



AIT (VP-SEC) 013E/2022

April 25, 2022

Subject: Disclosure of the Minutes of the 2022 Annual General Meeting of Shareholders by Teleconference using Electronic devices (E-AGM) on the Company's Website

To: President, The Stock Exchange of Thailand

Refer to the 2022 Annual General Meeting of Shareholders of Advanced Information Technology Public Company Limited ("the Company") by Teleconference using Electronic devices (E-AGM) held on April 11 2022 at 2.00 p.m. by broadcasting live from the Seminar room 1st floor, Headquarters of Advanced Information Technology Public Company Limited, No.37/2 Suthisarnvinijchai Rd., Samseannok, Huaykwang, Bangkok, 10310. In this regard, the Company has delivered a copy of the minutes of the 2022 Annual General Meeting of Shareholders to the Stock Exchange of Thailand within 14 days after the meeting was completed.

To comply with the Company good corporate governance practice on shareholders' right, please be informed that the Minutes of the 2022 Annual General Meeting of Shareholders has been disclosed on the Company's website https://investor.ait.co.th/shareholder_meeting.html from April 21, 2022. And also, the meeting clip can be viewed at <https://investor.ait.co.th/webcast.html>.

Please be informed accordingly.

Sincerely yours,

(Ms. Sarin Chandranipapongse)

Company Secretary

Authorized signature on behalf of the Company