

(Translation)

No. SC 018/62

March 25, 2019

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

To : The President  
The Stock Exchange of Thailand

The Board of Directors of the Company in its meeting No. 2/2019 held on March 5, 2019 has agreed to set the 2019 Annual General Meeting of Shareholders at 03.30 p.m. on April 26, 2019, Magic 2 Room, 2<sup>nd</sup> Floor, Miracle Grand Hotel, No. 99 Vibhavadi-Rangsit Road, Laksi, Donmuang, Bangkok 10210.

To comply with the Corporate Governance Practice of Thai Institute of Directors Association(IOD) regarding equitable treatment of shareholders, listed companies should deliver their notice of shareholders meeting and all related information to the shareholders prior to the meeting date over 30 days. Thus, the Company has posted the Notice of the 2019 Annual General Meeting of Shareholders and related documents in both Thai and English on the Company's website ([www.samartcorp.com](http://www.samartcorp.com)) since March 25, 2019 onward.

Please be informed accordingly

On behalf of Samart Corporation Pcl.

(Signature)

(Mr. Watchai Vilailuck)  
President