

## **Enquiries submission prior to the 2025 Annual General Meeting of Shareholders**

To recognize how importance of the shareholders as well as to promote a good corporate governance, the Company provide a procedure to facilitate the shareholders for sending the Company enquiries which related to the Company's business prior to Annual General Meeting of Shareholders (AGM) of the Company with following details:

### **1. Details of enquiries to be submitted:**

- Name, Address, Telephone number, Facsimile number and E-mail (if any) of Shareholders including number of shareholding;
- Details of the enquires.

### **2. Channels for sending enquiries:**

- Company Website ([www.samartcorp.com](http://www.samartcorp.com))
- Registered mail :

To.....

Samart Corporation Public Company Limited

Corporate Secretary Division,

99/3 Moo 4, Software Park Building, 33<sup>rd</sup> Fl., Chaengwattana Rd.,

Klong Gluar, Pak-kred, Nonthaburi 11120, Thailand

- E-mail : [companysecretary@samartcorp.com](mailto:companysecretary@samartcorp.com)

### **3. Opening period for submission**

Shareholders shall submit their enquiries from September 30, 2024 until prior to the meeting date of the 2025 Annual General Meeting of Shareholders.

### **4. Fulfill of enquiries**

For sharing information with other shareholders, all enquiries will be fulfilled at the 2025 AGM.

**Enquiries submission prior to the 2025 Annual General Meeting of Shareholder**

**Name - Surname**

**Address :**

**Telephone :**

**Fax :**

**E-mail :**

**Number of Shareholding :**  **as of**

☐ **Individual**      ☐ **Juristic Person**

**Question :**