

Report of the Sustainable Development Committee

Dear Shareholders of Samart Corporation Public Company Limited

In 2022, the Company has supervised business operations with responsibility to all groups of stakeholders and develop business along with sustainable growth to society and environment responsibility by setting up the policies and work plan for sustainable organizational development to respond to the relevant stakeholders, both inside and outside the organization. The Company has promoted and focused more to community, society and the environment, also. Presently, the Company's Executive Vice Chairman – Corporate Strategy & New Business Development is the Chairman of the Sustainable Development Committee (“the SD Committee”).

During 2022, the SD Committee arranged 2 meetings to follow up operations and consider matters pursuant to the sustainability development policy and the SD Committee Charter. The meeting results have been constantly reported to the Board of Directors of which their main points can be summarized as follows:

- Considered and monitored operational results on social responsibility activities of the Company in 2022;
- Considered and approved the Business Sustainability Development part which will be disclosed in the Annual Registration Statement / Annual Report 2021 (Form 56-1 One Report);
- Considered and approved the amendments of the Sustainable Development Policy to ensure that the Company's sustainable development policy is clear and covers all issues in accordance with the sustainable development framework in 3 dimensions as economic, social and environmental dimensions.
- Considered and conducted the SD Committee self-evaluation for 2022, that there are 4 topics as 1) the structure and qualifications 2) meeting 3) roles and responsibilities and development and 4) training of the SD Committee. The assessment results are “**Very Good**” in order to used for improving with aims to have sustainable development and increase efficiency of the operations;
- Prepared a report on duties of the SD Committee during the past year to propose to the shareholders as well as to disclose in the Annual Registration Statement / Annual Report 2022 (Form 56-1 One Report).

The SD Committee, the Managements, and relevant staffs have jointly performed their duties and created an organizational culture. As a result, all stakeholders are conscious and considerate of their social and environmental responsibilities. There were several of social projects that the employees can participate and realize the importance of such matters, so the Company can live with society, sustainably.

(Mr. Watchai Vilailuck)
Chairman of the Sustainable Development Committee
Samart Corporation Public Company Limited