(VP-AIT) 007E/2022

February 28, 2022

Subject: Notification of the Resolutions of the Board of Directors Meeting No. 1/2022 regarding the schedule of 2022 Annual General Meeting of Shareholders by Teleconference using Electronic Devices (E-AGM) and dividend payment (Additional)

To: The President of the Stock Exchange of Thailand

Whereas the Board of Directors of Advanced Information Technology Public Company Limited held the Board of Directors meeting No. 1/2022 on February 21, 2022 by referring to the Company document at (VP-AIT) 006E/2022, requesting amendments/additions as follows:

1). Amendment of the resolution to appoint a director

Formerly Approved the Appointment of Mr.Kamolpat Baholyodhin as a director in replacement of Mr.Chodiwat Duntanasarn, according to the remaining term, which will be effective from February 21, 2022 onwards and the term shall complete in April 2022. The Company hereby would like to inform that the Company will register the New Director with the Department of Business Development, Ministry of Commerce within 14 days after the meeting of the Board of Directors has approved.

New **Mr.Chodivat Danthanasarn has resigned from his position which is effective on January 1, 2022 and the term shall complete in April 2022. As a result, the Board of Directors agreed to appoint of Mr. Kamolpat Phaholyothin to fill the position of vacant director and resolved to propose to the 2022 Annual General Meeting of Shareholders for further consideration and approval**

2). Amendment of the appointment of auditors and determine the remuneration of the year 2022

Formerly Comment of The Board of Directors: The meeting should appoint Ms.Manee Rattanabunnakit CPA No.5313 and/or Mr.Termphong Opanaaphan CPA No. 4501 and/or Mr.Khitsada Lerdwana CPA No. 4958 and the audit fee for the year 2021 is 1,770,000 Baht. (One million seven hundred and Seventy thousand baht)

New **Comment of The Board of Directors: The meeting agreed to appoint** auditors **from EY Office Company Limited as Ms.Manee Rattanabunnakit CPA No.5313 and/or Mr.Termphong Opanaaphan CPA No. 4501 and/or Mr.Khitsada Lerdwana CPA No. 4958, is the Company's auditor for the year 2022 and the audit fee for the year 2021 is 1,770,000 Baht. (One million seven hundred and Seventy thousand baht)**

3). Additional text for the amendment of the Company's Articles of Association from Article 6 to Article 5 in accordance with Regulations of the Stock Exchange of Thailand Re: Receipt of Ordinary Shares or Preferred Shares as Listed Securities B.E. 2558 (2015) Clause 3 stipulates that the listed securities must be named shares of shareholders for submission to the shareholders' meeting for approval as follows:

Formerly Article 5: The Company's shares are ordinary shares with an equal par value that must be paid in full. The subscriber or purchaser of the shares may not request a set-off against the company's debt…………………..

New Article 5: The Company's shares are ordinary shares with an equal par value **and are referred to as "named shares." All of the Company's shares must be fully paid share, with either pay in cash or in non-cash assets.** The subscriber or purchaser of the shares may not request a set-off against the company's debt…………………..

4). Additional text for the amendment of Article 3 of the Memorandum Association to be consistent with the amendment of the Company's objectives from 51 items to 52 items for submission to the shareholders' meeting for approval as follows:

Article 52 Contracting, subcontracting, servicing, planning, designing, system preparation, manufacturing, paying, installing, wiring, conduit, inspection, maintenance, repair, low voltage system, high voltage system, and tools, machinery, and related machinery, as well as performing any related services

Please be informed accordingly.

Yours sincerely,

(Ms. Sarin Chandranipapongse)
Company Secretary