

(Translation)

SC 008/66

February 23, 2023

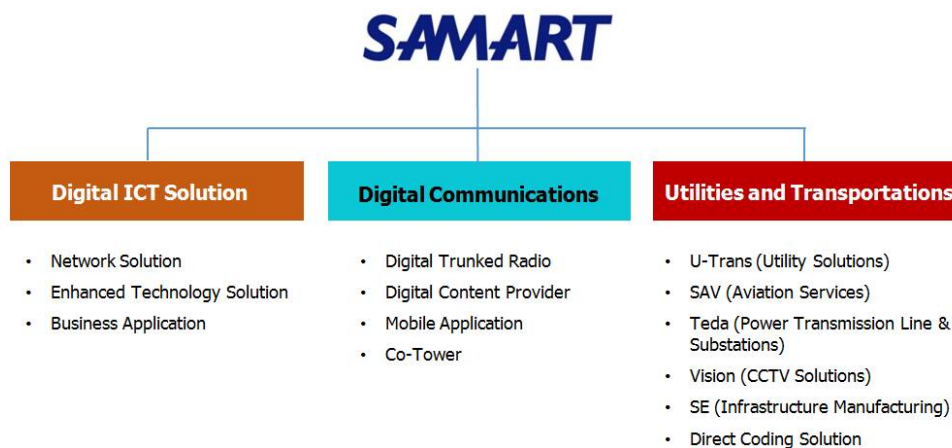
Subject : Restructuration of the Company's Lines of Business and Organization Chart

Attention : The President
The Stock Exchange of Thailand

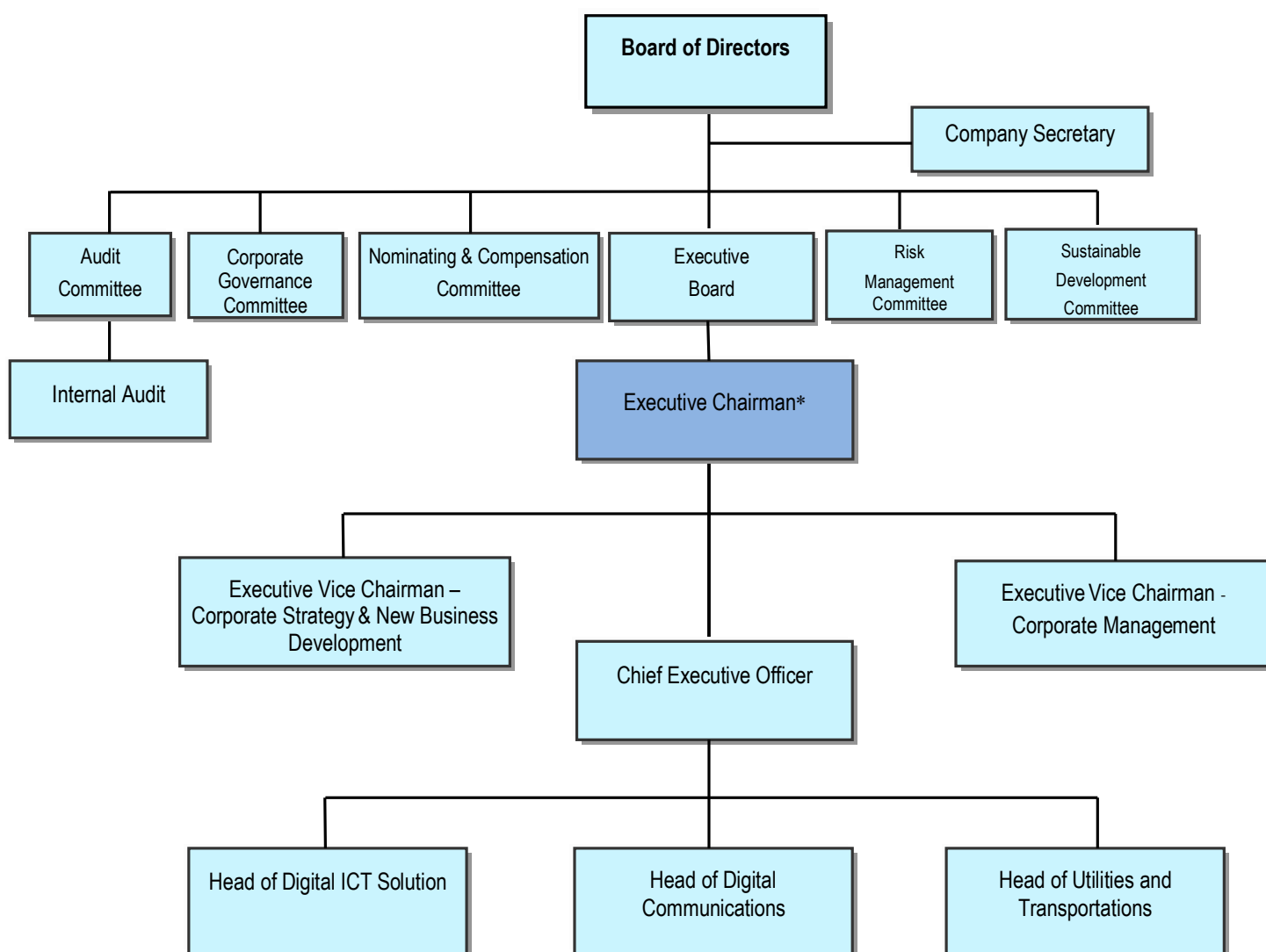
Samart Corporation Public Company Limited ("the Company") would like to inform the resolutions of the Board of Directors meeting No.1/2023 held on February 23, 2023 which approved to restructure the Company's Line of Business ("LOB") and organization chart to comply with the direction and targets of Samart Group in the present and future as detail below;

1. Line of Business

Formerly, there are 4 lines of business as 1) ICT Solution and Service 2) Digital 3) Utilities and Transportations and 4) Technology Related Services. After restructuring the Company's lines of business by combining the Technology Related Services line of business to be under the Utilities and Transportations line of business, the Company would have 3 lines of business as detail below;



2. New organization chart



Remark : * Executive Chairman is the top management of the Company

* *Assistant Vice President - Finance and Vice President - Accounting are under the Chief Executive Officer.

The Managements of the Company consist of

- | | | |
|--------------------|-----------------|--|
| 1. Mr. Charoenrath | Vilailuck | Executive Chairman / Chief Executive Officer |
| 2. Mr. Watchai | Vilailuck | Executive Vice Chairman - Corporate Strategy & New Business Development / |
| | | Executive Chairman / Chief Executive Officer of Digital Communications LOB |
| 3. Mr. Thananan | Vilailuck | Executive Vice Chairman - Corporate Management |
| 4. Mr. Jong | Diloksombat | President of Digital ICT Solution LOB |
| 5. Mr. Teerachai | Phongpanangam | President of Utilities and Transportations LOB |
| 6. Ms. Namthip | Burapapongsanon | Vice President - Accounting** |
| 7. Mr. Pachara | Kittiyawat | Assistant Vice President - Finance** |

The effective date is on February 24 , 2023, onwards.

Please be informed accordingly.

On behalf of Samart Corporation Pcl.

- *Signed* -

(Mr. Teerachai Phongpanangam)
President