

Report of the Sustainable Development Committee

Dear **Shareholders of Samart Corporation Public Company Limited**

The Company is committed to conducting business and recognizes the accountability to economy, society, environment and all stakeholders. The Board of Directors has appointed the Sustainable Development Committee (“the SD Committee”) to determine the Company's appropriate and effective economic, social and environmental policies and oversee to ensure that the Company has a system or process for social and environmental development to be in line with sustainable development, which is an international standard that listed companies should adhere.

The SD Committee consists of 6 members which is the Chairman of the SD Committee is the Company's director. During 2025 has arranged 2 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	2/2
2. Mr. Jong Diloksombat	Member	2/2
3. Mr. Thananan Vilailuck	Member	2/2
4. Mr. Teerachai Phongpanangam	Member	2/2
5. Mrs. Phongsri Saluckpetch	Member	2/2
6. Miss Kanokwan Chanswangpuvana	Member	2/2

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 (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 (Form 56-1 One Report);
- Considered and conducted the SD Committee self-evaluation for 2025, 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 SD Committee has performed its duties within the scope of duties and responsibilities in the charter as assigned by the Board of Directors with due diligence and competence to oversee and review the formulation of sustainability development. This is done with consideration for driving business in a manner that balances economic, social, and environmental factors for ensuring the operations were successfully as planned, which are significant factors in creating sustainable business values.

(Mr. Watchai Vilailuck)

Chairman of the Sustainable Development Committee
Samart Corporation Public Company Limited