

Scope of Duties and Responsibilities of Investor Relations (IR)

Advice IT Infinite Public Company Limited

1. **Transparent and Equitable Information Disclosure**

Responsible for preparing and disclosing material information relevant to shareholders' and investors' investment decisions in compliance with applicable laws and regulations of the Office of the Securities and Exchange Commission (SEC) and the Stock Exchange of Thailand (SET), based on the principles of accuracy, completeness, timeliness, and equal access to information, in accordance with good corporate governance principles and disclosure guidelines under GRI standards.

2. **Communication with Shareholders, Investors, and Stakeholders**

Disclose and communicate the Company's information to shareholders, investors, analysts, and stakeholders on a regular basis through appropriate communication channels in order to foster a clear and accurate understanding of the Company's operating results, financial position, strategies, and business direction.

3. **Serving as the Communication Hub Between the Company and the Capital Market**

Act as the central coordinator and communication channel between the Company, the Board of Directors, management, investors, and securities analysts through various activities, including analyst meetings, investor meetings, and Opportunity Day activities, in order to strengthen and maintain positive investor relations.

4. **Receiving Feedback and Understanding Investor Expectations**

Receive suggestions, expectations, and concerns from shareholders, investors, and analysts, and summarize key matters for presentation to management and the Board of Directors to support strategic planning, risk management, and corporate governance, in line with the stakeholder engagement concept.

5. **Monitoring, Analyzing, and Reporting Capital Market Information**

Monitor and analyze capital market developments, shareholder structure, investment trends, and investor sentiment, and report relevant information to management and the Board of Directors to support the formulation of appropriate communication strategies and business operations.

6. Promoting the Company's Long-Term Image and Credibility

Support communication of information reflecting sustainable business practices, social responsibility, environmental stewardship, and corporate governance (ESG) to enhance investor and stakeholder confidence and support the Company's sustainable long-term growth.

7. Supporting the Corporate Governance Role of the Board of Directors

Support the Board of Directors in matters relating to communication with shareholders, shareholders' meetings, and disclosure of material information, while promoting adherence to ethical standards, accountability, and transparency in accordance with the CG Code.

This Scope of Duties and Responsibilities of Investor Relations has been most recently reviewed by the Board of Directors at Meeting No. 2/2026 held on March 23, 2026, and shall become effective from March 24, 2026.



(Mr. Nath Natnithikarat)

Chief Executive Officer

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