



AIT (VP-SEC) 018E/2019

May 12, 2022

Subject: The Change of the Authorized Signatories

To: President, The Stock Exchange of Thailand

The Board of Directors Meeting of Advanced Information Technology Public Company Limited ("the Company") no. 2/2022 held on 12 May, 2022 has approved the Change of the Authorized Signatories as follows:

Formerly Scenario1: Mr.Siripong Oontornpan jointly signing with Mr.Suraporn Raktaprachit and with the company's Seal affixed. or

Scenario2: Mrs.Sasinet Baholyodhin jointly signing with Mr.Suraporn Raktaprachit and with the company's Seal affixed.

New Mr.Siripong Oontornpan or Mr.Suraporn Raktaprachit or Mrs.Sasinet Baholyodhin or Mr.Kamolpat Baholyodhin, two of these four directors jointly sign and affix the company's seal.

The Board of directors delegates its power to the President or the person authorized by the directors to make any arrangements in connection with or necessary for the documents for registration of amendments to the aforementioned matters as instructed or recommended by public limited companies registrar. The Company hereby would like to inform that the Company will register the Change of the Authorized Signatories as detail above with the Department of Business Development, Ministry of Commerce within 14 days after the meeting of the Board of Directors has approved.

Please be informed accordingly.

Sincerely yours,

(Ms. Sarin Chandranipapongse)

Company Secretary

Authorized signature on behalf of the Company