

## **Enquiries submission prior to the 2019 Annual General Meeting of Shareholders**

To recognize how importance of the shareholders as well as to promote a good corporate governance, the Company provide a procedure to facilitate the shareholders for sending the Company enquiries which related to the Company's business prior to 2019 Annual General Meeting of Shareholders (AGM) of the Company with following details:

### **1. Details of enquiries to be submitted:**

- Name, Address, Telephone number, Facsimile number and E-mail (if any) of Shareholders including number of shareholding;
- Details of the enquires.

### **2. Channels for sending enquiries:**

- Via Company Website ([www.samartcorp.com](http://www.samartcorp.com)) click here.
- Via Registered Mail :

Samart Corporation Public Company Limited  
Corporate Secretary Division  
99/1 Moo 4, Software Park, 35<sup>th</sup> Fl., Chaengwattana Rd.,  
Klong Gluar, Pak-kred, Nonthaburi 11120 Thailand

- Via Facsimile : +66 (0) 2502-6043

### **3. Opening period for submission**

Shareholders shall submit their enquiries from September 28, 2018 until prior to the meeting date of 2019 Annual General Meeting of Shareholders.

### **4. Fulfill of enquiries**

For sharing information with other shareholders, all enquiries will be fulfilled at the 2019 AGM.

**Enquiries submission prior to the 2019 Annual General Meeting of Shareholder**

**Name :**

**Address :**

**Telephone :**

**Fax :**

**E-mail :**

**Number of Shareholding :**  **as of**

**Individual**       **Juristic Person**

**Question :**