



INTERLINK COMMUNICATION PUBLIC COMPANY LIMITED

48 Interlink Building, Ratchadapisek Road, Huay Khwang, Bangkok 10310

Tel Group : 0-2666-1111 (100 lines) Fax Group : 0-2666-1199

<http://www.interlink.co.th> E-mail : info@interlink.co.th [f](#) : [interlinkfan](#) [whatsapp](#) : [@interlinkfan](#)

Ref. AC. 089/65/PB

February 23rd, 2022

Subject : Report to operational results, dividend payment and scheduling of the Annual General Meeting of Shareholders for 2022

Attention: Director and Manager,
The Stock Exchange of Thailand

The Board of Directors of Interlink Communication Public Company Limited has passed the resolution of the meeting No. 2/2022, held on February 23rd, 2022 as the following:

1) Approved and agreed to propose in the forthcoming AGM 2022 to consider and approved the financial statements for the year ended on 31 December 2021, which had been audited by the certified public accountant and the auditor's report.

2) Approved and agreed to propose in the forthcoming AGM 2022 to pay dividend to shareholders from 2022 operation results, the dividend will be paid at the rate of Baht 0.38 per share from the total paid up shares of 543,632,325 shares with a par value of 1 Baht per share, totaling a dividend of Million Baht 206.58, consisting of dividends from normal operating profits at the rate of Baht 0.14 per share and dividends from special profits at the rate of Baht 0.24 per share, a total of 0.38 baht per share.

The above dividend payment will pay to shareholders only those who are entitled to receive dividends in accordance with the company's regulations. Determine the list of shareholders for the right to receive dividends on May 11st, 2022. The dividend payment date is May 26th, 2022.

However, there is uncertainty according to the dividend payment because it has yet to be approved by the Company's 2022 Annual General Meeting of the Shareholders.

3) Approved and agreed to propose in the forthcoming AGM 2022 to the election of committee who completed term of retirement and settle committee authorities.

As Interlink Communication Public Company Limited invited shareholders to nominate candidates for directors during 26 January 2021 and 9 February 2022, the period of nomination ended and there was not any nomination from shareholders.



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3.1 The election of committee whose term had been due in year 2022 as follows;

1. Mr. Nuttanai Anuntarumporn : Director/ Senior Executive Vice President of Strategic Development and Telecommunication/
: Director / Chief Executive Officer of Interlink Telecom Public Company Limited
2. Khunying Jada Wattanasiritham : Independent Director and Audit Committee/
Chairman of Corporate Governance, Nomination and Remuneration Committee/ Risk Management Committee
3. Mrs. Thanyarad Reungbandid : Director/ Senior Executive Vice President of Business and Operations Support /Risk Management Committee/
CFO and Company Secretary
: Managing Director of Interlink Power and Engineering Co., Ltd.

3.2 To consider the appointment of a new member of the Audit Committee and the sub-committee as follows;

1. Khunying Jada Wattanasiritham : Independent Director and Audit Committee/
Chairman of Corporate Governance, Nomination and Remuneration Committee/ Risk Management Committee

3.3 Stipulated the director's authority of the Company and the subsidiaries, due to Mr. Nuttanai Anuntarumporn is the direct whose entitled the authority to act on behalf of subsidiary as follows;

- 1) Interlink Telecom Public Company Limited "Mr. Sombat Anuntarumporn or Mrs. Chalida Anuntarumporn or Mr. Nuttanai Anuntarumporn has been authorized for sign and affix seal of the Company"
- 2) Interlink Power and Engineering Company Limited "Mr. Sombat Anuntarumporn or Mrs. Chalida Anuntarumporn or Mr. Nuttanai Anuntarumporn has been authorized for sign and affix seal of the Company"

4) Approved and agreed to propose in the forthcoming 2021 AGM to appoint auditor from PricewaterhouseCoopers ABAS Ltd. The names of the registered auditors of PricewaterhouseCoopers ABAS Ltd are as follows:

- 1) Miss. Wanvimol Preechawat Certified Public Accountant (Thailand) No. 9548 and/or
- 2) Ms. Amornrat Pearmpoonvatanasuk Certified Public Accountant (Thailand) No. 4599 and/or
- 3) Mr. Kan Tanthawirat Certified Public Accountant (Thailand) No. 10456



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The above auditors are independent and free of any interests in the Company. One of the auditors shall conduct the audit and express his/her opinion to the Company's financial statements. In case of one of them could not audit for the Company, any one of them being authorized to conduct the audit and express an opinion on the financial statements of the Company. In the absence of the above-named auditors, PricewaterhouseCoopers ABAS Ltd. is authorized to identify one other Certified Public Accountant within PricewaterhouseCoopers ABAS Ltd. to carry out the work." The audit fee of the company and subsidiaries of the year 2022 is Baht 4,325,000.

5) Agrees to propose in the forthcoming AGM 2022 to approve the benefit to be paid to directors for the year 2022 as follows.

Description	Meeting fee for 2022
1. Board of Directors / AGM	
- Chairman	10,000 Baht/time
- Director	7,000 Baht/time
2. Audit Committee	
- Chairman	10,000 Baht/time
- Director	7,000 Baht/time
3. Risk Management Committee	
- Chairman	6,000 Baht/time
- Director ***	4,000 Baht/time
4. Corporate Governance, Nomination and Remuneration Committee	
- Chairman	6,000 Baht/time
- Director ***	4,000 Baht/time
5. Company Consultant and / or Chairman of the Board	
Consultant	3,500 Baht/time
Annual Remuneration of the Board of Directors	
1. Chairman of the Board of Director / Chairman of the Audit Committee	116,500 Baht/year
2. Director of the Board of Director / Audit Committee	93,200 Baht/year
Other Benefit	None

*** Except for directors and others who are employees or executives who receive regular remuneration.



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6) Approved to set up the date of Annual General Meeting of Shareholders for 2022 to be on April 27th, 2022 at 2.00 p.m. onwards by the meeting through Electronic Media (E-AGM), broadcasted live from Grand Suvarnabhumi Meeting Room, 7th Floor, Interlink Building, Interlink Communication Public Company Limited, 48 Ratchadaphisek Road, Samsennok, Huangkwang, Bangkok. The names of shareholders to attend the AGM 2021 will be specified on March 15, 2021. The agenda for the meeting will be as follows:

- Agenda 1 Matters to be informed.
- Agenda 2 To consider and approve the Minute of the Annual General Meeting of the Shareholders for the year 2021 (The 18th Meeting) held on April 20th, 2021.
- Agenda 3 To consider for acknowledge the Company's Operation Result of the year 2021.
- Agenda 4 To consider and approve of the Statements of Financial Position and Statements of Comprehensive Income for the year ended as at 31st December, 2021.
- Agenda 5 To consider and approve the dividend payment Net Profit for the year ended 2021.
- Agenda 6 To consider the approval the appointment of the Company's directors in lieu of the directors who will be retired by rotation and to specify authority of the Board of Directors.
- Agenda 7 To consider the approval the appointment of auditors and determination the auditing fee for the year 2022.
- Agenda 8 To consider the approval the remuneration of directors for the Year 2022.
- Agenda 9 Other businesses (if any)

7) Approved entitlement for Chairman to amend and/or add agenda of AGM 2022 and/or to change date, time and venue of the AGM.

Please be informed accordingly.

Yours faithfully,

(Mr. Sombat Anuntrarumporn)

Chairman

