

Report of the Sustainable Development Committee

Dear Shareholders of Samart Corporation Public Company Limited

The Company is committed to operating business in accordance with sustainable Development Guidelines, which include Environment, Social, and Governance dimensions (ESG). This has been one of the Company missions through all the years. The Board of Directors has appointed the Sustainable Development Committee ("the SD Committee") to support the Board of Directors' operations in determining the Company's policies and practice guidelines in various fields to be in line with sustainable development, which is an international standard that listed companies should adhere.

The SD Committee consists of 6 people which is the Chairman of the SD Committee is the Company's director. During 2024 has arranged 3 meetings to follow up operations and consider matters pursuant to the sustainability development policy and the SD Committee Charter as the detail of names and meeting attendance below;

Name	Position in the SD Committee	Number of Attendance / Total Number of Meeting
1. Mr. Watchai Vilailuck	The Chairman of the SD Committee	3/3
2. Mr. Jong Diloksombat	Member	3/3
3. Mr. Thananan Vilailuck	Member	3/3
4. Mr. Teerachai Phongpanangam	Member	3/3
5. Mrs. Phongsri Saluckpetch	Member	3/3
6. Ms. Kanokwan Chanswangpuvana	Member	2/3 ^(*)

Remark : ^(*) Oversea business engagement.

The SD Committee has been constantly reported the meeting results including, comments and recommendations to the Board of Directors for consideration of which their main points can be summarized as follows:

- Considered and approved the Business Sustainability Development part which will be disclosed in the Annual Registration Statement / Annual Report 2024 (Form 56-1 One Report);
- Prepared a report on duties of the SD Committee during the past year to propose to the shareholders as well as to disclose in the Annual Registration Statement / Annual Report 2024 (Form 56-1 One Report);
- Considered to assign a working group of the SD Committee to attend the training on various ESG issues.
- Considered and conducted the SD Committee self-evaluation for 2024, that there are 4 topics as 1) the structure and qualifications 2) meeting 3) roles and responsibilities and development and 4) training of the SD Committee. The assessment results are "**Excellent**" in order to use for improving with aims to have sustainable development and increase efficiency of the operations;

The Sustainable Development Committee has performed its duties within the scope of duties and responsibilities in the charter, assigned by the Board of Directors with due diligence and competence for the overall benefit of the Company and its shareholders appropriately. Moreover, the Company also recognizes the accountability to economy, society, environment and all stakeholders, which are significant factors in creating sustainable business values.

(Mr. Watchai Vilailuck)

Chairman of the Sustainable Development Committee
Samart Corporation Public Company Limited