



Submission of Question in advance before the date of The Annual General Meeting of Shareholders (AGM) No. 1/2019

Advanced Information Technology Plc., ('AIT') conducts business according to good corporate governance principles. Therefore, the AGM of the company, it allows shareholders to submit question in advance. AIT has defined the following criteria, method of submission and clear and transparent consideration procedures.

1. Qualification of shareholders

To be an AIT's shareholder, no minimum shareholding is required.

2. Criteria for submitting question before the date of AGM No.1/2019

2.1 The question must be related to:

- A. AIT's business
- B. The agenda of AIT's AGM

2.2 Consideration procedures

A. Qualified shareholders under No.1, please specify the question(s) and include your name, the number of shares you hold in the company, address, phone number and e-mail address (if any) within March 31, 2019 on two channels as follow:

E-mail: companysecretary@ait.co.th

Mail: Company Secretary Department
Advanced Information Technology Plc.,
37/2 Suthisarnvinijchai Rd, Samseannok,
Huaykwang, Bangkok 12320

B. The company secretary will screen the questions before presenting them for the Board of Director to consider, the explanation will be gotten on the date of the AGM No.1/2018 or via e-mail or other proper communication channels. If the questions do not comply with the topic under No.2.1 or those are not according to information No.2.2 (A). The company will regard that the shareholders have not exercised their right to submit the question in advance.