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No. JorTor 11 - 690062

27 April 2026

Subject: Notification of Resolutions of the Unitholders' Meeting No. 1/2026
Digital Telecommunications Infrastructure Fund

To: President
The Stock Exchange of Thailand

As the Investment Committee of Property and Infrastructure Fund, at its meeting held on 20 February 2026, resolved to approve the convening of the unitholders' meeting No. 1/2026 on 27 April 2026 at 9.30 a.m. via electronic meeting, SCB Asset Management Company Limited (the "**Management Company**"), as the management company of Digital Telecommunications Infrastructure Fund (DIF) (the "**Fund**"), would like to notify you that, at the opening of the meeting, there were a total of 358 unitholders attending the meeting in person and by proxy, holding a total of 4,018,738,871 units of the Fund, equivalent to 37.7998 percent of the total number of issued investment units of the Fund (total issued investment units is 10,631,653,745 units). The resolutions of each agenda can be summarised as follows:

Agenda 1 To consider and approve the entry into a Confirmation and Undertaking Agreement with TUC and the amendments to the Fund Scheme to reflect the internal restructuring transaction of TUC

Agenda 1.1 To consider and approve the entry into a Confirmation and Undertaking Agreement with TUC to reflect the TUC Restructuring Transaction

Resolution: The meeting has passed the resolutions to approve the entry into the Confirmation and Undertaking Agreement with True Move H Universal Communication Co., Ltd. ("**TUC**") and the authorisation of the Management Company to proceed with such matters as proposed in all respects, with votes of not less than three-fourths of the total number of investment units held by the unitholders attending the meeting and entitled to vote, as follows:

Approved	1,876,525,176	Votes	Equivalent to	99.9923	percent
Disapproved	10,000	Votes	Equivalent to	0.0005	percent
Abstained	133,800	Votes	Equivalent to	0.0071	percent

Agenda 1.2 To consider and approve the amendments to the Fund Scheme to reflect the TUC Restructuring Transaction

Resolution: The meeting has passed the resolutions to approve the amendments to the Fund Scheme and the authorisation of the Management Company to proceed with such matters as proposed in all respects, with a majority of the total number of investment units held by the unitholders attending the meeting and entitled to vote, as follows:

Approved	4,062,087,083	Votes	Equivalent to	99.9965	percent
Disapproved	10,000	Votes	Equivalent to	0.0002	percent
Abstained	133,800	Votes	Equivalent to	0.0033	percent

Please be informed accordingly.

Yours sincerely,

Digital Telecommunication Infrastructure Fund
By SCB Asset Management Company Limited

(Mrs. Tipaphan Puttarawigorm)
Executive Director
Property & Infrastructure Investment Group