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AIS-CP 008/2023

15 May 2023

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 follows:

Name of the Subsidiary: AIS Broadband Company Limited
Business purpose: To support broadband business structure
Registered capital: 1,000,000 Baht
Shareholding Structure: AIS hold 99.99% of total shares
Directors: 1. Mr. Somchai Lertsutiwong
2. Mr. Tee Seeumpornroj
Source of fund: Internal cash flow

The establishment of this subsidiary is to support AIS Group's broadband business structure. In this regard, 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.