SCB Asset Management

Invitation to the Meeting of Unitholders No.1/2026

Digital Telecommunications Infrastructure Fund

Monday 27, April 2026 at 9.30 A.M.
(Registration from 8.30 A.M.)
Via Electronic Meeting

Notice of the Unitholders' Meeting

Digital Telecommunications Infrastructure Fund No. 1/2026

Date: 1 April 2026

Subject: Invitation to the unitholders' meeting no.1/2026 of Digital Telecommunications Infrastructure Fund

Attention: Unitholders of Digital Telecommunications Infrastructure Fund (the "**Fund**")

Attachments:

1. Fund Scheme which has been updated prior to the unitholders' meeting No. 1/2026 (in QR Code format)
2. Summary of the key terms of the draft Confirmation and Undertaking Agreement to replace the asset and revenue sale and transfer agreement under which the Fund has invested in the right to receive the benefit from revenues from telecommunication towers owned by Asia Wireless Communication Co., Ltd. ("**AWC**") and BFKT (Thailand) Limited ("**BFKT**"), in order to reflect the restructuring of AWC and BFKT by way of amalgamation into True Move H Universal Communication Co., Ltd. ("**TUC**")
3. Summary table of the contents of the Fund Scheme proposed to be amended, in order to update and revise the details and various provisions relating to, or arising from, the restructuring of AWC and BFKT by way of amalgamation into TUC
4. Procedures for registration, attendance at the electronic meeting (e-meeting), granting of proxy and voting
5. Acceptance for the Invitation Letter of the unitholders' meeting No.1/2026 via electronic meeting (E-Meeting)
6. Proxy form
7. Profile of staff members of SCB Asset Management Co., Ltd. proposed to unitholders of the Digital Telecommunications Infrastructure Fund as person to whom proxy will be granted
8. List of the top 10 unitholders, including unitholders holding at least 0.5 percent of total paid-up capital, as at the record date, which is 6 March 2026
9. Privacy Notice for attendance at the unitholders' meeting no. 1/2026

The Investment Committee of Property and Infrastructure Funds (the "**Investment Committee**"), at its meeting held on 20 February 2026, resolved to approve the convening of the unitholders' meeting of the Fund No. 1/2026, to be held on 27 April 2026 at 9.30 a.m. via electronic meeting. SCB Asset Management Co., Ltd. (the "**Management Company**"), in its capacity as the management company of the Fund, therefore invites the unitholders of the Fund to attend the meeting at the date and time specified above to consider the following matters in accordance with the agenda items below:

Agenda 1 **To consider and approve the entry into a Confirmation and Undertaking Agreement with TUC and the amendments to the Fund Scheme to reflect the internal restructuring transaction of TUC**

Facts and rationale

The Management Company has received a letter from TUC[1], AWC[2] and BFKT[3], each being a company within the group of True Corporation Public Company Limited ("**TRUE**"), dated 19 March 2026, providing information on TRUE's internal restructuring, which consists of various related transactions, including the amalgamation of TUC, AWC and BFKT pursuant to section 1238(2) of the Civil and Commercial Code (the "**Amalgamation**"). Upon completion of the Amalgamation, AWC and BFKT will cease to exist as juristic persons and TUC will be the surviving entity. By operation of law, TUC will assume all assets, liabilities, rights, duties and responsibilities of AWC and BFKT (collectively, the "**TUC Restructuring Transaction**").

The Amalgamation under the TUC Restructuring Transaction will have the following consequences in relation to the Fund:

1. Ownership of the Telecom Infrastructure Assets, being fiber optic cable (FOC) of 7,981 km or equal to 303,453 core km in upcountry areas, which are currently owned by AWC and leased to the Fund for a term of 20 years expiring on 5 March 2035 pursuant to a long term lease agreement dated 5 March 2015 (the "**LTLA**"), will be transferred to TUC by operation of law.

2. Ownership of the remaining telecommunication towers, being 392 towers currently owned by AWC and 50 towers currently owned by BFKT, will be transferred to TUC by operation of law (the "**Remaining Telecommunications Towers**"). The Remaining Telecommunication Towers are currently leased by TUC from AWC and BFKT for a term of 10 years expiring on 3 August 2035 pursuant to the tower slot lease agreements between AWC, as lessor, and TUC, as lessee, dated 4 August 2025, and the tower slot lease agreements between BFKT, as lessor, and TUC, as lessee, dated 4 August 2025 (collectively, the "**Tower Slots Lease Agreements**"). The Tower Slots Lease Agreements will cease to have effect by operation of law, as the lessor and lessee will merge into a single entity (TUC).

3. The obligation of each of AWC and BFKT to deliver the monthly revenue received from the lease of the Remaining Telecommunication Towers being transferred to the Fund under the asset and revenue sale and transfer agreement between AWC and the Fund dated 24 December 2013 and the asset and revenue sale and transfer agreement between BFKT and the Fund dated 24 December 2013 (collectively, the "**ARSTAs**") will become an obligation of TUC by operation of law following the Amalgamation.

The consequences of the Amalgamation under the TUC Restructuring Transaction in relation to the Fund are illustrated below:

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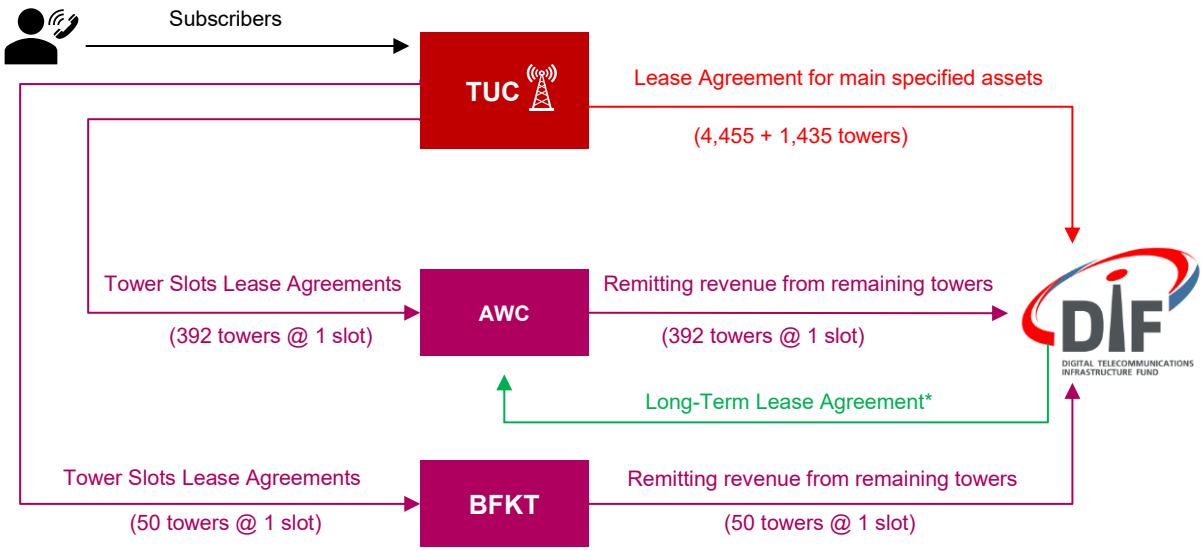
[1] TRUE holds 99.99 per cent of the total issued shares in TUC directly.

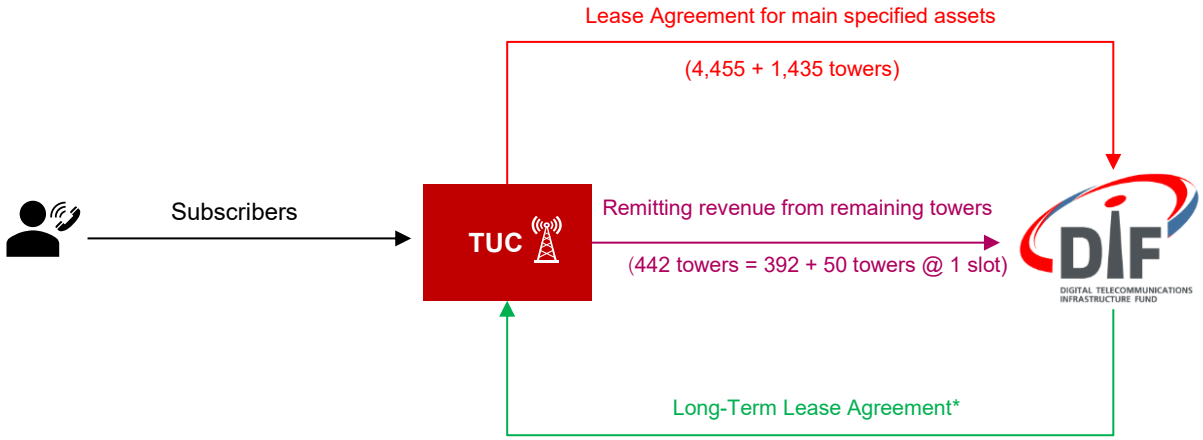
[2] TRUE holds 99.99 per cent of the total issued shares in AWC indirectly through its shareholding in Telecom Holding Co., Ltd. ("TH"), in which TRUE holds 99.99 per cent of the total issued shares directly.

[3] TRUE holds 99.99 per cent of the total issued shares in BFKT indirectly through its shareholding in TUC.

Investment Structure in the Form of Revenue Transfer and Long-term Lease Agreement of the Fund Before the Amalgamation



Investment Structure in the Form of Revenue Transfer and Long-term Lease Agreement of the Fund After the Amalgamation



*The Fund subleases the assets under the Long-Term Lease Agreement from additional investment no.1 in 2015 to True Internet Corporation Company Limited (TICC)

In order to reflect the Fund's operations in respect of the TUC Restructuring Transaction, the Investment Committee has resolved to propose that the unitholders' meeting no. 1/2026 be held to consider and approve the following matters:

Agenda 1.1 To consider and approve the entry into a Confirmation and Undertaking Agreement with TUC to reflect the TUC Restructuring Transaction

Facts and rationale

Although the obligation to deliver monthly revenue received from the lease of the Remaining Telecommunication Towers, comprising 392 telecommunication towers of AWC and 50 telecommunication towers of BFKT, under the Tower Slots Lease Agreements in which the Fund has invested by way of rights to receive benefit from such revenue under the ARSTAs, will be transferred to TUC by operation of law as a result of the Amalgamation under the TUC Restructuring

Transaction, the Fund's investment in revenue from the lease of such Remaining Telecommunication Towers under the Tower Slots Lease Agreements will automatically terminate by operation of law when the lessor and lessee become a single entity (TUC).

The Fund and TUC deem it is appropriate to take the following actions so that the Fund's income-generating arrangements are aligned with, and reflect, the Amalgamation as part of the TUC Restructuring Transaction, and so that the Fund preserves its rights under the ARSTAs:

a. The Fund will enter into a confirmation and undertaking agreement with TUC (the "**Confirmation and Undertaking Agreement**") to replace the ARSTAs (that is, the Confirmation and Undertaking Agreement will terminate and replace the ARSTAs, given that the Fund's right to receive benefit from revenue will derive from the Tower Slots Lease Agreements, which will automatically terminate by operation of law upon completion of the Amalgamation). The key terms of the Confirmation and Undertaking Agreement are as follows:

    1. TUC agrees to make payments directly to the Fund in an amount equal to the monthly rental revenue received from the lease of the Remaining Telecommunication Towers that AWC and BFKT were required to deliver to the Fund under the ARSTAs;

    2. TUC confirms and agrees to assume the rights and obligations of AWC and BFKT under the ARSTAs and all relevant documents and agreements entered into thereunder, to the extent that such rights and obligations remain applicable to AWC and BFKT as at the date of the Amalgamation.

    The entry into the Confirmation and Undertaking Agreement, which will terminate and replace the ARSTAs, requires unitholders' approval as it constitutes entering into, amending and terminating agreements relating to the Fund's income-generating arrangements. Please refer to Attachment 2 for further details of the key terms of the draft Confirmation and Undertaking Agreement to support your consideration.

b. The Fund will enter into a confirmation letter issued by TUC (the "**Confirmation Letter**"), pursuant to which TUC shall confirm and agree to assume all rights and obligations of AWC under the LTLA, to the extent that such rights and obligations remain applicable to AWC as at the date of the Amalgamation.

The Fund's execution of acknowledgement of the Confirmation Letter from TUC does not require unitholders' approval as it does not involve any amendment to agreements relating to the Fund's income-generating arrangements. TUC will in any event assume the rights and obligations of AWC by operation of law upon completion of the Amalgamation.

The Management Company therefore proposes that this unitholders' meeting consider and approve the entry by the Management Company of the Confirmation and Undertaking Agreement as described in a. above, and grant the Management Company the authority to proceed with all actions in relation thereto, including, without limitation, the following:

1. To negotiate, agree, enter into, prepare, amend, modify, complete, certify, execute, file and deliver the Confirmation and Undertaking Agreement, including any amendment and restatement agreements and all other related documents and agreements, as the Management Company deems appropriate.

2. To obtain all necessary consents, approvals, authorisations and waivers from counterparties to agreements relating to the Fund and from third parties or relevant authorities, as

necessary or in connection with the entry into the Confirmation and Undertaking Agreement with TUC.

3. To undertake any other acts necessary for or in connection with the entry into the Confirmation and Undertaking Agreement with TUC, including to appoint and/or remove substitutes to carry out such actions, in order for successful completion of the transaction in all respects.

As the entry into the Confirmation and Undertaking Agreement is a transaction between the Fund and TUC, which is regarded as a related person of the Fund, the Management Company is required to obtain prior written approval from the fund supervisor pursuant to the Notification of the Office of the Securities and Exchange Commission No. SorThor. 14/2558 Re: Rules in Detail on the Prevention and Management of Conflicts of Interest dated 7 April 2015 (as amended). The Management Company has sought approval from KASIKORNBANK Public Company Limited (the "**Fund Supervisor**") as the fund supervisor, and has obtained such approval from the Fund Supervisor, as evidenced by the Fund Supervisor's written approval dated 27 March 2026.

Opinion of the Management Company

Unitholders should approve the entry into the Confirmation and Undertaking Agreement with TUC and the authorisation of the Management Company to act on such transaction. The Management Company has considered this matter with regard to the best interests of the Fund and the unitholders and is of the view that entering into the Confirmation and Undertaking Agreement will not adversely affect the Fund's income-generating arrangements, for the following reasons:

1. The amount of income that the Fund will receive under the ARSTAs, namely the amount payable by TUC to the Fund under the Confirmation and Undertaking Agreement, will be fixed when compared with the monthly revenue from the lease of the Remaining Telecommunication Towers that the Fund would otherwise receive from AWC and BFKT under the ARSTAs.

2. The Fund will receive income payments directly from TUC which is a company with creditworthiness. It is noted that TRIS Rating Co., Ltd. has assigned a credit rating to TUC for the past three years, at the same level as TRUE, namely A+. This reflects the strength of TUC. In addition, TUC is a mobile phone service provider that holds spectrum licences granted by the National Broadcasting and Telecommunications Commission ("**NBTC**") for the operation of telecommunications businesses, resulting in continuity of operations and stability of revenue. TUC also plays an important role in conducting the core business and is the main source of income and profit for the TRUE group. This demonstrates TUC's stable performance and reliable financial position and therefore significantly enhance the reliability of its ability to pay the revenue under the agreements to the fund while AWC and BFKT have not been assigned any credit ratings and do not hold licences to operate telecommunications businesses.

3. The rights and obligations of AWC and BFKT applicable to each of them as at the date of the Amalgamation under the ARSTAs, including all relevant documents and agreements entered into thereunder, will be transferred to TUC by operation of law. Accordingly, the Fund will be able to continue to enforce its rights that it currently has against AWC and BFKT under the ARSTAs, as well as all relevant documents and agreements above, against TUC without any impact.

In addition, the Fund's execution of acknowledgement of the Confirmation Letter from TUC will not affect the Fund's income-generating arrangements since such acknowledgement merely affirms the

transfer, by operation of law, of all rights and obligations of AWC under the LTLA to TUC. The Fund will therefore be able to continue to enforce its rights under the LTLA, as against AWC, directly against TUC without any impact.

Opinion of the Fund Supervisor

Further to the Management Company's proposal for the Unitholders' consideration in Agenda 1.1 regarding the approval for the Fund to enter into the Confirmation and Undertaking Agreement with TUC in order to reflect TUC's restructuring transaction,

The Fund Supervisor has considered the relevant information and is of the view that the Amalgamation under such restructuring transaction will not have any impact on the Fund's revenue or benefits. In addition, the Fund will not be exposed to regulatory risks from the Office of the NBTC, and there will be no impact on the appraised value of the Fund's assets. All expenses relating to the implementation of the transaction will be borne by the TRUE Group, in accordance with the information and explanations provided by the Management Company. The Fund Supervisor is therefore of the opinion that the entry into the Confirmation and Undertaking Agreement between the Fund and TUC is an appropriate course of action to reflect TUC's new transaction structure, which is relevant to and has an effect on the rights and benefits of the unitholders.

The consideration of, and voting on, this matter is, however, primarily at the discretion of the unitholders. The unitholders should carefully study all information contained in the documents delivered together with the notice of the meeting, and consider the advantages, disadvantages and related risk factors, in order to exercise their judgement prudently and vote in an appropriate manner.

Resolution

This agenda requires approval by votes of not less than three-fourths of the total number of investment units held by the unitholders attending the meeting and entitled to vote. Any unitholder having a conflict of interest in the entry into the Confirmation and Undertaking Agreement including unitholder as a mutual fund under the same Management Company shall not be entitled to vote on this agenda.

Unitholders, having a conflict of interest in the entry into the Confirmation and Undertaking Agreement as of 6 March 2026, are as follows:

Name of unitholder	Number of units held (units)	Percentage of total issued units of the Fund (%)
True Corporation Public Company Limited	2,185,561,907	20.557

Unitholders as mutual fund under SCBAM who shall not be entitled to vote as of 6 March 2026, are as follows:

Name of unitholder	Number of units held (units)	Percentage of total issued units of the Fund (%)
กองทุนเปิดไทยพาณิชย์พร็อพเพอร์ตี้ แอนด์ อินฟราสตรัคเจอร์ เฟล็กซิเบิ้ล	21,874,800	0.206
กองทุนเปิดไทยพาณิชย์เซ็ท อินเด็กซ์ ฟันด์	4,109,600	0.039

Name of unitholder	Number of units held (units)	Percentage of total issued units of the Fund (%)
กองทุนเปิดไทยพาณิชย์ พร็อพเพอร์ตี้ แอนด์ อินฟราสตรัคเจอร์ เฟล็กซิเบิ้ล เพื่อการเลี้ยงชีพ	1,084,400	0.010
กองทุนเปิดไทยพาณิชย์สมาร์ทแพลน 2	858,665	0.008
กองทุนเปิดไทยพาณิชย์หุ้นเซ็ท	234,630	0.002
กองทุนเปิดไทยพาณิชย์ ดัชนี SET เพื่อการออม	219,800	0.002
กองทุนเปิดไทยพาณิชย์สมาร์ทแพลน 4	98,525	0.001
กองทุนเปิดไทยพาณิชย์มิกซ์ คลาสสิก	94,100	0.001
กองทุนเปิดไทยพาณิชย์สมาร์ทแพลน 3	91,351	0.001
กองทุนเปิดไทยพาณิชย์มิกซ์ สไปซี่	15,600	0.000
กองทุนเปิดไทยพาณิชย์มิกซ์ มายด์	12,600	0.000
รวม	28,694,071	0.270

Agenda 1.2 To consider and approve the amendments to the Fund Scheme to reflect the TUC Restructuring Transaction

Facts and rationale

As the Fund will enter into the Confirmation and Undertaking Agreement and execute the Confirmation Letter from TUC so that the Fund's income-generating arrangements will align with, and reflect, the Amalgamation as part of the TUC Restructuring Transaction, and to be consistent with the Fund's operations as described under Agenda 1.1, it is necessary to amend the Fund Scheme to reflect such changes of the information in the Fund Scheme in accordance with the relevant regulations. Unitholders may review the details of the Fund Scheme, in which the information has been updated, prior to this unitholders' meeting no. 1/2026, and may also review the summary table of the amendments to the Fund Scheme proposed to update, revise and supplement the details and provisions relating or incidental to the TUC Restructuring Transaction in Attachment 1 and 3, respectively.

The Management Company therefore proposes that this unitholders' meeting consider and approve the amendments to the Fund Scheme to incorporate all changes relevant to the TUC Restructuring Transaction as proposed in all respects, and grant the Management Company the authority to proceed with all actions in relation thereto, including, without limitation, the following:

1. To amend, supplement and update the relevant information in the Fund Scheme in order to align with, and reflect, the Amalgamation as part of the TUC Restructuring Transaction and the Confirmation and Undertaking Agreement and execute the Confirmation Letter from TUC as proposed above, as the Management Company deems appropriate or as may be required by, or in accordance with the recommendations or orders of, the Office of the

Securities and Exchange Commission (the "**SEC Office**"), the Stock Exchange of Thailand (the "**SET**") and/or other relevant authorities. This includes the power to sign, certify, prepare and deliver all relevant documents as necessary, and to liaise, discuss, coordinate, prepare and undertake all actions in respect of obtaining approvals, permits, consents or waivers from the SEC Office, the SET or other relevant authorities in order to implement such amendments.

2. To undertake any other acts necessary for or in connection with the amendments, modifications, supplements and updates to the relevant information in the Fund Scheme, including appointing and/or removing substitutes to carry out such actions, in order for the successful completion of the transaction in all respects.

Opinion of the Management Company

Unitholders should approve the amendments to the Fund Scheme as such amendments are intended to update the Fund Scheme so that it is consistent with, and reflects, the TUC Restructuring Transaction and the Fund's operations. Unitholders should also approve the authorisation of the Management Company to undertake all actions necessary for or in relation to amending, modifying, supplementing and updating the relevant information in the Fund Scheme in order for the successful implementation of the proposed amendments in all respects.

Opinion of the Fund Supervisor

Further to the Management Company's proposal for the Unitholders' consideration in Agenda 1.2 regarding the consideration and approval of the amendment to the Fund Scheme in order to reflect the TUC Restructuring Transaction.

The Fund Supervisor is of the view that the approval of the amendment to the Fund Scheme to reflect the TUC Restructuring Transaction is necessary so that the operational guidelines are consistent with the resolutions of the unitholders meeting. However, if the unitholders meeting does not approve Agenda 1.1, no amendment to the Fund Scheme will be implemented.

The consideration of, and voting on, this matter is, however, primarily at the discretion of the unitholders. The unitholders should carefully study all information contained in the documents delivered together with the notice of the meeting, and consider the advantages, disadvantages and related risk factors, in order to exercise their judgement prudently and vote in an appropriate manner.

Resolution

This agenda requires approval by a majority of the total number of investment units held by the unitholders attending the meeting and entitled to vote. In addition, the unitholder as a mutual fund under the same Management Company shall not be entitled to vote.

Unitholders as mutual fund under SCBAM who shall not be entitled to vote as of 6 March 2026, are as follows:

Name of unitholder	Number of units held (units)	Percentage of total issued units of the Fund (%)
กองทุนเปิดไทยพาณิชย์พร็อพเพอร์ตี้ แอนด์ อินฟราสตรัคเจอร์ เฟล็กซิเบิ้ล	21,874,800	0.206
กองทุนเปิดไทยพาณิชย์เซ็ท อินเด็กซ์ ฟันด์	4,109,600	0.039

Name of unitholder	Number of units held (units)	Percentage of total issued units of the Fund (%)
กองทุนเปิดไทยพาณิชย์ พร็อพเพอร์ตี้ แอนด์ อินฟราสตรัคเจอร์ เฟล็กซิเบิ้ล เพื่อการเลี้ยงชีพ	1,084,400	0.010
กองทุนเปิดไทยพาณิชย์สมาร์ทแพลน 2	858,665	0.008
กองทุนเปิดไทยพาณิชย์หุ้นเซ็ท	234,630	0.002
กองทุนเปิดไทยพาณิชย์ ดัชนี SET เพื่อการออม	219,800	0.002
กองทุนเปิดไทยพาณิชย์สมาร์ทแพลน 4	98,525	0.001
กองทุนเปิดไทยพาณิชย์มิกซ์ คลาสสิก	94,100	0.001
กองทุนเปิดไทยพาณิชย์สมาร์ทแพลน 3	91,351	0.001
กองทุนเปิดไทยพาณิชย์มิกซ์ สไปซี่	15,600	0.000
กองทุนเปิดไทยพาณิชย์มิกซ์ มายด์	12,600	0.000
รวม	28,694,071	0.270

Agendas 1.1 and 1.2 are interrelated and must be approved by the unitholders at the meeting in all respects. In the event that any agenda is not approved by the unitholders, any other agenda which has been approved earlier at the unitholders meeting shall be deemed cancelled, and the remaining agenda item(s) shall not be considered further.

Agenda 2 Other matters (if any)

The Management Company therefore invites the unitholders to attend the meeting on the date and time specified above via electronic meeting. Unitholders can review the procedures on registration, meeting attendance, and granting of proxy as set out in **Attachment 4** as well as an acceptance for the Invitation Letter of the unitholders' meeting No.1/2026 as set out in **Attachment 5**. If you are unable to attend the meeting in person and wish to appoint another person to attend the meeting and cast votes on your behalf at this meeting, please complete and sign the proxy form set out in **Attachment 6**.

To expedite and facilitate the meeting registration process, please submit the proxy form (affixed with THB 20 stamp duty) to the Management Company by 22 April 2026 to the following address:

Digital Telecommunications Infrastructure Fund (DIF)
SCB Asset Management Co., Ltd.
SCB Park Plaza, Building 1 Floor 7-8th
No. 18 Ratchadapisek Road, Chatuchak Sub-district,
Chatuchak District, Bangkok 10900
(In the matter of the Unitholders' Meeting No. 1/2026)

Please be informed accordingly.

Sincerely yours,

Digital Telecommunications Infrastructure Fund

By SCB Asset Management Co., Ltd.

(Mr. Narongsak Plodmechai)

Chief Executive Officer

Fund Scheme which has been updated prior to the unitholders' meeting No. 1/2026 of Digital Telecommunications Infrastructure Fund (DIF)

Fund Scheme which has been updated

The Management Company would like to inform the Fund Scheme which has been updated prior to the unitholders' meeting No. 1/2026 of Digital Telecommunications Infrastructure Fund (DIF) to unitholders for acknowledgement. Unitholders can download document via QR Code as below

Summary of the key terms of the draft Confirmation and Undertaking Agreement to replace the asset and revenue sale and transfer agreement under which the Fund has invested in the right to receive the benefit from revenues from telecommunication towers owned by Asia Wireless Communication Co., Ltd. ("AWC") and BFKT (Thailand) Limited ("BFKT"), in order to reflect the restructuring of AWC and BFKT by way of amalgamation into True Move H Universal Communication Co., Ltd. ("TUC")

Parties.....	• TUC as the company; and • The Fund.
Recitals	• AWC, as seller, entered into the Asset and Revenue Sale and Transfer Agreement dated 24 December 2013 (**the "AWC Asset and Revenue Sale and Transfer Agreement**") with the Fund, as purchaser, pursuant to which AWC sold and assigned, and the Fund agreed to purchase and accept the assignment of, certain revenue. As at the date of this Confirmation and Undertaking Agreement, the remaining revenue to be delivered to the Fund under the AWC Asset and Revenue Sale and Transfer Agreement consists of the rental revenue to be received by AWC from TUC in respect of 392 telecommunications towers of AWC (the "**AWC Remaining Specified Assets**") pursuant to the AWC Remaining Specified Asset Leasing Agreement between AWC and TUC dated 4 August 2025 (the "**AWC Remaining Specified Asset Rental Revenue**") for the period from 4 August 2025 to 3 August 2035. • BFKT, as seller, entered into the Asset and Revenue Sale and Transfer Agreement dated 24 December 2013 (**the "BFKT Asset and Revenue Sale and Transfer Agreement**") with the Fund, as purchaser, pursuant to which BFKT sold and assigned, and the Fund agreed to purchase and accept the assignment of, certain revenue. As at the date of this Confirmation and Undertaking Agreement, the remaining revenue to be delivered to the Fund under the BFKT Asset and Revenue Sale and Transfer Agreement consists of the rental revenue to be received by BFKT from TUC in respect of 50 telecommunications towers of BFKT (the "**BFKT Remaining Specified Assets**" and, collectively with the AWC Remaining Specified Assets, the "**Remaining Specified Assets**") pursuant to the BFKT Remaining Specified Asset Leasing Agreement between BFKT and TUC dated 4 August 2025 (the "**BFKT Remaining Specified Asset Rental Revenue**") for the period from 4 August 2025 to 3 August 2035. • As a result of the proposed amalgamation (which shall be in accordance with section 1238(2) of the Civil and Commercial Code) of BFKT and AWC into TUC, BFKT and AWC will, at the time of execution of this Confirmation and Undertaking Agreement, cease to exist as juristic persons, while TUC will be the surviving entity and continue its business operations. TUC will receive all assets (including the Remaining Specified Assets), liabilities, rights and obligations of BFKT and AWC by operation of law. As a consequence, from the

	date of completion of the amalgamation, the AWC Remaining Specified Asset Leasing Agreement and the BFKT Remaining Specified Asset Leasing Agreement will cease to exist by operation of law, and TUC will assume the rights and obligations of AWC and BFKT under the AWC Asset and Revenue Sale and Transfer Agreement and the BFKT Asset and Revenue Sale and Transfer Agreement.
Confirmation and Undertaking by TUC	• TUC confirms that it assumes the rights and obligations of BFKT and AWC under the AWC Asset and Revenue Sale and Transfer Agreement and the BFKT Asset and Revenue Sale and Transfer Agreement, and all relevant documents and agreements entered into thereunder, to the extent that such rights and obligations are still applicable to BFKT and AWC as at the date of the amalgamation, details of which are set out in this Confirmation and Undertaking Agreement. • TUC undertakes to make payment to the Fund in amounts equal to the Monthly Remaining Specified Asset Rental Revenue in respect of the AWC Remaining Specified Assets and the BFKT Remaining Specified Assets that BFKT and AWC were obliged to deliver to the Fund under the AWC Asset and Revenue Sale and Transfer Agreement and the BFKT Asset and Revenue Sale and Transfer Agreement, respectively, from the date of completion of the amalgamation until the earlier of: (i) the relevant AWC Remaining Specified Asset Revenue and/or BFKT Remaining Specified Asset Revenue having been paid to the Fund in full; and (ii) the date on which the relevant AWC Remaining Specified Assets and/or BFKT Remaining Specified Assets have been sold and transferred to the Fund.
Title and Risk	• Title and risk of loss or damage to the AWC Remaining Specified Assets and the BFKT Remaining Specified Assets, as the case may be, shall pass to the Fund upon the respective Remaining Specified Asset Closing, except as otherwise provided in the Confirmation and Undertaking Agreement.
Payment of amounts equal to the Monthly Remaining Specified Asset Rental Revenue	• From the date of completion of the amalgamation, TUC shall procure and deliver to the Fund, no later than the last Business Day of each calendar month, an amount equal to the Monthly Remaining Specified Asset Rental Revenue in respect of the AWC Remaining Specified Assets and the BFKT Remaining Specified Assets, as follows:

Year	Monthly Rental Revenue from BFKT Remaining Specified Assets per tower on a one slot per tower basis (Baht/month)	Monthly Rental Revenue from AWC Remaining Specified Assets per tower on a one slot per tower basis (Baht/month)
First	5,277	6,784
Second	5,393	6,934
Third	5,512	7,086
Fourth	5,633	7,242
Fifth	5,757	7,401
Sixth	5,884	7,564
Seventh	6,013	7,731
Eighth	6,146	7,901
Ninth	6,281	8,074
Tenth	6,419	8,252

Other Key Obligations of TUC .....

- From the relevant closing of the transfer of the Main Specified Assets or Remaining Specified Assets under the AWC Asset and Revenue Sale and Transfer Agreement and the BFKT Asset and Revenue Sale and Transfer Agreement (the "**Asset Closing Date**"), TUC shall at its own expense, as and from the date of completion of the amalgamation:

  - in relation to any land and/or property leases for any sites which cannot be assigned or novated to the Fund, procure that each of the Fund, the lessees of the Main Specified Assets or the Remaining Specified Assets, the Telecom Asset Manager and their designated persons has the right to access and to use the relevant sites;

  - in relation to any contracts with respect to the Main Specified Assets or the Remaining Specified Assets entered into by or on behalf of AWC or BFKT prior to the relevant Main Specified Asset Closing or Remaining Specified Asset Closing, as the case may be, which cannot be assigned or novated to the Fund, procure that the Fund can enjoy the rights and benefits of TUC under such contracts;

  - for a period of nine months following each Remaining Specified Assets Closing Date:

    (i) give to the Fund such information and assistance as it may reasonably require relating to the relevant Remaining Specified Assets which have been delivered and transferred to the Fund (the "**Transferred Remaining Specified Assets**"); and

    (ii) use reasonable endeavours to provide the Fund with such facilities and services as the

Fund may reasonably require (at the cost of TUC) to enable the Transferred Remaining Specified Assets to be used in all material respects in the same manner in which they were used immediately prior to the relevant Remaining Specified Assets Closing Date; and

(iii) retain the documents relating to the Transferred Remaining Specified Assets and shall allow the Fund reasonable access to such documents.

- From the relevant Asset Closing Date, if, as a result of (A) a site or part thereof which has been assigned or novated to the Fund, in relation to any of the relevant Main Specified Assets or the Remaining Specified Assets which have been delivered and transferred to the Fund (the "**Transferred Specified Assets**") being seized, taken into custody or otherwise rendered unsuitable for use by any tenant due to any illegality to access or to use such site or any part thereof which is not attributable to the Fund, (B) prior to the leases being assigned or novated to the Fund, the validity, legality or any right to use a site pursuant to any lease for any Transferred Specified Asset being challenged which is not attributable to the Fund, or (C) TUC fails to procure the access to and use of the relevant sites to the Fund, the tenants, the Telecom Asset Manager or their designated persons (the "**Affected Site**"):

  - any tenant or the Fund is unable to access, operate and/or use the Transferred Specified Assets; or

  - the Telecom Asset Manager is unable to provide the services at the Affected Site in accordance with the Master Services Agreement,

  then TUC shall, at its own costs and expenses, as and from the date of completion of the amalgamation:

  - procure or obtain a new site that both the parties agree would be substantially equivalent to the Affected Site (both parties acting reasonably) having regard to:

    (i) its location;

    (ii) the tenants' network coverage that would be available from the new site; and

    (iii) the capacity and space available to install the Transferred Specified Assets and other tenants' telecommunications equipment at the new site; and

  - relocate the Transferred Specified Assets which are located on the Affected Site or procure new equipment and assets having at least the same quality, specifications and capacity as the Transferred Specified Assets to be installed on the new site and shall ensure that the capacity,

performance and space availability of the Transferred Specified Assets or the new equipment and assets, which are relocated and installed on the new site remain the same as they were located on the Affected Site prior to such site becoming the Affected Site.

- In case that TUC fails to relocate the Transferred Specified Assets or procure the new assets in respect of an Affected Site and such failure has not been remedied to the Fund's reasonable satisfaction within the period specified in the Confirmation and Undertaking Agreement, TUC shall:

  - purchase and/or procure the purchase of the relevant Transferred Specified Assets which are located or installed on the Affected Site (the "**Affected Assets**") at the price equal to (i) in respect of the Main Specified Assets, the relevant Terminal Value for such Affected Assets plus interest at 7.5 per cent. per annum from the Main Specified Asset Closing Date to and including the date on which TUC pays the Terminal Value of the Affected Assets to the Fund; and (ii) in respect of the Remaining Specified Assets, the Remaining Specified Assets Purchase Price for such Affected Asset plus interest at 7.5 per cent. per annum from the Remaining Specified Asset Closing Date to and including the date on which TUC pays such Remaining Specified Assets Purchase Price to the Fund;

  - pay the Fund all costs and expenses in connection with the sale and transfer of the Affected Assets and all lease and rental payments of the Affected Assets that the tenants of such Affected Assets do not pay the Fund due to such tenants being unable to use the Affected Assets; and

  - pay the Fund all costs, expenses, damages, losses, claims and liabilities incurred or to be incurred by the Fund arising out of or resulting from the use of the Affected Site, the leases and the relocation of the Affected Assets and the tenants' claims against the Fund due to the tenants being unable to use the Affected Assets.

- The relevant Terminal Value in relation to any Main Specified Assets shall be an amount equal to (i) in respect of the BFKT, 18 times the aggregate amount of the BFKT Monthly Sale Revenue for the 12 months preceding the month in which the Main Specified Asset Closing Date occurs; and (ii) in respect of AWC, an amount equal to 14 times the aggregate amount of the AWC Monthly Sale Revenue for the 12 months preceding the month in which the Main Specified Assets Closing Date occurs.

- Subject to TUC's compliance with its obligations in relation to the repurchase of the Affected Assets as described above, the Fund shall pay TUC the full

amount of the relevant rental payments in relation to the Affected Assets that the Fund has received from the relevant lessees of such assets which are entities within True Group plus interest at 7.5 per cent. per annum from the date on which the Fund received each rental payment from the relevant lessees of such assets to and including the date on which the Fund pays such rental payments to TUC, provided that such amount shall not exceed the relevant Affected Asset Purchase Price.

- The obligation of TUC in relation to the relocation and repurchase of the Affected Assets on the site which has been assigned or novated to the Fund, in relation to any Transferred Specified Asset being seized, taken into custody or otherwise rendered unsuitable for use by any tenant due to any illegality to access or to use such site or any part thereof shall be limited to five years after the date of the assignment or novation of such site to the Fund.

Limitation of Liability of TUC ..... Under the Confirmation and Undertaking Agreement, TUC's liability is limited by, among other customary items, the following:

- TUC shall be liable in respect of any claim in relation to the Transferred Specified Assets if a notice of such claim is given by the Fund within two years from the relevant Asset Closing Date, except for claims arising out of certain material matters as set out in the Confirmation and Undertaking Agreement for which there shall be no time limitation for giving notice of claims (other than pursuant to applicable law). Such matters include, among others, TUC's warranties on its authority and capacity, ownership of the Transferred Specified Assets and breach of material undertakings;

- The aggregate liability of TUC in respect of all breaches in relation to (i) any transfer and delivery of the AWC Main Specified Assets shall not exceed their Terminal Value; (ii) any transfer and delivery of the BFKT Main Specified Assets shall not exceed their Terminal Value; (iii) any transfer and delivery of the AWC Remaining Specified Assets shall not exceed the purchase price for such AWC Remaining Specified Assets as set out in the Confirmation and Undertaking Agreement; (iv) any transfer and delivery of the BFKT Remaining Specified Assets shall not exceed the purchase price for such BFKT Remaining Specified Assets as set out in the Confirmation and Undertaking Agreement; (v) any relevant obligations, covenants, representations and warranties with respect to the AWC Remaining Specified Asset Rental Revenue prior to the Final Long Stop Date shall not exceed the net present value, discounted at a specified rate, of all remaining net rental revenue relating to the AWC Remaining Specified Asset Rental Revenue that is expected to be received by the Fund as at the date of the relevant breach; (vi) any relevant obligations, covenants, representations and warranties with respect to the BFKT Remaining Specified Asset Rental Revenue prior

to the Final Long Stop Date shall not exceed the net present value, discounted at a specified rate, of all remaining net rental revenue relating to the BFKT Remaining Specified Asset Rental Revenue that is expected to be received by the Fund and as at the date of the relevant breach; and (vii) all other breaches shall not exceed 50 per cent. of the AWC Purchase Price and the BFKT Purchase Price, as the case may be. TUC shall be liable for any actual damages, losses, claims, taxes (other than VAT), stamp duty, liabilities and related costs and expenses arising out of or resulting from the entry into, exercise and enforcement under the Confirmation and Undertaking Agreement.

Insurance ..... TUC undertakes:

- to procure that all True Group's insurance policies in relation to the Remaining Specified Assets are maintained in accordance with the terms set out in the Confirmation and Undertaking Agreement;
- upon the relevant Asset Closing Date, to arrange for an insurance policy for the relevant Transferred Specified Assets under the name of the Fund, provided that the Fund shall be responsible for the insurance premiums with respect to such insurance policy;
- not to modify any term of True Group's insurance policies in relation to the Transferred Specified Assets without the prior written consent of the Fund, which shall not be unreasonably withheld; and
- to ensure that all insurance proceeds are used to repair, reinstate or otherwise replace the assets which are the subject of an insurance claim giving rise to such insurance proceeds.

Indemnities.....

- Without limiting any other rights which the Fund may have under the Confirmation and Undertaking Agreement or any applicable law, TUC agrees to indemnify the Fund, the Management Company and their respective representatives from and against any and all actual damages, losses, claims, taxes, stamp duty, liabilities and related costs and expenses, including reasonable attorneys' fees and disbursements, awarded against or incurred by any of them arising out of or resulting from a breach of covenant, agreement or warranty or any misrepresentation by AWC and BFKT pursuant to the AWC Asset and Revenue Sale and Transfer Agreement and the BFKT Asset and Revenue Sale and Transfer Agreement or by TUC under the Confirmation and Undertaking Agreement, except in the case of the Fund's, the Management Company's or their respective representatives' own fault, gross negligence or willful misconduct.
- Without limiting any other rights which TUC may have under the Confirmation and Undertaking Agreement or any applicable law, the Fund agrees to indemnify TUC and its representatives from and against any and all

	actual damages, losses, claims, taxes, stamp duty, liabilities and related costs and expenses, including reasonable attorneys' fees and disbursements awarded against, incurred by any of them arising out of or resulting from a breach of covenant, agreement or warranty or any misrepresentation by the Fund pursuant to the AWC Asset and Revenue Sale and Transfer Agreement, the BFKT Asset and Revenue Sale and Transfer Agreement or the Confirmation and Undertaking Agreement, except in the case of TUC's or their representative's own fault, gross negligence or willful misconduct.
Assignment	• Except as permitted under the Confirmation and Undertaking Agreement, neither TUC nor the Fund may, without the prior written consent of the other, assign, grant any security interest over or otherwise transfer the benefit of the whole or any part of the Confirmation and Undertaking Agreement.
Governing Law.....	• The Confirmation and Undertaking Agreement is governed by the laws of Thailand.
Jurisdiction	• The Courts of Thailand shall have exclusive jurisdiction to hear and determine any suit, action or proceedings and to settle any disputes which may arise out of or in connection with the Confirmation and Undertaking Agreement.

The execution version of the Confirmation and Undertaking Letter Agreement may differ from this summary of key terms but will not be materially different.

Summary table of the amendments to the Fund Scheme proposed to update, revise and supplement the details and provisions relating or incidental to the restructuring of Wireless Communication Co., Ltd. ("AWC") and BFKT (Thailand) Limited ("BFKT"), by way of amalgamation into True Move H Universal Communication Co., Ltd. ("TUC").

	Current Fund Scheme	Proposed Amended Fund Scheme[1]
1.	**The following definitions shall be amended in "Definition" of the Fund Scheme**	
1.1.	AWC..... Wireless Communication Co., Ltd.	**AWC.....** Asia Wireless Communication Company Limited (ceases to exist as juristic persons after completion of TUC Restructuring Transaction)**.**
1.2.	BFKT..... BFKT (Thailand) Limited	**BFKT.....** BFKT **(**Thailand**)** Limited (ceases to exist as juristic persons after completion of TUC Restructuring Transaction)**.**
1.3.	None	**Amalgamation…..**The amalgamation of TUC, AWC and BFKT to be made pursuant to section 1238(2) of the Civil and Commercial Code, whereas upon completion of the amalgamation, AWC and BFKT will cease to exist as juristic persons and TUC will be the surviving entity, and by operation of law, TUC will assume all assets, liabilities, rights, duties and responsibilities of AWC and BFKT.
1.4.	None	**TUC Restructuring Transaction…..** Internal restructuring within True Group comprising relevant transactions including the Amalgamation.
1.5.	None	**Confirmation and Undertaking Agreement….**The Confirmation and Undertaking Agreement to be entered into between TUC and the Fund on or around the completion date of the Amalgamation.

[1] The amendment to the Fund Scheme is conditional upon the successful amalgamation of TUC, AWC and BFKT pursuant to section 1238(2) of the Civil and Commercial Code. If such amalgamation is not completed, the proposed amendments set out herein shall not form part of the Fund Scheme.

	Current Fund Scheme	Proposed Amended Fund Scheme[1]
1.6.	None	**Confirmation Letter…….**The confirmation letter issued by TUC dated on or around the completion date of the Amalgamation under which TUC will confirm and agree to assume all rights and obligations of AWC under the lease of AWC FOC for Additional Investment No. 1 to the extent that such rights and obligations remain in force and effect as against AWC as at the date of the Amalgamation.
2.	**Addition of Clause 2.1.1(b) (2) (2.1) "Long-term leasehold right" in Clause 2.1 "Overview of the Fund" of the Fund Scheme as follows:**	
	Long-term leasehold right with a term of 20 years of the AWC FOC for Additional Investment No. 1 consists of FOC of 7,981 kilometers (or 303,453 core kilometers), including the call option exercisable upon the expiration of the term of the long-term leasehold provided that the Fund expresses its intention to exercise the option to AWC no less than 2 years prior to the expiration of the term set out in the Long-Term Lease Agreement in Relation to FOC for Additional Investment No. 1 with an exercise price of THB500 million.	Long-term leasehold right with a term of 20 years of the AWC FOC for Additional Investment No. 1 consists of FOC of 7,981 kilometers (or 303,453 core kilometers), including the call option exercisable upon the expiration of the term of the long-term leasehold provided that the Fund expresses its intention to exercise the option to AWC no less than 2 years prior to the expiration of the term set out in the Long-Term Lease Agreement in Relation to FOC for Additional Investment No. 1 with an exercise price of THB500 million. The AWC FOC Additional Investment No. 1 as mentioned above shall, by operation of law, be transferred to TUC upon completion of the Amalgamation under TUC Restructuring Transaction. TUC shall assume all rights and obligations of AWC in relation to the lease of such assets to the Fund to the extent that such rights and obligations remain in full force and effect against AWC as at the completion date of the Amalgamation. TUC shall deliver a confirmation letter to the Fund under which TUC will confirm and agree to assume all rights and obligations of AWC in relation to the lease of the AWC FOC Additional Investment No. 1, to the extent that such rights and obligations remain in force and effect as against AWC as at the completion date of the Amalgamation.

	Current Fund Scheme	Proposed Amended Fund Scheme[1]
3.	**Addition of Clause 2.2.1(a) (2) (2.1) "Right to receive the net revenues to be generated from the rental of the BFKT Telecom Assets including the ownership of certain BFKT Telecom Assets after the expiry of the HSPA Agreements" in Clause 2.2 "Investment Policy" of the Fund Scheme as follows:**	
	therefore the Fund's exercise of call option or transfer of ownership of the 50 AWC Towers or receipt by the Fund of net revenues generated from the rental of such telecom assets will not constitute the acquisition or disposition of infrastructure assets by the Fund and thus will not be subject to the requirements and proceedings regarding the acquisition or disposition of infrastructure assets, including, but not limited to, requirements and procedures in relation to seeking approval from Unitholders or the Fund Supervisor, related party transactions and the valuation of infrastructure assets	therefore the Fund's exercise of call option or transfer of ownership of the 50 AWC Towers or receipt by the Fund of net revenues generated from the rental of such telecom assets will not constitute the acquisition or disposition of infrastructure assets by the Fund and thus will not be subject to the requirements and proceedings regarding the acquisition or disposition of infrastructure assets, including, but not limited to, requirements and procedures in relation to seeking approval from Unitholders or the Fund Supervisor, related party transactions and the valuation of infrastructure assets. The remaining 50 telecommunication towers owned by BFKT will be transferred to TUC by operation of law after completion of the Amalgamation under the TUC Restructuring Transaction. The remaining telecommunication towers are currently leased by TUC from AWC and BFKT for a term of 10 years expiring on August 3, 2035, pursuant to the tower slot lease agreements between BFKT, as lessor, and TUC, as lessee, dated August 4, 2025. The tower slots lease agreements will cease to have effect by operation of law as the lessor and lessee merging into a single entity (i.e. TUC).
4.	**Addition of Clause 2.2.1(a) (2) (2.2) "Right to receive the net revenues to be generated from the rental of the AWC Towers, including the rights to ownership of certain AWC Towers after the expiration of the AWC Leasing Agreement" in Clause 2.2 "Investment Policy" of the Fund Scheme as follows:**	
	Therefore, the transfer of the said telecom towers or the Fund's receipt of net revenues generated from the rental of such assets will not constitute the acquisition or disposition of infrastructure assets by the	Therefore, the transfer of the said telecom towers or the Fund's receipt of net revenues generated from the rental of such assets will not constitute the acquisition or disposition of infrastructure assets by the Fund and thus will

	Current Fund Scheme	Proposed Amended Fund Scheme[1]
	Fund and thus will not be subject to the requirements and proceedings regarding the acquisition or disposition of infrastructure assets, including, but not limited to, requirements and procedures in relation to seeking approval from Unitholders or the Fund Supervisor, related party transactions and the valuation of infrastructure assets.	not be subject to the requirements and proceedings regarding the acquisition or disposition of infrastructure assets, including, but not limited to, requirements and procedures in relation to seeking approval from Unitholders or the Fund Supervisor, related party transactions and the valuation of infrastructure assets. The remaining 392 towers owned by AWC will be transferred to TUC by operation of law after completion of the Amalgamation under the TUC Restructuring Transaction. The remaining telecommunication towers are currently leased by TUC from AWC for a term of 10 years expiring on August 3, 2035, pursuant to the tower slot lease agreements between AWC, as lessor, and TUC, as lessee, dated August 4, 2025. The tower slots lease agreements will cease to have effect by operation of law as the lessor and lessee merging into a single entity (i.e. TUC).
5.	**Addition of Clause 2.2.1(b) (1) (1.2) "AWC FOC for Additional Investment No. 1" in Clause 2.2 "Investment Policy" of the Fund Scheme as follows:**	
	The Fund acquired the long-term leasehold right with a term of 20 years of the AWC FOC for Additional Investment No. 1, including the call option thereof after the expiry date of the long-term lease, provided that the Fund expresses its intention to exercise the option to AWC no less than 2 years prior to the expiration of the term set out in the Long-Term Lease Agreement with AWC in Relation to FOC for Additional Investment No. 1. See "Summary of Key terms of Agreements Relating to the Management or Utilization of the Infrastructure Business – Summary of key terms of the agreements for acquisition of the Telecom Infrastructure Assets for Additional Investment No. 1 and the agreements related to the seeking of benefits from the Telecom Infrastructure Assets for Additional Investment No. 1 – Long-Term	The Fund acquired the long-term leasehold right with a term of 20 years of the AWC FOC for Additional Investment No. 1, including the call option thereof after the expiry date of the long-term lease, provided that the Fund expresses its intention to exercise the option to AWC no less than 2 years prior to the expiration of the term set out in the Long-Term Lease Agreement with AWC in Relation to FOC for Additional Investment No. 1. See "Summary of Key terms of Agreements Relating to the Management or Utilization of the Infrastructure Business – Summary of key terms of the agreements for acquisition of the Telecom Infrastructure Assets for Additional Investment No. 1 and the agreements related to the seeking of benefits from the Telecom Infrastructure Assets for Additional Investment No. 1 – Long-Term Lease Agreement with AWC in Relation to FOC for Additional Investment No. 1."

	Current Fund Scheme	Proposed Amended Fund Scheme[1]
	Lease Agreement with AWC in Relation to FOC for Additional Investment No. 1." for further details of the investment in the Telecom Infrastructure Assets for Additional Investment No. 1. The Fund has leased a portion of the AWC FOC for Additional Investment No. 1 to TICC. Under the FOC Sub-Lease, Operation and Management Agreement for Additional Investment No. 1 (as amended and restated), TICC, as anchor tenant and manager, is responsible for operating and maintaining the AWC FOC for Additional Investment No. 1. See "Summary of Key terms of Agreements Relating to the Management or Utilization of the Infrastructure Business – Summary of key terms of the agreements for acquisition of the Telecom Infrastructure Assets for Additional Investment No. 1 and the agreements related to the seeking of benefits from the Telecom Infrastructure Assets for Additional Investment No. 1 – FOC Sub-Lease, Operation and Management Agreement for Additional Investment No. 1." and "See "Summary related to the business operation of the Telecom Infrastructure Assets – Fiber Optic Cable and Upcountry Broadband System Business – Operation and Maintenance".	for further details of the investment in the Telecom Infrastructure Assets for Additional Investment No. 1. The Fund has leased a portion of the AWC FOC for Additional Investment No. 1 to TICC. Under the FOC Sub-Lease, Operation and Management Agreement for Additional Investment No. 1 (as amended and restated), TICC, as anchor tenant and manager, is responsible for operating and maintaining the AWC FOC for Additional Investment No. 1. See "Summary of Key terms of Agreements Relating to the Management or Utilization of the Infrastructure Business – Summary of key terms of the agreements for acquisition of the Telecom Infrastructure Assets for Additional Investment No. 1 and the agreements related to the seeking of benefits from the Telecom Infrastructure Assets for Additional Investment No. 1 – FOC Sub-Lease, Operation and Management Agreement for Additional Investment No. 1." and "See "Summary related to the business operation of the Telecom Infrastructure Assets – Fiber Optic Cable and Upcountry Broadband System Business – Operation and Maintenance". The AWC FOC Additional Investment No. 1 as mentioned above shall, by operation of law, be transferred to TUC upon completion of the Amalgamation under TUC Restructuring Transaction. TUC shall assume all rights and obligations of AWC in relation to the lease of such assets to the Fund to the extent that such rights and obligations remain in full force and effect against AWC as at the completion date of the Amalgamation. TUC shall deliver a confirmation letter to the Fund under which TUC will confirm and agree to assume all rights and obligations of AWC in relation to the lease of the AWC FOC Additional Investment No. 1, to the extent that such rights and obligations remain in force and effect as against AWC as at the completion date of the Amalgamation.

	Current Fund Scheme	Proposed Amended Fund Scheme[1]
6.	**Addition of the provision at the end of Clause 2.2.1 of the Fund Scheme as follows:**	
	In addition to leasing of the assets and receiving of the net revenues generated from the lease, the Fund has entered into a Master Services Agreement with Telecom Asset Management Company Limited, as the Telecom Asset Manager, whereby the Telecom Asset Manager has provided us with certain administrative and marketing services. The Telecom Asset Manager is also responsible for seeking third-party co-location tenants to lease additional capacity on the Telecom Infrastructure Assets, and we benefit from such additional lease revenue, less additional compensation payable to the Telecom Asset Manager. See "Summary of Key terms of Agreements Relating to the Management or Utilization of the Infrastructure Business – Master Services Agreement" for further details.	In addition to leasing of the assets and receiving of the net revenues generated from the lease, the Fund has entered into a Master Services Agreement with Telecom Asset Management Company Limited, as the Telecom Asset Manager, whereby the Telecom Asset Manager has provided us with certain administrative and marketing services. The Telecom Asset Manager is also responsible for seeking third-party co-location tenants to lease additional capacity on the Telecom Infrastructure Assets, and we benefit from such additional lease revenue, less additional compensation payable to the Telecom Asset Manager. See "Summary of Key terms of Agreements Relating to the Management or Utilization of the Infrastructure Business – Master Services Agreement" for further details. In order for the Fund's income-generating arrangements to align with and reflect the Amalgamation as part of the TUC restructuring transaction, and for the Fund to maintain its rights under the Asset and Revenue Sale and Transfer Agreements, the Fund will take the following actions in respect of TUC: a. enter into a confirmation and undertaking agreement with TUC to replace the Asset and Revenue Sale and Transfer Agreements (i.e, the confirmation and undertaking agreement will terminate and replace the Asset and Revenue Sale and Transfer Agreements, given that the Fund's right to receive benefits from revenue will derive from the tower slot lease agreements, which will automatically terminate by operation of law upon completion of the Amalgamation). Please see further details in Clause 2.6.5 "Confirmation and Undertaking Agreement between TUC and the Fund";

	Current Fund Scheme	Proposed Amended Fund Scheme[1]
		b. acknowledge the confirmation letter issued by TUC, under which TUC will confirm and agree to assume all rights and obligations of AWC under the long-term lease agreement, to the extent that such rights and obligations remain in force and effect as against AWC as at the date of completion of the Amalgamation.
7.	**Addition of the provisions of Clause 2.3.2 (b) "Tower Business" under Clause 2.3 "Name, location, characteristics, summary related to the business operation of the Telecom Infrastructure Business, categories and details regarding the Telecom Infrastructure Assets and Telecom Infrastructure Assets for Additional Investment No. 4" of the Fund Scheme as follows:**	
7.1	(11) …. Under the relevant Asset and Revenue Sale and Transfer Agreement, BFKT granted us a call option to purchase 1,435 of the BFKT Towers and the BFKT FOC Transmission Grid for THB10 million, exercisable upon the expiry of the HSPA Leasing Agreement. See "Summary of Key terms of Agreements Relating to the Management or Utilization of the Infrastructure Business – Summary of key terms of the agreements for acquisition of the Initial Telecom Infrastructure Assets and the agreements related to the seeking of benefits from the Initial Telecom Infrastructure Assets – Asset and Revenue Sale and Transfer Agreement dated December 24, 2013 between BFKT and the Fund" and "Investment Policy for Telecom Infrastructure Assets Currently Invested by the Fund" for further details on the call option. The remaining BFKT Towers, whose legal title may be difficult to ascertain or may be subject to certain restrictions, will not be transferred to us following our exercise of the call option and will continue to be subject to revenue transfer between us and BFKT for 10 years.	(11) …. Under the relevant Asset and Revenue Sale and Transfer Agreement, BFKT granted us a call option to purchase 1,435 of the BFKT Towers and the BFKT FOC Transmission Grid for THB10 million, exercisable upon the expiry of the HSPA Leasing Agreement. See "Summary of Key terms of Agreements Relating to the Management or Utilization of the Infrastructure Business – Summary of key terms of the agreements for acquisition of the Initial Telecom Infrastructure Assets and the agreements related to the seeking of benefits from the Initial Telecom Infrastructure Assets – Asset and Revenue Sale and Transfer Agreement dated December 24, 2013 between BFKT and the Fund" and "Investment Policy for Telecom Infrastructure Assets Currently Invested by the Fund" for further details on the call option. The remaining BFKT Towers, whose legal title may be difficult to ascertain or may be subject to certain restrictions, will not be transferred to us following our exercise of the call option and will continue to be subject to revenue transfer between us and BFKT for 10 years. The Fund exercised its call option to purchase the BFKT Towers and BFKT FOC on August 4, 2025. BFKT transferred 1,435 of telecommunications towers to the Fund. The remaining 50 telecommunications towers,

Current Fund Scheme	Proposed Amended Fund Scheme[1]
Under the Letter of Agreement relating to the BFKT and AWC Telecom Infrastructure Assets, TUC and TICC undertake to lease certain parts of the HSPA Telecom Infrastructure Assets, consisting of the BFKT Towers, the BFKT FOC Transmission Grid, the AWC Towers, the AWC Towers for Additional Investment No. 1 and the AWC Towers for Additional Investment No. 2, which the Fund will acquire from BFKT and AWC upon the expiry of the sale of relevant revenues relating to such assets under the relevant Asset and Revenue Sale and Transfer Agreements. The lease term for the relevant BFKT and AWC Telecom Infrastructure Assets will be until September 15, 2033, subject to the lease volume and terms and conditions of the leases to be agreed, provided that the net cash to be generated from such assets will not be less than the amount the Fund is receiving from BFKT and AWC under the relevant Asset and Revenue Sale and Transfer Agreements in respect of such assets. See "Letter of Agreement relating to the BFKT and AWC Telecom Infrastructure Assets."	owned by BFKT, will be transferred by operation of law to TUC following completion of the Amalgamation under the TUC Restructuring Transaction. The remaining telecommunication towers are currently leased by TUC from BKFT for a term of 10 years expiring on August 3, 2035 pursuant to the Tower Slot Lease Agreements between BKFT, as lessor, and TUC, as lessee, dated August 4, 2025. The Tower Slot Lease Agreements will cease to have effect by operation of law as the lessor and lessee merging into a single entity (i.e. TUC). The obligation to remit the revenues of BKFT as mentioned above will be transferred to be TUC's obligation by operation of law following the Amalgamation in which the Fund will enter into the Confirmation and Undertaking Agreement with TUC to replace the Asset and Revenue Sale and Transfer Agreements (i.e, the Confirmation and Undertaking Agreement will terminate and replace the Asset and Revenue Sale and Transfer Agreements, given that the Fund's right to receive benefit from revenue will derive from the Tower Slots Lease Agreements, which will automatically terminate by operation of law upon completion of the Amalgamation). Under the Letter of Agreement relating to the BFKT and AWC Telecom Infrastructure Assets, TUC and TICC undertake to lease certain parts of the HSPA Telecom Infrastructure Assets, consisting of the BFKT Towers, the BFKT FOC Transmission Grid, the AWC Towers, the AWC Towers for Additional Investment No. 1 and the AWC Towers for Additional Investment No. 2, which the Fund will acquire from BFKT and AWC upon the expiry of the sale of relevant revenues relating to such assets under the relevant Asset and Revenue Sale and Transfer Agreements. The lease term for the relevant BFKT and AWC Telecom Infrastructure Assets will be until September 15, 2033, subject to the lease volume and terms and conditions of the leases to be agreed,

	Current Fund Scheme	Proposed Amended Fund Scheme[1]
		provided that the net cash to be generated from such assets will not be less than the amount the Fund is receiving from BFKT and AWC under the relevant Asset and Revenue Sale and Transfer Agreements in respect of such assets. See "Letter of Agreement relating to the BFKT and AWC Telecom Infrastructure Assets." At present, the Fund arranges to generate benefits from 1,435 of telecommunications towers which have been transferred by BFKT to the Fund by leasing to TUC for a lease term expiring on 15 September 2033.
7.2	(12) …. AWC transfers to us the revenues generated from TUC's rental of the AWC Towers, AWC Towers for Additional Investment No. 1 and AWC Towers for Additional Investment No. 2 from AWC, net of operation and maintenance expenses, lease costs, insurance expenses and other expenses incurred from operation activities in relation to the AWC Towers, AWC Towers for Additional Investment No. 1 and AWC Towers for Additional Investment No. 2, in accordance with the terms and procedures provided in the Asset and Revenue Sale and Transfer Agreement with AWC. See "Summary of Key terms of Agreements Relating to the Management or Utilization of the Infrastructure Business – Summary of key terms of the agreements for acquisition of the Telecom Infrastructure Assets for Additional Investment No.1 and the agreements related to the seeking of benefits from the Telecom Infrastructure Assets for Additional Investment No.1 – Agreements for Acquisition of the Telecom Infrastructure Assets for Additional Investment No. 1 – AWC Asset and Revenue Sale and Transfer Agreement for Additional Investment No. 1," and "Summary of key terms of the agreements for acquisition of the Telecom Infrastructure Assets for Additional Investment No. 2 and the	(12) …. AWC transfers to us the revenues generated from TUC's rental of the AWC Towers, AWC Towers for Additional Investment No. 1 and AWC Towers for Additional Investment No. 2 from AWC, net of operation and maintenance expenses, lease costs, insurance expenses and other expenses incurred from operation activities in relation to the AWC Towers, AWC Towers for Additional Investment No. 1 and AWC Towers for Additional Investment No. 2, in accordance with the terms and procedures provided in the Asset and Revenue Sale and Transfer Agreement with AWC. See "Summary of Key terms of Agreements Relating to the Management or Utilization of the Infrastructure Business – Summary of key terms of the agreements for acquisition of the Telecom Infrastructure Assets for Additional Investment No.1 and the agreements related to the seeking of benefits from the Telecom Infrastructure Assets for Additional Investment No.1 – Agreements for Acquisition of the Telecom Infrastructure Assets for Additional Investment No. 1 – AWC Asset and Revenue Sale and Transfer Agreement for Additional Investment No. 1," and "Summary of key terms of the agreements for acquisition of the Telecom Infrastructure Assets for Additional Investment No. 2 and the agreements related to the seeking of benefits from the Telecom Infrastructure Assets for Additional Investment No. 2 –

Current Fund Scheme	Proposed Amended Fund Scheme[1]
agreements related to the seeking of benefits from the Telecom Infrastructure Assets for Additional Investment No. 2 – Agreements for Acquisition of the Telecom Infrastructure Assets for Additional Investment No. 2 - AWC Asset and Revenue Sale and Transfer Agreement for Additional Investment No. 2". Under the Letter of Agreement relating to the BFKT and AWC Telecom Infrastructure Assets, TUC and TICC undertake to lease certain parts of the HSPA Telecom Infrastructure Assets, consisting of the BFKT Towers, the BFKT FOC Transmission Grid, the AWC Towers, the AWC Towers for Additional Investment No. 1 and the AWC Towers for Additional Investment No. 2, which the Fund will acquire from BFKT and AWC upon the expiry of the sale of relevant revenues relating to such assets under the relevant Asset and Revenue Sale and Transfer Agreements. The lease term for the relevant BFKT and AWC Telecom Infrastructure Assets will be until September 15, 2033, subject to the lease volume and terms and conditions of the leases to be agreed, provided that the net cash to be generated from such assets will not be less than the amount the Fund is receiving from BFKT and AWC under the relevant Asset and Revenue Sale and Transfer Agreements in respect of such assets. See "Letter of Agreement relating to the BFKT and AWC Telecom Infrastructure Assets."	Agreements for Acquisition of the Telecom Infrastructure Assets for Additional Investment No. 2 - AWC Asset and Revenue Sale and Transfer Agreement for Additional Investment No. 2". AWC had transferred AWC telecommunications towers (excluding 392 remaining telecommunications towers), AWC Towers for Additional Investment No. 1 and AWC Towers for Additional Investment No. 2 to the Fund on August 4, 2025. The 392 remaining telecommunications towers owned by AWC will be transferred by operation of law to TUC following completion of the Amalgamation under the TUC Restructuring Transaction. The remaining towers are currently leased by TUC from AWC for a term of 10 years expiring on August 3, 2035 pursuant to the Tower Slot Lease Agreements between AWC, as lessor, and TUC, as lessee, dated August 4, 2025, The Tower Slot Lease Agreements will cease to have effect by operation of law as the lessor and lessee merging into a single entity (i.e. TUC). The obligation to remit the revenues of AWC as mentioned above will be transferred to be TUC's obligation by operation of law following the Amalgamation in which the Fund will enter into the Confirmation and Undertaking Agreement with TUC to replace the Asset and Revenue Sale and Transfer Agreement (i.e., the Confirmation and Undertaking Agreement will terminate and replace the Asset and Revenue Sale and Transfer Agreements, given that the Fund's right to receive benefit from revenue will derive from the Tower Slots Lease Agreements, which will automatically terminate by operation of law upon completion of the Amalgamation). Under the Letter of Agreement relating to the BFKT and AWC Telecom Infrastructure Assets, TUC and TICC undertake to lease certain parts of the HSPA Telecom Infrastructure Assets, consisting of the BFKT Towers,

	Current Fund Scheme	Proposed Amended Fund Scheme[1]
		the BFKT FOC Transmission Grid, the AWC Towers, the AWC Towers for Additional Investment No. 1 and the AWC Towers for Additional Investment No. 2, which the Fund will acquire from BFKT and AWC upon the expiry of the sale of relevant revenues relating to such assets under the relevant Asset and Revenue Sale and Transfer Agreements. The lease term for the relevant BFKT and AWC Telecom Infrastructure Assets will be until September 15, 2033, subject to the lease volume and terms and conditions of the leases to be agreed, provided that the net cash to be generated from such assets will not be less than the amount the Fund is receiving from BFKT and AWC under the relevant Asset and Revenue Sale and Transfer Agreements in respect of such assets. See "Letter of Agreement relating to the BFKT and AWC Telecom Infrastructure Assets." At present the Fund arranges to generate benefits from AWC telecommunications towers (excluding 392 remaining telecommunications towers), AWC Towers for Additional Investment No. 1 and AWC Towers for Additional Investment No. 2, which have been transferred by AWC to the Fund, by leasing to TUC for a lease term expiring on September 15, 2033.
8.	**Addition of the provisions of Clause 2.3.2 (c) "Fiber Optic Cable and Upcountry Broadband System Businesses" under Clause 2.3 "Name, location, characteristics, summary related to the business operation of the Telecom Infrastructure Business, categories and details regarding the Telecom Infrastructure Assets and Telecom Infrastructure Assets for Additional Investment No. 4" of the Fund Scheme as follows:**	
	Our FOC and upcountry broadband system businesses consists primarily of (i) the ownership of a FOC grid and related transmission equipment and an upcountry broadband system, both acquired from TICC, (ii) the right to receive the net revenues to be generated from the rental of an FOC transmission grid, including FOC and related	Our FOC and upcountry broadband system businesses consists primarily of (i) the ownership of a FOC grid and related transmission equipment and an upcountry broadband system, both acquired from TICC, (ii) the right to receive the net revenues to be generated from the rental of an FOC transmission grid, including FOC and related transmission equipment,

	Current Fund Scheme	Proposed Amended Fund Scheme[1]
	transmission equipment, owned by BFKT and comprising the BFKT FOC Transmission Grid, as well as ownership in such assets if we exercise the call option granted by BFKT upon the expiry of the HSPA Leasing Agreement and (iii) the long-term leasehold with a term of 20 years of the AWC FOC for Additional Investment No. 1, including the call option thereof after the expiry date of the long-term lease. The FOC and upcountry broadband system and the sub-leased portion of the AWC FOC for Additional Investment No. 1 are used by TICC, as our anchor tenant, to provide voice, data, image and video transmission services to its customers. BFKT rents to and operates for CAT Telecom the BFKT FOC Transmission Grid for the provision of backhaul from telecommunications towers to support CAT Telecom's 3G HSPA 850 MHz network. TICC and BFKT continue to monitor these grids and systems through their databases and support systems that facilitate the maintenance of the FOC and upcountry broadband system. The BFKT FOC Transmission Grid encompassed approximately 47,250 kilometers of fiber. Our FOC acquired from TICC consists of 5,112 kilometers of FOC and dense wave digital multiplexing ("DWDM") transmission equipment placed in 69 provinces of Thailand. The upcountry broadband system consists of various active and passive infrastructure, including transmission equipment, core IP equipment and last mile and access cables, including FOC, copper cable and coaxial cable with a capacity of approximately 1.2 million ports for consumer broadband. The long-term leasehold with a term of 20 years of the AWC FOC for Additional Investment No. 1 consists of FOC of 7,981 kilometers (or 303,453 core kilometers), including the option exercisable upon the expiry date of the long-term lease, provided that the Fund expresses its intention to exercise the option to AWC no less than 2 years prior to the expiration of the term set out in the Long-Term	owned by BFKT and comprising the BFKT FOC Transmission Grid, as well as ownership in such assets if we exercise the call option granted by BFKT upon the expiry of the HSPA Leasing Agreement. The Fund exercised its call option over BFKT's telecommunications towers and the BFKT FOC system on August 4, 2025, and BFKT transferred the FOC and the related transmission system equipment to the Fund on that date. and (iii) the long-term leasehold with a term of 20 years of the AWC FOC for Additional Investment No. 1, (after completion of the Amalgamation under the TUC Restructuring Transaction, TUC will assume all the rights and obligations of AWC from the rental of AWC FOC Additional Investment No. 1 to the extent that such rights and obligations remain in force and effect as against AWC as at the completion date of the Amalgamation.) including the call option thereof after the expiry date of the long-term lease. The FOC and upcountry broadband system and the sub-leased portion of the AWC FOC for Additional Investment No. 1 are used by TICC, as our anchor tenant, to provide voice, data, image and video transmission services to its customers. BFKT rents to and operates for CAT Telecom the BFKT FOC Transmission Grid for the provision of backhaul from telecommunications towers to support CAT Telecom's 3G HSPA 850 MHz network. TICC and BFKT continue to monitor these grids and systems through their databases and support systems that facilitate the maintenance of the FOC and upcountry broadband system. The BFKT FOC Transmission Grid encompassed approximately 47,250 kilometers of fiber. Our FOC acquired from TICC consists of 5,112 kilometers of FOC and dense wave digital multiplexing ("DWDM") transmission equipment placed in 69 provinces of Thailand. The upcountry broadband system consists of various active and passive infrastructure, including transmission equipment, core IP equipment and last mile and access cables, including FOC, copper cable and coaxial cable with a capacity of approximately 1.2 million ports for consumer broadband. The long-term

	Current Fund Scheme	Proposed Amended Fund Scheme[1]
	Lease Agreement in Relation to FOC for Additional Investment No. 1 with the exercise price of THB500 million.	leasehold with a term of 20 years of the AWC FOC for Additional Investment No. 1 consists of FOC of 7,981 kilometers (or 303,453 core kilometers), including the option exercisable upon the expiry date of the long-term lease, provided that the Fund expresses its intention to exercise the option to AWC no less than 2 years prior to the expiration of the term set out in the Long-Term Lease Agreement in Relation to FOC for Additional Investment No. 1 with the exercise price of THB500 million.
9.	**Addition of the provisions of Clause 2.6.5 "Summary of key terms of the draft agreements to be entered by the Fund to reflect the Amalgamation as part of the TUC Restructuring Transaction as well as to maintain the Fund's rights under the Asset and Revenue Sale and Transfer Agreements" in place of the original Clause 2.6.5 which will become Clause 2.6.6 of the Fund Scheme as follows:**	
	None	The Fund will enter into the Confirmation and Undertaking Agreement with TUC to replace the Asset and Revenue Sale and Transfer Agreements (i.e., the Confirmation and Undertaking Agreement will terminate and replace the Asset and Revenue Sale and Transfer Agreements, given that the Fund's right to receive benefit from revenue will derive from the tower slot lease agreements, which will automatically terminate by operation of law upon completion of the Amalgamation) as set out in this Clause 2.6.5 as well as any other documents required to reflect the Amalgamation as part of the TUC Restructuring Transaction. It is noted that the execution version of the Confirmation and Undertaking Agreement may differ from this summary of key terms but will not be materially different. For further details please see "Summary of key terms of the Confirmation and Undertaking Agreement" in Attachment 2.

Procedures for registration, attendance at the electronic meeting (e-meeting), granting of proxy and voting in the Unitholders' Meeting for the Unitholders' Meeting No.1/2026 of Digital Telecommunications Infrastructure Fund (DIF) on Monday 27 April 2026, from 9.30 hours onwards, via electronic media

SCB Asset Management Co., Ltd. (the "**Management Company**"), as the management company of Digital Telecommunications Infrastructure Fund (DIF) (the "**Fund**"), deems it appropriate to arrange for the inspection of the identification documents or evidence of the unitholders or their representative entitled to attend the Unitholders' Meeting in order for the Unitholders' Meeting to be transparent, fair and beneficial to the unitholders. The details are as follows:

1. **Notification of the intention to attend the meeting via electronic media (E-Meeting)**

Unitholders or proxies can declare their intention to attend the Unitholders' Meeting via electronic media (E-Meeting) and submit their identification documents to verify the right to attend the meeting through the document submission system for identity verification. This can be proceeded through the following channels:

1.1 Scanning the below QR Code or link below to follow the procedures from 2 April 2026 onwards.

or scan this QR Code to access the system

https://dif.foqus.vc/registration/

Once logged into the system, please proceed as follows:

- Fill out the unitholder registration number (sent to you within the package of invitation letter to attend the Unitholders' Meeting).
- Fill out the identification card number/ passport number (for foreigners)/ juristic person registration number.
- Fill out the e-mail address of the attendee for receipt of username and password to access the meeting.
- Fill out an available telephone number of the attendee.

- Attach additional documents as listed below: (or refer to the details to be submitted for identity verification for the meeting attendance and granting of proxy in Item 2.)

In case of attending by the meeting in person	In case of granting a proxy to another person/ juristic person who is not the representative of the Management Company
1. A copy of the Acceptance Form for attending the meeting (Attachment 5) 2. A copy of the identification card or a copy of other identification documents, issued by the competent government agency, which shows the photo of the card's owner and has not expired or a copy of the passport (for a foreigner), certified true copy by the owner (further details as specified in Item 2.1)	1. A copy of the Acceptance Form for attending the meeting (Attachment 5) 2. A copy of the Proxy Form with the supporting documents as specified in the Invitation Letter to the Unitholders' Meeting No. 1/2026 (further details as specified in Item 2.2)

- In case of the incomplete/ incorrect document files, the system will notify the unitholder of the reason for the rejection to the via the e-mail provided to the Management Company. The unitholder can log in to the system to resubmit the edited/additional documents.

1.2 Should the unitholders wish to send the identification documents to attend the meeting or to grant a proxy though registered mail, please submit the Acceptance Form for the Attendance of the Unitholders' Meeting via Electronic Media (E-Meeting) and the aforementioned identification documents to attend the meeting or to grant a proxy, **whereby the documents shall be delivered to the Management Company within 22 April 2026,** through registered mail to the address as follows:

Digital Telecommunications Infrastructure Fund (DIF)
SCB Asset Management Co., Ltd.
No. 18, 7-8th Floor, SCB Park Plaza 1, Ratchadapisek Road,
Chatuchak Sub-district, Chatuchak District, Bangkok 10900
(For the Unitholders' Meeting No. 1/2026)

1.3 Once the Management Company has verified the list of the unitholders as of the date of determining the eligible unitholders to attend the Unitholders' Meeting No.1/2026 on 6 March 2026, together with verifying the validity and completeness of the documents which the unitholders have provided in accordance with Item 1.1 or 1.2, **the system shall, with no delay, send the WebLink for registration of the E-Meeting, together with the username, password and the system's user manual to the e-mail which the unitholders have informed** the

Management Company. Please keep the username and password a secret and not disclose such information to others.

1.4 In case the username or password is lost or has not been received by Friday, 24 April 2026, please contact QUIDLAB Company Limited, the Property Fund's E-Meeting service provider via **e-mail** info@quidlab.com **or Tel 02 013 4322 and 080 008 7616.**

1.5 For the convention of the Unitholders' Meeting No. 1/2026 via electronic media, the Management Company shall collect, use and disclose personal data of the unitholders in order to comply with the obligations required by law and for the benefits of providing services to the unitholders to attend the Unitholders' Meeting by which the unitholders shall be protected in accordance with the Privacy Policy as appeared in **Attachment 9**.

2. Granting of Proxy to attend the Meeting held via Electronic Media (E-Meeting)

Please fill out the Acceptance Form for the Attendance of the Unitholders' Meeting via Electronic Media (E-Meeting), details of which are as appeared in **Attachment 5**, whereby the unitholders are requested to provide their e-mail and mobile phone number clearly to be used for the meeting registration and attach a copy of the following identification documents to verify the right to attend the Unitholders' Meeting No.1/2026 via electronic media, by selecting one of the options as follows:

2.1 The unitholders who wish to attend the meeting in person

(1) **A natural person**

Please attach a copy of a valid identification card or passport or any other document issued by the competent government agency, certified true and correct copy by the unitholder.

(2) **A juristic person**

(2.1) In case the unitholder is a juristic person registered in Thailand, please attach a copy of the juristic person's affidavit, issued by the Department of Business Development, Ministry of Commerce, within a period no longer than 6 months prior to the date of the Unitholders' Meeting, certified true and correct copy by the authorized person(s) of the juristic person and affixed with the juristic person's seal (if any).

(2.2) In case the unitholder is a juristic person registered in a foreign country, please attach a copy of the juristic person's affidavit, issued by the competent government agency of the particular country where the juristic person is registered, within a period no longer than 1 year prior to the date of the Unitholders' Meeting, certified true and correct copy by the authorized person(s) of the juristic person and affixed with the juristic person's seal (if any).

(2.3) In case the unitholder is a juristic person registered in a foreign country, for any original document that is expressed in a language other than English, please prepare and submit together an English translation, certified true and correct translation by the authorized person(s) of the juristic person and affixed with the juristic person's seal (if any).

(2.4) The authorized person(s) of the juristic person as appeared in the juristic person's affidavit shall present a valid identification card or government identification card or passport issued by the competent government agency for registration.

2.2 The unitholders who wish to grant a proxy

In case the unitholders wish to grant a proxy to attend the meeting, Digital Telecommunications Infrastructure Fund (DIF) (the **"Fund"**) has enclosed herewith 3 Proxy Forms as appeared in **Attachment 6** as follows:

Form A., for a natural person

Form B., for a juristic person who does not have a custodian in Thailand

Form C., for a foreign unitholder who has a custodian in Thailand

In the event that the unitholder is not able to attend the Unitholders' Meeting No. 1/2026 by him/herself, the unitholder may grant a proxy by using only one of the Proxy Forms as follows:

(1) A natural person unitholder shall only be eligible to use the Proxy Form A.

(2) A juristic person who does not have a custodian in Thailand shall only be eligible to use the Proxy Form B.

(3) A foreign unitholder who has a custodian in Thailand shall only be eligible to use the Proxy Form C.

Unitholders may grant a proxy to any person in accordance with the intention of the unitholders or grant a proxy to one of the representatives from SCB Asset Management Co., Ltd. (the **"Management Company"**) (unitholders may study the information of the representatives from SCB Asset Management Co., Ltd. for the Unitholders' Meeting No. 1/2026 in **Attachment 7**). In case the unitholders wish to appoint the representative from the Management Company as the proxy, please specify the name and details of the person whom the unitholder wishes to appoint as the proxy, selecting only one person to be the proxy to attend and vote in the meeting (if any).

Duly affixed the stamp duty of Baht 20 thereon, crossed out such stamp and input the date of execution of the proxy form.

3. Supporting Documents for the Granting of Proxy

3.1 A natural person

(1) The Proxy Form, as attached to the invitation letter (Proxy Form A.), that is filled out correctly and completely, and signed by the grantor and the proxy.

(2) A copy of a valid document issued by the competent government agency of the unitholder who is the grantor under item 3.1 (1) above, which has been certified true and correct copy by the unitholder who is the grantor.

(3) A copy of a valid document issued by the competent government agency of the proxy such as a copy of the identification card, passport, or government identification card, etc., which has been certified true and correct copy by the proxy.

3.2 A juristic person

(1) The Proxy Form, as attached to the invitation letter (Proxy B.) that is filled out correctly and completely, and signed by the authorized person of the juristic person, who is the grantor, and affixed with the juristic person's seal (if any) and signed by the proxy.

(2) A copy of the juristic person affidavit of the unitholder, issued by the Department of Business Development, Ministry of Commerce, or a competent government agency of the particular country where the juristic person is located, issued within the period no longer than 6 months prior to the date of the Unitholders' Meeting, specifying the name of the juristic person, the name of the authorized person(s) to act on behalf of the juristic person, the conditions or limitations on the authority to affix the signature, and the location of the head office, with the statement which indicates that the authorized person(s) of the juristic person who signs the Proxy Form has the authority to act on behalf of the juristic person who is the unitholder under the law, certified true and correct copy by the authorized person(s) of the juristic person and affixed with the juristic person's seal (if any).

(3) A copy of a valid document issued by the competent government agency of the authorized person(s) of the juristic person, who is the grantor under item 3.2 (1) above, which has been certified true and correct copy by such authorized person(s).

(4) A copy of a valid document issued by the competent government agency of the proxy, such as a copy of the identification card, passport, or government identification card, etc., which has been certified true and correct copy by the proxy.

3.3 **In case the unitholder is a foreign investor who has appointed a custodian in Thailand and has authorized the custodian to sign the Proxy Form C on their behalf.**

(1) A copy of the documents of the unitholder as mentioned in item 3.1 above (in case the unitholder is a natural person) or item 3.2 above (in case the unitholder is a juristic person), whereby the Proxy Form C as attached to the invitation letter shall be used.

(2) Additionally, the following evidence shall also be submitted:

(2.1) A power of attorney from the foreign unitholder authorizing the custodian to sign the Proxy Form on their behalf.

(2.2) Letter of certification to certify that the person executing the Proxy Form on behalf of the unitholder has received the approval to operate as a Custodian.

In this regard, for any original document that is expressed in a language other than English, an English translation, certified true and correct translation by the unitholder or the authorized person(s) of the juristic person and affixed with the juristic person's seal (if any) shall be prepared and attached therewith.

4. **Access to the Electronic Meeting System**

- On the meeting date, the Management Company will open the system for the unitholders to log in from 8.30 hours onwards and the Unitholders' Meeting No. 1/2026 shall commence at 9.30 hours onwards.
- The unitholders can download the documents relevant to the meeting and the user manual for the E-Meeting system via the details that have been sent to your registered email address, as specified by the Management Company in **accordance with Section 1.3**
- For the casting of vote, the unitholders can select to vote "Approve" or "Disapprove" or "Abstain" for each agenda. If the unitholders have verified their identity but have not voted for any agenda, the system will automatically record the vote as "Approve" on such agenda.
- Should the unitholders face any technical problems in relation to the meeting attendance, please contact the management officer of the E-Meeting system through the contact channels which the Management Company shall inform in the attendance verification e-mail.

- To send any suggestion or question during the meeting, for the attendees of the Unitholders' Meeting via electronic media (E-Meeting), the attendee must first inform their name and surname, together with the statement to indicate whether the attendee is the unitholder attending the meeting in person or a proxy prior to sending the suggestion or question each time. The Management Company shall provide the channel to deliver such suggestions or questions during the meeting through Chat system. Further details can be found in the user's manual delivered to the meeting attendees' e-mail.

*****The Meeting held vie electronic media (E-Meeting) shall be conducted exclusively via electronic media. The venue of the meeting shall not be arranged. The unitholders are therefore requested not to travel to the office of the Management Company.*****

เอกสารแนบ 5

Attachment 5

ใบตอบรับเข้าร่วมประชุมผู้ถือหน่วยลงทุน ครั้งที่ 1/2569 **ผ่านสื่ออิเล็กทรอนิกส์** (E-Meeting)

กองทุนรวมโครงสร้างพื้นฐานโทรคมนาคม ดิจิทัล (DIF)

Acceptance for the Invitation Letter of the Unitholders' Meeting No.1/2026 of

Digital Telecommunications Infrastructure Fund

via electronic meeting (E-Meeting)

วันที่..... **เดือน**..... **พ.ศ.**.....

Date Month Year

1) ข้าพเจ้า..... หมายเลขบัตรประชาชน/หนังสือเดินทาง.....

I/We, Identification Card/Passport No.

สัญชาติ..... บ้านเลขที่..... ถนน..... ตำบล/แขวง.....

Nationality Residing at No. Road Sub district

อำเภอ/เขต..... จังหวัด..... รหัสไปรษณีย์.....

District Province Postal Code

2) เป็นผู้ถือหน่วยลงทุนของกองทุนรวมโครงสร้างพื้นฐานโทรคมนาคม ดิจิทัล (DIF)

Being a unitholder of Digital Telecommunications Infrastructure Fund

โดยถือหน่วยลงทุนรวมทั้งสิ้น..... หน่วยลงทุน

Holding the total amount of Investment units

ประสงค์จะร่วมประชุมและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์สำหรับการประชุมผู้ถือหน่วยลงทุน ครั้งที่ 1/2569

would like to participate and vote in the electronically held Unitholder Meeting No. 1/2026 by

☐ เข้าร่วมประชุมด้วยตัวเอง

Self-attending

☐ มอบฉันทะให้ (นาย/นาง/นางสาว)..... ได้เข้าร่วมประชุมดังกล่าวข้างต้น

Granting a proxy to (Mr./Mrs./Miss) to attend the meeting.

3) ข้อมูลในการจัดส่งวิธีการเข้าร่วมประชุม

Please send the method to attend the meeting to the following channel

อีเมล..... (โปรดระบุ)

E-mail (Please fill in the blank)

หมายเลขโทรศัพท์มือถือ..... (โปรดระบุ)

Mobile Number (Please fill in the blank)

4) จัดส่งเอกสารเพื่อยืนยันตัวตน ตาม**เอกสารแนบ** 4 วิธีการลงทะเบียนเพื่อเข้าร่วมการเข้าประชุม วิธีการมอบฉันทะ และการออกเสียงลงคะแนนในการประชุมผู้ถือหน่วยลงทุน โดยให้เอกสาร**จัดส่งถึงบริษัทจัดการภายในวันที่ 22 เมษายน 2569**

Please submit the required document per **Attachment 4** Procedures for registration, attendance at the electronic meeting (e-meeting), granting of proxy and voting, with the documents **to be delivered to the management company by 22 April 2026**

5) เมื่อได้รับการยืนยันตัวตน บริษัทจัดการจะจัดส่งลิงก์การเข้าร่วมประชุมและวิธีการเข้าร่วมประชุมไปยังอีเมลที่ท่านได้ระบุ
Once you have been verified, the Management Company will send the link to join the meeting and the method to attend the meeting via the E-mail you have written down.

6) ในวันประชุมผู้ถือหน่วยลงทุน ขอให้ท่านเตรียมเลขบัญชีผู้ถือหน่วยลงทุน และเลขบัตรประชาชนไว้สำหรับการเข้าร่วมประชุม
Please prepare your Account Number and your Identification Card Number for attending the meeting.

ลงชื่อ/Signed.....ผู้ถือหน่วยลงทุน/ Investment Unitholder

หมายเหตุ :

โปรดดำเนินการจัดส่งใบตอบรับเข้าร่วมประชุมผ่านสื่ออิเล็กทรอนิกส์ (E-Meeting) ฉบับนี้ ที่กรอกรายละเอียดเรียบร้อยแล้ว พร้อมทั้งเอกสารประกอบอื่นใดตามที่ประสงค์เพื่อใช้ในการตรวจสอบสิทธิในการเข้าร่วมประชุมโดยให้เอกสาร **จัดส่งถึงบริษัทจัดการภายในวันที่ 22 เมษายน 2569** ผ่านช่องทางไปรษณีย์ลงทะเบียนตามที่อยู่ดังนี้

- ช่องทางไปรษณีย์ลงทะเบียน ถึงบริษัทจัดการ:

  กองทุนรวมโครงสร้างพื้นฐานโทรคมนาคม ดิจิทัล (DIF)
  บริษัทหลักทรัพย์จัดการกองทุน ไทยพาณิชย์ จำกัด
  ชั้น 7-8 อาคาร 1 ไทยพาณิชย์ ปาร์ค พลาซ่า
  เลขที่ 18 ถนนรัชดาภิเษก แขวงจตุจักร เขตจตุจักร กรุงเทพมหานคร 10900
  (การประชุมผู้ถือหน่วยลงทุนครั้งที่ 1/2569)

Remark:

Please send this acceptance form for the attendance of the meeting held through electronic media (e-meeting) which has been completely filled in and attached the identification document for verification of the right to attend the meeting, with the documents to be delivered to the Management Company within 22 April 2026, via the following channel:

- **Registered postal service to the Management Company**

  Digital Telecommunications Infrastructure Fund
  SCB Asset Management Co., Ltd.
  7-8th Floor, SCB Park Plaza 1
  No. 18 Ratchadapisek Road, Chatuchak Sub-district, Chatuchak District, Bangkok 10900
  (The Meeting of Unitholders No.1/2026)

หนังสือมอบฉันทะ

PROXY

เขียนที่ .....
Written at

วันที่ ..... เดือน ..... พ.ศ. .....
Date Month Year

(1) ข้าพเจ้า ..... สัญชาติ .....
I/We Nationality

อยู่บ้านเลขที่ ..... ถนน ..... ตำบล/แขวง .....
Reside at Road Tambol/Khwaeng

อำเภอ/เขต ..... จังหวัด ..... รหัสไปรษณีย์ .....
Amphur/Khet Province Postal Code

เป็นผู้ถือหน่วยลงทุนของกองทุนรวมโครงสร้างพื้นฐานโทรคมนาคม ดิจิทัล (DIF) โดยถือหน่วยลงทุนจำนวนทั้งสิ้นรวม ..... หน่วย
being a unitholder of Digital Telecommunications Infrastructure Fund (DIF) holding the total amount of ..... units,

และออกเสียงลงคะแนนได้เท่ากับ ..... เสียง
and having the right to vote equal to ..... votes.

(2) ขอมอบฉันทะให้ ..... อายุ ..... ปี อยู่บ้านเลขที่ .....
Hereby appoint age years, reside at

ถนน ..... ตำบล/แขวง ..... อำเภอ/เขต .....
Road Tambol/Khwaeng Amphur/Khet

จังหวัด ..... รหัสไปรษณีย์ .....
Province Postal Code

☐ หรือบริษัทหลักทรัพย์จัดการกองทุนไทยพาณิชย์ จำกัด ในฐานะบริษัทจัดการของกองทุนรวมโครงสร้างพื้นฐานโทรคมนาคม ดิจิทัล (DIF) โดย
or SCB Asset Management Co., Ltd., the Management Company of Digital Telecommunications Infrastructure Fund (DIF), namely

(2.1) นายณรงค์ศักดิ์ ปลอดมีชัย อายุ 57 ปี อยู่บ้านเลขที่ 70
Mr. Narongsak Plodmechai Age 57 years, Reside at 70

ถนน ราษฎร์บูรณะ 18 ตำบล/แขวง บางปะกอก อำเภอ/เขต ราษฎร์บูรณะ
Road Rat Burana 18 Tambol/Khwaeng Bang Pakok Amphur/Khet Rat Burana

จังหวัด กรุงเทพมหานคร รหัสไปรษณีย์ 10140 หรือ
Province Bangkok Postal Code 10140 or

(2.2) นางทิพาพรรณ ภัทรวิกรม อายุ 50 ปี อยู่บ้านเลขที่ 19/27 ซอยทรงสะอาด
Mrs. Tipaphan Puttarawigorm Age 50 years, Reside at 19/27 Soi Song-sa-ard

ถนน - ตำบล/แขวง จอมพล อำเภอ/เขต จตุจักร
Road - Tambol/Khwaeng Jompol Amphur/Khet Jatujak

จังหวัด กรุงเทพมหานคร รหัสไปรษณีย์ 10900
Province Bangkok Postal Code 10900

คนหนึ่งคนใดเพียงคนเดียวเป็นผู้แทนของข้าพเจ้าเพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมผู้ถือหน่วยลงทุน ครั้งที่ 1/2569 ในวันที่ 27 เมษายน 2569 ตั้งแต่เวลา 9.30 น. (เริ่มลงทะเบียน 8.30 น.) ผ่านสื่ออิเล็กทรอนิกส์ ตามหลักเกณฑ์ที่กำหนดในกฎหมายที่เกี่ยวข้องกับการประชุมผ่านสื่ออิเล็กทรอนิกส์ หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

any one of them to be my/our proxy to attend and vote on my/our behalf at the Unitholders Meeting 1/2026 on 27 April 2026 from 9.30 a.m. onwards (registration starts at 8.30 a.m.) via electronic meeting or any adjournment at any date, time and place thereof.

(3) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี้ ดังนี้
I/We hereby authorize the proxy to vote on my/our behalf at this meeting as follows:

1. **วาระที่ 1 พิจารณาและอนุมัติการเข้าทำสัญญายืนยันและข้อตกลงกระทำการ (Confirmation and Undertaking Agreement) กับ TUC และการแก้ไขโครงการจัดการกองทุนรวม (Fund Scheme) เพื่อให้สะท้อนถึงธุรกรรมการปรับโครงสร้างของ TUC**
Agenda No. 1 Re: To consider and approve the entry into a confirmation and undertaking agreement with TUC and the amendments to the Fund Scheme to reflect the internal restructuring transaction of TUC

วาระที่ 1.1 พิจารณาและอนุมัติการเข้าทำสัญญายืนยันและข้อตกลงกระทำการ (Confirmation and Undertaking Agreement) กับ TUC เพื่อให้สะท้อนถึงธุรกรรมการปรับโครงสร้างของ TUC
Agenda No. 1.1 Re: To consider and approve the entry into a confirmation and undertaking agreement with TUC to reflect the TUC Restructuring Transaction.

☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our proxy to consider and vote on my/our behalf as he/she may deem appropriate in all respects.
☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) To grant my/our proxy to vote as per my/our intention as follows:
☐ เห็นด้วย Approve ☐ ไม่เห็นด้วย Disapprove ☐ งดออกเสียง Abstain

วาระที่ 1.2 พิจารณาและอนุมัติแก้ไขโครงการจัดการกองทุนรวม (Fund Scheme) เพื่อให้สะท้อนถึงธุรกรรมการปรับโครงสร้างของ TUC
Agenda No. 1.2 Re: To consider and approve the amendments to the Fund Scheme to reflect the TUC Restructuring Transaction.

☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our proxy to consider and vote on my/our behalf as he/she may deem appropriate in all respects.
☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) To grant my/our proxy to vote as per my/our intention as follows:
☐ เห็นด้วย Approve ☐ ไม่เห็นด้วย Disapprove ☐ งดออกเสียง Abstain

2. **วาระที่ 2 เรื่องอื่นๆ (ถ้ามี)**
Agenda No. 2 Re: Other matters (if any).

☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our proxy to consider and vote on my/our behalf as he/she may deem appropriate in all respects.
☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) To grant my/our proxy to vote as per my/our intention as follows:
☐ เห็นด้วย Approve ☐ ไม่เห็นด้วย Disapprove ☐ งดออกเสียง Abstain

(4) การลงคะแนนเสียงของผู้รับมอบฉันทะในวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบฉันทะนี้ให้ถือว่าการลงคะแนนเสียงนั้นไม่ถูกต้องและไม่ใช่เป็นการลงคะแนนเสียงของข้าพเจ้าในฐานะผู้ถือหน่วยลงทุน
Voting of the proxy in any agenda that is not as specified in this Proxy Form shall be considered as invalid and not my/our votes as a unitholder.

(5) ในกรณีที่ข้าพเจ้าแต่งตั้งให้บุคคลอื่นซึ่งมิใช่บุคลากรของ บลจ. ไทยพาณิชย์ จำกัด ให้เป็นผู้รับมอบฉันทะของข้าพเจ้าแต่ไม่ได้ระบุความประสงค์ในการออกเสียงลงคะแนนในวาระใดไว้หรือระบุไว้ไม่ชัดเจน หรือในกรณีที่ที่ประชุมมีการพิจารณาหรือลงมติในเรื่องใดนอกเหนือจากเรื่องที่ระบุไว้ข้างต้น รวมถึงกรณีที่มีการแก้ไขเปลี่ยนแปลงหรือเพิ่มเติมข้อเท็จจริงประการใด ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

In case I/we have appointed a person, who is not the staff of SCB Asset Management , as my/our proxy, but have not specified my/our voting instruction in any agenda or such instruction is not clearly specified or in case the meeting considers or passes resolutions in any matters other than those specified above, including in case there is any amendment or addition to any fact, the proxy shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

(6) ในกรณีที่ข้าพเจ้าแต่งตั้งให้บุคลากรของ บลจ. ไทยพาณิชย์ จำกัด เป็นผู้รับมอบฉันทะของข้าพเจ้า โดยให้มีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร หรือกรณีที่ข้าพเจ้าแต่งตั้งให้บุคลากรของ บลจ. ไทยพาณิชย์ จำกัดให้เป็นผู้รับมอบฉันทะแต่มิได้ระบุความประสงค์ในการออกเสียงลงคะแนนในวาระใดไว้หรือระบุไว้ไม่ชัดเจนนั้น ให้ถือว่าข้าพเจ้ากำหนดให้บุคลากรของ บลจ. ไทยพาณิชย์ จำกัดในฐานะผู้รับมอบฉันทะของข้าพเจ้า ใช้สิทธิออกเสียงเห็นด้วยในมติดังกล่าวในทุกวาระของการประชุมดังกล่าวข้างต้น

In case that I/we appoint the staff of SCB Asset Management as my/our proxy to consider and vote on my/our behalf as he/she may deem appropriate or in case that I/we appoint the staff of SCB Asset Management as my/our proxy but I/we do not specify my/our voting instruction in any agenda or such instruction is not clearly specified, it shall be deem that I/we instruct the staff of SCB Asset Management to vote “Approve” in all agendas of the meeting.

กิจการใดที่ผู้รับมอบฉันทะได้กระทำไปในการประชุม เว้นแต่กรณีที่ผู้รับมอบฉันทะไม่ออกเสียงตามที่ข้าพเจ้าระบุในหนังสือมอบฉันทะ ให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

Any business carried out by the proxy at the said meeting, except in case that the proxy does not vote according to my/our intention(s) specified in the Proxy Form, shall be deemed as having been carried out by myself/ourselves in all respects.

ลงชื่อ/Signed.....ผู้มอบฉันทะ/Grantor
(.....)

ลงชื่อ/Signed.....ผู้รับมอบฉันทะ/Proxy
(.....)

<u>หมายเหตุ</u>

1. ผู้ถือหน่วยลงทุนที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนน ไม่สามารถแบ่งแยกจำนวนหน่วยลงทุนให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้

   The unitholder appointing the proxy must authorize only one proxy to attend and vote at the meeting and may not split the number of investment units to several proxies for splitting votes.

2. กรุณาติดอากรแสตมป์ 20 บาท

   Please affix duty stamp of Baht 20.

หนังสือมอบฉันทะ

PROXY

เขียนที่ .....
Written at

วันที่ ..... เดือน ..... พ.ศ. .....
Date Month Year

(1) ข้าพเจ้า ..... สัญชาติ .....
I/We Nationality

อยู่บ้านเลขที่ ..... ถนน ..... ตำบล/แขวง .....
Reside at Road Tambol/Khwaeng

อำเภอ/เขต ..... จังหวัด ..... รหัสไปรษณีย์ .....
Amphur/Khet Province Postal Code

เป็นผู้ถือหน่วยลงทุนของกองทุนรวมโครงสร้างพื้นฐานโทรคมนาคม ดิจิทัล (DIF) โดยถือหน่วยลงทุนจำนวนทั้งสิ้นรวม ..... หน่วย
being a unitholder of Digital Telecommunications Infrastructure Fund (DIF) holding the total amount of ..... units,
และออกเสียงลงคะแนนได้เท่ากับ ..... เสียง
and having the right to vote equal to ..... votes.

(2) ขอมอบฉันทะให้ ..... อายุ ..... ปี อยู่บ้านเลขที่ .....
Hereby appoint age years, reside at

ถนน ..... ตำบล/แขวง ..... อำเภอ/เขต .....
Road Tambol/Khwaeng Amphur/Khet

จังหวัด ..... รหัสไปรษณีย์ .....
Province Postal Code

☐ หรือบริษัทหลักทรัพย์จัดการกองทุนไทยพาณิชย์ จำกัด ในฐานะบริษัทจัดการของกองทุนรวมโครงสร้างพื้นฐานโทรคมนาคม ดิจิทัล (DIF) โดย
or SCB Asset Management Co., Ltd., the Management Company of Digital Telecommunications Infrastructure Fund (DIF), namely

(2.1) นายณรงค์ศักดิ์ ปลอดมีชัย อายุ 57 ปี อยู่บ้านเลขที่ 70
Mr. Narongsak Plodmechai Age 57 years, Reside at 70

ถนน ราษฎร์บูรณะ 18 ตำบล/แขวง บางปะกอก อำเภอ/เขต ราษฎร์บูรณะ
Road Rat Burana 18 Tambol/Khwaeng Bang Pakok Amphur/Khet Rat Burana

จังหวัด กรุงเทพมหานคร รหัสไปรษณีย์ 10140 หรือ
Province Bangkok Postal Code 10140 or

(2.2) นางทิพาพรรณ ภัทรวิกรม อายุ 50 ปี อยู่บ้านเลขที่ 19/27 ซอยทรงสะอาด
Mrs. Tipaphan Puttarawigorm Age 50 years, Reside at 19/27 Soi Song-sa-ard

ถนน - ตำบล/แขวง จอมพล อำเภอ/เขต จตุจักร
Road - Tambol/Khwaeng Jompol Amphur/Khet Jatujak

จังหวัด กรุงเทพมหานคร รหัสไปรษณีย์ 10900
Province Bangkok Postal Code 10900

คนหนึ่งคนใดเพียงคนเดียวเป็นผู้แทนของข้าพเจ้าเพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมผู้ถือหน่วยลงทุน ครั้งที่ 1/2569 ในวันที่ 27 เมษายน 2569 ตั้งแต่เวลา 9.30 น. (เริ่มลงทะเบียน 8.30 น.) ผ่านสื่ออิเล็กทรอนิกส์ ตามหลักเกณฑ์ที่กำหนดในกฎหมายที่เกี่ยวข้องกับการประชุมผ่านสื่ออิเล็กทรอนิกส์ หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย
any one of them to be my/our proxy to attend and vote on my/our behalf at the Unitholders Meeting 1/2026 on 27 April 2026 from 9.30 a.m. onwards (registration starts at 8.30 a.m.) via electronic meeting or any adjournment at any date, time and place thereof.

(3) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี้ ดังนี้
I/We hereby authorize the proxy to vote on my/our behalf at this meeting as follows:

1. **วาระที่ 1 พิจารณาและอนุมัติการเข้าทำสัญญายืนยันและข้อตกลงกระทำการ (Confirmation and Undertaking Agreement) กับ TUC และการแก้ไขโครงการจัดการกองทุนรวม (Fund Scheme) เพื่อให้สะท้อนถึงธุรกรรมการปรับโครงสร้างของ TUC**
Agenda No. 1 Re: To consider and approve the entry into a confirmation and undertaking agreement with TUC and the amendments to the Fund Scheme to reflect the internal restructuring transaction of TUC

วาระที่ 1.1 พิจารณาและอนุมัติการเข้าทำสัญญายืนยันและข้อตกลงกระทำการ (Confirmation and Undertaking Agreement) กับ TUC เพื่อให้สะท้อนถึงธุรกรรมการปรับโครงสร้างของ TUC
Agenda No. 1.1 Re: To consider and approve the entry into a confirmation and undertaking agreement with TUC to reflect the TUC Restructuring Transaction.

☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our proxy to consider and vote on my/our behalf as he/she may deem appropriate in all respects.
☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) To grant my/our proxy to vote as per my/our intention as follows:
☐ เห็นด้วย Approve ☐ ไม่เห็นด้วย Disapprove ☐ งดออกเสียง Abstain

วาระที่ 1.2_ พิจารณาและอนุมัติแก้ไขโครงการจัดการกองทุนรวม (Fund Scheme) เพื่อให้สะท้อนถึงธุรกรรมการปรับโครงสร้างของ TUC
Agenda No. 1.2 Re: To consider and approve the amendments to the Fund Scheme to reflect the TUC Restructuring Transaction.

☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our proxy to consider and vote on my/our behalf as he/she may deem appropriate in all respects.
☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) To grant my/our proxy to vote as per my/our intention as follows:
☐ เห็นด้วย Approve ☐ ไม่เห็นด้วย Disapprove ☐ งดออกเสียง Abstain

2. **วาระที่ 2 เรื่องอื่นๆ (ถ้ามี)**
Agenda No. 2 Re: Other matters (if any).

☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our proxy to consider and vote on my/our behalf as he/she may deem appropriate in all respects.
☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) To grant my/our proxy to vote as per my/our intention as follows:
☐ เห็นด้วย Approve ☐ ไม่เห็นด้วย Disapprove ☐ งดออกเสียง Abstain

(4) การลงคะแนนเสียงของผู้รับมอบฉันทะในวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบฉันทะนี้ให้ถือว่าการลงคะแนนเสียงนั้นไม่ถูกต้องและไม่ใช่เป็นการลงคะแนนเสียงของข้าพเจ้าในฐานะผู้ถือหน่วยลงทุน

Voting of the proxy in any agenda that is not as specified in this Proxy Form shall be considered as invalid and not my/our votes as a unitholder.

(5) ในกรณีที่ข้าพเจ้าแต่งตั้งให้บุคคลอื่นซึ่งมิใช่บุคลากรของ บลจ. ไทยพาณิชย์ จำกัด ให้เป็นผู้รับมอบฉันทะของข้าพเจ้าแต่ไม่ได้ระบุความประสงค์ในการออกเสียงลงคะแนนในวาระใดไว้หรือระบุไว้ไม่ชัดเจน หรือในกรณีที่ที่ประชุมมีการพิจารณาหรือลงมติในเรื่องใดนอกเหนือจากเรื่องที่ระบุไว้ข้างต้น รวมถึงกรณีที่มีการแก้ไขเปลี่ยนแปลงหรือเพิ่มเติมข้อเท็จจริงประการใด ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

In case I/we have appointed a person, who is not the staff of SCB Asset Management , as my/our proxy, but have not specified my/our voting instruction in any agenda or such instruction is not clearly specified or in case the meeting considers or passes resolutions in any matters other than those specified above, including in case there is any amendment or addition to any fact, the proxy shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

(6) ในกรณีที่ข้าพเจ้าแต่งตั้งให้บุคลากรของ บลจ. ไทยพาณิชย์ จำกัด เป็นผู้รับมอบฉันทะของข้าพเจ้า โดยให้มีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร หรือกรณีที่ข้าพเจ้าแต่งตั้งให้บุคลากรของ บลจ. ไทยพาณิชย์ จำกัดให้เป็นผู้รับมอบฉันทะแต่มิได้ระบุความประสงค์ในการออกเสียงลงคะแนนในวาระใดไว้หรือระบุไว้ไม่ชัดเจนนั้น ให้ถือว่าข้าพเจ้ากำหนดให้บุคลากรของ บลจ. ไทยพาณิชย์ จำกัดในฐานะผู้รับมอบฉันทะของข้าพเจ้า ใช้สิทธิออกเสียงเห็นด้วยในมติดังกล่าวในทุกวาระของการประชุมดังกล่าวข้างต้น

In case that I/we appoint the staff of SCB Asset Management as my/our proxy to consider and vote on my/our behalf as he/she may deem appropriate or in case that I/we appoint the staff of SCB Asset Management as my/our proxy but I/we do not specify my/our voting instruction in any agenda or such instruction is not clearly specified, it shall be deem that I/we instruct the staff of SCB Asset Management to vote “Approve” in all agendas of the meeting.

กิจการใดที่ผู้รับมอบฉันทะได้กระทำไปในการประชุม เว้นแต่กรณีที่ผู้รับมอบฉันทะไม่ออกเสียงตามที่ข้าพเจ้าระบุในหนังสือมอบฉันทะ ให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

Any business carried out by the proxy at the said meeting, except in case that the proxy does not vote according to my/our intention(s) specified in the Proxy Form, shall be deemed as having been carried out by myself/ourselves in all respects.

ลงชื่อ/Signed.....ผู้มอบฉันทะ/Grantor
(.....)

ลงชื่อ/Signed.....ผู้รับมอบฉันทะ/Proxy
(.....)

<u>หมายเหตุ</u>

1. ผู้ถือหน่วยลงทุนที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนน ไม่สามารถแบ่งแยกจำนวนหน่วยลงทุนให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้

   The unitholder appointing the proxy must authorize only one proxy to attend and vote at the meeting and may not split the number of investment units to several proxies for splitting votes.

2. กรุณาติดอากรแสตมป์ 20 บาท

   Please affix duty stamp of Baht 20.

หนังสือมอบฉันทะ

PROXY

เขียนที่ .....
Written at

วันที่ ..... เดือน ..... พ.ศ. .....
Date Month Year

(1) ข้าพเจ้า ..... สัญชาติ .....
I/We Nationality

อยู่บ้านเลขที่ ..... ถนน ..... ตำบล/แขวง .....
Reside at Road Tambol/Khwaeng

อำเภอ/เขต ..... จังหวัด ..... รหัสไปรษณีย์ .....
Amphur/Khet Province Postal Code

เป็นผู้ถือหน่วยลงทุนของกองทุนรวมโครงสร้างพื้นฐานโทรคมนาคม ดิจิทัล (DIF) โดยถือหน่วยลงทุนจำนวนทั้งสิ้นรวม ..... หน่วย
being a unitholder of Digital Telecommunications Infrastructure Fund (DIF) holding the total amount of ..... units,

และออกเสียงลงคะแนนได้เท่ากับ ..... เสียง
and having the right to vote equal to ..... votes.

(2) ขอมอบฉันทะให้ ..... อายุ ..... ปี อยู่บ้านเลขที่ .....
Hereby appoint age years, reside at

ถนน ..... ตำบล/แขวง ..... อำเภอ/เขต .....
Road Tambol/Khwaeng Amphur/Khet

จังหวัด ..... รหัสไปรษณีย์ .....
Province Postal Code

☐ หรือบริษัทหลักทรัพย์จัดการกองทุนไทยพาณิชย์ จำกัด ในฐานะบริษัทจัดการของกองทุนรวมโครงสร้างพื้นฐานโทรคมนาคม ดิจิทัล (DIF) โดย
or SCB Asset Management Co., Ltd., the Management Company of Digital Telecommunications Infrastructure Fund (DIF), namely

(2.1) นายณรงค์ศักดิ์ ปลอดมีชัย อายุ 57 ปี อยู่บ้านเลขที่ 70
Mr. Narongsak Plodmechai Age 57 years, Reside at 70

ถนน ราษฎร์บูรณะ 18 ตำบล/แขวง บางปะกอก อำเภอ/เขต ราษฎร์บูรณะ
Road Rat Burana 18 Tambol/Khwaeng Bang Pakok Amphur/Khet Rat Burana

จังหวัด กรุงเทพมหานคร รหัสไปรษณีย์ 10140 หรือ
Province Bangkok Postal Code 10140 or

(2.2) นางทิพาพรรณ ภัทรวิกรม อายุ 50 ปี อยู่บ้านเลขที่ 19/27 ซอยทรงสะอาด
Mrs. Tipaphan Puttarawigorm Age 50 years, Reside at 19/27 Soi Song-sa-ard

ถนน - ตำบล/แขวง จอมพล อำเภอ/เขต จตุจักร
Road - Tambol/Khwaeng Jompol Amphur/Khet Jatujak

จังหวัด กรุงเทพมหานคร รหัสไปรษณีย์ 10900
Province Bangkok Postal Code 10900

คนหนึ่งคนใดเพียงคนเดียวเป็นผู้แทนของข้าพเจ้าเพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมผู้ถือหน่วยลงทุน ครั้งที่ 1/2569 ในวันที่ 27 เมษายน 2569 ตั้งแต่เวลา 9.30 น. (เริ่มลงทะเบียน 8.30 น.) ผ่านสื่ออิเล็กทรอนิกส์ ตามหลักเกณฑ์ที่กำหนดในกฎหมายที่เกี่ยวข้องกับการประชุมผ่านสื่ออิเล็กทรอนิกส์ หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย
any one of them to be my/our proxy to attend and vote on my/our behalf at the Unitholders Meeting 1/2026 on 27 April 2026 from 9.30 a.m. onwards (registration starts at 8.30 a.m.) via electronic meeting or any adjournment at any date, time and place thereof

(3) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี้ ดังนี้
I/We hereby authorize the proxy to vote on my/our behalf at this meeting as follows:

1. **วาระที่ 1 พิจารณาและอนุมัติการเข้าทำสัญญายืนยันและข้อตกลงกระทำการ (Confirmation and Undertaking Agreement) กับ TUC และการแก้ไขโครงการจัดการกองทุนรวม (Fund Scheme) เพื่อให้สะท้อนถึงธุรกรรมการปรับโครงสร้างของ TUC**
Agenda No. 1 Re: To consider and approve the entry into a confirmation and undertaking agreement with TUC and the amendments to the Fund Scheme to reflect the internal restructuring transaction of TUC

วาระที่ 1.1 พิจารณาและอนุมัติการเข้าทำสัญญายืนยันและข้อตกลงกระทำการ (Confirmation and Undertaking Agreement) กับ TUC เพื่อให้สะท้อนถึงธุรกรรมการปรับโครงสร้างของ TUC
Agenda No. 1.1 Re: To consider and approve the entry into a confirmation and undertaking agreement with TUC to reflect the TUC Restructuring Transaction.

☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our proxy to consider and vote on my/our behalf as he/she may deem appropriate in all respects.
☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) To grant my/our proxy to vote as per my/our intention as follows:
☐ เห็นด้วย Approve ☐ ไม่เห็นด้วย Disapprove ☐ งดออกเสียง Abstain

<u>วาระที่ 1.2</u> พิจารณาและอนุมัติแก้ไขโครงการจัดการกองทุนรวม (Fund Scheme) เพื่อให้สะท้อนถึงธุรกรรมการปรับโครงสร้างของ TUC
Agenda No. 1.2 Re: To consider and approve the amendments to the Fund Scheme to reflect the TUC Restructuring Transaction.

☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our proxy to consider and vote on my/our behalf as he/she may deem appropriate in all respects.
☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) To grant my/our proxy to vote as per my/our intention as follows:
☐ เห็นด้วย Approve ☐ ไม่เห็นด้วย Disapprove ☐ งดออกเสียง Abstain

2. **<u>วาระที่ 2</u> เรื่องอื่นๆ (ถ้ามี)**
Agenda No. 2 Re: Other matters (if any).

☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our proxy to consider and vote on my/our behalf as he/she may deem appropriate in all respects.
☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) To grant my/our proxy to vote as per my/our intention as follows:
☐ เห็นด้วย Approve ☐ ไม่เห็นด้วย Disapprove ☐ งดออกเสียง Abstain

(4) การลงคะแนนเสียงของผู้รับมอบฉันทะในวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบฉันทะนี้ให้ถือว่าการลงคะแนนเสียงนั้นไม่ถูกต้องและไม่ใช่เป็นการลงคะแนนเสียงของข้าพเจ้าในฐานะผู้ถือหน่วยลงทุน
Voting of the proxy in any agenda that is not as specified in this Proxy Form shall be considered as invalid and not my/our votes as a unitholder.

(5) ในกรณีที่ข้าพเจ้าแต่งตั้งให้บุคคลอื่นซึ่งมิใช่บุคลากรของ บลจ. ไทยพาณิชย์ จำกัด ให้เป็นผู้รับมอบฉันทะของข้าพเจ้าแต่ไม่ได้ระบุความประสงค์ในการออกเสียงลงคะแนนในวาระใดไว้หรือระบุไว้ไม่ชัดเจน หรือในกรณีที่ที่ประชุมมีการพิจารณาหรือลงมติในเรื่องใดนอกเหนือจากเรื่องที่ระบุไว้ข้างต้น รวมถึงกรณีที่มีการแก้ไขเปลี่ยนแปลงหรือเพิ่มเติมข้อเท็จจริงประการใด ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

In case I/we have appointed a person, who is not the staff of SCB Asset Management , as my/our proxy, but have not specified my/our voting instruction in any agenda or such instruction is not clearly specified or in case the meeting considers or passes resolutions in any matters other than those specified above, including in case there is any amendment or addition to any fact, the proxy shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

(6) ในกรณีที่ข้าพเจ้าแต่งตั้งให้บุคลากรของ บลจ. ไทยพาณิชย์ จำกัด เป็นผู้รับมอบฉันทะของข้าพเจ้า โดยให้มีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร หรือกรณีที่ข้าพเจ้าแต่งตั้งให้บุคลากรของ บลจ. ไทยพาณิชย์ จำกัดให้เป็นผู้รับมอบฉันทะแต่มิได้ระบุความประสงค์ในการออกเสียงลงคะแนนในวาระใดไว้หรือระบุไว้ไม่ชัดเจนนั้น ให้ถือว่าข้าพเจ้ากำหนดให้บุคลากรของ บลจ. ไทยพาณิชย์ จำกัดในฐานะผู้รับมอบฉันทะของข้าพเจ้า ใช้สิทธิออกเสียงเห็นด้วยในมติดังกล่าวในทุกวาระของการประชุมดังกล่าวข้างต้น

In case that I/we appoint the staff of SCB Asset Management as my/our proxy to consider and vote on my/our behalf as he/she may deem appropriate or in case that I/we appoint the staff of SCB Asset Management as my/our proxy but I/we do not specify my/our voting instruction in any agenda or such instruction is not clearly specified, it shall be deem that I/we instruct the staff of SCB Asset Management to vote “Approve” in all agendas of the meeting.

กิจการใดที่ผู้รับมอบฉันทะได้กระทำไปในการประชุม เว้นแต่กรณีที่ผู้รับมอบฉันทะไม่ออกเสียงตามที่ข้าพเจ้าระบุในหนังสือมอบฉันทะ ให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

Any business carried out by the proxy at the said meeting, except in case that the proxy does not vote according to my/our intention(s) specified in the Proxy Form, shall be deemed as having been carried out by myself/ourselves in all respects.

ลงชื่อ/Signed.....ผู้มอบฉันทะ/Grantor
(.....)

ลงชื่อ/Signed.....ผู้รับมอบฉันทะ/Proxy
(.....)

หมายเหตุ

1. หนังสือมอบฉันทะแบบ ค. นี้ ใช้เฉพาะกรณีผู้ถือหน่วยลงทุนที่ปรากฏชื่อในทะเบียนเป็นผู้ลงทุนต่างประเทศและได้แต่งตั้งให้คัสโตเดียน (Custodian) ในประเทศไทยเป็นผู้รับฝากและดูแลหน่วยลงทุนให้เท่านั้น
   Only foreign unitholders whose name appears in the registration book who have a Custodian in Thailand can use the Proxy Form C.
2. หลักฐานที่ต้องแนบพร้อมกับหนังสือมอบฉันทะแบบ ค. คือ
   Evidence to be attached with this Proxy Form C. are:
   (1) หนังสือมอบอำนาจจากผู้ถือหน่วยลงทุนให้คัสโตเดียน (Custodian) เป็นผู้ดำเนินการลงนามในหนังสือมอบฉันทะแทน
   Power of Attorney from the unitholder authorizing a Custodian to sign the Proxy Form on his/her behalf.
   (2) หนังสือยืนยันว่าผู้ลงนามในหนังสือมอบฉันทะแทนได้รับอนุญาตประกอบธุรกิจคัสโตเดียน (Custodian)
   Letter of certification to certify that a person executing in the Proxy Form has obtained a permit to act as a Custodian.
3. ผู้ถือหน่วยลงทุนที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนน ไม่สามารถแบ่งแยกจำนวนหน่วยลงทุนให้ผู้รับมอบฉันทะหลายคน เพื่อแยกการลงคะแนนเสียงได้
   The unitholder appointing the proxy must authorize only one proxy to attend and vote at the meeting and may not split the number of investment units to several proxies for splitting votes.
4. กรุณาติดอากรแสตมป์ 20 บาท
   Please affix duty stamp of Baht 20

Profile of the Representatives from SCB Assets Management Co., Ltd.

to be Nominated as the Proxy of the Unitholders

Name - Surname Position Ages Nationality	Mr. Narongsak Plodmechai Chief Executive Officer, SCB Assets Management Co., Ltd. 57 years Thai
Address	70 ,Soi Rat Burana 18, Khwaeng Bang Pakok Khet Rat Burana, Bangkok 10140
Education	- Master of Economics, Western Michigan University, U.S.A. - Bachelor of Social Science, Chiang Mai University
Certificates	- Fund Manager License - Fundamental Investment Analyst on Securities License - Investment Planner License - Infrastructure Fund Manager License
Work Experience	- Aug 2018 – Present CEO, SCB Asset Management Co., Ltd. - Jan 2018 - Jul 2018 MD, CIO & Division Head, Investment Division, SCB Asset Management Co., Ltd. - Sep 2015 - Dec 2017 MD & CIO, SCB Asset Management Co., Ltd. - July 2015 - Aug 2015 SEVP, CIO & Group Head, Equity Investment Group, SCB Asset Management Co., Ltd. - Mar 2011 - Jun 2015 SEVP, CIO & Group Head, International Investment & Product Strategy Group, SCB Asset Management Co., Ltd. - 2008 – 2010 Vice President & Deputy Chief, American International Assurance Co., Ltd. - 2005 – 2008 Senior Director, Government Pension Fund (Thailand) - 1999 – 2005 AVP & Head of fund manager, Bangkok Bank PCL - 1995 – 1999 Equity Fund Manager, SCB Asset Management Co., Ltd. - 1994 – 1995 Foreign Securities Traders, Swiss Bank - Warburg Premier Securities Co., Ltd. - 1993 – 1994 Analyst, Dhana Siam Finance & Securities PCL.
Conflict of Interest	- None

Profile of authorized person on behalf of SCB Assets Management Co., Ltd.

to be Nominated as the Proxy of the Unitholders

Name - Surname Position Ages Nationality	Mrs. Tipaphan Puttarawigorm Executive Director, Property and Infrastructure Investment Group, SCB Assets Management Co., Ltd. 50 years Thai
Address	19/27 Soi Song-sa-ard, Khwaeng Jompol, Khet Jatujak, Bangkok 10900
Education	- Master of Arts in Business and Managerial Economics, Chulalongkorn University - Bachelor of Economics, Chulalongkorn University - Bachelor of Political Science, Ramkhamhaeng University
Certificates	- Property Fund Manager License - Securities Investment Consultant License
Work Experience	- Jul 2016 – Present Executive Director, Group Head of Property & Infrastructure Investment Group, SCB Asset Management Co., Ltd. - Jan 2015 – Jun 2016 SVP, Group Head of Property & Infrastructure Investment Group, SCB Asset Management Co., Ltd. - Jul2013 – Dec 2014 SVP, Property & Infrastructure Investment Dept., Property & Infrastructure Investment Group, SCB Asset Management Co., Ltd. - Jan 2010 – Jun 2013 VP, Property Investment Dept., Investment Management Group, SCB Asset Management Co., Ltd. - Feb 2007 – Dec 2009 AVP, Property Fund Dept., SCB Asset Management Co., Ltd. - 2003 – 2006 AVP, Product Development, NPARK PCL. - 1999 – 2003 Investment Analyst, Treasury Dept., Siam Commercial Bank PLC.
Conflict of Interest	- None

List of 10 Major Unitholders including unitholder holding at least 0.5% of DIF as of Record Date March 6, 2026

Set out below is the list Major Unitholders including unitholder holding at least 0.5% of DIF as of Record Date March 6, 2026

No.	Name	Units	Proportion %
1	TRUE CORPORATION PUBLIC COMPANY LIMITED	2,185,561,907	20.557
2	SOCIAL SECURITY OFFICE	333,643,025	3.138
3	SOUTH EAST ASIA UK (TYPE C) NOMINESS LIMITED	237,906,138	2.238
4	THE BANK OF NEW YORK MELLON	234,020,200	2.201
5	LAND AND HOUSES BANK PUBLIC COMPANY LIMITED	149,287,700	1.404
6	MUANG THAI LIFE ASSURANCE PUBLIC COMPANY LIMITED	147,521,460	1.388
7	ALLIANZ AYUDHYA ASSURANCE PUBLIC COMPANY LIMITED	115,020,111	1.082
8	KRUNGTHAI-AXA LIFE INSURANCE PUBLIC COMPANY LIMITED	104,264,194	0.981
9	DHIPAYA INSURANCE PUBLIC COMPANY LIMITED	69,498,129	0.654
10	GOVERNMENT SAVINGS BANK	63,602,455	0.598

Privacy Notice regarding Attendance at the Unitholders' Meeting No. 1/2026
of Digital Telecommunications Infrastructure Fund (DIF)

SCB Asset Management Co., Ltd. (the **"Management Company"**), in its capacity as the management company of Digital Telecommunications Infrastructure Fund (DIF) (the **"Fund"**), places importance on the privacy of your personal information and strictly adheres to the Personal Data Protection Act B.E. 2562 (**"Personal Data Protection Act"**) including giving notice of the collection, use, and disclosure (**"processing"**) of your personal data (as a natural person) who is a unitholder, an authorized proxy, or an authorized representative of a juristic person unitholder. This Privacy Notice has been prepared to inform you of the processing of your personal data for attending the Unitholders' Meeting, with details as follows:

1. **Collection of Personal Data**

The Management Company will collect your personal data from the information that you or your representative has submitted to the Management Company at the time of registration for the Unitholders' Meeting, and your information received by the Management Company from Siam Commercial Bank Public Company Limited, which is the Registrar of the Fund's units. This also includes data received through image and sound recording during your attendance at Unitholders' Meeting.

2. **Types of personal data collected by the Management Company**

The Management Company will process your personal data, which includes: name-surname, address, nationality, date of birth, identification card number, passport number, or other identification numbers issued by government agencies, unitholder registration number, telephone number, e-mail, electronic data (if any), which includes device information and IP address used to access the Unitholders' Meeting, settings data, customization, applications and/or platform, or your location for attending the meeting. It also includes audio, still images, motion pictures during the Unitholders' Meeting, unitholding information, opinions, and your voting records.

However, the Management Company does not intend to collect your sensitive data in any way, as such information is not necessary for the Unitholders' Meeting. Therefore, you are requested to obscure sensitive data, such as race, religion, or blood group, on the registration documents that appear in the copy of your identification card, passport copy, or copy of other cards issued by government agencies. If you fail to obscure such data, the Management Company reserves the right to proceed with obscuring the received data itself.

3. **Retention Period of Personal Data**

The Management Company will retain your personal data for as long as the purpose of processing your personal data continues to exist. After that, the Management Company will delete and destroy such data using secured methods or retain it only in a format that does not allow your identification. This is unless it is

necessary to retain the data further as required by relevant laws or for the protection of the Management Company's rights and interests.

4. Purposes of Personal Data Processing

The Management Company will process your personal data only for (1) performing contractual obligations, (2) complying with the law, or (3) legitimate interests related to the Unitholders' Meeting, which includes: determining the rights of unitholders entitled to attend the meeting, calling the meeting, meeting registration, counting the quorum, counting the votes, Q&A during the meeting, preparing the meeting minutes, developing and improving the management of future meetings, and reporting or disclosing information to relevant regulatory authorities as required by law.

5. Recipients of Personal Data Disclosure from the Management Company

The Management Company will not disclose your personal data without a lawful basis for data processing. For this Unitholders' Meeting, the Management Company will disclose your personal data to third parties involved in the meeting and the meeting results, which include: Siam Commercial Bank Public Company Limited, which is the Registrar of the Fund's units, and relevant regulatory authorities as required by law, external service providers who manage the meeting, legal advisors, and various consultants of the Management Company.

6. Personal Data Security Measures

The Management Company has established appropriate personal data security measures to prevent unauthorized or unlawful access, use, alteration, modification, and/or disclosure of personal data. This is in accordance with applicable law.

7. Rights of the Data Subject

You may exercise your rights related to your personal data. Such rights include: the right to be informed, the right to access personal data, the right to rectify personal data, the right to data portability, the right to request erasure of personal data, the right to restrict the use of personal data, the right to object to the processing of personal data, the right to withdraw consent (if any) and the right to file a complaint for the data processing.

8. Contact

- SCB Asset Management Co., Ltd.
  Head office is located at 7-8th Floor. SCB Park Plaza 1, No.18 Ratchadapisek Road,
  Chatuchak Sub-district, Chatuchak District, Bangkok 10900.
- Data Protection Officer E-Mail: dpo.scbam@scb.co.th or the address mentioned above

If you would like to exercise your rights in accordance with the Personal Data Protection Act, please contact the Management Company through SCBAM Client Relations Tel. 02-777-7777 during the Company's office days and hours.

SCB Asset Management

SCB Asset Management Co.,Ltd.
7-8th Floor. SCB Park Plaza 1,
18 Ratchadapisek Road, Chatuchak, Bangkok 10900 Thailand
SCBAM Client Relations 02 777 7777 Or www.scbam.com

Investors should carefully study and understand the characteristics, conditions, returns, and risks of the investment before making any investment decision. Past performance or performance comparisons of capital market products are not a guarantee of future performance.