Ref: VP260503

May 8, 2026

Subject: Notification of the Board Resolution No. 2/2026 for Distribution of Repurchased shares

Attention: President

The Stock Exchange of Thailand

Enclosure: Form for the Disclosure of the Distribution of Repurchased Shares (Form TS-7.1)

ALT Telecom Public Company Limited ("the Company") would like to notify the resolution of the Board of Directors' Meeting No.2/2026 held on May 8, 2026, which approved for the Distribution of Repurchased Shares under the Share Repurchase Program for financial management purpose, as resolved by the Board of Directors Meeting No. 5/2025 on August 8, 2025, totaling 18,283,400 shares, representing 1.61 percent of total issued shares of the Company. The repurchased shares will be sold via an offering on the Stock Exchange of Thailand with the sale period scheduled from June 3, 2026 to June 2, 2027. The details are provided in the Enclosure.

Please be informed accordingly.

- Signed –

Yours sincerely,

Chokchai Prasertchaiyaporn

Vice President – Finance and Accounting

Form TS-7.1

Reporting Form for the Disclosure of the Distribution of Repurchased Shares

ALT Telecom Public Company Limited

Date 8 May 2026

Whereas the Board of Directors' Meeting of ALT Telecom Public Company Limited ("the Company") on August 8, 2025 approved the share repurchase project for the purpose of financial management.

The Company, hereby report the resolution[1] of the Board of Directors' Meeting No. 2/2026 held on May 8, 2026 in relation to the approval of the distribution of repurchased shares with the details as follows:

1. The number of shares to be distributed is 18,283,400 shares or 1.61 percent of the total shares sold

2. Method for the distribution of repurchased shares[2]

Distribution Method	Amount to be Distributed	Distribution Period
☑ By automated order matching via the trading system of the Exchange	Not exceeding 18,283,400 shares	From June 3, 2026 to June 2, 2027
☐ To the company's shareholders according to their shareholding proportion[3]	Not exceeding……..shares	From…..………………………. to……………………..............
☐ To the company's directors or personnel[2]	Not exceeding……..shares	From…..………………………. to……………………..............
☐ Public Offering	Not exceeding……..shares	From…..………………………. to……………………..............

The company may distribute the repurchased shares after 3 months from the completion of the share repurchase but not exceeding 3 years or within June 1, 2029.

Remark

[1] The company shall disclose the repurchased share distribution project immediately when the Board of Directors has passed the resolution or no later than 9.00 hrs. of the following business day at the latest.

[2] The company shall disclose the repurchased share distribution project at least 3 days in advance before the date of the commencement of the repurchased share distribution.

[3] For offer to the company's shareholders according to their shareholding proportion, the company shall determine the subscription date to be at least 5 business days and deliver the subscription documents in advance at least 5 business days before the subscription date.

3. Criteria for the stipulation of the price for the distribution of the repurchased shares

   The resale price shall not be less than 85% of the average closing price 5 business days prior to each resale date. In the case that the Company does not resale or partially resale the repurchase shares within the repurchase period, the Company shall decrease its paid-up capital by writing-off such registered repurchase share that are not offered for sale in order to be in line with the rules, regulations and laws related thereto

The company hereby represents that the information in this reporting form is correct and complete in all respects

(Company Stamp)

Sign……………………………………………….
(Preeyaporn Tangpaosak)

Sign……………………………………………….
(Preeyapun Bhuwakul)