

CSO 007/2026

23 April 2026

Subject: Inform the Resolutions of the 2026 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 2026 Annual General Meeting of Shareholders, held on 23 April 2026 with the significant matters summarized as follows:

1. Resolved to acknowledge the minutes of the 2025 Annual General Meeting of Shareholders.
2. Resolved to acknowledge the operating results for the year ended 31 December 2025.
3. Unanimously, resolved to approve the financial statements for the year ended 31 December 2025, which have been audited by the auditors 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	410,790,268	Equivalent to	100.00
Disapproved	0	Equivalent to	0
Abstained	50,000		
Void ballot	0		

4. Unanimously, resolved to approve the dividend payment to shareholders at the rate of 0.185 Baht per share, totaling 114,700,000 Baht. The date to determine the list of shareholders who are entitled to receive the dividend payment is fixed on 12 March 2026 (Record Date), with the dividend payment to be made by 6 May 2026, 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	410,840,168	Equivalent to	100.00
Disapproved	0	Equivalent to	0
Abstained	0		
Void ballot	0		

5. Unanimously, resolved to approve the appointment of directors in replacement of those who must retire by rotation, with votes as follows:

5.1 Mr. Niyom Termsrisuk

Resolution	Number of votes (votes)	Percentage of number of votes of the shareholders who attend the meeting and cast their votes	
Approved	410,840,168	Equivalent to	100.00
Disapproved	0	Equivalent to	0
Abstained	0		
Void ballot	0		

5.2 Mr. Amorn Tathong

Resolution	Number of votes (votes)	Percentage of number of votes of the shareholders who attend the meeting and cast their votes	
Approved	410,790,168	Equivalent to	100.00
Disapproved	0	Equivalent to	0
Abstained	50,000		
Void ballot	0		

5.3 Mr. Sarun Panha

Resolution	Number of votes (votes)	Percentage of number of votes of the shareholders who attend the meeting and cast their votes	
Approved	410,840,168	Equivalent to	100.00
Disapproved	0	Equivalent to	0
Abstained	0		
Void ballot	0		

6. Resolved to approve the determination of the director's remuneration for the year 2026, in the forms of monthly remuneration, meeting allowance, and annual remuneration (bonus), with the votes of no less than two-thirds of total votes of the shareholders who attend the meeting as follows:

Resolution	Number of votes (votes)	Percentage of number of total votes of the shareholders who attended the meeting	
Approved	410,790,168	Equivalent to	99.98
Disapproved	0	Equivalent to	0
Abstained	50,000	Equivalent to	0.01
Void ballot	0	Equivalent to	0

7. Unanimously, resolved to approve the appointment of the auditor, and determine the auditor's fee for the year 2026, with the votes as follows:

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|----------------------------------|--|
| 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 2026 in an amount of not exceeding 4,400,000 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	410,840,168	Equivalent to	100.00
Disapproved	0	Equivalent to	0
Abstained	0		
Void ballot	0		

Please be informed accordingly,

Yours faithfully,

(Miss Phakamas Thepthong)

Company Secretary

Advice IT Infinite Public Company Limited