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Ref. VP231201

December 1, 2023

Subject Informing the results for the agenda proposal and the nomination of the persons to be elected as the

Company's director in advance

To President of The Stock Exchange of Thailand

ALT Telecom Public Company Limited (the "Company") has invited the shareholders to propose agendas and nominees to be considered for the election as the Company's directors at the Annual General Meeting of Shareholders. The proposal period was August 8, 2023 to November 30, 2023.

Right now, the time for proposal has ended, there was no agenda proposed and no candidate nominated to be considered as the Company's directors at all.

Please be informed accordingly.

Best regards,

Mr. Somboon Setsuntipong

Vice President - Finance and Accounting