

# General information of AIS and its affiliates and other significant information

## General information of the Company

<b>The Company name</b>	: Advanced Info Service Public Company Limited
<b>Symbol for trading</b>	: ADVANC
<b>Registered date on the SET</b>	: 5 November 1991
<b>Market capitalization</b>	: Baht 523,346 million (as of 30 December 2020)
<b>Registered capital</b>	: Baht 4,997,459,800
<b>Paid-up capital</b>	: Baht 2,973,554,313
<b>Total shareholders</b>	: 50,065 persons (as of 20 August 2020, the latest book closing date for the rights to receive dividend)
<b>Free float</b>	: 36.23%
<b>Type of business</b>	: Operate telecommunication business including mobile network service, fixed broadband service, and digital services.

**Head office** : 414 Phaholyothin Road, Samsen Nai, Phayathai, Bangkok 10400

**Registered No.** : 0107535000265

**Corporate website** : <http://www.ais.co.th>

**IR website** : <http://investor.ais.co.th/>

**Telephone** : (66) 2029 5000

### American Depositary Receipt

**ADR ticker symbol** : AVIFY

**Exchange** : Over The Counter (OTC)

**Depository** : The Bank of New York Mellon

**ADR to ORD share ratio** : 1:1

**ADR CUSIP number** : 00753G103

## General information of AIS's affiliates

No	Subsidiaries	Business	Registered Capital (Million Share)	Par Value (Baht per share)	Paid-up Capital (Million Baht)	% of Investment
1	<b>Advanced Wireless Network Co.,Ltd. (AWN)</b> 414 Phaholyothin Road, Samsen Nai, Phayathai, Bangkok Tel : (66) 2029 5000 Fax : (66) 2029 5019	Telecommunication service provider	13.5	100	1,350	99.99
2	<b>Advanced Datanetwork Communications Co.,Ltd. (ADC)</b> (an indirect subsidiary via DPC) 414 Phaholyothin Road, Samsen Nai, Phayathai, Bangkok Tel : (66) 2029 5000 Fax : (66) 2029 5019 Website : www.adc.co.th (In the process of liquidation)	Service provider of online data communication service via telephone landlines and optical fiber	95.75	10	957.52	51.00 <sup>1)</sup>
3	<b>Digital Phone Co.,Ltd. (DPC)</b> 414 Phaholyothin Road, Samsen Nai, Phayathai, Bangkok Tel : (66) 2029 5000 Fax : (66) 2029 5019	Cease operation due to the expiration of concession to provide cellular communication service Digital PCN 1800	91.39	10	913.86	98.55
4	<b>Advanced mPAY Co.,Ltd. (AMP)</b> 414 Phaholyothin Road, Samsen Nai, Phayathai, Bangkok Tel : (66) 2029 5000 Fax : (66) 2029 5019	Provider payment service on electronic platform and cash card	30	10	300	99.99

No	Subsidiaries	Business	Registered Capital (Million Share)	Par Value (Baht per share)	Paid-up Capital (Million Baht)	% of Investment
5	<b>Super Broadband Network Co.,Ltd. (SBN)</b> 414 Phaholyothin Road, Samsen Nai, Phayathai, Bangkok Tel : (66) 2029 5000 Fax : (66) 2029 5019 Website : www.sbn.co.th	Network operator and telecom service operator i.e. internet service (ISP), Dedicated Leased Line, International network service (IPLC & IP VPN), Voice Over IP, IP Television	3	100	300	99.99
6	<b>Advanced Contact Center Co.,Ltd. (ACC)</b> 414 Phaholyothin Road, Samsen Nai, Phayathai, Bangkok Tel : (66) 2029 5000 Fax : (66) 2029 5019	Call center service	27.2	10	272	99.99
7	<b>Advanced Digital Distribution Co.,Ltd. (ADD)</b> 414 Phaholyothin Road, Samsen Nai, Phayathai, Bangkok Tel : (66) 2029 5000 Fax : (66) 2029 5019	Life and non-life insurance broker	0.05	100	5	99.99
8	<b>Advanced Magic Card Co.,Ltd. (AMC)</b> 414 Phaholyothin Road, Samsen Nai, Phayathai, Bangkok Tel : (66) 2029 5000 Fax : (66) 2029 5019	Service provider of electronic payment network	25	10	250	99.99
9	<b>Teleinfo Media Public Company Limited (TMC) <sup>2)</sup></b> (an indirect subsidiary via CSL) 414 Phaholyothin Road, Samsen Nai, Phayathai, Bangkok Tel : (66) 2262 8888 Fax : (66) 2262 8899 Website : www.csloxinfo.com	Provides an Outsourced Contact Center system and quality agent management in accordance with ISO 9001, also offers consulting and digital marketing through digital advertising platforms for SMEs and large corporations.	15.65	10	156.54	99.99

No	Subsidiaries	Business	Registered Capital (Million Share)	Par Value (Baht per share)	Paid-up Capital (Million Baht)	% of Investment
10	<b>CS LoxInfo Public Company Limited (CSL)</b> <sup>2)</sup> (an indirect subsidiary via AWN) 414 Phaholyothin Road, Samsen Nai, Phayathai, Bangkok Tel : (66) 2263 8000 Fax : (66) 2263 8132 Website : www.csloxinfo.com	Provide One Stop ICT Services	594.51	0.25	148.63	99.67
11	<b>AIN GlobalComm Co.,Ltd. (AIN)</b> 414 Phaholyothin Road, Samsen Nai, Phayathai, Bangkok Tel : (66) 2029 5000 Fax : (66) 2029 5019 Website : www.ain.co.th	International telephone service gateway	2	100	100	99.99
12	<b>Advanced Broadband Network Co.,Ltd. (ABN)</b> 414 Phaholyothin Road, Samsen Nai, Phayathai, Bangkok Tel : (66) 2029 5000 Fax : (66) 2029 5019	Provide training services	1	100	100	99.99
13	<b>Wireless Device Supply Co.,Ltd. (WDS)</b> 414 Phaholyothin Road, Samsen Nai, Phayathai, Bangkok Tel : (66) 2029 5000 Fax : (66) 2029 5019	Importer and distributor of handsets and accessories	0.5	100	50	99.99
14	<b>MIMO Tech Co.,Ltd. (MMT)</b> 1291/1 Phaholyothin Road, Phayathai, Phayathai, Bangkok Tel : (66) 2029 5000 Fax : (66) 2029 5019	Develop IT system , engage in content aggregator business and provide revenue collection service	0.5	100	50	99.99

No	Subsidiaries	Business	Registered Capital (Million Share)	Par Value (Baht per share)	Paid-up Capital (Million Baht)	% of Investment
15	<b>AD Venture Public Company Limited (ADV)</b> <sup>2)</sup> (an indirect subsidiary via CSL) 414 Phaholyothin Road, Samsen Nai, Phayathai, Bangkok Tel : (66) 2262 8888 Fax : (66) 2262 8877 Website : www.shinee.com	Providing consulting in digital marketing and managing digital advertising media, designing, analyzing and planning the entire media system, developing websites and mobile applications, supporting both iOS and Android and being a mobile content provider for entertainment news.	1.07	10	10.75	99.99
16	<b>Fax Lite Co.,Ltd. (FXL)</b> 1291/1 Phaholyothin Road, Phayathai, Phayathai, Bangkok Tel : (66) 2029 5000 Fax : (66) 2029 5019	Operate in acquiring and/or lease building, and related facilities for telecommunications business	0.01	100	1	99.98
17	<b>Yellow Pages Commerce Company Limited (YPC)</b> <sup>2)</sup> (an indirect subsidiary via TMC) 1126/2 Vanit Bldg.2, New Phetchaburi Road, Makkasan, Ratchathewi, Bangkok Tel : (66) 2262 8888 Fax : (66) 2262 8823	Provide advertising and publishing service to individuals, non- juristic bodies of persons, juristic persons and government sectors and being distributor and agency for public relation	0.01	10	0.1	99.94
18	<b>LearnDi Company Limited (LDI)</b> <sup>3)</sup> 414 Phaholyothin Road, Samsen Nai, Phayathai, Bangkok Tel : (66) 2029 5000 Fax : (66) 2029 5019	Provide training and seminar service through online and e-learning platform	0.1	10	1	99.99

Notes:

<sup>1)</sup> The remaining share percentage of ADC in the amount of 49% is held by other persons with no conflict of interest.

<sup>2)</sup> Awn acquired ordinary shares in CSL, equivalent to 99.67% of the paid-up capital, through a voluntary tender offer. As a result, TMC, ADV and YPC are an indirect subsidiaries via CSL.

<sup>3)</sup> LearnDi Company Limited was established on 3<sup>th</sup> July 2020

No	Associated Company	Business	Registered Capital (Million Share)	Par Value (Baht per share)	Paid-up Capital (Million Baht)	% of Investment
1	<b>Information Highway Co.,Ltd. (IH)</b> 52/1 Moo 5 Bang Kruai-Sai Noi Road, Bangsitong, Bang Kruai, Nonthaburi Tel : (66) 2029 5055 Fax : (66) 2029 5019	Transmission network provider	0.5	100	50	29.00

No	Joint Venture	Business	Registered Capital (Million Share)	Par Value (Baht per share)	Paid-up Capital (Million Baht)	% of Investment
1	<b>Amata Network Co., Ltd. (AN)</b> 702/2 Moo 1, Klongtamru, Muang, Chonburi Tel : (66) 2029 5055 Fax : (66) 2029 5019	Provide fiber optic network infrastructure in Amata industrial estate.	1	100	100	60.00
2	<b>Rabbit Line Pay Co.,Ltd (RLP)</b> 127 Gaysorn Tower, Unit A,B 18th Floor, Ratchadamri Road, Lumpini, Pathumwan, Bangkok Tel : (66) 2026 3779	Provide e-wallet and electronic payment services	6	100	600	33.33
3	<b>Saha Advance Network Co., Ltd. (SAN)<sup>4)</sup></b> 414 Phaholyothin Road, Samsen Nai, Phayathai, Bangkok	Provide fiber optic network in the industrial park of Sahapat Group	0.3	100	70	70
4	<b>Digital Games International Pte Ltd. (DGI)<sup>5)</sup></b> 31 Exeter Road, Comcentre, Singapore	Provide aggregated gaming content platform	30	SGD 1	SGD 30 Million	33.33

Notes:

<sup>4)</sup> SAN is a Joint Venture between ABN and Saha Pathana Inter-Holding Plc since 13<sup>th</sup> July 2020. As of 31 December 2020, SAN not started operation.

<sup>5)</sup> DGI is a Joint Venture between WDS, SK Telecom Co., Ltd., and Digital Gaming Investment Pte Ltd., since 24<sup>th</sup> March 2020.

No	Other investments	Business	Registered Capital (Million Share)	Par Value (Baht per share)	Paid-up Capital (Million Baht)	% of Investment
1	<b>Bridge Mobile Pte. Ltd. (BMB)</b> 750 Chai Chee Road, #03-02/03, Technopark @ Chai Chee, Singapore 469000 Tel : (65) 6424 6270 Fax : (65) 6745 9453	Provide international roaming service within Asia Pacific Region	9	USD 1	USD 9 Million	10.00
2	<b>Clearing House for Number Portability Co.,Ltd. (CLH)<sup>6)</sup></b> 98 Q House Ploenchit Building, 6 <sup>th</sup> Floor, Ploenchit Road, Lumpini, Pathumwan, Bangkok Tel : (66) 2646 2523 Fax : (66) 2168 7744	Operate information system and centralized database for mobile number portability service (MNP)	0.02	100	2	20.00

Notes:

<sup>6)</sup> The equity in CLH is held by AIS 10% and AWN 10%

## Other significant information

### Ordinary Share Registrar

Thailand Securities Depository Company Limited  
The Stock Exchange Thailand Building,  
93 Ratchadapisek Road,  
Dindang, Dindang, Bangkok 10400  
Tel : (66) 2009 9383  
Fax : (66) 2009 9476

### Auditor

Dr. Suphamit Techamontrikul  
Certified Public Accountant Registration Number 3356  
Deloitte Touche Tohmatsu Jaiyos Advisory Co.,Ltd.  
AIA Sathorn Tower, 23<sup>rd</sup> -27<sup>th</sup> Floor  
11/1 South Sathorn Road, Yannawa, Sathorn, Bangkok 10120  
Tel : (66) 2034 0000  
Fax : (66) 2034 0100