AIT (VP-SEC) 020E/2566

July 18, 2023

Subject: Publication of the Invitation of the Extraordinary General Meeting of Shareholders No.1/2023 and Method of attending the meeting by Teleconference using Electronic devices (E-EGM)

To: The President of the Stock Exchange of Thailand

Attachments: Procedures for the Extraordinary General Meeting of Shareholders No.1/2023 by Teleconference using Electronic devices (E-EGM)

The Board of Directors of Advanced Information Technology Plc. ("the Company") had recently resolved to hold **the Extraordinary General Meeting of Shareholders No.1/2023 by Teleconference using Electronic devices (E-EGM)** on Tuesday, July 25, 2023 at 3.30 p.m. (Online registration starts at 2.30 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. The Company would like to notify more details as follows:

1. The Company would like to inform you that we have **posted the Invitation of the Extraordinary General Meeting of Shareholders No.1/2023** on the Company's website: www.ait.co.th/en/shareholder-meeting since Monday, July 17, 2023 for consideration.

2. The Company will hold the Extraordinary General Meeting of Shareholders No.1/2023 by Teleconference using Electronic Devices (E-EGM) on system owned by Quidlab Company Limited which is a service provider that has been certified for electronic conferencing control system according to the Information Security Standard of the Conference Control System 2020 of the Electronic Transactions Development Agency (ETDA). Please be informed of the guidelines for attending the meeting by Teleconference using Electronic devices (E-EGM) as follows:

2.1 Shareholders who do not wish to attend the Meeting by Teleconference using Electronic devices (E-EGM).

For those shareholders who are unable to attend the Meeting in the form of Teleconference using Electronic devices (E-EGM) themselves, the Company recommends the shareholders appoint an independent director as their proxy to attend the meeting in person. (Details of the Proxy Forms A, B and C appear in the invitation letter that those can download on the Company website at www.ait.co.th/en/shareholder-meeting) by sending the original documents to the Company at the address shown on the letter footer **within Friday July 21, 2023 before 12.00 p.m.**

2.2 Shareholders and proxies who wish to attend the meeting by Teleconference using Electronic Devices (E-EGM)

2.2.1 In case of attending the meeting in person

Shareholders are requested to fill in and sign the "Form to Attend E-EGM" and send it by email, together with a copy of their ID card, please download the Form at www.ait.co.th/en/shareholder-meeting and send mail to companysecretary@ait.co.th or scan the attached QR code and fill out the required information **within Friday**

July 21, 2023 before 12.00 p.m. When the Company has checked the list of shareholders who have the right to attend the shareholders' meeting before the XM date specified on July, 11 2023, is correct and complete, the Company will send back the shareholder's username, password, weblink and access manual to the same email address that was used to email the Company.

2.2.2 In case of attending the meeting by proxy

Form A. B.or C proxies are able to choose either E-Proxy which is in accordance with the regulations and procedures by the Stock Exchange of Thailand (SET) or regular proxy form which can be performed as follows:

1. For Proxy Form A B, the supporting documents are as follows:
   1.1 Filling in and sign the "Form to Attend E-EGM", send it by email to companysecretary@ait.co.th
   1.2 Attaching copies of the shareholder's ID card and proxy's ID card
2. For Proxy Form C. the supporting documents are as follows:
   2.1 Filling in and sign the "Form to Attend E-EGM", send it by email to companysecretary@ait.co.th
   2.2 Attaching a copy of the company's certificate, ID card of the authorized director, certified by the authorized director of that juristic person

The Company requires you to send the original documents that those can be downloaded the document on the Company's website at www.ait.co.th/en/shareholder-meeting to the Company at the address shown on the letter footer within Friday July 21, 2023 before 12.00 p.m. (the Company reserves the right to refuse documents that arrive after the specified date and time). After the Company has checked the list of shareholders who have the right to attend the shareholders' meeting before the XM date specified on July 11, 2023 is correct and complete, the Company will send back the username, password, web link and access manual to the same email address that was used to email the Company.

**In case of username and password lost or not received by Monday, July 24, 2023, please contact the Company immediately to the Company Secretary Department at Tel. 0-2275-9400 ext. 1102, 1103 and 1104 or Quidlab Company Limited, E-EGM meeting service provider at Tel. 080-008-7616 or 02-013-4322 E-mail: info@quidlab.com

More details regarding the Extraordinary General Meeting of Shareholders No.1/2023, can be found on the Company's website www.ait.co.th/en/shareholder-meeting

Please be informed accordingly.

Yours sincerely,

(Ms. Sarin Chandranipapongse)

Company Secretary

Company Secretary Department

Advanced Information Technology Public Company Limited

No. 37/2 Suthisarnvinijchai Rd., Samseannok, Huaykwang, Bangkok, 10310

Tel. 0-2275-9400 # 1102, 1103 and 1104

E-mail: companysecretary@ait.co.th

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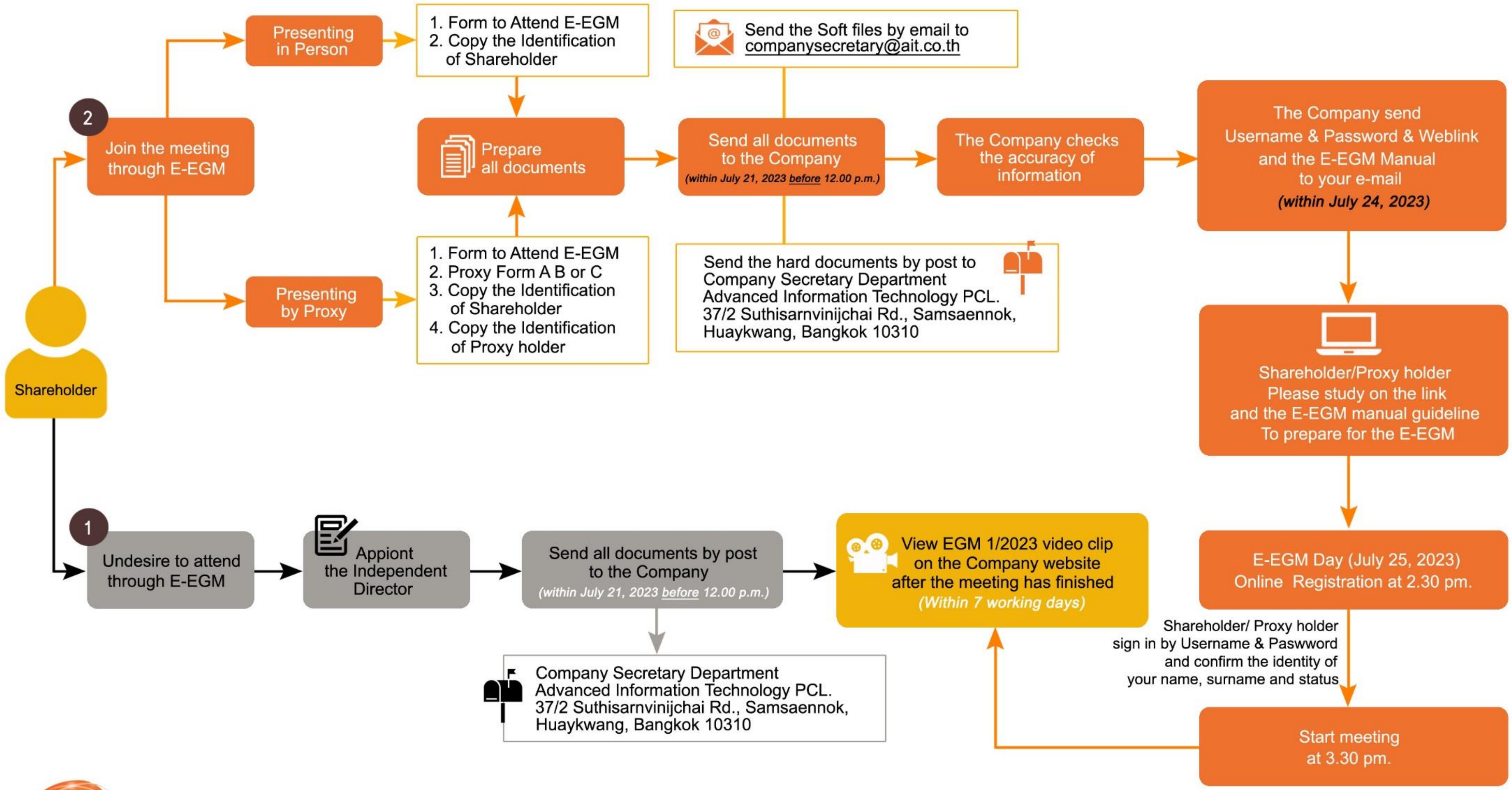
Procedures for Attending the Extraordinary General Meeting of Shareholders No.1/2023 by Teleconference using Electronic Devices (E-EGM)



For More Information

- Please Download the Form to Attend E-EGM and Proxy Form A, B or C at www.ait.co.th/shareholder-meeting
- The AIT's Extraordinary General Meeting No.1/2023 tel. 0-2275-9400 # 1102, 1103, 1104
- The E-EGM Technical System by Quidlab Co.,Ltd. tel. 080-008-7616 or 0-2013-4322 e-mail: info@quidlab.com