

25 April 2024

Re: Inform the Resolutions of the 2024 Annual General Meeting of Shareholders

To: President

The Stock Exchange of Thailand

Advice IT Infinite Public Company Limited (“Company”) would like to inform the resolutions of the 2024 Annual General Meeting of Shareholders, held on 25 April 2024 with the significant matters summarized as follows:

1. Resolved to acknowledge the minutes of 2023 Annual General Meeting of Shareholders.
2. Resolved to acknowledge the Company’s 2023 operating result.
3. Unanimously, resolved to approve the Company’s consolidated financial statements for the fiscal year of 2023, ended on 31 December 2023 which have been audited by the auditor and reviewed by the Audit Committee, by the votes as follows:

Resolution	Number of votes (votes)	Percentage of shareholders’ shares in attendance and cast their votes	
Approved	357,923,608	Equivalent to	100.0000
Disapproved	0	Equivalent to	0.0000
Abstained	0		

4. Unanimously, resolved to approve the appropriation of profit as a legal reserve in the amount of 8,500,000 baht and the payment of dividend for the shareholders at the rate of 0.07 baht per share, totaling 43,400,000 baht, by fixing the date to determine the list of shareholders who are entitled to receive the dividend payment on March 15, 2024 (Record Date) and dividend payment to shareholders within May 8, 2024, by the votes as follows:

Resolution	Number of votes (votes)	Percentage of shareholders’ shares in attendance and cast their votes	
Approved	357,923,608	Equivalent to	100.0000
Disapproved	0	Equivalent to	0.0000
Abstained	0		

5. Unanimously, resolved to approve the election of directors replacing those retire by rotation, by the votes as follows:

5.1 Mr. Sanit Rangnoi

Resolution	Number of votes (votes)	Percentage of shareholders' shares in attendance and cast their votes	
Approved	357,423,608	Equivalent to	100.0000
Disapproved	0	Equivalent to	0.0000
Abstained	500,000		

5.2 Mr. Ekkachai Raweesangsoon

Resolution	Number of votes (votes)	Percentage of shareholders' shares in attendance and cast their votes	
Approved	351,953,608	Equivalent to	100.0000
Disapproved	0	Equivalent to	0.0000
Abstained	5,970,000		

5.3 Mr. Sarun Panha

Resolution	Number of votes (votes)	Percentage of shareholders' shares in attendance and cast their votes	
Approved	351,933,608	Equivalent to	100.0000
Disapproved	0	Equivalent to	0.0000
Abstained	5,990,000		

6. Unanimously, resolved to approve the appointment of new directors by the votes as follows:

6.1 Mr. Chatchai Saibua

Resolution	Number of votes (votes)	Percentage of shareholders' shares in attendance and cast their votes	
Approved	357,763,808	Equivalent to	100.0000
Disapproved	0	Equivalent to	0.0000
Abstained	132,300		

6.2 Mr. Chukkrit Watcharasaksilp

Resolution	Number of votes (votes)	Percentage of shareholders' shares in attendance and cast their votes	
Approved	357,546,108	Equivalent to	100.0000
Disapproved	0	Equivalent to	0.0000
Abstained	350,000		

7. Resolved to approve the determination of the director's remuneration for the year 2024 which shall be paid as the monthly remuneration, meeting allowance, and annual remuneration (bonus) by the votes of no less than two-thirds of total votes of the shareholders who attended the meeting as follows:

Resolution	Number of votes (votes)	Percentage of total shares of the shareholders who attended the meeting	
Approved	357,921,308	Equivalent to	99.9994
Disapproved	0	Equivalent to	0.0000
Abstained	2,300	Equivalent to	0.0006

8. Unanimously, resolved to approve the appointment of the Company's auditor, and their remuneration for the year 2024 by the votes as follows:

1. Miss Kamolmett Chrityakierne Certified Public Accountant No. 10435 or
2. Miss Somjintana Pholhirunrat Certified Public Accountant No. 5599 or
3. Mr. Wirote Satjathamnukul Certified Public Accountant No. 5128

The auditors are from DIA International Audit Co., Ltd. The determination of the auditor's remuneration for the year 2024 is in the amount of not exceeding 3,570,000 baht excluding other expenses.

Resolution	Number of votes (votes)	Percentage of shareholders' shares in attendance and cast their votes	
Approved	357,896,108	Equivalent to	100.0000
Disapproved	0	Equivalent to	0.0000
Abstained	0		

Please be informed accordingly,

Yours faithfully,

(Mr. Nath Nathnithikarat)

Chief Executive Officer

Advice IT Infinite Public Company Limited