



- Translation -

AIS-CP 015/2022

6 July 2022

Subject: Establishment of a subsidiary company

To: President

The Stock Exchange of Thailand

Advanced Info Service Plc. (AIS) would like to inform the establishment of a subsidiary company as follow.

Name of the Subsidiary: AIS DC Venture Company Limited

Business purpose: To invest in the data center business

Registered capital: 10,000 shares at 100 Baht per share, in total of 1,000,000 Baht

Paid-up capital: 1,000,000 Baht

Shareholding Structure: AIS hold 99.99% of total shares

Directors: 1. Mr.Kitti Ngarmchatetanarom, 2. Mr.Tanapong Ittisakulchai, 3. Mr.Tee Seeumpornroj

Source of fund: Internal cash flow

The establishment of this subsidiary is for the purpose of jointly investing in data center business with Gulf Energy Development Public Company Limited and Singapore Telecommunications Limited, which was disclosed to the Stock Exchange of Thailand on February 3, 2022.

This transaction is considered an asset acquisition, but the transaction size is not required pursuant to the Capital Market Supervisory Board's rule and the Stock Exchange of Thailand's disclosure rule on the acquisition and disposition of assets. The disclosure is in accordance with the Stock Exchange of Thailand's rule on disclosure of information.

Please be informed accordingly,

*-Signed-*

Mr. Tee Seeumpornroj

Chief Finance Officer

Advanced Info Service Plc.