

(Translation)

No. SC 012/67

March 22, 2024

Subject : Disclosure of the Notice of the 2024 AGM on the Company's website

To : The President
The Stock Exchange of Thailand

According to the Board of Directors of the Company in its meeting No. 1/2024 held on February 22, 2024 has agreed to set the 2024 Annual General Meeting of Shareholders at 03.30 p.m. on April 25, 2024, at Meeting Room 16th Fl., Software Park Building, 99/20 Moo 4, Chaengwattana Rd., Klong Gluar, Pak-kred, Nonthaburi 11120.

To comply with the Corporate Governance Practice of Thai Institute of Directors Association(IOD) regarding shareholder's right and equitable treatment of shareholders, listed companies should deliver their notice of shareholders meeting and all related information to the shareholders at least 28 days prior to the meeting date. Thus, the Company has posted the Notice of the 2024 Annual General Meeting of Shareholders and related documents in both Thai and English on the Company's website in the part of "Investor Relations" under the topic "Shareholders' meeting" (https://www.samartcorp.com/ir_invite_en.php?c=&f&yr=2024) since March 22, 2024 onward.

On behalf of Samart Corporation Pcl.

(Signature)

(Mr. Charoenrath Vilailuck)
Executive Chairman / CEO

Corporate Secretary Division
Tel : (662) 502-6042
Email : companysecretary@samartcorp.com

-/jr