

(Translation)

SC 032/67

September 30, 2024

Subject : Proposal of additional agenda and enquiries for the 2025 Annual General Meeting of Shareholders

Attention: The President
The Stock Exchange of Thailand

The Board of Directors of Samart Corporation Public Company Limited (“the Company”) is aware of the shareholders’ rights and equitable treatment to the shareholders under the good corporate governance as well as agrees to allow the Company’s shareholders to propose matter(s) to the Board of Directors for consideration as agenda of the shareholders’ meeting. The Company would like to invite the shareholders to propose agenda of the 2025 Annual General Meeting of Shareholders (“AGM”) with the criteria which will be announced on the Company’s website (www.samartcorp.com/ir_agm_en.php) from September 30, 2024 onward. The shareholders who would like to propose the agenda for the 2025 AGM have to send the proposal form to the Company during the period of September 30, 2024 until December 31, 2024.

Moreover, the shareholders are allowed to submit any enquiries prior to the meeting date of the 2025 AGM, from September 30, 2024 until prior to the meeting date of the 2025 AGM via the following channels:

- The Company’s website (www.samartcorp.com)
- Registered mail to :

Samart Corporation Public Company Limited.
Corporate Secretary Division
99/3 Moo 4, Software Park Building, 33rd Fl., Chaengwattana Rd.,
Klong Gluar, Pak-kred, Nonthaburi 11120 Thailand

- E-mail : companysecretary@samartcorp.com

More information can be accessed at the Company’s website, (www.samartcorp.com).

Please be informed accordingly.

On behalf of Samart Corporation Pcl.

- Signature -

(Mr.Charoenrath Vilailuck)
Executive Chairman / CEO