28 April 2025

Subject: Inform the Resolutions of the 2025 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 2025 Annual General Meeting of Shareholders, held on 28 April 2025 with the significant matters summarized as follows:

1. Resolved to acknowledge the minutes of the 2024 Annual General Meeting of Shareholders.

2. Resolved to acknowledge the operating results for the year ended 31 December 2024.

3. Unanimously, resolved to approve the financial statements for the year ended 31 December 2024, which have been audited by the certified public accountant and reviewed by the Audit Committee, with the votes as follows:

Resolution	Number of votes (votes)	Percentage of number of votes of the shareholders who attend the meeting and cast their votes	
Approved	459,973,009	Equivalent to	100.00
Disapproved	0	Equivalent to	0.00
Abstained	0		
Void ballot	0		

4. Unanimously, resolved to approve the dividend payment to shareholders at the rate of 0.175 Baht per share, totaling 108,500,000 Baht, by fixing the date to determine the list of shareholders who are entitled to receive the dividend payment on 11 March 2025 (Record Date) and dividend payment to shareholders within 9 May 2025, with the votes as follows:

Resolution	Number of votes (votes)	Percentage of number of votes of the shareholders who the meeting and cast their votes	
Approved	459,973,109	Equivalent to	100.00

Resolution	Number of votes (votes)	Percentage of number of votes of the shareholders who the meeting and cast their votes	
Disapproved	0	Equivalent to	0.00
Abstained	0		
Void ballot	0		

5. Resolved to approve the appointment of directors in replacement of those who must retire by rotation, with the majority votes of the shareholders who attend the meeting and cast their votes as follows:

5.1 Miss Vorada Thangsurbkul

Resolution	Number of votes (votes)	Percentage of number of votes of the shareholders who attend the meeting and cast their votes	
Approved	459,473,109	Equivalent to	100.00
Disapproved	0	Equivalent to	0.00
Abstained	500,000		
Void ballot	0		

5.2 Mr. Prakarn Tawisuwan

Resolution	Number of votes (votes)	Percentage of number of votes of the shareholders who attend the meeting and cast their votes	
Approved	459,017,109	Equivalent to	100.00
Disapproved	0	Equivalent to	0.00
Abstained	956,000		
Void ballot	0		

5.3 Mr. Nath Natnithikarat

Resolution	Number of votes (votes)	Percentage of number of votes of the shareholders who attend the meeting and cast their votes	
Approved	292,121,609	Equivalent to	100.00
Disapproved	0	Equivalent to	0.00
Abstained	167,851,500		
Void ballot	0		

5.4 Mr. Buncha Wongleakpai

Resolution	Number of votes (votes)	Percentage of number of votes of the shareholders who attend the meeting and cast their votes	
Approved	455,654,109	Equivalent to	100.00
Disapproved	0	Equivalent to	0.00
Abstained	4,319,000		
Void ballot	0		

6. Unanimously, resolved to approve the determination of the director's remuneration for the year 2025, in the forms of monthly remuneration, meeting allowance, and annual remuneration (bonus), with the votes as follows:

Resolution	Number of votes (votes)	Percentage of number of total votes of the shareholders who attended the meeting	
Approved	459,973,109	Equivalent to	100.00
Disapproved	0	Equivalent to	0.00
Abstained	0	Equivalent to	0.00
Void ballot	0	Equivalent to	0.00

7. Unanimously, resolved to approve the appointment of the auditor, and determine the auditor's fee for the year 2025, with the votes as follows:

1. Mr. Piya Chaiprukmalakan — Certified Public Accountant No. 7544, or
2. Mr. Samran Tangcham — Certified Public Accountant No. 8021, or
3. Ms. Natheera Pongpinijphinyoh — Certified Public Accountant No. 7362, or
4. Mr. Somsak Jirattitiampaiwong — Certified Public Accountant No. 8874, or
5. Mr. Chawalit Chaluayamponbutr — Certified Public Accountant No. 8881

The auditors are from EY Office Limited and determine the auditor's fee for the year 2025 in an amount of not exceeding 4,050,000 Baht, excluding other expenses.

Resolution	Number of votes (votes)	Percentage of number of votes of the shareholders who attend the meeting and cast their votes	
Approved	459,973,109	Equivalent to	100.00
Disapproved	0	Equivalent to	0.00
Abstained	0		
Void ballot	0		

Please be informed accordingly,

Yours faithfully,

Advice IT Infinite Public Company Limited

(Miss Phakamas Thepthong)