



- Translation -

(Two-way Communication Invitation Letter)

22 March 2024

Subject: Invitation to the 2024 two-way communication of 3BB Internet Infrastructure Fund via electronic media (E - Two-way communication)

Attention: Unitholders
3BB Internet Infrastructure Fund (3BBIF)

Attachment:

1. Guidelines on Registration, Attendance to the Two-way Communication, and Proxy for the Two-way Communication via Electronic Media (E - Two-way communication)
2. Proxy

Reference:

- (1) Notification of the Capital Market Supervisory Board No. TorNor. 30/2566 Re: Rules, Conditions, and Procedures for Establishment and Management of Infrastructure Fund (No. 4), dated 31 October 2023
- (2) Notification of the Capital Market Supervisory Board No. TorJor. 33/2566 Re: Rules, Conditions, and Procedures for Disclosure of Information of Mutual Fund and Real Estate Investment Trust or Infrastructure Trust (No. 12), dated 31 October 2023

((1) and (2) shall collectively be referred to as the “**Relevant Notifications**”)

- (3) Letter No. NorRor.(Wor) 2/2566 Re: Submission of Notification regarding Mutual Fund, Real Estate Investment Trust and Infrastructure Trust, and Preparation for the Procedures of Establishing Two-way Communication Channels with Unitholders and Trust Unitholders, dated 6 December 2023 (the “**Letter No. NorRor.(Wor) 2/2566**”)

Reference is made to the Relevant Notifications that have revoked the criteria for holding Annual General Meeting and changed the disclosure channels to two-way communication channels in order for disclosing matters related to the infrastructure fund to unitholders, whether by direct meetings with unitholders or by any other means that allow the unitholders to ask additional questions, within 4 months from the end of the fiscal year of the infrastructure fund, as opposed to the previous requirement of disclosing such matters at the Annual General Meeting, as well as the Letter No. NorRor.(Wor) 2/2566 which was issued by the Office of the Securities and Exchange Commission (the “**Office of the SEC**”) for preparation of the procedures of establishing two-way communication.

In this regard, BBL Asset Management Co., Ltd. (the “Management Company”) as the Management Company of 3BB Internet Infrastructure Fund (3BBIF) (the “Fund”) deemed it appropriate to convene the 2024 two-way communication of the Fund on **Wednesday, 10 April 2024 at 14.00 hours only by two-way communication via electronic media (E-Two-way communication)** in accordance with the Emergency Decree on Electronic Meetings, B.E. 2563 (2020) (as amended) and the Relevant Notifications, the Letter No. NorRor.(Wor) 2/2566 as well as other relevant rules and regulations.

The Management Company hereby invites the unitholders to attend the two-way communication per the aforementioned details. The Management Company will report the following information to the unitholders for acknowledgment.

Item No. 1 The Fund’s significant management and the Fund’s future management direction

Fact and Rationale

The Management Company has considered and deemed it appropriate to report the following matters to the two-way communication meeting of the Fund for acknowledgement:

1.1 Significant change and development

Date	Significant change and development
10 February 2015	The Fund has invested in optical fiber assets in the amount of 980,500 core kilometers from Triple T Broadband Public Company Limited (“TTTBB”) with an investment value of 55,000 million Baht.
19 November 2019	The Fund has further invested in optical fiber assets in the amount of 700,000 core kilometers from TTTBB with an investment value of 38,000 million Baht.
18 October 2022	The Fund has convened the Extraordinary General Meeting of the Unitholders No. 1/2022 whereby the unitholders resolved to not approve Agenda 1.2 the waiver of and/or amendment to certain provisions relating to the lease and rental payment of optical fiber cables, (ii) the termination of the Rental Assurance Agreement and the Marketing Services Agreement (details of the resolutions of the meeting can be downloaded at https://investor-th.3bb-if.com/shareholder_meeting.html).
23 August 2023	The Fund has convened the Extraordinary General Meeting of the Unitholders No. 1/2023 whereby the unitholders resolved to approve the waiver in relation to the suspension of the rental payment, the rental payment default under the Rental Assurance Agreement and the termination and amendment to the agreements on the seeking of benefits from the infrastructure assets and other related matters.



Date	Significant change and development
	(details of the resolutions of the meeting can be downloaded at https://investor-th.3bb-if.com/shareholder_meeting.html)
15 November 2023	The sponsor has been changed from JAS : Jasmine International Public Company Limited to AIS : Advanced Info Service Public Company Limited

1.2 The Fund's future management direction

- (a) To effectively manage capital and risk to make the Fund grow in the long term and be able to allocate returns to the unitholders appropriately and continuously.
- (b) To procure a new lessee of optical fiber cables to lease 20 percent of optical fiber cables that have become vacant.

Opinion of the Management Company

The Management Company deemed it appropriate to report to the two-way communication meeting of the Fund for acknowledgement of the details of significant management of the Fund and the Fund's future management direction, in order to comply with the Notification of the Capital Market Supervisory Board No. TorJor 20/2561 Re: Rules, Conditions, and Procedures for Disclosure of Information of Mutual Fund and Real Estate Investment Trust or Infrastructure Trust (as amended) (the "Notification No. TorJor 20/2561") which requires the Fund to report such matter to the two-way communication meeting of the Fund for acknowledgement.

Opinion of the Fund Supervisor

The Fund Supervisor deemed it appropriate to report to the two-way communication meeting of the Fund for acknowledgement of the details of significant management of the Fund and the Fund's future management direction, in order to comply with the Notification No. TorJor 20/2561 which requires the Fund to report such matters to the two-way communication meeting of the Fund for acknowledgement.

Item No. 2 The financial position and the operating performance of the Fund for the year 2023

Fact and Rationale

The Management Company has prepared the summary of the financial position ending as at 31 December 2023 and the operating performance of the Fund for the fiscal period from 1 January 2023 to 31 December 2023. The statement of financial position and the income statement have been prepared in accordance with the accounting standards, and audited and opined on by the Certified Public Accountants, namely EY Office Company Limited. The details are provided in the 2023 Annual Report (available in the QR-Code form or for download at <https://investor.3bb-if.com/ar.html>), which can be summarized as follows:



Statement	Year 2023 (Unit: Million Baht)	Year 2022 (Unit: Million Baht)
Statement of Financial position		
Total assets	80,407.62	99,493.17
Total liabilities	13,199.97	14,346.34
Net asset value	67,207.65	85,146.83
Net asset value per unit (Baht)	8.4009	10.6433
Income Statement		
Total income	9,514.85	10,293.53
Total expenses	1,554.07	1,443.04
Net investment income	7,960.78	8,850.49
Increase (decrease) in net assets from operations	(11,139.18)	3,650.41
Cash Flow Statement		
Net cash from operating activities	8,585.22	9,348.92
Net cash from (used in) financing activities	(8,816.47)	(9,316.16)
Net increase (decrease) in cash at bank	(231.26)	32.75
Cash at bank at the beginning of the year	235.19	202.44
Cash at bank at the end of the year	3.93	235.19

Opinion of the Management Company

The Management Company deemed it appropriate to report to the two-way communication meeting of the Fund for acknowledgement of the statement of financial position ending as at 31 December 2023 and the operating performance of the Fund of the fiscal period from 1 January 2023 to 31 December 2023, in order to comply with the Notification No. TorJor 20/2561 which requires the Fund to report such matters to the two-way communication meeting of the Fund for acknowledgement.

Opinion of the Fund Supervisor

The Fund Supervisor deemed it appropriate to report to the two-way communication meeting of the Fund for acknowledgement of the statement of financial position and the operating performance of the Fund ending as at 31 December 2023, in order to comply with the Notification No. TorJor 20/2561 which requires the Fund to report the statement of financial position and the operating performance of the Fund of the previous fiscal period to the two-way communication meeting of the Fund for acknowledgement.



Item No. 3 The payment of dividends and the capital decrease for the year 2023

Fact and Rationale

The policy to distribute dividends of the Fund can be summarized as follows:

The Fund has a policy to distribute dividends to the unitholders at least twice a year, provided that the Fund has sufficient amount of retained earnings.

- (1) Subject to Securities Laws, any dividends to be distributed to the unitholders shall be paid within 90 days from the end date of the fiscal period in which the dividends have been distributed or the end date of the accounting period in which the dividends have been distributed, as the case may be, and the total sum of which shall not be less than 90 percent of the adjusted net profit for each fiscal year.

The “adjusted net profit” means net profit of the Fund adjusted with the following items:

- (a) Deduction with unrealised gain from valuation of the infrastructure assets as well as adjustment with other items per guidelines prescribed by the Office of the SEC both at present and in the future in order to be in accordance with the Fund’s cash status.
 - (b) Deduction with reserve items specifically for the following purposes:
 1. Repair, maintenance or improvement of the infrastructure business of the Fund per plans which are clearly prescribed in the Fund’s scheme and the prospectus, the annual registration statement, the annual report or which has been notified in advance by the Management Company to the unitholders.
 2. Repayment of loans or encumbrances of the Fund per the loan policy which is clearly prescribed in the Fund’s scheme in Topic 3. “Loan Policy” and the prospectus, the annual registration statement, the annual report or which has been notified in advance by the Management Company to the unitholders.
 3. Payment of dividends to the unitholders with first right to receive benefits or capital returns (if any).
- (2) In consideration of distribution of dividends to the unitholders, the Management Company shall consider necessity to properly maintain cash of the Fund, per the guidelines prescribed by the Office of the SEC.



- (3) The Management Company shall not obtain loan to distribute dividends to the unitholders.
- (4) In the case that the Fund still has accumulated loss, the Management Company shall not distribute the dividends.

In case there is any amendment of or additional requirement by Securities Laws regarding the payment of dividends of the Fund in the future, the Management Company shall comply accordingly.

Criteria for decrease of the Fund's registered capital can be summarized as follows:

Decrease of the Fund's registered capital may be carried out only for the following cases:

- (1) Decrease of the Fund's registered capital per plans to be clearly prescribed in the Fund's scheme.
- (2) The Fund has remaining excess liquidity after disposal of the infrastructure assets and dividend distribution to the unitholders. It must also be shown that the Fund has no remaining retained earnings.
- (3) The Fund has non-cash expense items and there is no cause to take them into account when calculating net adjusted profits of the Fund.
- (4) Any other case that the unitholders resolve to decrease the Fund's registered capital.

Decrease of the Fund's registered capital pursuant to Clause (1) to (3) above may not obtain the unitholders' resolutions.

The Management Company may decrease the Fund's registered capital by decreasing the value of investment units or decrease the number of investment units and distributing average returns to the unitholders whose names appear in the registration book on the book closing date without deducting such average returns from the Fund's retained earnings.

Material information of dividend rate and capital decrease rate distributed in each operating performance period from the commencement shall be summarized as follows:

Period	No.	Dividend Distribution (Baht per Unit)	No.	Capital Reduction Payment (Baht per Unit)	Total (Baht per Unit)
2015	1-4	0.7400	-	-	0.7400
2016	5-8	0.9000	1-2	0.1247	1.0247



Period	No.	Dividend Distribution (Baht per Unit)	No.	Capital Reduction Payment (Baht per Unit)	Total (Baht per Unit)
2017	9-12	0.9100	3	0.0237	0.9337
2018	13-16	0.9000	-	-	0.9000
2019	17-20	0.9000	-	-	0.9000
2020	21-24	0.9900	-	-	0.9900
2021	25-28	0.9500	-	-	0.9500
2022	29-32	0.9200	-	-	0.9200
1 st Quarter, 2023	33	0.2300	-	-	0.2300
2 nd Quarter, 2023	34	0.2300	-	-	0.2300
3 rd Quarter, 2023	-	-	4	0.16000	0.1600
4 th Quarter, 2023	-	-	5	0.16000	0.1600
Total	1-34	7.6700	1-5	0.46840	8.1384

For FY2023, the Fund had dividend payout ratio of (29.95%). This was due to the fact that, as of 30 September 2023, and 31 December 2023, the Fund had accumulated loss at THB 8,681.65mn and THB 8,196.15mn, respectively, which was caused by the Fund having losses from changes in fair value of investments in the amount of THB 12,200.04mn and THB 19,099.98mn in the 3rd quarter and the 4th quarter, respectively. This new fair value reflected the resolution of the Extraordinary General Meeting of the Unitholders No. 1/2023 on 23 August 2023, which resolved to terminate the Amended and Restated Rental Assurance Agreement and the Amended and Restated Marketing Services Agreement, which resulted in the termination of and the suspension of payment under both agreements from the date the unitholders' meeting has approved such matter. Therefore, the Fund was unable to pay dividends to the unitholders for the 3rd and 4th quarters in accordance with the criteria and dividend payment policy specified in the Fund's scheme. Incidentally, the Fund has cash from operations for the accounting period from 1 July 2023 to 30 September 2023 and 1 October 2023 to 31 December 2023 in the amount of THB 1,938.71mn and THB 1,485.53mn, respectively, since a loss from changes in fair value of investments is non-cash expense. The Management Company, therefore, will distribute such cash to the unitholders in the form of capital return of THB 1,280.00mn and THB 1,280.00mn, respectively.

Opinion of the Management Company

The Management Company deemed it appropriate to report to the two-way communication meeting of the Fund for acknowledgement of the distribution of dividends and the capital decrease to the unitholders of the Fund for the fiscal period from 1 January 2023 to 31 December 2023, in order to comply with the Notification No. TorNor 38/2562 Re: Rules, Conditions, and Procedures for Establishment and Management of Infrastructure Fund



(as amended) (the “Notification No. TorNor 38/2562”) and the Notification No. TorJor 20/2561 which require such matter to be reported to the two-way communication meeting of the Fund for acknowledgement.

Opinion of the Fund Supervisor

The Fund Supervisor deemed it appropriate to report to the two-way communication meeting of the Fund for acknowledgement of the details of the distribution of dividends and the capital decrease to the unitholders for the year 2023, in order to comply with the Notification No. TorNor 38/2562 and the Notification No. TorJor 20/2561 which require that such matter must be reported to the two-way communication meeting of the Fund for acknowledgement.

Item No. 4 The appointment of the auditors of the Fund and the audit fees for the year 2024

Fact and Rationale

The Management Company has appointed the auditors of the Fund and determined audit fees for the year 2024, details of which are as follows:

4.1 Appointment of auditors

The Management Company deemed it appropriate to propose that the two-way communication meeting acknowledge the appointment of KPMG Phoomchai Audit Limited to be the Certified Public Accountant of the Fund for the year 2024. KPMG Phoomchai Audit Limited is the Certified Public Accountant approved by the Office of the SEC in accordance with the Office of the SEC’s criteria. The Management Company also considered the qualifications and skills of the auditors by taking into account their credentials, qualifications as auditors, work efficiency, and independence of the auditors who have no interests or conflict of interest in performing the auditing duties of the Fund. The names of the Certified Public Accountants are as follows:

	<u>Name of the Auditor</u>	<u>Certified Public Account Registration No.</u>
1.	Ms.Vipavan Pattavanvivek	4795
2.	Mr.Sakda Kaothanthong	4628
3.	Ms.Chanlika Panya	11872

In case any of the auditors is unable to perform their duties, KPMG Phoomchai Audit Limited shall procure other Certified Public Accountants of KPMG Phoomchai Audit Limited to audit and opine on financial statement of the Fund instead.

4.2 Determination of audit fee

The Management Company deemed it appropriate to propose that the two-way communication meeting acknowledge the determination of audit fees for the auditors of the Fund for the year 2024 (exclusive of other expenses e.g., photocopies, transportation and etc.), as follows:

	2024 (Baht)	2023 (Baht)	Difference by %
Audit Fee	1,700,000	1,700,000*	-
Non-Audit Fee	N.A.	None	-

Remark *In 2023, there were other expenses, e.g. photocopies, transportation and etc. in the amount of 6,462 Baht.

Opinion of the Management Company

The Management Company deemed it appropriate to report to the two-way communication meeting of the Fund for acknowledgement of the appointment of the auditors and the audit fees for the year 2024, in order to comply with the Notification No. TorJor 20/2561 which requires the Fund to report such matters to the two-way communication meeting of the Fund for acknowledgement. The Management Company deemed that the auditors from KPMG Phoomchai Audit Limited have appropriate qualifications and have no relationship or conflict of interest with the Fund.

Opinion of the Fund Supervisor

The Fund Supervisor deemed that the auditors from KPMG Phoomchai Audit Limited as proposed by the Management Company as abovementioned are the auditors approved by the Office of the SEC in accordance with the Office of the SEC's criteria and have appropriate qualifications and have no relationship or conflict of interest with the Fund as well as are independent in performing their duties.

Item No. 5 Other matters (if any)

The Management Company hereby invites the unitholders of the Fund to attend the two-way communication pursuant to the date, time and attendance procedures specified in this Two-way Communication Invitation Letter. The Management Company will open for submission of the e-Request form to attend the two-way communication via electronic media in order to for the unitholders to request the username, the password and the weblink for the registration of attendance to the two-way communication via electronic media from 2 April 2024 at 8.30 hours and will close the registration at 10 April 2024 until the adjournment of the meeting. The unitholders shall also submit copies of the identification evidence for such registration. Please study the Guidelines on Registration, Attendance to the Two-way Communication, and Proxy for the Two-way Communication via Electronic Media (E - Two-way communication) as provided in **Attachment 1**. In this regard, to facilitate the unitholders, the



unitholders may download the 2023 Annual Report at the Fund's website <https://investor.3bb-if.com/ar.html> from 22 March 2024 onwards or scan the QR-Code shown below in this Two-way Communication Invitation Letter:

Submit the e-Request form to attend the two-way communication via electronic media through web browser by going to <https://con.inventech.co.th/3BBIF151899R/#/homepage> or scanning the QR Code to request the username, the password and the weblink



In case any of the unitholders is unable to attend the two-way communication herself/himself and wishes to authorize a person to attend the two-way communication on her/his behalf, please complete and sign the Proxy Form as provided in **Attachment 2** (affixed with the stamp duty of 20 Baht) or create the proxy through the e-Request form to attend the two-way communication, as well as prepare a copy of identification evidence as detailed in **Attachment 1**.

For the unitholders' benefits, please study the Guidelines on Registration, Attendance to the Two-way Communication, and Proxy for the Two-way Communication via Electronic Media (E - Two-way communication) as provided in **Attachment 1**. Should any trust unitholder have any questions or inquiries relating to the registration and the attendance of the two-way communication via electronic media (E - Two-way communication), or the proxy, please contact Inventech Call Center at No. 02-931-9138 during 2-10 April 2024 at 8.30 hours – 17.30 hours (only business days).

Please be informed accordingly.



2023 Annual Report

Yours faithfully,

(Mr. Pornchalit Ploykrachang)

Managing Director

Real Estate & Infrastructure Investment



How to use QR-Code to download the 2023 Annual Report

The unitholders may download the 2023 Annual Report through QR-Code shown above per the following steps:

For iOS (iOS 11 or later)

1. Open Camera on the mobile phone
2. Scan (turn the camera of the mobile phone at) the QR-Code
3. The notification will be shown at the top of the screen. Press the notification to see the 2023 Annual Report.

Remark: In case there is no notification shown on the mobile phone, the unitholders can scan the QR-Code from other applications, e.g. QR-Code Reader, Facebook and Line, and etc.

For Android

1. Open the QR-Code Reader, Facebook or Line applications.

Steps to scan the QR-Code via Line

Go to Line and choose add friend => choose QR-Code => scan QR-Code

2. Scan the QR-Code to see the 2023 Annual Report.



- Translation -

**Guidelines on Registration, Attendance to the Two-way Communication,
and Proxy for the Two-way Communication via Electronic Media (E - Two-way communication)**

The unitholders or the proxies who wish to attend the 2024 Two-way communication of 3BB Internet Infrastructure Fund (3BBIF) via electronic media (E - Two-way communication), whereby Inventech Systems (Thailand) Co., Ltd. will be responsible for organizing the two-way communication, are requested to follow the instructions below:

1. Expression of the intention to attend the two-way communication via electronic media (E-Two-way communication)

For unitholder who would like to attend the two-way communication via electronic media or appoint a proxy

- Please register in the pre-registration system (E- Two-way communication e-Request), which will be available from 2 April 2024 at 8.30 hours and will be closed on 10 April 2024 until the adjournment of the meeting. Please refer to the details in the documents for registration of the Two-way communication via electronic media (E-Two-way communication) in **No. 2** and the guidelines for attending the Two-way communication via electronic media (E- Two-way communication) in **No. 3** in this attachment.

2. Documents for registration of the Two-way communication via electronic media (E-Two-way communication)

In registration in the pre-registration system (E- Two-way communication e-Request), the documents for registration which the unitholder and the proxies shall also submit are as follows:

For a unitholder who is a natural person

- In the case that the unitholder wishes to attend the Two-way communication via electronic media (E-Two-way communication) herself/himself:
 - a copy of ID card or a copy of government official ID card, or a copy of passport (for foreign unitholders) of the unitholder which is still valid, signed and certified as a true copy by the unitholder.
- In the case that the unitholder appoints a proxy to attend the Two-way communication via electronic media (E-Two-way communication):



- o a Proxy Form as detailed in Attachment 2 of this Two-way Communication Invitation Letter, completely and accurately filled out and signed by the grantor and the proxy, and also affixed with stamp duty of 20 Baht.
- o a copy of ID card or a copy of government official ID card, or a copy of passport (for foreign unitholders) of the grantor which is still valid, signed and certified as a true copy by the grantor.
- o a copy of ID card or a copy of government official ID card, or a copy of passport (for foreign proxies) of the proxy which is still valid, signed and certified as a true copy by the proxy.

For a unitholder who is a juristic person

- In the case that an authorized signatory of the juristic person wishes to attend the Two-way communication via electronic media (E-Two-way communication) by herself/himself :
 - o a copy of the affidavit, certified as a true copy by such authorized signatory of the juristic person with the juristic person's seal affixed (if any), whereby:
 - For a juristic person registered in Thailand: such copy of the affidavit shall be issued for not more than 6 months before the date of Two-way communication via electronic media.
 - For a juristic person registered in a foreign country: such copy of the affidavit shall be issued by a government authority of the country in which the juristic person has been registered and incorporated or a copy of any other document having the same legal effects may be submitted. Such documents shall be issued for not more than 1 year before the date of Two-way communication via electronic media. In the case that any of the originals of such documents are not in English language, the English translation thereof must also be provided, signed and certified as an accurate translation by the authorized signatory of the juristic person with the juristic person's seal affixed (if any).
 - o a copy of ID card or a copy of government official ID card, or a copy of passport (for foreign authorized signatories of juristic persons) of the authorized signatory of the juristic person which is still valid, signed and certified as a true copy by such person.
- In the case that the unitholder as a juristic person appoints a proxy to attend the Two-way communication via electronic media (E-Two-way communication):
 - o A copy of the affidavit, certified as a true copy by such authorized signatory of the juristic person with the juristic person's seal affixed (if any), whereby:



- For a juristic person registered in Thailand: such copy of the affidavit shall be issued for not more than 6 months before the date of Two-way communication via electronic media.
- For a juristic person registered in a foreign country: such copy of the affidavit shall be issued by a government authority of the country in which the juristic person has been registered and incorporated or a copy of any other document having the same legal effects may be submitted. Such documents shall be issued for not more than 1 year before the date of Two-way communication via electronic media. In the case that any of the originals of such documents are not in English language, the English translation thereof must also be provided, signed and certified as an accurate translation by the authorized signatory of the juristic person with the juristic person's seal affixed (if any).
 - a copy of ID card or a copy of government official ID card, or a copy of passport (for foreign authorized signatories of juristic persons) of the authorized signatory of juristic person which is still valid, signed and certified as a true copy by such person.
 - a copy of ID card or a copy of government official ID card, or a copy of passport (for foreign proxies) of the proxy which is still valid, signed and certified as a true copy by such person.
 - a Proxy Form as detailed in Attachment 2 of this Two-way Communication Invitation Letter, completely and accurately filled out and signed by the authorized signatory of the juristic person with the juristic person's seal affixed (if any) and by the proxy, and also affixed with stamp duty of 20 Baht.
 - Power of Attorney (if any)

In the case that the aforementioned documents or evidence are not in Thai language or English language, the unitholder must provide the English translation thereof, signed and certified as an accurate translation by the unitholder or the juristic person's authorized signatory and submit such translation as an attachment.

Remarks:

In the case that a unitholder is a foreign investor and has appointed a custodian in Thailand for the purpose of custody of securities;

- a copy of the affidavit of the custodian, issued for not more than 6 months before the date of Two-way communication via electronic media, signed and certified as a true copy by the custodian's authorized signatory or attorney together with the juristic person's seal affixed (if any), and a power



of attorney (if such copy of the document has been signed and certified as a true copy by the attorney).

- o a power of attorney issued by the unitholder authorizing the custodian to sign the Proxy Form on her/his behalf.
- o a confirmation letter, confirming that the person signing the Proxy Form on behalf of the unitholder has been permitted to operate custodian business.
- o a Proxy Form as detailed in **Attachment 2** of this Two-way Communication Invitation Letter, completely and accurately filled out and signed by the grantor and the proxy, and also affixed with stamp duty 20 Baht.
- o a copy of ID card or a copy of government official ID card, or a copy of passport (for foreign proxies) of the proxy which is still valid, signed and certified as a true copy by such person.

By submitting documents for verification of identity according to the list and the process specified above to the Management Company through the pre-registration system (E- Two-way communication e-Request), the unitholders and/or the proxies certify that the information specified in the documents, including any documents submitted to the Management Company, are correct and the unitholders and/or the proxies (as the case may be) signed such documents and agreed that the unitholders and/or the proxies (as the case may be) are bound by the documents submitted through the pre-registration system (E- Two-way communication e-Request), and the Management Company shall use such information for reference whether the original documents have been submitted by the unitholders and/or the proxies (as the case may be) to the Management Company or not.

3. Guidelines for attending the Two-way communication via electronic media (E- Two-way communication)

The unitholders who would like to attend the Two-way communication via electronic media (E-Two-way communication) themselves or by proxies can proceed with the step for submission of e-Request form to attend the Two-way communication via electronic media as follows:



Step for submission of e-Request form to attend
the the Two-way communication via electronic media

1. To submit an e-Request form to attend the Two-way communication via electronic media, please proceed as follows:

(1) Click the URL <https://con.inventech.co.th/3BBIF151899R/#/homepage> or scan QR Code.

(2) Choose the type of request to proceed with the following 4 steps:

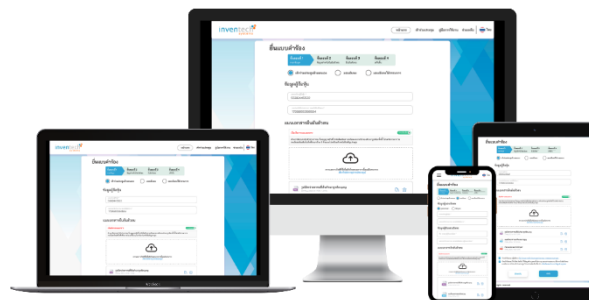
Step 1 Fill in the information of the unitholder.

Step 2 Fill in the information for verification of the identity of the unitholder.

Step 3 Verify via OTP.

Step 4 Once the transaction is completed, the system will display information again to verify the accuracy of the information.

(3) Please wait for an email confirming the information of meeting details and password after the approval.



**** Merge user accounts, please using the same email and phone number ****

2. For unitholders who would like to attend the Two-way communication via electronic media via electronic media either by herself/himself or by proxy, please note that the electronic registration system will be available from 2 April 2024 at 08.30 hours and shall be closed on 10 April 2024 Until the adjournment of the meeting.

3. The Two-way communication system via electronic media will be available on 10 April 2024 at 12.00 hours (2 hours before the opening of the meeting). The unitholders shall use the provided Username and Password and follow the instruction manual to access the system.



If you have any problems with the system, please contact Inventech Call Center



Report a problem

Tel : 02-931-9138

LINE: @inventechconnect

The system is available during 2 – 10 April 2024 at 08.30 a.m. – 05.30 p.m.

(Specifically weekday excludes holidays and public holidays)

Steps for registration for attending the meeting (e-Register)

1. Get email and password that you received from your email or request OTP
2. Click on “Register” button
3. Click on “Join Attendance” button
4. Click on “Join Meeting” button

Step to ask questions via Inventech Connect

- Select the agenda.
- Click on “Question” button.
 1. Submit the question via text message.
 - Type the question, then click “Send”.
 2. Ask the question via visual and audio.
 - Click on “Conference”.
 - Click on “OK” for confirm the queue.
 - Please wait for the queue to be arranged for asking questions before unmuting your microphone and turning on your camera.



How to use Inventech Connect



User Manual e-Request



* Note Operation of the Two-way communication system via electronic media and Inventech Connect systems depends on the internet of the unitholders, as well as the equipment and/or the program of the equipment. Please use equipment and/or program as the follows to use systems.

1. Internet speed recommendations

- High-Definition Video: internet speed should be at 2.5 Mbps (recommended speed internet).
- High Quality Video: internet speed should be at 1.0 Mbps.
- Standard Quality Video: internet speed should be at 0.5 Mbps.

2. Equipment requirements.

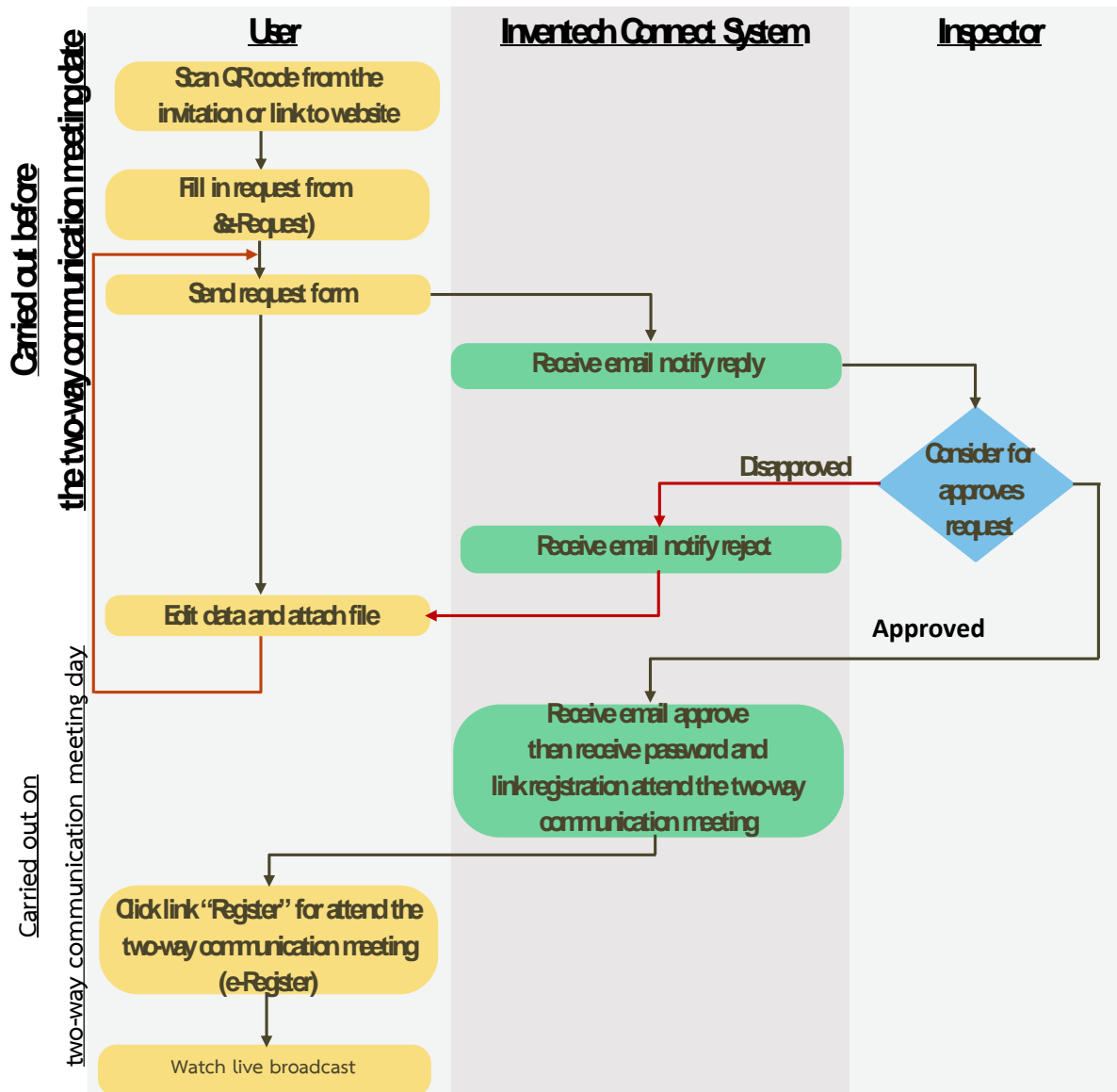
- Smartphone/Tablet that use IOS or android OS.
- PC/Laptop that use Windows or Mac OS.

3. Browser Chrome (Recommended browser) / Safari / Microsoft Edge

** The system does not support Internet Explorer.



Guideline for attending of the Two-way Communication via Electronic Media
 (E-Two way communication)



Condition of use

In case Merge account/change account

In case filling request multiple by using the same email and phone number, the systems will merge account or in case user has more than 1 account, you can click on "Change account".

In case Exit the meeting

Attendees can click on "Register for exit the quorum".

หนังสือมอบฉันทะ
PROXY

เขียนที่.....

Written at

วันที่.....

เดือน.....

พ.ศ.....

Date

Month

B.E.

(1) ข้าพเจ้า.....

I/We

สัญชาติ.....

Nationality

อยู่บ้านเลขที่.....

ถนน.....

ตำบล/แขวง.....

residing at

Road

Sub-district

อำเภอ/เขต.....

จังหวัด.....

รหัสไปรษณีย์.....

District

Province

Postal Code

เบอร์โทรศัพท์ที่สามารถติดต่อได้.....

Contact Telephone Number

เฉพาะผู้ประกอบธุรกิจเป็นผู้รับฝากและดูแลหน่วยลงทุน (Custodian)

Custodian only

ในฐานะผู้ประกอบธุรกิจเป็นผู้รับฝากและดูแลหน่วยลงทุน (Custodian) ให้กับ.....

as a custodian for

ซึ่งเป็นผู้ถือหน่วยลงทุนของกองทุนรวม โครงสร้างพื้นฐานบรอดแบนด์อินเทอร์เน็ต สามบีบี (3BBIF) โดยถือหน่วยลงทุน
Being a unitholder of 3BB Internet Infrastructure Fund (3BBIF) holding

จำนวนทั้งสิ้นรวม..... หน่วย

the total amount of

units

(2) ขอมอบฉันทะให้

Hereby appoint

อายุ.....

ปี

อยู่บ้านเลขที่.....

Age

years,

residing at No.

ถนน.....

ตำบล/แขวง.....

อำเภอ/เขต.....

Road

Sub-district

District

จังหวัด.....

รหัสไปรษณีย์.....

Province

Postal Code

เป็นผู้แทนของข้าพเจ้าเพื่อเข้าร่วมการจัดการสื่อสารสองทางของกองทุนรวม โครงสร้างพื้นฐานบรอดแบนด์อินเทอร์เน็ต สามบีบี (3BBIF) ประจำปี 2567 ผ่านสื่อ
อิเล็กทรอนิกส์ (E-Two-way communication) ในวันที่ 10 เมษายน 2567 เวลา 14.00 น. หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วยTo be my/our proxy to attend on my/our behalf at the 2024 Two-way communication of 3BB Internet Infrastructure Fund (3BBIF) via electronic media
(E- Two-way communication) on 10 April 2024 at 14.00 a.m. or any adjournment at any date, time and place thereof.กิจการใดที่ผู้รับมอบฉันทะได้กระทำไปในการสื่อสารสองทางของกองทุนรวม โครงสร้างพื้นฐานบรอดแบนด์อินเทอร์เน็ต สามบีบี (3BBIF) ดังกล่าว ให้ถือเสมือนว่า
ข้าพเจ้าได้กระทำเองทุกประการAny business carried out by the proxy at the said two-way communication shall be deemed as having been carried out by myself/ourselves in all
respects.

ลงชื่อ/Signed.....

ผู้มอบฉันทะ/Grantor

(.....)

ลงชื่อ/Signed.....

ผู้รับมอบฉันทะ/Proxy

(.....)

หมายเหตุ

1. กรุณาติดอากรแสตมป์ 20 บาท

Please affix stamp duty of Baht 20.

2. กรุณาแนบเอกสารประกอบตามรายการในเอกสารแนบ 1 ของหนังสือเชิญเข้าร่วมการสื่อสารสองทางนี้

Please attach supporting documents as per the list in Attachment 1 of this Invitation Letter.