ที่ AIT (VP-SEC) 004E/2023

February 16, 2023

Subject: Notification of the Resolutions of the Board of Directors Meeting 1/2023 regarding the schedule of the 2023 Annual General Meeting of Shareholders by Teleconference using Electronic Devices (E-AGM) and Dividend payment

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. 1/2023 on February 16, 2023 and passed the following resolutions:

1). Set the date of the 2023 Annual General Meeting of Shareholders **by Teleconference using Electronic Devices (E-AGM) only** on April 11, 2023 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. And set the record date for those who reserve the right to attend the meeting on March 3, 2023. The AGM agenda are as follows:

Agenda 1) To certify the minutes of Annual General Meeting of Shareholders 2022 by Teleconference using Electronic Devices (E-AGM) held on April 11, 2022.

Agenda 2) To acknowledge the report on the Company's operating results for the year 2022 and Form 56-1 One Report

Agenda 3) To consider and approve the Company's financial statements for the year 2022 as of December 31, 2022

Agenda 4) To acknowledge the interim dividend and consider the appropriation of profit and dividend payment for the year 2022

Agenda 5) To consider and approve the appointment of new directors replacing those retired by rotation

Agenda 6) To consider and approve the appointment of new directors

Agenda 7) To consider and approve the remuneration of the directors and the sub-committee for the year 2023

Agenda 8) To consider and approve the appointment of auditors and determination of audit fees for the year 2023

Agenda 9) To consider and approve the Authorized Signatories

Agenda 10) Other Matters (if any)

2). To consider the appropriation of profit and dividend payment for the year 2022

The Board of Directors considered and approved to allocate the profit as follows:

2.1 The Company had already allocated profit legal reserve fund which is 10 percent of the Company's registered capital by virtue of Section 116 of the Limited Public Company Act B.E. 2535 (1992)

2.2 In 2022 the Company will make an extra dividend at the rate of 0.17 Baht (Seventeen satang) by specifying the date of record for the right to receive the dividend on April 21, 2023, and dividend payment was scheduled on May 9, 2023. And in view of the fact that the Company had made an interim dividend payment on September 9, 2022 at the rate of 0.15 Baht (Fifteen satang). Therefore, the company makes a dividend at the rate of 0.32 Baht (Thirty-two satang) for the year 2022.

2.3 With respect to remaining profit, the Company managed this type of profit as undistributed retained earnings.

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

1. Mr. Siripong Oontornpan (Director)
2. Mrs. Sasinet Baholyodhin (Director)
3. Mr. Chokechai Tangpoonsinthana (Independent Director)
4. Mr. Sripop Sarasas (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. Siripong Oontornpan (Director)
2. Mrs. Sasinet Baholyodhin (Director)
3. Mr. Chokechai Tangpoonsinthana (Independent Director)
4. Mr. Sripop Sarasas (Independent Director)

4). To consider and approve the appointment of new directors

The Board of Directors considered and approved to propose the list of new directors to the 2023 Annual General Meeting of Shareholders as follows:

- Proposal to add four (4) Board of directors, namely

  1. Mr. Apichai Nimgirawath
  2. Mr. Nutdanai Raktaprachit
  3. Ms. Sutida Mongkolsuthree
  4. Mr. Jutiphan Mongkulsuthree

5). To consider the remuneration of the directors and the sub-committee for the year 2023

The Board of Directors considered and approved to propose the remuneration of the directors and the sub-committee in 2023 with the rate of meeting allowance and monthly remuneration of the directors and the sub-committees in the total amount not exceeding 6,490,000 Baht (Six million four hundred ninety thousand baht) and the director's bonus of the year 2022 by 12,500,000 Baht. (Twelve million five hundred thousand baht). The Board of Directors will propose to the shareholders' meeting for final approval.

6). To consider the appointment of auditors and determine the remuneration comment of The Board of Directors: The meeting should appoint Mr. Khitsada Lerdwana CPA No.4958 and/or Mr.Termphong Opanaaphan CPA No. 4501 and/or Ms.Sineenart Jirachaikhuankhan CPA No.6287 to be the auditors of the Company for the year 2023 and audit fee for the year 2023 is 1,855,000 Baht. (One million eight hundred fifty-five thousand baht)

7). To consider and approve the change authorized signatories

The Board of Directors considered and approved to propose the change of the authorized signatories as follows:

Formerly 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

New Scenario 1: 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. Or

Scenario 2: Mr.Siripong Oontornpan or Mrs.Sasinet Baholyodhin or Mr.Kamolpat Baholyodhin jointly signing with Mr. Apichai Nimgirawath and affix the company's seal.

Please be informed accordingly.

Yours sincerely,

(Ms. Sarin Chandranipapongse)

Company Secretary