

(Translation)

No. SC 021/66

May 3, 2023

Subject : Disclosure of the Minutes of the 2023 Annual General Meeting of Shareholders on the Company's website ([Revised](#))

To : The President
The Stock Exchange of Thailand

The 2023 Annual General Meeting of Shareholders of Samart Corporation Pcl. has been held on April 20, 2023. The minutes of such meeting has been publicized on the Company's website https://www.samartcorp.com/upload_files/OGM/2023/eng/AGM%2066%20E.pdf and the Company has submitted a copy of the minutes of AGM to the Stock Exchange of Thailand since May 3, 2023 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 1, 2023, the Company can compile your suggestion for further consideration.

Please be informed accordingly.

On behalf of Samart Corporation Pcl.

(Signature)

(Mr.Charoenrath Vilailuck)
Executive Chairman / CEO

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