

(Translation)

SC 018/66

April 20, 2023

Subject : Notification of the resolutions of the 2023 Annual General Meeting of Shareholders  
To : The President  
The Stock Exchange of Thailand

The resolutions of the 2023 Annual General Meeting of Shareholders of Samart Corporation Public Company Limited ("the Company") which held on April 20, 2023. When the Meeting started, there were a total of 68 shareholders and proxy holders who attended the Meeting, comprising 16 shareholders attended the Meeting in person and 68 shareholders attended in proxy, representing a total of 522,825,181 shares equivalent or equal to 51.9447 % of total paid up shares of the Company as follows :

1. Certified the minutes of the 2022 Annual General Meeting of Shareholders held on April 22, 2022 with the majority of votes of shareholders who attended the meeting and casted their votes as follows:

Total	71	Shareholders	representing	524,295,986	shares
For	524,295,986	Votes,	equal to	100.00	%
Against	-	Votes,	equal to	-	%
Abstain	-	Votes,	equal to	-	%
Voided ballots	-	Votes,	equal to	-	%

Remark: In this agenda, there were 3 additional shareholders attended from the Meeting was started that represented 1,470,805 shares.

2. Acknowledged the Company's 2022 operating results and the Board of Directors' Annual Report.

Remark: This agenda is for acknowledgement, therefore there is no vote casting.

3. Approved the Company's Statement of Financial Position and Profit & Loss Statement for the year ended December 31, 2022 with the majority of votes of shareholders who attended the meeting and casted their votes as follows:

Total	71	Shareholders	representing	524,295,986	shares
For	524,295,986	Votes,	equal to	100.00	%
Against	-	Votes,	equal to	-	%
Abstain		Votes,	equal to		%

- Voided ballots - Votes, equal to - %
4. Approved the omission of the appropriation of legal reserve and the omission of dividend payment for the year 2022 as follows:

The omission of the appropriation of legal reserve and the omission of dividend payment for the year 2022 were resolved with the majority of votes of shareholders who attended the meeting and casted their votes as follows:

Total	71	Shareholders	representing	524,295,986	shares
For	524,295,986	Votes,	equal to	100.00	%
Against	-	Votes,	equal to	-	%
Abstain	-	Votes,	equal to	-	%
Voided ballots	-	Votes,	equal to	-	%

5. Approved the appointment of Company's Directors and Audit Committee's members to replace of those who will retire by rotation for 2023.

5.1 Acknowledged the retirement by rotation of Mr. Seri Suksathaporn, Mr. Vichai Srikwan, Mr. Watchai Vilailuck and Mr. Teerachai Phongpanangam from the directorship;

5.2 Approved to re-appoint Mr. Seri Suksathaporn, Mr. Vichai Srikwan, Mr. Watchai Vilailuck and Mr. Teerachai Phongpanangam as the Company's directors for another term;

5.3 Approved to re-appoint Mr. Seri Suksathaporn and Mr. Vichai Srikwan as the Independent Directors for another term.

The above directors were re-elected to be the Board of Directors for another term with the majority of votes of shareholders who attended the meeting and casted their votes as follows: (There were 4 directors who have conflict of interest, Mr. Seri Suksathaporn, Mr. Vichai Srikwan, Mr. Watchai Vilailuck and Mr. Teerachai Phongpanangam, did not participate in voting)

1) Mr. Seri Suksathaporn (Independent Director)

Total	71	Shareholders	representing	524,295,986	shares
For	522,464,836	Votes,	equal to	99.6507	%
Against	903,400	Votes,	equal to	0.1723	%
Abstain	927,750	Votes,	equal to	0.1770	%
Voided ballots	-	Votes,	equal to	-	%

2) Mr. Vichai Srikwan (Independent Director)

Total	71	Shareholders	representing	524,295,986	shares
For	524,263,076	Votes,	equal to	99.9937	%
Against	32,910	Votes,	equal to	0.0063	%
Abstain	-	Votes,	equal to	-	%
Voided ballots	-	Votes,	equal to	-	%

3) Mr. Watchai Vilailuck (Executive Director)

Total	71	Shareholders	representing	524,295,986	shares
For	396,506,826	Votes,	equal to	75.6265	%
Against	812,000	Votes,	equal to	0.1549	%
Abstain	126,977,160	Votes,	equal to	24.2186	%
Voided ballots	-	Votes,	equal to	-	%

4) Mr. Teerachai Phongpanangam (Executive Director)

Total	71	Shareholders	representing	524,295,986	shares
For	523,496,886	Votes,	equal to	99.8476	%
Against	779,100	Votes,	equal to	0.1486	%
Abstain	20,000	Votes,	equal to	0.0038	%
Voided ballots	-	Votes,	equal to	-	%

- 5.4 Acknowledged the retirement by rotation of Mr. Vichai Srikwan and Dr. Pairoj Boonkongchuen, M.D. from the Audit Committee's member. The meeting has approved the appointment of Mr. Vichai Srikwan and Dr. Pairoj Boonkongchuen, M.D. to resume the Audit Committee's member for another term.

Due to the fact that Mr. Vichai Srikwan is the Chairman of the Audit Committee, the meeting also appointed such director to resume the above position for another term.

The above directors were re-elected to be the Audit Committee's member for another term with the votes of the shareholders who attended the meeting and casted their votes as follows: (Mr. Vichai Srikwan and Dr. Pairoj Boonkongchuen, M.D. who have conflict of interest, did not participate voting)

1) Mr. Vichai Srikwan (Chairman of the Audit Committee / Independent Director)

Total	71	Shareholders	representing	524,295,986	shares
For	524,263,086	Votes,	equal to	99.9937	%
Against	32,900	Votes,	equal to	0.0063	%
Abstain	-	Votes,	equal to	-	%
Voided ballots	-	Votes,	equal to	-	%

2) Dr. Pairoj Boonkongchuen, M.D. (Audit Committee Member / Independent Director)

Total	71	Shareholders	representing	524,295,986	shares
For	524,145,986	Votes,	equal to	99.9714	%
Against	-	Votes,	equal to	-	%
Abstain	150,000	Votes,	equal to	0.0286	%
Voided ballots	-	Votes,	equal to	-	%

6. Approved the remuneration of the Board of Directors and the Committee's for 2023 of which comprised meeting allowance and annual performance bonus without other benefits to be the same as previous years at the amount of not exceed Baht 7.0 million

without other benefits. The meeting allowance for directors for each meeting participated to be proposed as follows:

Board of Directors

- Chairman Baht 30,000 / per meeting
- Director Baht 15,000 / per meeting

Audit Committee

- Chairman Baht 30,000 / per meeting
- Director Baht 15,000 / per meeting

Corporate Governance Committee

- Chairman Baht 20,000 / per meeting
- Director Baht 15,000 / per meeting

Nominating & Compensation Committee

- Chairman Baht 20,000 / per meeting
- Director Baht 15,000 / per meeting

Meeting allowance shall not be paid to the Executive Committee, Risk Management Committee and Sustainable Development Committee because all members of such Committees are the executives who already have remuneration as the Company's executives.

The above resolution was resolved with the votes of not less than two-thirds (2/3) of the total number of votes of the shareholders who attended the meeting as follows:

Total	71	Shareholders	representing	524,295,986	shares
For	524,295,986	Votes,	equal to	100.00	%
Against	-	Votes,	equal to	-	%
Abstain	-	Votes,	equal to	-	%
Voided ballots	-	Votes,	equal to	-	%

7. Approved the appointment of Ms. Siriwan Suratepin, an auditor with license no. 4604 and/or Mrs. Sarinda Hirunprasurtwutti, an auditor with license no. 4799 and/or Mr. Piya Chaipruckmalakarn, an auditor with license no. 7544 of EY Office Limited have been appointed as the Company's Auditors for year 2023 with remuneration of Baht 2,650,000 due to change in accounting standard resulting in more works in audit and information disclosure. (excluding any miscellaneous expenses such as traveling and photo copy expenses etc.). In the event those auditors are unable to perform their duties, EY Office Limited is authorized to assign another of its auditors to perform the audit and express an opinion on the Company's financial statements in their place. If there will be a substantial increase in business activities of the Company in this year, then the audit fee may be reviewed.

The auditors have been appointed with the majority of votes of shareholders who attended the meeting and casted their votes as follows:

Total	71	Shareholders	representing	524,295,986	shares
For	524,295,986	Votes,	equal to	100.00	%
Against	-	Votes,	equal to	-	%
Abstain	-	Votes,	equal to	-	%

Voided ballots - Votes, equal to - %

8. No other matter was raised in the meeting.

Please be informed accordingly.

On behalf of Samart Corporation Pcl.

(-signed-)

(Mr.Charoenrath Vilailuck)  
Executive Chairman / CEO