders;

- 1) A copy of balance sheet and profit and loss statement audited by the auditor, enclosed with the auditor's accounting audit report.
- 2) An annual report of the board of directors.

แบบฟอร์มขอรับแบบแสดงรายการข้อมูลประจำปี/รายงานประจำปี 2565 (แบบรูปเล่ม)
บริษัท เอแอลที เทเลคอม จำกัด (มหาชน)
The 2022 Annual Report Requesting Form (Book format)
ALT Telecom Public Company Limited

ชื่อ – นามสกุล / We.....

ที่อยู่ในการจัดส่ง /Address

.....

โทรศัพท์ / Tel..... โทรสาร / Fax.....

โทรศัพท์มือถือ / Mobile no..... อีเมลล์ / E-mail.....

รายงานประจำปีที่ท่านต้องการ / Annual Report as require

1. รายงานประจำปี (แบบรูปเล่ม / Printed)

ภาษาไทย / Thai version จำนวน / Amountเล่ม / Set

ภาษาอังกฤษ / English version จำนวน / Amountเล่ม / Set

หมายเหตุ โปรดกรอกข้อมูล และกรุณาส่งใบตอบรับการขอรับรายงานประจำปี 2565 มาที่ / Please send the

document as follows:

หน่วยงานเลขานุการบริษัท	Company Secretary
บริษัท เอแอลที เทเลคอม จำกัด (มหาชน)	ALT Telecom Public Company Limited (Head Office)
52/1 หมู่ที่ 5 ถนนบางกรวย – ไทรน้อย ตำบลบางสีทอง	52/1 Moo.5 Bangkruay - Sainoi Rd Bangsithong
อำเภอบางกรวย จังหวัดนนทบุรี 11130	Bangkruay Nonthaburi 11130
โทรศัพท์ 02-863-8997 , 02-863-8947	Tel. 02-863-8997 , 02-863-8947
อีเมลล์ : tanyaporn_m@alt.co.th	E-mail : tanyaporn_m@alt.co.th

หนังสือมอบฉันทะ (แบบ ข.)
Proxy Form B



เลขทะเบียนผู้ถือหุ้น

Shareholder registration number

เขียนที่

Written at

วันที่เดือนพ.ศ.

Date Month Year

(1) ข้าพเจ้า สัญชาติ

I/We

Nationality

อยู่บ้านเลขที่

Residing at

(2) เป็นผู้ถือหุ้นของบริษัท แอลที ทีเลคคอม จำกัด (มหาชน) (บริษัท)

Being a shareholder of ALT Telecom Public Company Limited,

โดยถือหุ้นจำนวนทั้งสิ้นรวมหุ้นและออกเสียงลงคะแนนได้เท่ากับเสียง ดังนี้

holding the total amount of shares and having voting rights equivalent to vote(s), as

follows:

หุ้นสามัญหุ้น ออกเสียงลงคะแนนได้เท่ากับเสียง

Ordinary share share(s) and having voting rights equivalent to vote(s)

หุ้นบุริมสิทธิหุ้น ออกเสียงลงคะแนนได้เท่ากับเสียง

Preferred share share(s) and having voting rights equivalent to vote(s)

(3) ขอมอบฉันทะให้ (ผู้ถือหุ้นสามารถมอบฉันทะให้กรรมการอิสระของบริษัทได้ โปรดใช้ข้อมูลตามหมายเหตุข้อ 4)

Here by authorized (Shareholder can authorize the Company's independent director, please refer to details in Remark No.4)

1. ชื่อ.....อายุปี อยู่บ้านเลขที่

Name Age years Address No

ถนนตำบล/แขวงอำเภอ/เขต

Road Sub-district District

จังหวัดรหัสไปรษณีย์ หรือ

Province Postal Code or

2. ชื่อ.....อายุ.....ปี อยู่บ้านเลขที่.....
 Name Age years Address No
 ถนน.....ตำบล/แขวง.....อำเภอ/เขต.....
 Road Sub-district District
 จังหวัด.....รหัสไปรษณีย์.....
 Province Postal Code

3. ชื่อ พลเอกสิทธิศักดิ์ เทพาสิต.....อายุ 73 ปี อยู่บ้านเลขที่ 52/1.....
 Name General Sittisak Tayparsit Age 73 years Address No. 52/1
 ถนน บางกรวย-ไทรน้อย.....ตำบล/แขวง.....บางสีทอง.....อำเภอ/เขต.....บางกรวย
 Road Bangkruay-Sai Noi Sub-district Bangsithong District Bangkruay
 จังหวัด.....นนทบุรี.....รหัสไปรษณีย์.....11130.....หรือ
 Province Nonthaburi Postal Code 11130 Or

4. ชื่อ นายสุชาติ เหล่าปริดา.....อายุ 61 ปี อยู่บ้านเลขที่ 52/1.....
 Name Mr.Suchart Laopreeda Age 61 years Address No. 52/1
 ถนน บางกรวย-ไทรน้อย.....ตำบล/แขวง.....บางสีทอง.....อำเภอ/เขต.....บางกรวย
 Road Bangkruay-Sai Noi Sub-district Bangsithong District Bangkruay
 จังหวัด.....นนทบุรี.....รหัสไปรษณีย์.....11130.....
 Province Nonthaburi Postal Code 11130

คนใดคนหนึ่งเพียงคนเดียวเป็นผู้แทนของข้าพเจ้าเพื่อเข้าร่วมประชุมและออกเสียงลงคะแนนในการประชุม
 สามัญผู้ถือหุ้นประจำปี 2566 ในวันพุธที่ 26 เมษายน 2566 เวลา 13.00 น. โดยประชุมผ่านสื่ออิเล็กทรอนิกส์ (E-AGM)
 ถ่ายทอดสดจากห้องประชุมบริษัท เอแอลที เทเลคอม จำกัด (มหาชน) เลขที่ 52/1 หมู่ 5 ถนนบางกรวย – ไทรน้อย ตำบล
 บางสีทอง อำเภอบางกรวย จังหวัดนนทบุรี 11130 หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

Anyone of the above as my representative to attend and vote on my behalf at the Annual General
 Meeting of shareholders 2023, which will be held on Wednesday, 26 April 2023, at 13.00 hrs. The meeting will
 be conducted via electronic media (E-AGM), broadcast live from ALT Telecom Public Company Limited's
 meeting room; No. 52/1 Moo 5, Bangkruay-Sai Noi Road, Bangsithong Sub-district, Bangkruay District,
 Nonthaburi Province 11130, Thailand , or on any date, time and venue of any postponement thereof.

(4) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี้ ดังนี้

I/We hereby authorize the proxy holder to vote on my behalf at this meeting as follows;

วาระที่ 1 พิจารณารับรองรายงานการประชุมสามัญผู้ถือหุ้น ประจำปี 2565 เมื่อวันที่ 26 เมษายน 2565

Agenda Item 1 To consider and certify the Minutes of the Annual General Meeting of Shareholders for the year 2022 held on April 26, 2022

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้าดังนี้

(b) The proxy holder shall vote in accordance with my wish as follows;

เห็นด้วย

ไม่เห็นด้วย

งดออกเสียง

Approve

Disapprove

Abstain

วาระที่ 2 รับทราบผลการดำเนินงานของบริษัทในรอบปี 2565

Agenda Item 2 To acknowledge the report of the Company's annual operating results for the year 2022

เนื่องจากวาระนี้เป็นวาระแจ้งเพื่อทราบ จึงไม่มีการออกเสียงลงคะแนน

Due to this agenda is for acknowledgement, no casting vote is required.

วาระที่ 3 พิจารณานุมัติงบการเงินซึ่งประกอบด้วยงบแสดงฐานะการเงิน งบกำไรขาดทุนเบ็ดเสร็จ งบแสดงการเปลี่ยนแปลงส่วนของผู้ถือหุ้น และงบกระแสเงินสด ประจำปี สิ้นสุดวันที่ 31 ธันวาคม 2565 และรายงานของผู้สอบบัญชี

Agenda Item 3 To consider and approve the Financial Statements consisting of the Statements of Financial Position, the Statement of Comprehensive Income, the Statement of Changes in Shareholders' Equity and the Cash Flow Statement for the year ended December 31, 2022, altogether with the auditor's report.

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้าดังนี้

(b) The proxy holder shall vote in accordance with my wish as follows;

เห็นด้วย

ไม่เห็นด้วย

งดออกเสียง

Approve

Disapprove

Abstain

วาระที่ 4 พิจารณานุมัติการงดจ่ายเงินปันผลสำหรับผลการดำเนินงานประจำปี 2565

Agenda Item 4 To consider and approve the omission of dividend payments for the operating results of the year 2022

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้าดังนี้

(b) The proxy holder shall vote in accordance with my wish as follows;

เห็นด้วย

ไม่เห็นด้วย

งดออกเสียง

Approve

Disapprove

Abstain

วาระที่ 5 พิจารณาแต่งตั้งผู้สอบบัญชีและกำหนดค่าตอบแทน ประจำปี 2566

Agenda Item 5 To consider and approve the appointment of auditors and the auditor's remuneration for the year 2023

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้าดังนี้

(b) The proxy holder shall vote in accordance with my wish as follows;

เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

วาระที่ 6 พิจารณาแต่งตั้งกรรมการแทนกรรมการที่ออกตามวาระ

Agenda Item 6 To consider and approve the appointment of directors to replace the directors who retired by rotation

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้าดังนี้

(b) The proxy holder shall vote in accordance with my wish as follows;

เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

เห็นด้วยกับการแต่งตั้งกรรมการเป็นรายบุคคล

Elect each nominated director individually

1. นายอนันต์ วรติพิงศ์

Mr. Anant Voratitipong

เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

2. นางปรีญาภรณ์ ตั้งเผ่าศักดิ์

Mrs. Preeyaporn Tangpaosak

เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

3. นายจิรศิลป์ จยาวรรณ

Mr. Chirasil Chayawan

เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

วาระที่ 7 พิจารณากำหนดค่าตอบแทนกรรมการสำหรับปี 2566

Agenda Item 7 To consider and approve the directors' remuneration for the year 2023

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้าดังนี้

(b) The proxy holder shall vote in accordance with my wish as follows;

เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

วาระที่ 8 พิจารณานุมัติแก้ไขเพิ่มเติมข้อบังคับของบริษัท

Agenda Item 8 To consider and approve the amendment of the ALT's Articles of Association

 (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate

 (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้าดังนี้

(b) The proxy holder shall vote in accordance with my wish as follows;

 เห็นด้วย

Approve

 ไม่เห็นด้วย

Disapprove

 งดออกเสียง

Abstain

**วาระที่ 9 พิจารณานุมัติการกำหนดข้อห้ามการกระทำที่มีลักษณะเป็นการครอบงำกิจการโดยคนต่าง
ต่างประเทศ.ศ. 2555 และที่แก้ไขเพิ่มเติม ประจำปี 2566**

Agenda Item 9 To consider and approve the prescription of prohibited acts having nature of foreign dominance B.E.2012 (2555) and as amended for the year 2023

 (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate

 (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้าดังนี้

(b) The proxy holder shall vote in accordance with my wish as follows;

 เห็นด้วย

Approve

 ไม่เห็นด้วย

Disapprove

 งดออกเสียง

Abstain

วาระที่ 10 พิจารณาเรื่องอื่น ๆ (ถ้ามี)

Agenda Item 10 Other matters (if any)

 (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate

 (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้าดังนี้

(b) The proxy holder shall vote in accordance with my wish as follows;

 เห็นด้วย

Approve

 ไม่เห็นด้วย

Disapprove

 งดออกเสียง

Abstain

(5) การลงคะแนนเสียงของผู้รับมอบฉันทะในวาระใดที่ไม่เป็นไปตามที่ระบุในหนังสือมอบฉันทะนี้ให้ถือว่าการลงคะแนนเสียงนั้นไม่ถูกต้องและไม่ใช่เป็นการลงคะแนนเสียงของข้าพเจ้าในฐานะผู้ถือหุ้น

If the proxy does not vote in accordance with my/our voting instructions specified herein, such vote shall be deemed incorrect and is not made on my/our behalf as the shareholder.

(6) ในกรณีที่ข้าพเจ้าไม่ได้ระบุความประสงค์ในการออกเสียงลงคะแนนในวาระใดไว้หรือระบุไว้ไม่ชัดเจนหรือในกรณีที่ที่ประชุมมีการพิจารณาหรือลงมติในเรื่องใดนอกเหนือจากเรื่องที่ระบุไว้ข้างต้น รวมถึงกรณีที่มีการแก้ไขเปลี่ยนแปลงหรือเพิ่มเติมข้อเท็จจริงประการใด ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

In the event that I/we have not specified or have not clearly specified my/our voting instruction in any agenda, or in the event that the meeting considers or passes resolutions in any matters other than those specified above, including in the event that there is any amendment or addition of any facts, the proxy shall have the right to consider and vote on my/our behalf as he/she deems appropriate in all respects.

กิจการใดที่ผู้รับมอบฉันทะได้กระทำไปในการประชุม เว้นแต่กรณี que ผู้รับมอบฉันทะไม่ออกเสียงตามที่ข้าพเจ้าระบุในหนังสือมอบฉันทะให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

Any acts performed by the proxy in this meeting, except in the event that the proxy does not vote in accordance with my/our voting instructions specified herein, shall be deemed to be the actions performed by myself/ourselves.

ลงชื่อ/ Signed.....ผู้มอบฉันทะ /Grantor
(.....)

ลงชื่อ/ Signed.....ผู้รับมอบฉันทะ/Proxy
(.....)

ลงชื่อ/ Signed.....ผู้รับมอบฉันทะ/Proxy
(.....)

หมายเหตุ/ Remark:

1. ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนน ไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้
Shareholder who appoints a proxy shall appoint only one proxy to attend and vote at the meeting, and may not split his/her votes to different proxies to vote separately.
2. วาระเลือกตั้งกรรมการสามารถเลือกตั้งกรรมการทั้งชุดหรือเลือกตั้งกรรมการเป็นรายบุคคล
In the agenda regarding election of directors, the entire group of nominated directors, or any individual nominated directors, can be elected.
3. ในกรณีที่มิวาระที่พิจารณาในการประชุมมากกว่าวาระที่ระบุไว้ข้างต้น ผู้มอบฉันทะสามารถระบุเพิ่มเติมได้ในใบประจำต่อแบบหนังสือมอบฉันทะแบบ ข. ตามแนบ
In the case where there are agenda other than those specified above, additional details may be specified in the Attachment to this Proxy Form B.
4. กรณีที่ผู้ถือหุ้นประสงค์จะมอบฉันทะให้กับกรรมการอิสระ สามารถมอบฉันทะให้กรรมการอิสระของบริษัททั้ง 2 ท่าน เนื่องจากในกรณีที่มิเหตุสุดวิสัยที่ทำให้กรรมการท่านใดท่านหนึ่งไม่สามารถเข้าร่วมประชุมได้ กรรมการอีกท่านที่เข้า

ร่วมประชุมจะได้ทำหน้าที่เป็นผู้รับมอบฉันทะและออกเสียงลงคะแนนแทนท่านได้ ดังต่อไปนี้ (รายละเอียดข้อมูลเกี่ยวกับกรรมการอิสระที่เป็นตัวแทนรับมอบฉันทะในการประชุมผู้ถือหุ้น ตามสิ่งที่ส่งมาด้วย 11.)

Shareholder who prefers to appoint an independent director as a proxy , must authorize 2 independent directors of the Company .This is due to the fact that should an independent director of the Company be unable to attend the meeting because of an occurrence of any force majeure event, another independent director will then be able to attend and vote in the meeting on behalf of such shareholder as follows; (Details of the independent directors available are set out in Enclosure 11.)

- (1) พลเอกสิทธิศักดิ์ เทภาสิต / General Sittisak Tayparsit or
- (2) นายสุชาติ เหล่าปรีดา / Mr.Suchart Laopreeda

ใบประจำต่อแบบหนังสือมอบฉันทะแบบ ข.

Attachment to Proxy Form B

การมอบฉันทะในฐานะเป็นผู้ถือหุ้นของบริษัท เอแอลที เทเลคอม จำกัด (มหาชน)

ในการประชุมสามัญผู้ถือหุ้นประจำปี 2566 ในวันพุธที่ 26 เมษายน 2566 เวลา 13.00 น. โดยประชุมผ่านสื่ออิเล็กทรอนิกส์ (E-AGM) ถ่ายทอดสดจากห้องประชุมบริษัท เอแอลที เทเลคอม จำกัด (มหาชน) เลขที่ 52/1 หมู่ 5 ถนนบางกรวย – ไทรน้อย ตำบลบางสีทอง อำเภอบางกรวย จังหวัดนนทบุรี 11130 หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

The appointment of proxy by a shareholder of ALT Telecom Public Company Limited for 2023 Annual General Meeting of shareholders , which will be held on Wednesday, 26 April 2023, at 13.00 hrs. The meeting will be conducted via electronic media (E-AGM), broadcast live from ALT Telecom Public Company Limited's meeting room; No. 52/1 Moo 5, Bangkruey-Sai Noi Road, Bangsithong Sub-district, Bangkruey District, Nonthaburi Province 11130, Thailand, or such other date, time and place as the meeting may be postponed.

วาระที่ **เรื่อง**

Agenda **Re:**

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้าดังนี้

(b) The proxy holder shall vote in accordance with my wish as follows;

เห็นด้วย

ไม่เห็นด้วย

งดออกเสียง

Approve

Disapprove

Abstain

วาระที่ **เรื่อง**

Agenda **Re:**

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

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(b) The proxy holder shall vote in accordance with my wish as follows;

เห็นด้วย

ไม่เห็นด้วย

งดออกเสียง

Approve

Disapprove

Abstain

วาระที่ **เรื่อง**

Agenda **Re:**

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้าดังนี้

(b) The proxy holder shall vote in accordance with my wish as follows;

- เห็นด้วย ไม่เห็นด้วย งดออกเสียง
 Approve Disapprove Abstain

วาระที่ เรื่อง.....

Agenda Re:

(ก) ให้ผู้รับมอบอำนาจมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate

(ข) ให้ผู้รับมอบอำนาจออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้าดังนี้

(b) The proxy holder shall vote in accordance with my wish as follows;

- เห็นด้วย ไม่เห็นด้วย งดออกเสียง
 Approve Disapprove Abstain

วาระที่ เรื่อง.....

Agenda Re:

(ก) ให้ผู้รับมอบอำนาจมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate

(ข) ให้ผู้รับมอบอำนาจออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้าดังนี้

(b) The proxy holder shall vote in accordance with my wish as follows;

- เห็นด้วย ไม่เห็นด้วย งดออกเสียง
 Approve Disapprove Abstain

วาระที่ เรื่อง.....

Agenda Re:

ชื่อกรรมการ

Director's name

- เห็นด้วย ไม่เห็นด้วย งดออกเสียง
 Approve Disapprove Abstain

ชื่อกรรมการ

Director's name

- เห็นด้วย ไม่เห็นด้วย งดออกเสียง
 Approve Disapprove Abstain

ชื่อกรรมการ

Director's name

- เห็นด้วย ไม่เห็นด้วย งดออกเสียง
 Approve Disapprove Abstain

วาระที่ เรื่อง

Agenda Re:

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้าดังนี้

(b) The proxy holder shall vote in accordance with my wish as follows;

เห็นด้วย

ไม่เห็นด้วย

งดออกเสียง

Approve

Disapprove

Abstain

วาระที่ เรื่อง

Agenda Re:

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

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(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้าดังนี้

(b) The proxy holder shall vote in accordance with my wish as follows;

เห็นด้วย

ไม่เห็นด้วย

งดออกเสียง

Approve

Disapprove

Abstain

วาระที่ เรื่อง

Agenda Re:

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้าดังนี้

(b) The proxy holder shall vote in accordance with my wish as follows;

เห็นด้วย

ไม่เห็นด้วย

งดออกเสียง

Approve

Disapprove

Abstain

ข้าพเจ้าขอรับรองว่า รายละเอียดในใบประจำต่อแบบหนังสือมอบฉันทะแบบ ข. ถูกต้องสมบูรณ์และเป็นความจริงทุกประการ

I/We confirm that the details given in the Attachment to Proxy Form B are complete and true.

ลงชื่อ/ Signed.....ผู้มอบฉันทะ /Grantor

(.....)

ลงชื่อ/ Signed.....ผู้รับมอบฉันทะ/Proxy

(.....)

ลงชื่อ/ Signed.....ผู้รับมอบฉันทะ/Proxy

(.....)

Rules for attending the shareholders' meeting via electronic media (E-AGM)

Shareholders or proxy holders who wish to attend the meeting must submit their identity verification documents as specified by the company by April 12, 2023 (in case of notifying the intention to attend the meeting via email or postal service) and by April 21, 2023 (in case of notifying the intention to attend the meeting via E-Request by scanning the QR Code). The Company shall verify the list of shareholders according to the closing information of the shareholders' register book who have the right to attend the meeting wholly and correctly. After that, the electronic conferencing service provider will send a Link to attend the meeting and the user manual to the Email you have sent to inform the Company. The Link will be sent two days in advance of the meeting date.

Requesting to attend the meeting via electronic media

Shareholders wishing to attend the meeting via electronic media must notify their intention to attend the meeting in two ways as follows:

1. Submit your request to attend the meeting by sending information via Email or postal mail.
2. Submit your request to attend the meeting by sending information via E-Request through QR Code.

If shareholders wish to notify their intention to attend the meeting via electronic media (E-AGM) by sending information via Email or postal:

1. Please fill out the electronic registration form to express your intention to attend the meeting through electronic media (E-AGM) as provided in Enclosure 16, and send it to the company via email or postal mail as specified in item 3. Please clearly indicate your mobile phone number for registration purposes.
2. Attach a copy of proof of identity to confirm the right to attend the E-AGM meeting.

2.1 Individual Shareholder

- If a shareholder wishes to attend the meeting in person via E-Meeting:
 - Attach a copy of a valid government-issued identification document such as an ID card, government ID card, driver's license, or passport. In case of name-surname changes, shareholders are requested to attach supporting evidence.
- If a shareholder appoints another person to attend the meeting on his/her behalf via E-Meeting:
 - The proxy form according to the attached template accompanying the meeting invitation, must be filled in correctly and completely, signed by both the grantor and the grantee, and affixed with the appropriate stamp duty.
 - A copy of the proxy grantor's identity document, such as an ID card, a government official ID card, passport (In the case of foreigners) that has not expired and signed certifying the true copy of the proxy.

- A copy of the proxy grantee's identity document, such as an ID card, a government official an ID card, passport (In the case of foreigners) that have not expired and signed certifying the true copy of the proxy.

2.2 Shareholders who are juristic persons

- If the person authorized to sign on behalf of the juristic person (director) wishes to attend the meeting in person via electronic media (E-Meeting)
 - A copy of the certificate of registration of the legal entity shareholder, issued no more than 6 months prior to the shareholders meeting, must be submitted. The copy must be certified as true and correct by a director authorized to sign on behalf of the legal entity, and must bear the company's official seal (if any).
 - A copy of the identity document of the representative of the juristic person (director), such as an ID card, a government official ID card, passport (In the case of foreigners) that has not expired and signed to certify the true copy.
- If the proxy is assigned to attend the meeting instead via electronic media (E-Meeting)
 - The Proxy Form (Form A or Form B) has been completed accurately and signed by the grantor and the grantee, and affixed with a revenue stamp of 20 baht.
 - A copy of the certificate of registration of the shareholder, issued no more than 6 months prior to the date of the shareholder meeting, with the certification of the authenticity of the copy signed by an authorized officer of the registered company, along with the important seal of the company (if available).
 - A copy of the identity document of the representative of the juristic person (director), such as an ID card, a government official ID card, passport (In the case of foreigners) that has not expired and signed to certify the true copy.
 - Copy of the identity document of the proxy as in the case of individual persons as mentioned above.

Suppose the documents or evidence mentioned above are not Thai or English versions. In that case, the shareholders must present an English translation of the document signed to certify the translation by the shareholder or by an authorized signatory to bind that juristic person (in the case of a juristic person).

3. Submit the documents requesting to attend the meeting via electronic media (item 1) and proof of identity together with supporting documents (item 2) by sending to the Company Within April 12,

2023

- E-Mail channel : comsec@alt.co.th
- Postal channel : Company Secretary Department
ALT Telecom Public Company Limited 52/1 Moo 5 Bangkruay - Sainoi Road, Bangsithong,
Bangkruay, Nonthaburi 11130

In the case of shareholder wishes to submit request to attend the meeting by sending information via E-Request through QR Code or below URL link

1. Request to attend the meeting via Web Browser: Chrome by going to

Scan QR Code	เข้าไปที่ URL
	Link: https://alt.thekoble.com/aggm/emeeting/index/1

2. Fill in the information of shareholders:

1. Securities holder account number
2. Name (do not include a title)
3. Lastname
4. ID Card Number
5. Choose to accept the terms and consent to access to personal information
6. Press "Confirm"

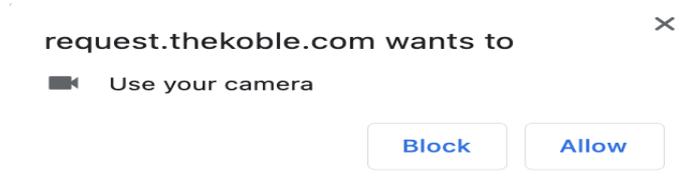
3. Check the name of the shareholder and the number of shares. If correct, please fill in shareholder information.

1. Name - Surname (English)
2. Email to receive a link to attend the meeting
3. Mobile phone number
4. Select the attendance type:
 - i. Attend the meeting in person via E-AGM
 - ii. Authorize the individual person to attend the meeting via E-AGM
 - iii. Assign a proxy to an independent director
5. Press "Next"

In the case of shareholders attending the meeting in person

Record photos of shareholders

1.1 Press "Allow" to accept the website to access the camera.



1.2 Take a photo of a full ID card:

- Press "Take a photo"
- Press "Save"
- If you want to take another shot, please press the "Retry" button.

1.3 Take a picture of the shareholder holding an ID card :

- Press "Take a photo"
- Press "Save"
- If you want to take another shot, please press the "Retry" button.

1.4 Press "Next"

1.5 The system will display a message "Information received successfully," check the name, surname, and number of shares again

1.6 Press "Finish."

In the case of appointing the individual person to attend the meeting via E-AGM:

1. Record photos, shareholder information (as in the case of shareholders attending the meeting in person)
2. Save the proxy's information and attach supporting documents
 - a. Name-surname of the proxy (Thai language)
 - b. Name-surname of the proxy (English)
 - c. Attach a copy of the proxy's identity document
 - d. Attach the proxy form with complete information and signature
 - e. Press "Next"
3. Press "Next"
4. The system will display a message "Information received successfully," check the name, surname, and number of shares again
5. Press "Finish."

In the case of appointing a proxy to an independent director:

1. Record photos, shareholder information (Like in the case of shareholders attending the meeting in person)
2. Attach the completed and signed proxy form
3. Press "Next"
4. The system will display a message "Information received successfully," check the name, surname, and number of shares again
5. Press "Finish".

Note: The system for registering to participate in the meeting will be open from March 27, 2023 until April 21, 2023. (The system will not be available on Saturdays, Sundays, and public holidays.)

Electronic Meeting Attendance (E-AGM):

1. Once the shareholders or proxies wish to attend the meeting and have been fully verified, you will receive an Email from the meeting organizer, a link for attending the meeting, and a system’s user manual two days before the meeting date. Please study the manual on how to use the E-AGM meeting system in detail. If you haven't received the Email within the April 25, 2023, please get in touch with the Company immediately.
2. Meeting attendance and voting via electronic media can be used with computers/notebooks/tablets and mobile phones via Web Browser: Chrome with 4G internet speed or home internet basic.

Note: In case of meeting via tablet and mobile phone, Zoom Cloud Meeting program must be installed before attending the meeting, which can be downloaded as follows:

OS system	Android system
	
<p>https://apps.apple.com/th/app/zoom-cloud-meetings/id546505307</p>	<p>https://play.google.com/store/apps/details?id=us.zoom.videomeetings</p>

3. The system will open for meetings 60 minutes before the start of the meeting. However, the live broadcast will only start at the time of the meeting.
4. To log in, attendees must use the information of the shareholder registration number and the shareholder's ID card number.

5. Voting through the E-Voting system, you will be able to vote for each agenda only by voting for agreeing, disagreeing, or abstaining. In case of not voting in any agenda, the system will be deemed to vote as agree immediately (using the vote-counting method by pouring votes towards agreeing).
6. If attendees have any problems or problems in using the E-AGM system, you can contact OJ International Co., Ltd. at the phone number specified in the Email that sends you the system's user manual.

If a shareholder wishes to appoint an independent director as a proxy:

Suppose any shareholders cannot attend the E-AGM meeting in person or cannot appoint other proxies to attend the E-AGM meeting and wish to appoint an independent director as a proxy. In this regard, they can send a proxy form ([Enclosure14.](#)) specifying the proxy as the independent directors as specified by the Company along with supporting documents to the Company by the date within April 12, 2023 via the following channels:

- By E-Mail : comsec@alt.co.th
- By Postal : Company Secretary Department, ALT Telecom Public Company Limited, 52/1 Moo 5 Bangkruey - Sainoi Road, Bangsithong, Bangkruey, Nonthaburi 11130

Note: If the shareholders specify their votes in each agenda, the independent directors will cast their votes as specified in the proxy form. In which the voting in each agenda, shareholders have the right to vote in agreeing, disagreeing, or abstaining only and cannot divide a partial vote (unless it is a Custodian vote).

In the case of a shareholder who is a foreign investor and appoints a custodian in Thailand to be a stock depository and keeper

Please submit the following information:

1. The Proxy Form C (You can request a Proxy Form C from the company's secretary department or download the form from the company's website at www.alt.co.th under the "Investor Relations" menu, sub-category "Shareholders' Meeting"). Complete the form with accurate information, sign by both the grantor and the grantee, and affix a revenue stamp worth 20 baht.
2. Custodian juristic person registration certificate (Custodian) with a signature certifying true copy by the authorized signatory on behalf of the juristic person of the Custodian or the attorney with the corporate seal (if any).
3. A power of attorney from the shareholders for the Custodian to be authorized to sign the proxy form;
4. A letter confirming that the person signing the proxy form is authorized to operate a custodian business;
5. Copy of ID card, or a copy of government official ID card, or copy of passport (In the case of foreigners) of the proxy with certified the true copy;
6. Submit information via the following channels:
 - By E-Mail : comsec@alt.co.th
 - By Postal : Company Secretary Department, ALT Telecom Public Company Limited, 52/1 Moo 5 Bangkruey - Sainoi Road, Bangsithong, Bangkruey, Nonthaburi 11130

*** This E-AGM meeting will be an electronic meeting only and will not be held in a conventional meeting venue; therefore, shareholders are requested not to come to the Company. ***

Submitting advice or questions related to business, industry, Company performance, or related to any agenda which will be considered at the E-AGM meeting:

If shareholders wish to submit suggestions or questions, they can be done in two ways as follows:

1. Send advice or questions in advance to the Company before the meeting date through the following channels:
 - E-Mail : ir@alt.co.th
 - Telephone : 02-863-8999
 - Postal : Company Secretary Department, ALT Telecom Public Company Limited, 52/1 Moo 5 Bangkruay - Sainoi Road, Bangsithong, Bangkruay, Nonthaburi 11130
2. Submit advice or questions during the meeting to those attending the E-AGM meeting. The attendee must specify his/her first and last name and state whether his/her is a shareholder attending the meeting himself/herself or a proxy. Before every suggestion or question is submitted, the Company has opened channels for sending advice and questions during the meeting as follows:
 - Chat channel for text messages;
 - An audio chat channel where attendees press the raising hand button and turn on the microphone on their device after the operator sends you an invitation to chat. Please turn off the microphone after the conversation is finished every time (For more details, please refer to the user manual sent to the attendees' Emails).

In this regard, if shareholders have questions about the meeting, they can contact the following staff:

1. Regarding submitting documents confirming identity to attend the shareholders' meeting via E-Meeting, please contact the Company Secretary for further information via the Company's contact channels as detailed above.
2. Regarding the process of attending the meeting and voting via E-Meeting, in the case of correct and complete identity verification, please contact OJ International Co., Ltd. at the phone number specified in the Email that sends you the system's user manual.

ใบตอบรับเข้าร่วมประชุมผ่านสื่ออิเล็กทรอนิกส์ บริษัท เอแอลที เทเลคอม จำกัด (มหาชน)
 Acceptance for the invitation of online meeting of ALT Telecom Public Company Limited

วันที่.....เดือน.....พ.ศ.....
 Date Month Year

(1) ข้าพเจ้า.....หมายเลขบัตรประชาชน/หนังสือเดินทาง.....
 I/We, Identification Card/Passport number
 สัญชาติ.....บ้านเลขที่.....ถนน.....ตำบล/แขวง.....
 Nationality Residing at No. Road Sub district
 อำเภอ/เขต.....จังหวัด.....รหัสไปรษณีย์.....
 District Province Postal Code

(2) เป็นผู้ถือหุ้นของ บริษัท เอแอลที เทเลคอม จำกัด (มหาชน)
 Being a shareholder of ALT Telecom public company limited
 โดยถือหุ้นรวมทั้งสิ้น หุ้น
 Holding the total amount of shares

ประสงค์จะร่วมประชุมและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์สำหรับการประชุมสามัญผู้ถือหุ้นประจำปี 2566

I would like to participate the E-AGM for Annual General Meeting 2023

เข้าร่วมประชุมด้วยตัวเอง

Self-Attending

มอบฉันทะให้ (นาย/นาง/นางสาว)..... ได้เข้าร่วมประชุมดังกล่าวข้างต้น

Proxy to

attend the meeting.

(3) ข้อมูลในการจัดส่งวิธีการเข้าร่วมประชุม

Please send the Link to join the meeting by below email

อีเมล.....(โปรดระบุ)

E-Mail

Please fill in the blank.

โทรศัพท์มือถือ.....(โปรดระบุ)

Mobile Number

Please fill in the blank.

(4) จัดส่งเอกสารเพื่อยืนยันตัวตน ตามสิ่งที่ส่งมาด้วย 15 วิธีการเข้าร่วมประชุม ภายในวันที่ 12 เมษายน 2566

Please submit the required document per an attachment by 12 April 2023

(5) เมื่อได้รับการยืนยันตัวตน บริษัทฯ จะจัดส่งลิงค์การเข้าร่วมประชุมและวิธีการเข้าร่วมประชุมไปยังอีเมลที่ท่านได้ระบุ

Once you have verified, the company will send the Link to join the meeting via email

(6) ในวันประชุมผู้ถือหุ้นจะต้องเตรียม เลขบัญชีผู้ถือหุ้น และเลขบัตรประชาชนไว้ สำหรับการเข้าร่วมประชุม

ลงชื่อ/Signed.....ผู้ถือหุ้น/Shareholder
 (.....)

Privacy Notice for the shareholders meeting

For the Shareholders Meeting of ALT Telecom Public Company Limited (“AGM Meeting”)

ALT Telecom Public Company Limited (“the Company”) values the personal information of the shareholders and/or proxies from the shareholders (“You”), to comply with the Personal Data Protection Act B.E. 2562 (2019) and in accordance with the Company's Personal Data Protection Policy. The Company would like to inform you about the details of personal data protection for the Company's shareholders meeting as follows:

1. Collection of Personal Information

The Company will collect the personal information from you directly by filling in the form specified by the Company, or from your inquiries by any means or from a request to submit documents containing your personal information to the Company. However, there may be cases in which the Company will collect your personal information from other sources within the framework of legally permissible actions to achieve the aforementioned purposes, for example: obtaining information from the Securities Registrar. The basic personal information that the Company collects is as follows:

1.1 General Personal Information

- (1) Identity Data : Name, Surname, Identity Card Number, Passport Number, Date of Birth, Gender, Age, Nationality, Signature, Information on Name-Surname Changed, Photographs, Photo/Video Recording
- (2) Contact Data : Address, Telephone Number, Email
- (3) Financial Data : Bank Account Number (used to receive benefits in case of dividend payment, principal and/or interest), Number of Shares/Debentures (units)
- (4) Communication Data : Recording information or audio when contacting the Company
- (5) Information about participation in various activities of the Company : photos or videos
- (6) Information about electronic accounts : Username, Line ID

2. Purpose of Collecting, Using and Disclosing of Personal Information

The Company will use your personal information collected under Section 1 under the following purposes:

- 2.1 The Company will use your personal information to request/provide or conducting the AGM meeting, including the use of your personal data or proxies to verify identity, submitting relevant documents or for any action to comply with the resolutions of the AGM meeting and by law, or to comply with the order of the government agency according to the Public Limited Companies Act B.E. 2535, the Civil and Commercial Code and any other relevant laws.
- 2.2 The Company will use your personal information for the preparation of the Minutes of the AGM meeting and as evidence of attendance, including for any purpose as necessary in connection with the AGM meetings in the legitimate interests of the Company or of any person or entity other than the Company unless such benefits are less important than your

fundamental rights.

2.3 The Company will use your personal information for screening people at risk of COVID-19, to achieve the objectives on the public health benefits, the preventing dangerous communicable diseases, and in accordance with various measures established by the relevant government agencies and related to organizing the AGM meeting.

2.4 The Company may arrange for the recording of photos and/or videos at the AGM meetings where your image may appear in such photos and/or videos. The Company may take such photos and/or videos are used for electronic and print reporting and publicity of the AGM meetings.

3. Retention of Personal Information

The Company will keep your personal information in the form of documents/scans to the computer system in the form of electronic files. The Company will keep your personal information throughout the period you still have the status of a shareholder of the Company and continue to keep for a period of 10 (ten) years from the date the Company last received personal information from you or from the date you no longer have the status of a shareholder of the Company in order to comply with the law.

After the expiration of such period, the Company will destroy your personal information or take any action to make your personal information non-identifiable.

4. Disclosure of Personal Information

The Company may disclose your personal information to third parties as follows:

4.1 Subsidiaries, affiliates and companies in the Company's group for the purpose of achieving the objectives stated above.

4.2 Government agencies, regulatory agencies or other agencies as required by law including officials who exercise legal powers such as the courts, the police, the Securities and Exchange Commission, the Revenue Department.

4.3 Agents, contractors/subcontractors and/or service providers for any operations related to the AGM meetings of the Company, such as service provider of organizing activities and facilitating of the shareholders, auditor, lawyer, legal advisor, financial institutions appointed as financial advisors.

4.4 Banks with obligations to pay to the shareholders

4.5 Shareholder Registrar

5. Rights as a Personal Data Subject

The Personal Data Protection Act B.E. 2562 (2019), stipulates a number of rights of personal information subjects. These rights will come into effect when the law on these rights comes into force. The details of various rights are as follows:

- a. Right to request access and obtain a copy of personal information
- b. Right to obtain personal information

- c. Right to object to the collection, use or disclosure of personal information
- d. Right to request deletion or destruction of personal information
- e. Right to request the suspension of the use of personal information
- f. Right to request correction of personal information
- g. Right to withdraw your consent to the collection, use or disclosure of personal information

The request for the exercise of such rights shall be made through the channels specified by the Company. In the event that you submit a request to exercise your rights under the provisions of the Personal Data Protection Act B.E. 2562 (2019), it will take action within the time limit required by law once the Company receives the request and verify the accuracy of such case. However, the Company has the right to refuse or not act upon your request where specifically required by law.

6. Amendments

The Company may amend and update this Privacy Notice from time to time, and when such changes are made the Company will announce to you via the Company's website and/or the invitation letter for the Annual General Meeting of the Shareholders and/or any channels for notifying news of the Stock Exchange of Thailand and/or notify you via email. If your consent is required, the Company will also ask further.

7. Contact

In the event that you have questions or want to inquire more about the protection of personal information, collection, use or disclosure of your personal information, exercise of your rights or have any complaints, can contact the Company as following:

ALT Telecom Public Company Limited

Contact Place : No. 52/1 Moo 5, Bangkruey-Sai Noi Road, Bangsithong, Bangkruey, Nonthaburi 11130

Telephone: 02-863-8999

Personal Data Protection Officer

Contact Place : No. 52/1 Moo 5, Bangkruey-Sai Noi Road, Bangsithong, Bangkruey, Nonthaburi 11130

Telephone : 02-863-8999

Email : dpo@alt.co.th

ALT TELECOM PUBLIC COMPANY LIMITED (Head Office)

52/1 Moo.5 Bangkruay – Sai Noi Rd. , Bangsithong , Bangkruay , Nonthaburi 11130

Tel. +66-2863-8999 www.alt.co.th