

Letter No.:	SC 005/69
Subject:	Schedule of the 2026 Annual General Meeting of Shareholders and Dividend Payment
To:	The President of the Stock Exchange of Thailand
Headline:	Schedule of the 2026 Annual General Meeting of Shareholders and Dividend Payment (Revised)
Security Symbol:	SAMART

Announcement Details

Schedule of Shareholders' meeting	
Subject	Schedule of Annual General Meeting of Shareholders
Date of Board resolution	26-Feb-2026
Shareholder's meeting date	23-Apr-2026
Beginning time of meeting (hh:mm)	15 : 30
Record date for the right to attend the meeting	19-Mar-2026
Ex-meeting date	18-Mar-2026
Significant agenda item	- Cash dividend payment - Changing / renewal of the term of the director(s)
Type of meeting	Physical meeting
Venue of the meeting	Meeting Room 16th Fl., Software Park Building, 99/20 Moo 4, Chaengwattana Rd., Klong Gluar, Pak-kred, Nonthaburi 11120

Agenda Item 1

Agenda Detail	To consider and certify the Minutes of the 2025 Annual General Meeting of Shareholders held on April 24, 2025.
Type	To Consider and approve
Board's Resolution	
The Minutes is correct and the shareholders' meeting should certify such minute.	

Agenda Item 2

Agenda Detail	To acknowledge the Company's 2025 operating results and Annual Report.
Type	To acknowledge
Board's Resolution	
The Board has agreed to present the Company's 2025 operating result and the annual report to the Shareholders' meeting for acknowledgement.	

Agenda Item 3

Agenda Detail	To consider and approve the Company's Statement of Financial Position and Profit and Loss Statement for the year ended December 31, 2025.
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Type	To Consider and approve
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Board's Resolution

The Shareholders' meeting should approve the Company's Statement of Financial Position and Profit and Loss Statement for the accounting period ended December 31, 2025, which has been audited by the Company's Auditor and reviewed by the Audit Committee. The Board of Directors has also endorsed the financial statements.

Agenda Item 4

Agenda Detail	To consider and approve the appropriation of legal reserve and dividend payment for 2025
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Type	To Consider and approve
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Board's Resolution

The legal reserve has been fully allocated as required by law. Therefore, there is no need to allocate additional legal reserve.

The Board of Directors considered and deemed it appropriate to propose that the Annual General Meeting of Shareholders to consider and approve the dividend payment for fiscal year 2025 at Baht 0.24 per share. The interim dividend at Baht 0.10 per share was paid to shareholders on September 12, 2025, the remaining of Baht 0.14 per share to the eligible shareholders for dividend payment on March 19, 2026 (Record Date) and the proposed payment date will be on May 18, 2026. However, The right to receive dividend payment is uncertain until it is approved by the 2026 Annual General Meeting of Shareholders.

Dividend payment / Omitted dividend payment

Subject	Cash dividend payment
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Date of Board resolution	26-Feb-2026
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Type of dividend payment	Cash dividend payment
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Record date for the right to receive dividends	19-Mar-2026
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Ex-dividend date	18-Mar-2026
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Payment for	Common shareholders
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Cash dividend payment (baht per share)	0.14
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Par value (baht)	1.00
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Payment date	18-May-2026
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Paid from	Operating period from 01-Jan-2025 to 31-Dec-2025 and Retained Earnings
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Agenda Item 5	
Agenda Detail	To consider and approve the appointment of Company's directors to replace of those who will retire by rotation for 2026.
Type	To consider and approve the appointment of directors
Board's Resolution <i>(Update)</i>	
The Board of Directors, without members who have conflict of interest in this agenda, to be in line with the Nominating & Compensation Committee, agreed to propose to the shareholders' meeting for consideration and approval the re-appointment of directors as the Company's directors and Audit Committee Member for another term as follows: 1) Mr. Seri Suksathaporn Independent Director / Audit Committee Member 2) Mr. Vichai Srikwan Independent Director / Chairman of the Audit Committee 3) Mr. Watchai Vilailuck Executive Director 4) Mr. Teerachai Phongpanangam Executive Director	
Change of director/ Executive	
Re-election	
Director Name	Mr. SERI SUKSATHAPORN
Position in company (1)	INDEPENDENT DIRECTOR
Effective Date (1)	12-Feb-1999
Position in company (2) <i>(New)</i>	AUDIT COMMITTEE
Effective Date (2) <i>(New)</i>	27-Sep-1999
Change of director/ Executive	
Re-election	
Director Name	Mr. VICHAI SRIKWAN
Position in company (1)	INDEPENDENT DIRECTOR
Effective Date (1)	12-May-2021
Position in company (2) <i>(New)</i>	CHAIRMAN OF AUDIT COMMITTEE
Effective Date (2) <i>(New)</i>	12-May-2021
Change of director/ Executive	
Re-election	
Director Name	Mr. TEERACHAI PHONGPANANGAM
Position in company (1)	DIRECTOR
Effective Date (1)	13-Nov-2018

Change of director/Executive**Re-election**

Director Name	Mr. WATCHAI VILAILUCK
Position in company (1)	DIRECTOR
Effective Date (1)	25-Feb-1993

Agenda Item 6

Agenda Detail	To consider and approve to fix the remuneration of the Board of Directors and the Committees for 2026.
Type	To Consider and approve

Board's Resolution

The Board of Directors to be in line with the Nominating & Compensation Committee has agreed that the shareholders' meeting should approve the remuneration for the Board of Directors and the Committees' members for 2026 of which comprise meeting allowance and annual performance bonus without other benefits to be the same as previous years at the amount of not exceed Baht 7.0 million. Details of meeting allowance are as follows:

1. Board of Directors
 - Chairman Baht 30,000 per meeting
 - Director Baht 15,000 per meeting
2. Audit Committee
 - Chairman Baht 30,000 per meeting
 - Director Baht 15,000 per meeting
3. Corporate Governance Committee
 - Chairman Baht 20,000 per meeting
 - Director Baht 15,000 per meeting
4. Nominating & Compensation Committee
 - Chairman Baht 20,000 per meeting
 - Director Baht 15,000 per meeting

Meeting allowance shall not be paid to the Executive Board, Risk Management Committee and Sustainable Development Committee because all members of such Committees are the managements who already have remuneration as the Company's managements.

Agenda Item 7

Agenda Detail	To consider and approve the appointment of Company's auditor for 2026 and fixing their remuneration.
Type	To Consider and approve

Board's Resolution

The Board of Directors to be in line with the Audit Committee agreed to propose to the shareholders' meeting for consideration and approval for the appointment of Miss Siriwan Suratepin, an auditor with certified public accountant (Thailand) no. 4604 and/or Miss Natteera Pongpinitpinyo, an auditor with certified public accountant (Thailand) no. 7362 and/or Mr. Chawalit Chaluayampornbut, an auditor with certified public accountant (Thailand) no. 8881 of EY Office Limited as the Company's auditors for 2026 with the remuneration of Baht 3,000,000 which increases from the previous year as Baht 50,000. This is because of the growth of the group businesses, which will require additional audit work. (excluding any miscellaneous expenses, such as, copy expenses, traveling, etc.). In the event those auditors are unable to perform their duties, EY Office Limited is authorized to assign another of its auditors to perform the audit and express an opinion on the Company's financial statements in their place. If there will be a substantial increase in business activities of the Company in this year, then the audit fee may be reviewed.

Auditors Appointment**No 1**

Auditor Name	Miss SIRIWAN SURATEPIN
CPA License No.	4604
Accounting and Audit firm	EY OFFICE LIMITED
Audit End Date	31-Dec-2026

No 2

Auditor Name	Miss NATTEERA PONGPINITPINYO
CPA License No.	7362
Accounting and Audit firm	EY OFFICE LIMITED
Audit End Date	31-Dec-2026

No 3

Auditor Name	Mr. CHAWALIT CHALUAYAMPORN BUT
CPA License No.	8881
Accounting and Audit firm	EY OFFICE LIMITED
Audit End Date	31-Dec-2026

Agenda Item 8

Agenda Detail	Other Matters (If any)
Type	To Consider and approve

More detail

The Company has fixed the record date on March 19, 2026 for the eligible shareholders for attending the 2026 shareholders' meeting.

The Company has authorized the Executive Chairman to consider changing the AGM date / time, AGM meeting venue and / or the meeting format as deemed appropriate in case of it is necessary.

The Board of Directors has approved the appointment of Mr. Vichai Srikwan as the Chairman of the Audit Committee and Dr. Pairoj Boonkongchuen M.D., as the Audit Committee Member of the Company for another term which effect on April 23, 2026, onwards.

In addition, the Company allowed the Company's shareholders to propose matter(s) to the Board of Directors for consideration as agenda of the shareholders' meeting. Allowing period was from September 30, 2025 to December 31, 2025. However, there was not any proposal from the shareholders to be added in the agenda of the upcoming AGM 2026.

The company hereby certifies that the information above is correct and complete.

Signature _____
(Mr. Teerachai Phongpanangam)
Group President
Authorized person to disclose information

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