

(Translation)

SC 016/68

April 30, 2025

Subject : Report on registration of capital reduction with Ministry of Commerce

Attention : The President  
The Stock Exchange of Thailand

According to the 2025 Annual General Shareholders' Meeting of Samart Corporation Pcl. ("the Company") held on April 24, 2025, approved the reduction of the Company's registered capital at the amount of 167,750,596 Baht from the existing registered capital of 1,174,254,794 Baht to the new registered capital of 1,006,504,198 Baht by reducing 167,750,596 ordinary shares at the Par Value of 1 Baht per share. The Company has completely registered reduction of registered capital and changed the Memorandum of Association in response to capital reduction with registrar of Department of Business Development, Ministry of Commerce on April 30, 2025.

Please be informed accordingly.

On behalf of Samart Corporation Pcl.

(Signature)

(Mr. Teerachai Phongpanangam)  
Group President