

3 May 2022

Subject: Publication of the Minutes of the 2022 Annual General Meeting of Shareholders on the Company's website

Attention: The President of the Stock Exchange of Thailand

Regarding to the 2022 Annual General Meeting of Shareholders of Information and Communication Networks Public Company Limited (the "Company") held on Wednesday 20 April 2022 at 14.00 by Teleconferences using Electronic Devices (E-AGM) to broadcast live meeting at D.K.J. Building, M Floor, No. 393 Sukhonhasawat Road, Latphrao, Bangkok, 10230

The Company has submitted the minutes of the 2022 Annual General Meeting of Shareholders to the Stock Exchange of Thailand. Additionally, the Company has publicized the minutes on the Company's website at www.icn.co.th since 3 May 2022 onward.

Please be informed accordingly.

Yours Sincerely,



(Mr. Pornchai Krivichian)

Chief Executive Officer