(VP-AIT) 008E/2022

March 3, 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 1)

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 of consideration and approval of the appointment of new directors replacing those retired by rotation, Director who will retire by rotation.

Formerly To consider and approve the appointment of new directors replacing those retired by rotation, Director who will retired by rotation

1. Mr.Pongtep Polanun (Independent Director)
2. Mr.Kittisak Sopchokchai (Director)
3. Mr.Kamolpat Baholyodhin (Director)
4. Mr. Thanarak Phongphatar (Independent Director)

The Board of Directors had the resolution in accordance with the Nomination and Remuneration Committee to propose to AGM to re-elect the following names as directors for another term.

1. Mr.Pongtep Polanun (Independent Director)
2. Mr.Kittisak Sopchokchai (Director)
3. Mr.Kamolpat Baholyodhin (Director)
4. Mr.Thanarak Phongphatar (Independent Director)

New To consider and approve the appointment of new directors replacing those retired by rotation, Director who will retired by rotation and the appointment of new director replacing director who has resigned his position.

1. Mr.Pongtep Polanun (Independent Director)
2. Mr.Kittisak Sopchokchai (Director)
3. Mr.Thana Chaiprasit (Chairman of the Board)

The Board of Directors had the resolution in accordance with the Nomination and Remuneration Committee to propose to AGM to re-elect the following names as directors for another term.

1. Mr.Pongtep Polanun (Independent Director)
2. Mr.Kittisak Sopchokchai (Director)
3. Mr.Thana Chaiprasit (Chairman of the Board)

The Board of Directors also had the resolution to propose Mr.Kamolpat Baholyodhin to be a Director replacing Mr. Chodiwat Duntanasarn, a director who has resigned his position on January 1, 2022 to the shareholders for consideration in the 2022 Annual General Meeting of Shareholders.

Please be informed accordingly.

Yours sincerely,

(Ms. Sarin Chandranipapongse)
Company Secretary