



Ref. i2EX-001/2025

January 2, 2025

Subject: Results of propose the 2025 Annual General Shareholder's Meeting agenda and Qualified Candidate to be nominated as Director in Advance  
Attention: Director and Manager  
The Stock Exchange of Thailand

I2 Enterprise Public Company Limited ("the Company") had invited the Company's shareholders to propose additional agenda and to nominate candidate(s) as Company's director in advance for the 2025 Annual General Meeting of shareholders (AGM 2025) during 8 October 2024 to 30 December 2024.

The Company would like to inform that now the proposing period has been ended and there was no proposing agenda and no proposing director's candidate for AGM 2025.

Please be informed accordingly,

Yours sincerely,

*-Signed-*

(Mr. Atiporn Limcharoen)  
Chief Executive Officer  
I2 Enterprise Public Company Limited