

SC. 032/64/SJ

17 December 2022

Subject: Notification on changing a convening method of the Extraordinary General Meeting of Shareholders No. 1/2022 to electronic meeting (E-AGM) **(No changing Date and Time)**

Attention: Managing Directors
The Stock Exchange of Thailand


Interlink Telecom Public Company Limited ("the Company") will convene the the Extraordinary General Meeting of Shareholders No. 1/2022 to be held on Thursday, January 27, 2022 at 14.00 hours, in a form of Hybrid Meeting at Grand Suvarnabhumi Meeting Room, Interlink Building, No. 48, Ratchadapisek Road, Samsennok Sub-District, Huay Khwang District, Bangkok, 10310. In this regard, the Board of Directors has authorized the Executive Committee or the Chief Executive Officer to have the authority to consider approving any amendment and/or addition to the agenda of the Extraordinary General Meeting of Shareholders No. 1/2022, and any amendment or change of the date, time, and place for the Extraordinary General Meeting of Shareholders No. 1/2022, by taking into consideration the necessity and appropriateness, as well as applicable laws.

Due to the current situation of the Coronavirus Disease 2019 (Covid-19) epidemic in Thailand continues to expand the scope of the epidemic in many areas, the Company has concerned about health and the safety of shareholders, including those who participated in the meeting, as well as being ready to strictly comply with various government measures to prevent the spread of COVID-19

The Chief Executive Officer would like to inform the changing of a convening method of the Extraordinary General Meeting of Shareholders No. 1/2022 to electronic meeting (E-AGM) which will broadcast live from the Grand Suvarnabhumi Meeting Room, 7th floor, Interlink Building, in accordance with the rules stipulated in the law relating to electronic conferencing On Thursday, January 27, 2022 at 2:00 p.m. (same date and time). The details and related documents in accordance with the rules for attending the Extraordinary General Meeting of Shareholders No. 1/2022 via electronic media (E-EGM), will be delivered to the shareholders during January 2022

Please be informed accordingly.

Yours sincerely,



(Mr. Nuttanai Anuntarumporn)

Chief Executive Officer