



**Request Form to attend the Annual General Meeting of Shareholders 2021
By Teleconference using Electronic Devices (E-AGM)**

Written at

Date..... Month..... Year.....

I/We Nationality

Address Road..... Sub – District.....

District..... Province..... Postal Code.....

*E-mail..... *Telephone (Mobile).....

Please fill your contact phone number in order for the company to contact you in case you have an incorrect e-mail.

being a shareholder of Advanced Information Technology Public Company Limited, holding the total number of..... shares and having the right to vote equal tovotes, hereby wish to attend the Annual General Meeting of Shareholders 2021 Teleconference using Electronic Devices (E-AGM) by:

Attending this meeting on my own behalf

Being appointed by Mr./ Mrs./ Ms..... *E-mail.....

*Telephone (Mobile)..... to attend this meeting on their behalf.

Signed Grantor

(.....)

SignedProxy

(.....)

Remark:

1. In the case that the shareholder attends this meeting on your behalf, you must attach a copy of your identification card.
2. In the case that the shareholder wishes to appoint a proxy to attend this meeting, you must attach a proxy A, B or C and copies of identification cards or copies of company certificate of shareholders and proxies.
3. Please send all soft files via e-mail to: companysecretary@ait.co.th and/or all documents by post to “Company Secretary Department, Advanced Information Technology Public Company Limited No.37/2 Suthisarnvinijchai Rd., Samsaennok, Huaykwang, Bangkok 10320” within Thursday, 1 April 2021.
4. After the Company has checked the list of shareholders who have the right to attend the shareholders' meeting before the XM date specified on February 25, 2021, is correct and complete, the Company will send back the username, password, weblink and E-AGM manual guideline to the email address that you used to email the Company within 5 April 2021.