

(Translation)

No. SC 030/62

May 9, 2019

Subject : Disclosure of the Minutes of the Annual General Meeting of Shareholders 2019 on the Company's website

To : The President
The Stock Exchange of Thailand

The Annual General Meeting of Shareholders 2019 of Samart Corporation PCL. has been held on April 26, 2019. The minutes of such meeting has been publicized on the Company's website (www.samartcorp.com) since May 9, 2019 onward in order to provide more channel for the shareholders to access information.

In addition, the Company would like to inform you that the period allowed to make any change in this minute is within 30 days from the publicized date of the Minutes of the Annual General Meeting of Shareholders. In case the shareholders wish to make a change or advise against any matter in such minutes, please notify the Company within June 10, 2019, the Company can compile your suggestion for further consideration.

Please be informed accordingly.

On behalf of Samart Corporation Pcl.

(Signature)

(Mr. Watchai Vilailuck)
President

Corporate Secretary Division
Tel : (662) 502-6041, 502-6042
Fax : (662) 502-6043

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