

Contents

		Page
	Invitation to attend the 2025 Annual General Meeting of Shareholders	1
	Enclosure to Invitation to attend the 2025 Annual General Meeting of Shareholders	
Enclosure 1	Copy of Minutes of the 2024 Annual General Meeting of Shareholders	8
Enclosure 2	Details of the Directors who will retire by rotation and be proposed for consideration to be re-election	27
Enclosure 3	Qualifications of Independent Director and the Nomination of Directors	34
Enclosure 4	Details of 2024 actual remuneration of Board of Directors and Committees	39
Enclosure 5	Profile of the proposed auditors for 2025	41
Enclosure 6	Articles of Association of the Company (specific parts which related to the Shareholders' Meeting)	44
Enclosure 7	Process of Registration, Required Documents, Proxy and Voting in the 2025 Annual General Meeting of Shareholders	47
Enclosure 8	Proxy Form <i>**Proxy can be downloaded at www.samartcorp.com or send your request via e-mail: companysecretary@samartcorp.com along with specifying the address to send document.**</i>	49
Enclosure 9	Details of the Independent Directors who may be appointed as proxy in the 2025 Annual General Meeting of Shareholders	58
Enclosure 10	Requisition Form for the Annual Registration Statement / Annual Report 2024 (Form 56-1 One Report)	60
Enclosure 11	Map showing the location of the meeting venue	61

Remark: *The Company has announced Privacy Notice, notifying shareholders of details about the collecting, use, and disclosure of your personal data. Please see further details at www.samartcorp.com.*