

(Translation)

SC 024/67

May 23, 2024

Subject : Notification on the registration of change of paid-up capital

Attention : The President
The Stock Exchange of Thailand

According to Samart Corporation Public Company Limited ("the Company") has issued and offered for warrant to purchase ordinary shares No. 3 ("SAMART - W3"), in the number of 167,711,498 units on May 18, 2021, which the last exercise date on May 17, 2024. The warrant holders entitled to exercise the warrant at the total of 55 shares.

The Company hereby informs that the Company has completely registered the change in its paid-up capital from Baht 1,006,504,143 to Baht 1,006,504,198 with registrar of Department of Business Development, Ministry of Commerce on May 23, 2024.

As a result, the Company has the paid-up capital of Baht 1,006,504,198 divided in to 1,006,504,198 ordinary shares at a par value of Baht 1 each.

Please be informed accordingly.

On behalf of Samart Corporation Pcl.

(-signed-)

(Mr. Charoenrath Vilailuck)
Executive Chairman / CEO