



SMART

The 2026

Annual General Meeting of Shareholders

on Thursday April 23, 2026 at 03.30 p.m.

The meeting will be held at the Meeting Room
16th Fl., Software Park Building.

If you have any questions, please write on the paper and send to the staff.

No souvenirs on the meeting date



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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.



(Translation)

SC 006/69

March 25, 2026

Subject : Notice Convening the 2026 Annual General Meeting of Shareholders

To : Shareholders of Samart Corporation Public Company Limited

- Enclosures:
1. Copy of Minutes of the 2025 Annual General Meeting of Shareholders;
 2. Details of the Directors who will retire by rotation and be proposed for consideration to be re-election;
 3. Qualifications of Independent Director and Audit Committee Member including the Nomination of Directors;
 4. Details of 2025 actual remuneration of the Board of Directors and Committees;
 5. Profile and work experience of the proposed auditors for 2026;
 6. Company's Articles of Association relating to the Shareholders' meeting;
 7. Process of Registration, Required Documents to Attend the Meeting, Proxy and Voting;
 8. Proxy Forms;
 9. Details of Independent Directors who may be appointed as proxy in the 2026 Annual General Meeting of Shareholders;
 10. Requisition Form for the Annual Registration Statement / Annual Report 2025 (Form 56-1 One Report);
 11. Map showing the location of the meeting venue.

Notice is hereby given that the Board of Directors of the Company has resolved to convene the 2026 Annual General Meeting of Shareholders at **03.30 p.m. on Thursday 23rd April 2026, at Meeting Room 16th Fl., Software Park Building, 99/20 Moo 4, Chaengwattana Rd., Klong Gluar, Pak-kred, Nonthaburi 11120.**

The agenda are as follows:

1. **To consider and certify the Minutes of the 2025 Annual General Meeting of Shareholders held on April 24, 2025.**

Fact and Reason : The Minutes of the 2025 Annual General Meeting of Shareholders which was held on April 24, 2025 was submitted to The Stock Exchange of Thailand and Ministry of Commerce as well as posted on the Company's website at www.samartcorp.com within 14 days after the meeting date and the copy is attached together with this notice of meeting (*Enclosure 1*). However, such minutes will be reposted together

SAMART

SAMART CORPORATION PUBLIC CO., LTD.

No.0107539000188, 99/1 Moo 4, Software Park, 35th Fl., Chaengwattana Rd., Klong Gluar, Pak-kred, Nonthaburi 11120

Tel : (662)502-6000 www.samartcorp.com

with any related documents to the 2026 Annual General Meeting of Shareholders on the Company's website from March 25, 2026 onward.

The Board's Opinion: The Minutes is correct and the shareholders' meeting should consider for certification.

Voting : The resolution of this agenda requires the majority of the total number of votes of the shareholders who attend the meeting and cast their votes.

2. To acknowledge the Company's 2025 operating results and the Annual Report.

Fact and Reason : The Company disclosed significant matters and operating result for 2025 in the Annual Registration Statement / Annual Report 2025 (Form 56-1 One Report) and posted on the Company's website at www.samartcorp.com since March 25, 2026 onwards. The Annual Registration Statement / Annual Report 2025 (Form 56-1 One Report) is also available online by scanning the following QR Code:



The Board's Opinion : The Board has agreed to present the Company's 2025 operating result and the Annual Report 2025 to the Shareholders' meeting for acknowledgement.

Voting : This agenda is for acknowledgement, therefore there is no vote casting.

3. To consider and approve the Company's Statement of Financial Position and Profit and Loss Statement for the year ended December 31, 2025.

Fact and Reason : The Statement of Financial Position and Profit & Loss Statement for accounting period ended December 31, 2025 which were in the Company's Annual Registration Statement / Annual Report 2025 (Form 56-1 One Report) under the Financial Statement section was published in the Company's website on February 26, 2026. The financial statement was audited by EY Office Limited, the Company's auditor, and been audited by the Audit Committee of the Company. The financial statement was also approved by the Audit Committee and Board of Directors of the Company on February 26, 2026. Financial highlights of the consolidated Statement of Financial Position and Statement of Income are as follows:

Item	Amount
Total Assets	17,027 Million Baht
Total Liabilities	10,043 Million Baht
Total Revenues	10,957 Million Baht
Net Profit	479 Million Baht
Net Profit per Share	0.48 Baht / share

The Board's Opinion : 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 have been audited by the Company's Auditor and reviewed by the Audit Committee. The Board of Directors have also endorsed the financial statement.

Voting : The resolution of this agenda requires the majority of the total number of votes of the shareholders who attend the meeting and cast their votes.

4. To consider and approve the appropriation of legal reserve and dividend payment for 2025.

Fact and Reason : Under the Public Company Act B.E. 2535, in section 116 and the Clause 40. of the Company's Article of Association the Company is required to set aside as a statutory reserve at least 5 percent of its net earnings for the year after deducting retained loss brought forward (if any) until the reserve reaches ten percent of the registered capital.

The Dividend Policy of the Company is "The Company has policy to pay dividend to the shareholders of no less than 50% of its net profit of the Company after deduction of all reserves as stated in the Company's Articles of Association and related laws, subject to the Company's future investment plans and business expansion, including other necessity and suitability.

In addition, payment for dividend will derive from profits from disposal of investments or fixed assets of the Company or its subsidiaries. The management and the Board of Director will decide whether or not to pay dividend or amount to be paid by taking into account the Company's future investment plans and business expansion, including other necessity and suitability."

In 2025, the Company has a net profit shown in an annual separate financial statement of Baht 254 million, with earnings per share of Baht 0.25. The Board of Directors deemed it appropriate to propose the Annual General Meeting of Shareholders to consider and approve the dividend payment for fiscal year 2025 by allocating profits from the 2025 operating results and the Company's unallocated

retained earnings at Baht 0.24 per share, equivalent to 95.11% of the shown in an annual separate financial statement. This exceeds the Company's usual dividend policy. 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. There is no need to allocate additional legal reserve because the legal reserve has been fully allocated as required by law. Details of dividend payment compared to the previous year are as follows:

Details of dividend payment	Year 2025	Year 2024
1. Net Profit (Loss) (Million Baht)		
- Separate financial statements	254	(580)
- Consolidated financial statements	479	133
2. Total paid-up capital (Share)	1,006,504,198 ^(*)	1,006,504,198
3. Total dividend payment for fiscal year (Baht : Share)		
- First six-months dividend payment	0.10	-
- Last six-months dividend payment	0.14	-
4. Dividend amount (Million Baht)	242	-
5. Dividend payout ratio (%)		
- Separate financial statements	95.11	-
- Consolidated financial statements	50.40	-

Remark ^(*) Shares entitled to receive dividends shall exclude the number of shares repurchased by the Company.

The Board's Opinion : 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 the Annual General Meeting of Shareholders to consider and approve the dividend payment for fiscal year 2025 by allocating profits from the 2025 operating results and the Company's unallocated retained earnings 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.**

Voting : The resolution of this agenda requires the majority of the total number of votes of the shareholders who attend the meeting and cast their votes.

5. To consider and approve the appointment of Company's Directors to replace of those who will retire by rotation for 2026.

Fact and Reason : According to Clause 16 of the Company's Articles of Association, at the Annual General Meeting of Shareholders, one-third (1/3) of the Directors be required to retire by rotation. For this year, 4 directors who will retire are 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 |

The above directors are eligible to be re-elected for another term. The Nominating and Compensation Committee, without conflict of interest or the consider members who will not participate and abstain, considered that the above directors have qualifications as required by Public Company Act B.E. 2535 (1992), the regulations of the Stock Exchange of Thailand (SET) and the Securities and Exchange Commission (SEC) with experience, knowledge and good understanding in Company's business as well as had contributed lots of valuable things to the Company. Hence, the Nominating and Compensation Committee recommended the meeting to consider the appointment of Mr. Seri Suksathaporn, Mr. Vichai Srikwan, Mr. Watchai Vilailuck and Mr. Teerachai Phongpanangam to resume the directorship for another term. *(Details of the Directors are attached, Enclosure 2).*

In addition, Mr. Seri Suksathaporn hold the Independent Director / Audit Committee Member position more than 3 terms and according to the Company's Corporate Governance. Regarding to this, the director should get an unanimous approval from the Nominating and Compensation Committee. The Nominating and Compensation Committee, without conflict of interest or the consider members who will not participate and abstain, has agreed that **Mr. Seri Suksathaporn could perform his duties and feel free to give opinions or report work performance as required by the Board of Directors of the Company, without any influence or control by management or major shareholders of the Company including any related person or relatives of such parties** and had director qualifications as the Independent Director and Audit Committee Member of the Securities and Exchange Commission (SEC).

Moreover, Mr. Vichai Srikwan, the Independent Director / Chairman of the Audit Committee, has qualified as the Independent Director and Audit Committee Member of the Securities Exchange Commission (SEC).

Thus, the Nominating and Compensation Committee member has an unanimous resolution to proposed for consideration of the Board of Directors to re-appoint Mr. Seri Suksathaporn and Mr. Vichai Srikwan as the Independent Director / Audit Committee Member for another term. *(Details of the qualifications of Independent Director and Audit Committee Member including the Nomination of Directors are attached, Enclosure 3).*

The Board's Opinion : The Board of Directors, without members who have conflict of interest in this agenda, has considered and reviewed in accordance with the criteria and procedures for the nomination of the Company's directors and committees, to be in line with the opinion of the Nominating and Compensation Committees that the nominated persons have qualifications and appropriate for the Company's business, and agreed to propose to the shareholders' meeting for consideration and approval the below directors to re-appoint as the Company's directors for another term.

- | | |
|--------------------------------|--|
| 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 |

Voting : The resolution of this agenda requires the majority of the total number of votes of the shareholders who attend the meeting and cast their votes.

6. To consider and approve to fix the remuneration of the Board of Directors and the Committees for 2026.

Fact and Reason : It is the Company's policy to have remuneration for directors to be comparable to general practice in the industry and be appealing enough to attract and retain qualified directors. The directors who also be appointed to be the member of other Committees will be paid appropriately more in accordance with their extra work *(Roles and Responsibilities of the Board of Directors and Committees are as disclosed in the Annual Registration Statement / Annual Report 2025 (Form 56-1 One Report) page 191-193 and 196-202 respectively).*

The approved remuneration for the Board of Directors and Committees for last year was not exceed Baht 7.0 million of which comprised meeting allowance and annual performance bonus *(Details of 2025 actual remuneration of Board of Directors and Committees are attached Enclosure 4).*

With comparable to general practice in the industry, the Nominating & Compensation Committee proposed the Board of Directors to resume remuneration for the Board of directors and the Committees for 2026 of which comprised meeting allowance and annual performance bonus without other benefits to be the same as previous year at the amount of not exceed Baht 7.0 million. Details of meeting allowance per meeting are as follows:

Detail	Year 2026 (Propose Year)	Year 2025
Board of Directors - The Chairman - Director	Baht 30,000 per meeting Baht 15,000 per meeting	Baht 30,000 per meeting Baht 15,000 per meeting
Audit Committee - The Chairman - Director	Baht 30,000 per meeting Baht 15,000 per meeting	Baht 30,000 per meeting Baht 15,000 per meeting
Corporate Governance Committee - The Chairman - Director	Baht 20,000 per meeting Baht 15,000 per meeting	Baht 20,000 per meeting Baht 15,000 per meeting
Nominating & Compensation Committee - The Chairman - Director	Baht 20,000 per meeting Baht 15,000 per meeting	Baht 20,000 per meeting Baht 15,000 per meeting
Other benefits	None	None

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

The Board's Opinion : The Board of Directors to be in line with the Nominating & Compensation Committee, agreed to propose to the shareholders' meeting for consideration of the remuneration for the Board of Directors and the Committees' members for 2026 of which comprised 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 with details of meeting allowance as previous year.

Voting : The resolution for this agenda requires not less than two-thirds (2/3) of votes of shareholders who attend the meeting and cast their vote.

7. To consider and approve the appointment of Company's auditors for 2026 and fixing their remuneration.

Fact and Reason : The Audit Committee has considered and proposed to the Board of Directors for the appointment of auditors from EY Office Limited to be the Company's Auditors for year 2026. EY Office Limited, as an international standard firm, has been the Company's audit firm since 2000. The audit team not only has an excellent performance but they also have no relation or conflict of interest in the Company, subsidiaries, management, major shareholders or related persons. They can audit and provide opinions on financial statement of the Company independently. Moreover, this Company also accepted at national and international levels including

has highly qualified standard and experienced audit team or auditing financial statement of the Company. (Details of the proposed auditors profile and work experience are attached, Enclosure 5). The Company's auditors for consideration will comprise of:

1. Ms. Siriwan Suratepin, an auditor with certified public accountant (Thailand) no. 4604 who has been the Company's auditor with signatory to the Company's Financial Statement in the year 2011, 2014-2017 and 2021-2025, and/or
2. Ms. Natteera Pongpinitpinyo, an auditor with certified public accountant (Thailand) no. 7362, who has never been the Company's auditor with signatory to the Company's Financial Statement.
3. Mr. Chawalit Chaluayampornbut, an auditor with certified public accountant (Thailand) no. 8881, who has never been the Company's auditor with signatory to the Company's Financial Statement.

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 statement in their place.

The Audit Committee has also fixed remuneration for the 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. However, the remuneration is excluded any miscellaneous expenses of the auditor such as travelling and photo copy expenses etc.

Comparison of the audit fee for the past year is as follow:

Detail	Year 2026 (Propose Year)				Year 2025 (Last Year)			
	Audit Fee		Non-Audit Fee ⁽¹⁾		Audit Fee		Non-Audit Fee ⁽¹⁾	
	(Baht)	(USD)	(Baht)	(USD)	(Baht)	(USD)	(Baht)	(USD)
The Company								
- Audit Fee of the Company	3,000,000	-	-	-	2,950,000	-	-	-
Sub Total	3,000,000	-	-	-	2,950,000	-	-	-
Subsidiaries								
- Audit Fee for Subsidiaries	18,898,000	64,500	100,000	2,800	18,348,000	62,900	100,000	2,800
Sub Total	18,898,000	64,500	100,000	2,800	18,348,000	62,900	100,000	2,800
Total	21,898,000	64,500	100,000	2,800	21,298,000	62,900	100,000	2,800

Remark : ⁽¹⁾ The fee paid for the review of compliance conditions stipulated in the Universal Service Obligation (USO) for submitted to Office of The National Broadcasting and Telecommunications Commission (NBTC) and the fee paid for the review of Income tax calculation for submitted to the Government agencies in Cambodia.

In addition, the subsidiaries in Hong Kong and Cambodia paid audit fees to the Auditors from the group of Ernst & Young Global Limited in each countries.

However, the Company is confident that the auditors of the Company and its subsidiaries will provide audit service on timely basis.

The Board's Opinion : The Board of Directors to be in line with the Audit Committee, agreed to propose to the shareholders for consideration and approval for the appointment of Ms. Siriwan Suratepin, an auditor with certified public accountant (Thailand) no. 4604 and/or Ms. 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 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. However, the remuneration is excluded any miscellaneous expenses of the auditor such as travelling and photo copy expenses 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 statement 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.

Voting : The resolution of this agenda requires the majority of the total number of votes of the shareholders who attend the meeting and cast their votes.

8. Other Matters (If any)

All shareholders are cordially invited to attend the 2026 Annual General Meeting of Shareholders on the date, time and venue mentioned above, the shareholders shall register to attend the meeting at the meeting venue from 2.00 p.m., onwards. In addition, if the shareholders are unable to attend the meeting and wish to authorize a proxy to attend the meeting and vote, please filling the details and sign the proxy form as attached in Enclosure 8 and the shareholders are able choose to grant proxy to an Independent Director of the Company as in a list and details in Enclosure 9. In this regard, the details of the proxy process can be found in Enclosure 7.

The Company has fixed the Record Date on March 19, 2026 for the eligible shareholders to attend the meeting.

By resolution of the Board of Directors



(Mr. Teerachai Phongpanangam)

Group President

Corporate Secretary Division

Tel : (662) 502-6042, (662) 502-6354

Email : companysecretary@samartcorp.com



(Translation)

**Minutes of the 2025 Annual General Meeting of Shareholders
of Samart Corporation Public Company Limited**

Held on April 24, 2025 at 03.30 p.m. at Meeting Room, 16th Floor,

No. 99/20 Moo 4 Software Park, Chaengwattana Rd., Klong Gluar, Pak-kred, Nonthaburi 11120

Time and Venue

The meeting was held on April 24, 2025 at 03.30 p.m. at Meeting Room, 16th Floor, No. 99/20 Moo 4 Software Park, Chaengwattana Rd., Klong Gluar, Pak-kred, Nonthaburi 11120

Directors and Chairman of the Committees Present

- | | |
|-----------------------------------|---|
| 1. Mr. Seri Suksathaporn | Chairman / Independent Director / Audit Committee Member / Chairman of the Corporate Governance Committee / Nominating and Compensation Committee Member |
| 2. Mr. Vichai Srikwan | Vice Chairman / Independent Director / Chairman of the Audit Committee / Chairman of the Nominating and Compensation Committee |
| 3. Dr. Pairoj Boonkongchuen, M.D. | Independent Director / Audit Committee Member / Nominating and Compensation Committee Member |
| 4. Mr. Prinya Waiwatana | Independent Director / Corporate Governance Committee Member |
| 5. Mrs. Siripen Vilailuck | Director |
| 6. Mr. Sirichai Rasameechan | Director / Corporate Governance Committee Member |
| 7. Mr. Charoenrath Vilailuck | Director / Executive Chairman / Chief Executive Officer / Chairman of the Risk Management Committee |
| 8. Mr. Watchai Vilailuck | Director / Executive Vice Chairman - Corporate Strategy & New Business Development / Risk Management Committee Member / Chairman of the Sustainable Development Committee |
| 9. Mr. Teerachai Phongpanangam | Director / Executive Director / Group President / Risk Management Committee Member / Sustainable Development Committee Member |
| 10. Mr. Thananan Vilailuck | Director / Executive Vice Chairman - Corporate Management / Risk Management Committee Member / Sustainable Development Committee Member |

Ten directors participated in the Meeting, equivalent to 100 percent of the total number of directors.

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SAMART CORPORATION PUBLIC CO., LTD.

Managements Present

- | | | |
|-----------------|------------|---|
| 1. Mr. Pachara | Kittiyawat | Vice President - Finance |
| 2. Ms. Wanpen | Ngamsatian | Assistant Vice President - Corporate Accounting |
| 3. Mr. Ruttanun | Vilailuck | Senior Manager - Investor Relations |
| 4. Mrs. Jirawan | Rujisonthi | Company Secretary |

Representative from Company's Auditor - EY Office Limited

- | | |
|-------------------|-------------------|
| 1. Mr. Piya | Chaipruckmalakarn |
| 2. Ms. Duangkamol | Prakorbsang |
| 3. Ms. Thitiya | Lertwanich |

Preliminary Proceedings There were a total of 38 shareholders and proxy holders who attended the meeting, representing a total of 431,511,675 shares, comprising of 20 shareholders attended the meeting in person, representing a total of 270,304,050 shares and 18 shareholders attended by proxy, representing a total of 161,207,625 shares which equivalent or equal to 42.8723% of total paid up shares of the Company of 1,006,504,198 shares.

Furthermore, registration for the shareholders' meeting was allowed even after commencement of the meeting. Therefore number of shares that has the rights to vote may not be equal for each agenda. Mr. Seri Suksathaporn, Chairman of the meeting declared commencement of the meeting and introduced members of the Board of Directors, chairman and members of the committees, managements and the auditors to the meeting.

The Chairman informed the meeting that for transparency on counting the vote in the meeting, the Company has invited Mr. Kajornpol Teeprasan, a shareholder attended the meeting in person, to be the vote inspector as well as requested for additional volunteers from the shareholders to be inspector. However, no person is volunteered to inspect and count the vote this time. The Chairman requested the Company Secretary to declare the voting procedures. Then, the Company Secretary clarified the voting procedures to the shareholders as follows:

1. One share would be entitled to one vote;
2. The shareholders would cast their votes for, against, or abstain by marking the voting cards distributed at the registration table;
3. Shareholders who wish to vote against or abstain on any agenda have to raise their hands to enable the officers to collect the execution voting cards;
4. Only votes cast by those voting against or abstain would be counted. The number of those votes would be deducted from the total number of votes cast by the shareholders present at the Meeting. Finally, the balance would be treated as the number of

affirmative votes in the relevant agenda. Moreover, the Company has implemented the barcode system for counting votes for displaying promptly;

5. Shareholders who appointed proxy to attend and votes at the meeting, votes cast in the proxy form; for against or abstain, have been recorded in the computer and presented to the shareholders compared with the total number of shareholders who attend the meeting and have the right to vote after voting on each agenda;
6. Shareholders or proxy holders who would like to share opinions, suggestions or have any questions, in all agendas, please raise your hand and submit your written questions to the Company's staff to submit it to the Chairman of the meeting. In this regard, the Company would like to record the names of shareholders who give any suggestions and ask questions in the minutes of this meeting.

Moreover, the Company would like the permission to take photos, audio and video for this meeting in order to arrange the minute of meeting.

The Company Secretary informed the meeting that to comply with law, the approval for Agenda 2 was for acknowledgement, therefore there was no vote casting while Agenda 6 will be required not less than two-thirds ($2/3$) of votes of shareholders who attend the meeting. Agenda 8 and 9 will be required not less than three quarters ($3/4$) of votes of shareholders who attend the meeting and eligible to vote. The remaining agendas apart from the mentioned agendas will require the majority of votes of shareholders who attend the meeting and cast their votes. In case of a tie vote, the Chairman of the meeting shall be entitled to a casting vote.

As the Company allowed its shareholders to propose matters to the Board of Directors of the Company for consideration as agenda of the 2025 Annual General Meeting of the Shareholders and also allowed shareholders to submit any enquiries prior to the meeting date. However, there was not any enquiry and proposal from the shareholders to be add in the agenda of this meeting.

When the shareholders acknowledged and agreed the voting method as described above, then, the Chairman conducted the meeting according to the following agendas.

Agenda 1 **To consider and certify the Minutes of the 2024 Annual General Meeting of Shareholders held on April 25, 2024.**

The Chairman proposed to consider and certify the Minutes of the 2024 Annual General Meeting of Shareholders held on April 25, 2024 which been considered and pre-approved on the correctness and the copies were distributed together with the notice of the meeting to all shareholders in order to examine the minutes in advance. The Chairman noted that there was no shareholder objected or proposed any amendment, the Chairman requested for resolution from the meeting.

The Board of Directors opined that the minute is correct and shareholders should consider for certification.

Resolution : *The meeting considered and certified the Minutes of the 2024 Annual General Meeting of Shareholders held on April 25, 2024 without any amendments with majority of votes of shareholders who attend the meeting and cast their votes as follows:*

Total	42 Shareholders	representing	437,140,575 shares
For	437,137,675 Votes,	equal to	99.9993 %
Against	- Votes,	equal to	- %
Abstain	2,900 Votes,	equal to	0.0007 %
Voided ballots	- Votes,	equal to	- %

Remark: *In this agenda, there were 4 additional shareholders attended the Meeting that represented 5,628,900 shares.*

Agenda 2 **To acknowledge the Company's 2024 operating results and the Annual Report.**

The Chairman requested Mr. Watchai Vilailuck, Executive Vice Chairman - Corporate Strategy & New Business Development, to report the Company's operating results. Then, Mr. Watchai Vilailuck summarized the Company's operating results for the year 2024 to the meeting, which consists of the following topics in order :

- Vision and Mission;
- Business Structure;
- Nature of Business of each line of businesses;
- Revenue Structure;
- Progress of Collective Action Against Corruption - CAC and the corruption prevention of the Company;
- Sustainability Development Report and CSR activities.

To begin with, the presentation covered the business structure, nature of business of each line of businesses, revenue structure and the progress of Collective Action Against Corruption - CAC and the corruption prevention of the Company which can be summarized as follows:

The Smart Group Company has been divided into 3 Line of Businesses ("LOB") as follows:

1. Digital ICT Solution LOB
2. Digital Communications LOB
3. Utilities and Transportations LOB

In 2024, the Company earned Baht 10,043 million from sales, contracted work and services. Decreased by 1.0% from the previous year which earned 54.1% from Utilities and Transportations LOB, 40.8% from Digital ICT Solution LOB and 5.1% from Digital Communications LOB.

Digital ICT Solution LOB (“SAMTEL”)

In 2024, SAMTEL signed the contracts in new projects in total of Baht 4,800 million with the Government Housing Bank, the Provincial Electricity Authority, the Department of Lands, the Industrial Estate Authority of Thailand, and Muang Pattaya. SAMTEL has the backlog value of Baht 4,361 million.

Digital Communications LOB (“SDC”)

In 2024, SDC had revenue from the Digital Trunked Radio Systems (“DTRS”) which mainly from The Ministry of Interior of the Kingdom of Thailand (MOI) and the Provincial Electricity Authority. Moreover, the other Electricity Authority of Thailand also be the SDC’s customers. Additionally, SDC started making profits and had the backlog value of Baht 923 million.

Utilities and Transportations LOB (“U-TRANS”)

At the end of 2024, the Utilities and Transportations business had a backlog of Baht 8,000 million.

Samart Aviation Solutions Pcl. (“SAV”)

Engaging in the business of investing in the companies operating in the provision of Air Navigation Service or other business related to the Air Traffic Management which Cambodia Air Traffic Services Co., Ltd. (“CATS”), providing air traffic control services in Cambodia, is the subsidiary. However, Cambodia had opened Siem Reap Angkor International Airport on October 16, 2023 and Dara Sakor International Airport on December 26, 2024. In addition, Techo International Airport (Phnom Penh) is expected to be open by July 2025, which will result in increased revenue for this line of business.

Samart U-Trans Co., Ltd. (“SUT”)

System integrator for transportation such as signaling systems for train operations, air traffic control system etc., including project installations, procurement of equipment, and being a system contractor with after sale’s service. Moreover, SUT has expanded its cooperation to cover the entire region by becoming a representative of THALES, a world-class system and equipment manufacturer covers air traffic, including aircraft tracking radar systems, aid systems, air traffic management systems, and others. The representative covers Thailand, the Lao People's Democratic Republic, Cambodia, and Myanmar.

Teda Co., Ltd.

Provided services regarding Engineering Design and Installation of Energy Management System and Energy Supply and Demand Controller for Industries and Commercial Buildings. In addition, expand services in areas related to electric stations controlled by digital systems and modern energy management systems.

Progress of Collective Action Against Corruption (CAC) and the corruption prevention of the Company

The Company has joined the Partnership against Corruption for Thailand (PACT) to attend the training course and gather recommendation on anti - corruption procedures.

In addition, the Company has published the Corruption Prevention Policy, also communication / publication to the directors, managements and employees for their acknowledgment and action as well as arrange the whistleblowing or complaints. However, the whistleblower or complainant will be protected by the Company and the information will be kept confidential.

In addition to developing technological products and services, the Smart group is also committed to drive business towards sustainability, covers economic, social and environmental dimensions under the good corporate governance and taking into account to all stakeholders.

1) Economic and corporate governance dimension

The Company realizes the importance of business operation and management in accordance with good corporate governance principles seriously and concrete, in order to manage the business effectively and efficiently including stable and sustainable growth and fair to all concerned parties.

Such strong intention and determination on encouraging for operations pursuant to corporate governance principles, as a result, Smart Corporation Public Company Limited (“SAMART”) and its 3 listed subsidiaries, Smart Telcoms Public Company Limited (“SAMTEL”), Smart Digital Public Company Limited (“SDC”) and Smart Aviation Solutions Public Company Limited (“SAV”), received corporate governance assessment results in 2024 as follows:

Evaluation	Company	Assessment Result	Organized by
Corporate Governance of Thai Listed Companies in 2024	SAMART SAMTEL SDC SAV	Excellent (5 Stars)	Institute of Directors Association (IOD) together with the Office of the Securities and Exchange Commission and the Stock Exchange of Thailand
Quality on Arrangement of Annual General Meeting of Shareholders for 2024	SAMART SAMTEL SDC SAV	4 coins	Thai Investors Association

Moreover, the vision, mission and Sustainability Development Report and CSR activities were reported by video which can be summarized as below.

Vision

“Samart Group” A leader in providing high quality technological solutions of international standards, creatively responding to service users’ needs while upgrading the quality of life, society and the environment in promoting the country’s sustainable development.

Mission

To achieve the vision, we make it our mission to take care of our stakeholders as follows:

“Clients”

To offer telecommunication and technological services with dedication and attention to satisfy the needs of service users for their maximum benefit.

“Organization”

To build and develop a management process that ensures efficient, transparent, and fair operations.

“Allies”

To strengthen relationships with business allies to seek opportunities and achieve business goals together.

“Employees”

To promote professionalism in employees and provide them with career advancement opportunities.

“Shareholders”

To create long- lasting, good returns as a stable, sustainable income for shareholders.

“Society and Environment”

To participate in improving the life quality of people in society as well as in promoting environmental conservation and appreciative use of resources.

2) Social dimension under the guideline of “Promoting Quality people and Moral society”

The Samart Group earnestly encourages employees to take initiatives for the benefit of society, stimulating their volunteer spirit to help, share, and do good deeds for society, through the “**Dee Club**”, formed by a group of volunteering employees. Other activities beneficial to society are also held and contributions to various public charitable activities continuously made by “**Samart Foundation**”.

“Developing quality people”

Human resources are the key driving force behind the progress of society, economy and the nation. The Company therefore focuses on “developing quality people” both within and outside the organization, providing support of several kinds through various projects and activities as follows:

1. Upleveling people’s technological capabilities

“Samart Group” recognizes the importance of education and thus carried out a project to provide various technological equipment to promote Thai youth’s experience and to prepare them become professionals in technology in the future.

2. Promoting knowledge and understanding of information technology and digital services

● **Articles and information on technology**

● **Technology Knowledge Support**

- “SAMART CAREER DAY” is a project of collaboration between Samart Group and leading IT educational institutions and universities.

3. Development of quality people within the organization

● **Smart Talk**

- Activities were organized throughout the year to provide knowledge and food for thought for employees. The following speakers with expertise in their fields were invited to hold a session to share their knowledge and experiences with employees, while also giving them opportunities to exchange opinions and ask questions.
- Promote employees’ well-being, which, in turn, results in work efficiency

● **Samart V-Learn**

To encourage employees to keep learning and developing their potential, the Samart V-Learn system allows employees to access self-study online courses in content and skills necessary for them anywhere anytime.

“Promoting a moral society”

The Company earnestly encourages employees to take initiatives for the benefit of society, stimulating their volunteer spirit to help, share, and do good deeds for society, through the “**Dee Club**”, formed by a group of volunteering employees. Other activities beneficial to society are also held and contributions to various public charitable activities continuously made by “**Samart Foundation**”.

1. Volunteering power contributing to social development

- “**Give Blood, Save more Lives, Happiness to All**”, a blood drive project, is run annually in cooperation with Thai Red Cross Society at Software Park Building.
- **Assistance for the underprivileged project**, the Samart Foundation provided consumer goods, medicines and necessities to people in communities to help improve their way of living.

2. Fostering Buddhism

- Samart Group hosted Kathin ceremonies at Wat Chai, Phra Nakhon Si Ayutthaya province, Wat Sri Udomand and Wat Thammawong, Lopburi province.

3. Supporting sports and other public charity activities

- Samart Group support for Thammasat University's charity golf tournament.
- Support for the Leaders - Leading Changes training course organized by the Sammachiv Foundation.
- Support for sports competition in honor of HM the King organized by the Sports Association of Bangkok Province.

3) Environmental dimension

The 4Rs principle (Rethink, Reduce, Reuse, and Recycle) has been put into practice, thereby reducing the cost of energy and resources, while also alleviating the problems and the impact of climate change.

All of these activities are to reflect the Samart Group's intention to be able to participate and take responsibility to society earnestly and continuously that the details has already disclosed in the Annual Registration Statement / Annual Report 2024 (Form 56-1 One Report).

The Chairman suggested the shareholders to inquire and comment. There was a question as follows:

Question : Ms. Umachasaya Charoenchai, a proxy from Thai Investors Association, asked that how does the Company evaluate the competitive situation in the business group and what are the key competitive advantages of the Company?

Answer : Mr. Watchai Vilailuck, Executive Director / Executive Vice Chairman - Corporate Strategy & New Business Development, clarified to the meeting that, the Samat Group operate businesses covering all fields related to technology and gain more customer base. In the first quarter of 2025, the Digital ICT Solution LOB has signed contracts worth more than Baht 4 Billion and still has existing customers, such as, the Airports of Thailand Public Company Limited and the Provincial Electricity Authority, etc., which are the important customers of the Samart Group for more than 10 years. This reflects the importance of maintaining the customer base and has a relatively competitive advantage. At the same time, in some businesses, such as the Enterprise Resource Planning ("ERP") system or the Systems Applications and Products ("SAP"), the competition is relatively low, further strengthening the Company's advantage. In addition, the Samart Group still has strong business partnership, modern technology, and skilled personnel. Therefore, these things will definitely be reflected in the operating results in 2025 that the Samart Group will be able to continue the competition.

Resolution: *The meeting acknowledged the Company’s 2024 operating results and the Annual Report. This agenda was for acknowledgement, therefore there was no vote casting.*

Agenda 3 **To consider and approve the Company’s Statement of Financial Position and Profit and Loss Statement for the year ended December 31, 2024.**

The Chairman proposed the meeting to consider and approve the Company’s Statement of Financial Position and Profit and Loss Statement for the accounting period ended December 31, 2024, which had been certified by the Company’s auditors, EY Office Limited, and the Company’s Audit Committee already. The Board of Directors has endorsed the financial statement and recommended that the shareholders should approve the 2024 financial statements. The Chairman requested Mr. Teerachai Phongpanangam, Group President, to summarize the financial statement to the meeting.

Mr. Teerachai Phongpanangam reported the Company’s consolidated financial statement for the period ended December 31, 2024 and Management Discussion and Analysis (MD&A) for 2024 as follows:

In 2024, the Company and the subsidiaries have revenue from sales, and services was Baht 10,043 million with total consolidated revenue of Baht 10,157 million. Cost of sales, and services was Baht 7,899 million with total selling, admin and others expenses of Baht 1,438 million and Baht 335 million and Baht 184 million of finance cost and tax respectively. Nevertheless, the Company has a net profit of Baht 133 million. This reflected a profit of Baht 0.13 per share.

In addition, the Company’s consolidated current assets were Baht 10,210 million with total assets of Baht 18,099 million. The current liabilities were Baht 8,395 million with total liabilities of Baht 11,329 million and shareholders’ equity of Baht 6,769 million.

The Chairman suggested the shareholders to inquire and comment. There was no question from shareholders. Then, the Chairman requested the meeting to consider and approve the Company’s Statements of Financial Position and Profit and Loss Statement for the year ended December 31, 2024.

Resolution: *The meeting considered and approved the Company’s Statement of Financial Position and Profit and Loss Statement for accounting period ended December 31, 2024 with the majority of votes of shareholders who attend the meeting and cast their votes as follows:*

Total	42 Shareholders	representing	437,140,575 shares
For	437,140,575 Votes,	equal to	100.00 %
Against	- Votes,	equal to	- %
Abstain	- Votes,	equal to	- %
Voided ballots	- Votes,	equal to	- %

Agenda 4 **To consider and approve the appropriation of legal reserve and dividend payment for 2024.**

The Chairman requested Mr. Teerachai Phongpanangam, Group President, to clarify the legal reserve and dividend payment for the year 2024. Mr. Teerachai Phongpanangam reported to the meeting about the Dividend Policy of the Company as follow;

“The Company has policy to pay dividend to the shareholders of no less than 50% of its net profit in financial statement after deduction of all reserves as stated in the Company’s Articles of Association and related laws, subject to the Company’s future investment plans and business expansion, including other necessity and suitability.

In addition, payment for dividend will derive from profits from disposal of investments or fixed assets of the Company or its subsidiaries. The management and the Board of Director will decide whether or not to pay dividend or amount to be paid by taking into account the Company’s future investment plans and business expansion, including other necessity and suitability.

The subsidiaries’ dividend payment policy will be the same as that of the Company.”

In 2024, the Company has a net loss attributable to the shareholders of the company according to the separate financial statements Baht 580 million and loss per share Baht 0.58. The managements proposed to the meeting that the legal reserve has been fully allocated as required by law. Therefore, there is no need to allocate additional legal reserve and the omission of dividend payment from the 2024 operating results due to operating loss, moreover, in order to prepare the reserve fund for supporting the Company’s business expansion in the future.

The Board of Directors has considered and agreed that the legal reserve has been fully allocated as required by law. Therefore, there is no need to allocate additional legal reserve and the omission of dividend payment from the 2024 operating results due to operating loss, moreover, in order to prepare the reserve fund for supporting the Company’s business expansion in the future.

The Chairman suggested the shareholders to inquire and comment. There was a question as follows:

Question : Ms. Umachasaya Charoenchai, a proxy from Thai Investors Association, asked that when does the Company tend to return to pay the dividend and what are the performance indicators that will be a signal of returning to pay dividend?

Answer : Mr. Teerachai Phongpanangam, the Group President, clarified to the meeting that although the Company’s consolidated financial statement showed the profit of Baht 133 million, but the Company has the provision of long-term debt for the dispute between the Company and the 13th Bangkok Asian Games Organizing Committee and the Sports

Authority of Thailand of Baht 286 million, resulting in the separate financial statement showed the loss of Baht 580 million. However, the dividend payment must be paid from the separate financial statement. Therefore, the Company has to wait for the dividend received from the subsidiaries. It believes that the Company's situation will be better next year. The subsidiaries will start to make more profit, which will result in the Company's ability to pay the dividend.

Resolution: *The meeting considered and approved the omission of the appropriation of legal reserve and the omission of dividend payment from the 2024 operating results with the majority of votes of shareholders who attended the meeting and casted their votes as follows:*

Total	42 Shareholders	representing	437,140,575 shares
For	437,140,575 Votes,	equal to	100.00 %
Against	- Votes,	equal to	- %
Abstain	- Votes,	equal to	- %
Voided ballots	- Votes,	equal to	- %

Agenda 5 **To consider and approve the appointment of Company's Directors to replace of those who will retire by rotation for 2025.**

The Chairman requested Mr. Vichai Srikwan, the Chairman of the Nominating and Compensation Committee, to be the Chairman in this agenda.

Mr. Vichai Srikwan reported to the meeting that there are 3 directors who have conflict of interest in this agenda, Dr. Pairoj Boonkongchuen, M.D., Mr. Prinya Waiwatana and Mr. Thananan Vilailuck. The 3 directors requested to go outside the meeting room and they were attended the meeting again after the consideration of the agenda has completed.

According to the Company's Articles of Association, at the Annual General Meeting of Shareholders, one-third (1/3) of the Directors are required to retire by rotation. For this year, there are 3 directors from total 10 directors who retire as follows:

1. Dr. Pairoj Boonkongchuen, M.D. Independent Director / Audit Committee Member
2. Mr. Prinya Waiwatana Independent Director
3. Mr. Thananan Vilailuck Executive Director

The above directors are eligible to be re-elected for another term. The Nominating and Compensation Committee, without conflict of interest or the consider members who will not participate and abstain, considered that the above directors have qualifications as required by Public Company Act B.E. 2535 (1992), the regulations of the Stock Exchange of Thailand (SET) and the Securities and Exchange

Commission (SEC) with experience, knowledge and good understanding in Company's business as well as had contributed lots of valuable things to the Company. Hence, the Nominating & Compensation Committee recommended the meeting to consider the appointment of Dr. Pairoj Boonkongchuen, M.D., Mr. Prinya Waiwatana and Mr. Thananan Vilailuck to resume the directorship for another term.

In addition, Mr. Prinya Waiwatana hold position more than 3 terms and according to the Company's Corporate Governance. Regarding to this, the director should get an unanimous approval from the Nominating & Compensation Committee. The Nominating and Compensation Committee, without conflict of interest or the consider members who will not participate and abstain, has agreed that Mr. Prinya Waiwatana could perform his duties and feel free to give opinions or report work performance as required by the Board of Directors of the Company, without any influence or control by management or major shareholders of the Company including any related person or relatives of such parties and had director qualifications as the Independent Director Qualification of the Securities and Exchange Commission (SEC).

Moreover, Dr. Pairoj Boonkongchuen, M.D., the Independent Director / Audit Committee Member, has qualified as the Independent Director and Audit Committee Qualifications of the Securities Exchange Commission (SEC).

The Company's Director / Independent Director Nomination criteria as follows:

1. The Nominating and Compensation Committee will select and nominate the appropriate candidate with regard to qualifications, experience, knowledge, ability that will beneficial to the Company and consider the diversification in the board's structure, including gender, age, ethnicity and nationality. The Nominating and Compensation Committee will also consider the necessary skills that are still lacking to achieve the Company's business strategy and using the database of IOD. The appropriate candidates, who have qualifications as specified by the relevant laws, will propose to the Board of Directors' or the Shareholders' Meeting for approval in accordance with the Company's Articles and Association.

2. For election of independent directors, the Nominating and Compensation Committee will nominate any person who is fully complied with the qualifications of Independent Directors under the Company's policy and requirements of the SEC and the SET to propose to the Board of Directors' and/or the Shareholders' Meeting for approval in case of rotation or others.

3. Determining whether to recommend a director for re-election, the Nomination and Compensation Committee will consider relevant factors such as past performance, directors' dedication, history of attendance and participation in meeting, number of listed companies that each director holds tenure in of not exceeding five listed companies, and other contributions to the activities undertaken by the Board of Directors. In the case of independent directors, their respective independent qualifications shall also be considered.

4. The appointment of the Board members shall comply with the Company's Articles of Association and all relevant laws. Selection of the directors shall be transparent and clear through initially consider of the Nomination and Corporate Governance Committee with the following criteria and procedures in the shareholders' meeting:

- (1) Each shareholder shall have one vote on each share.
- (2) In voting, a shareholder shall vote in accordance with the number of votes each shareholder has under (1) for one or several directors. The said shareholder may not allot any number of his votes to any person.
- (3) The person obtaining the highest and higher votes respectively shall be elected as directors equal to the number of directors required or ought to be elected at such a meeting. In the event that persons receiving votes in respective orders receive equal votes and the number of directors exceeds the positions required or ought to be, the chairman of the meeting shall have a casting vote.
The Company proposed shareholders to elect the directors on an individual basis to allow shareholders to elect the desirable directors.

In case a directorship becomes vacant by any reason other than the expiration of the term, the Board of Directors shall elect a person possessing the qualifications and being under no prohibitions under the relevant laws as a replacing director at the Board of Directors' Meeting, unless the remaining term of such director is less than two months. The replacing director shall hold office only for the remaining term of the replaced director. The resolution of the Board of Directors' Meeting must be passed by votes of not less than three-fourths of the remaining directors.

5. For nomination of the committee, the Nominating and Compensation Committee will consider appropriate knowledge and ability, composition of the entire committees, criteria of directorship and independence of director prior to propose to the Board of Directors for approval.

The Board of Directors, without members who have conflict of interest in this agenda, has **considered and reviewed** in accordance with the criteria and procedures for the nomination of the Company's directors and committees, to be in line with the opinion of the Nominating and Compensation Committees that the nominated persons have qualifications and appropriate for the Company's business, and agreed to propose to the shareholders' meeting for consideration and approval the below persons to re-appoint as the Company's directors for another term.

- | | |
|----------------------------------|---|
| 1. Dr. Pairoj Boonkongchuen,M.D. | Independent Director / Audit Committee Member |
| 2. Mr. Prinya Waiwatana | Independent Director |
| 3. Mr. Thananan Vilailuck | Executive Director |

The Chairman suggested the shareholders to inquire and comment. There was no question from shareholders. Then, the Chairman requested the meeting to consider the appointment for replacement of directors who will retire by rotation, individually.

Resolution: *The meeting considered and resolved as follows: (There were 3 directors who have conflict of interest, Dr. Pairoj Boonkongchuen, M.D., Mr. Prinya Waiwatana and Mr. Thananan Vilailuck., did not participate voting)*

- *Acknowledged the retirement by rotation of Dr. Pairoj Boonkongchuen, M.D., Mr. Prinya Waiwatana and Mr. Thananan Vilailuck, from the directorship.*

- *Approved to re-appoint Dr. Pairoj Boonkongchuen, M.D., Mr. Prinya Waiwatana and Mr. Thananan Vilailuck, as the Company's directors for another term.*

The above directors were re-elected to be the Board of Directors for another term with the majority of votes of shareholders who attended the meeting and casted their votes as follows: (There were 3 directors who have conflict of interest, Dr. Pairoj Boonkongchuen, M.D., Mr. Prinya Waiwatana and Mr. Thananan Vilailuck, did not participate voting)

1) ***Dr. Pairoj Boonkongchuen, M.D. (Independent Director / Audit Committee Member)***

Total	42	Shareholders	representing	437,140,575	shares
For	437,137,675	Votes,	equal to	99.9993	%
Against	-	Votes,	equal to	-	%
Abstain	2,900	Votes,	equal to	0.0007	%
Voided ballots	-	Votes,	equal to	-	%

2) ***Mr. Prinya Waiwatana (Independent Director)***

Total	42	Shareholders	representing	437,140,575	shares
For	435,717,465	Votes,	equal to	99.6745	%
Against	1,420,210	Votes,	equal to	0.3249	%
Abstain	2,900	Votes,	equal to	0.0007	%
Voided ballots	-	Votes,	equal to	-	%

3) ***Mr. Thananan Vilailuck (Executive Director)***

Total	42	Shareholders	representing	437,140,575	shares
For	413,124,175	Votes,	equal to	94.5060	%
Against	675,000	Votes,	equal to	0.1544	%
Abstain	23,341,400	Votes,	equal to	5.3396	%
Voided ballots	-	Votes,	equal to	-	%

Agenda 6 **To consider and approve to fix the remuneration of the Board of Directors and the Committees' members for 2025.**

The Chairman requested Mr. Vichai Srikwan, Chairman of the Nominating and Compensation Committee, to clarify the remuneration of the Board of Directors and the Committees' members for 2025. Mr. Vichai Srikwan declared to the meeting that it is the Company's policy to have remuneration for directors to be comparable to general practice in the industry and be appealing enough to attract and retain qualified directors. The directors who also be appointed to be the member of other Committees will be paid appropriately more in accordance with their extra work.

The approved remuneration for the Board of Directors and Committees for last year was not exceed Baht 7.0 million of which comprised meeting allowance and annual performance bonus. With comparable to general practice in the industry, the Nominating & Compensation Committee proposed the Board of Directors to resume remuneration for directors and committees' members for 2025 of which comprise meeting allowance and annual performance bonus without other benefits to be the same as previous year at the amount of not exceed Baht 7.0 million. Details of meeting allowance are as follows:

Board of Directors

- Chairman	Baht	30,000	per meeting
- Director	Baht	15,000	per meeting

Audit Committee

- Chairman	Baht	30,000	per meeting
- Director	Baht	15,000	per meeting

Corporate Governance Committee

- Chairman	Baht	20,000	per meeting
- Director	Baht	15,000	per meeting

Nominating & Compensation Committee

- Chairman	Baht	20,000	per meeting
- Director	Baht	15,000	per meeting

Meeting allowance shall not be paid to the Executive Committee, 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.

The Public Company Act B.E. 2535 in Section 90, the directors' remuneration shall be approved by the Shareholders' meeting with the vote of no less than two-thirds (2/3) of the total votes represented by the shareholders attending the meeting. The Chairman then requested the meeting to consider the directors' remuneration, including meeting allowance for the Board of Directors and Committees, for 2025.

The Board of Directors to be in line with the Nominating & Compensation Committee, agreed to propose to the shareholders for consideration of the remuneration for the Board of Directors and the Committees' members for 2025 of which comprised 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 with details of meeting allowance as previous year.

The Chairman suggested the shareholders to inquire and comment. There was no question from shareholders. Then, the Chairman requested the meeting to consider and approve to fix the remuneration of the Board of Directors and the Committees' members for 2025.

Resolution : *The meeting considered and approved the allocation of fund for directors' remuneration, including meeting allowance for the Board of Directors and Committees, for 2025 at the amount of not exceed Baht 7.0 million to be the same as previous year without other benefits. The meeting allowance for directors for each meeting participated will be as follows:*

Board of Directors

- **Chairman** Baht 30,000 per meeting
- **Director** Baht 15,000 per meeting

Audit Committee

- **Chairman** Baht 30,000 per meeting
- **Director** Baht 15,000 per meeting

Corporate Governance Committee

- **Chairman** Baht 20,000 per meeting
- **Director** Baht 15,000 per meeting

Nominating & Compensation Committee

- **Chairman** Baht 20,000 per meeting
- **Director** Baht 15,000 per meeting

Meeting allowance shall not be paid to the Executive Committee, 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.

The above resolution was resolved with the votes of not less than two-thirds (2/3) of votes of shareholders who attended the meeting as follows:

Total	42 Shareholders	representing	437,140,575 shares
For	437,137,675 Votes,	equal to	99.9993 %
Against	2,900 Votes,	equal to	0.0007 %
Abstain	- Votes,	equal to	- %
Voided ballots	- Votes,	equal to	- %

Agenda 7 **To consider and approve the appointment of Company's auditors for 2025 and fixing their remuneration.**

The Chairman requested Mr. Vichai Srikwan, the Chairman of the Audit Committee, to declare about the appointment of auditors the Company's Auditors for year 2025 and fixing their remuneration by reporting to the meeting that the Audit Committee has considered and proposed to the Board of Directors for the appointment of auditors from EY Office Limited to be the Company's Auditors for year 2025 and further proposed to the shareholders for consideration.

Mr. Vichai Srikwan proposed the meeting to consider the appointment of Ms. Siriwan Suratepin, an auditor with license no. 4604 and/or Mrs. Sarinda Hirunprasurtwutti, an auditor with license no. 4799 and/or Mr. Piya Chaipruckmalakarn, an auditor with license no. 7544 of EY Office Limited as the Company's auditors for 2025 with the remuneration of Baht 2,950,000 which increases from the previous year as Baht 50,000. This is because during 2025 the Group Company plans to upgrade its accounting system ("SAP") to a new version, which will require additional audit work. However, the remuneration is excluded any miscellaneous expenses of the auditor such as travelling and photocopy expenses 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.

The Chairman suggested the shareholders to inquire and comment. There was no question from shareholders. Then, the Chairman requested the meeting to consider and approve the appointment of Company's auditors for 2025 and fixing their remuneration.

Resolution: The meeting considered and approved the appointment of Ms. Siriwan Suratepin, an auditor with license no. 4604 and/or Mrs. Sarinda Hirunprasurtwutti, an auditor with license no. 4799 and/or Mr. Piya Chaipruckmalakarn, an auditor with license no. 7544 of EY Office Limited as the Company's auditors for 2025 with the remuneration of Baht 2,950,000 which increases from the previous year as Baht 50,000. This is because during 2025 the Group Company plans to upgrade its accounting system ("SAP") to a new version, which will require additional audit work. However, the remuneration is excluded any miscellaneous expenses of the auditor such as travelling and photo copy expenses 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.

The auditors have been appointed with the majority of votes of shareholders who attended the meeting as follows:

Total	43 Shareholders	representing	437,145,575 shares
For	436,559,675 Votes,	equal to	99.8660 %
Against	585,900 Votes,	equal to	0.1340 %
Abstain	- Votes,	equal to	- %
Voided ballots	- Votes,	equal to	- %

Remark: In this agenda, there was 1 additional shareholder attended the Meeting that represented 5,000 shares.

Agenda 8 To consider and approve the reduction of the Company's registered capital.

The Chairman requested Mr. Teerachai Phongpanangam, Group President, to clarify the reduction of the Company's registered capital. Mr. Teerachai Phongpanangam reported to the meeting as follow;

The 2021 Annual General Meeting of Shareholders of the Company on April 27, 2021 has approved the issuance and allocation of the Company's Warrants to purchase ordinary shares of Samart Corporation Public Company Limited, No. 3 (SAMART-W3) in the number of not exceeding 167,750,651 units to be allocated to the existing shareholders of the Company by pro rata to their respective shareholdings (Right Offering) without charge, in a ratio of 6 ordinary shares to 1 unit of warrants no.3 (SAMART-W3). The term of warrant is 3 years from the Issuance Date which is May 17, 2024. In addition, The Company has allocated 167,750,651 issued ordinary shares at the par of Baht 1 per share to accommodate the exercise of the SAMART-W3.

However, there are users exercise warrants on that date as 55 units, so the Company has to reduce the Company's registered capital by reducing the ordinary share as 167,750,596 shares.

The Board of Directors considered and agreed that the shareholders' meeting should approve the reduction of the Company's registered capital at the amount of Baht 167,750,596 from the existing registered capital of Baht 1,174,254,794 to the new registered capital of Baht 1,006,504,198 by reducing 167,750,596 ordinary shares at the Par Value of 1 Baht per share. Those remaining shares were from the allocation to accommodate the exercise of rights under the Warrant to Purchase Newly Issued Ordinary Shares of Samart Corporation Public Company Limited No. 3 ("SAMART-W3"), which had terminated on May 17, 2024.

The Chairman suggested the shareholders to inquire and comment. There was no question from shareholders. Then, the Chairman requested the meeting to consider and approve the reduction of the Company's registered capital.

Resolution : *The meeting considered and approved the reduction of the Company's registered capital at the amount of Baht 167,750,596 from the existing registered capital of Baht 1,174,254,794 to the new registered capital of Baht 1,006,504,198 by reducing 167,750,596 ordinary shares at the Par Value of 1 Baht per share with the vote of not less than three-fourths (3/4) of the total number of votes of the shareholders who attend the meeting and eligible to vote as follows:*

Total	43 Shareholders	representing	437,145,575 shares
For	437,142,675 Votes,	equal to	99.9993 %
Against	2,900 Votes,	equal to	0.0007 %
Abstain	- Votes,	equal to	- %
Voided ballots	- Votes,	equal to	- %

Agenda 9 **To consider and approve the amendment of the Company's Memorandum of Association Clause 4. Registered Capital to reflect the reduction of the Company's registered capital.**

The Chairman requested Mr. Teerachai Phongpanangam, Group President, to clarify the amendment of the Company's Memorandum of Association Clause 4. Registered Capital to reflect the reduction of the Company's registered capital. Mr. Teerachai Phongpanangam reported to the meeting as follow;

According to the reduction of the Company's registered capital at the amount of Baht 167,750,596 from the existing registered capital of Baht 1,174,254,794 to the new registered capital of Baht 1,006,504,198 by reducing 167,750,596 ordinary shares at the Par Value of 1 Baht per share, the Company is required to amend the Company's Memorandum of Association Clause 4. Registered Capital to reflect the reduction of the Company's registered capital to be consistent with the reduction of the Company's registered capital as follows:

Clause 4.	Registered Capital	1,006,504,198 Baht (One billion six million five hundred four thousand one hundred ninety-eight Baht)
	Divided into	1,006,504,198 shares (One billion six million five hundred four thousand one hundred ninety-eight shares)
	Par Value	1.00 Baht (One Baht)
	Consisting of	
	Ordinary Shares	1,006,504,198 shares (One billion six million five hundred four thousand one hundred ninety-eight shares)
	Preferred Shares	- shares (- shares)

However, The Board of Directors considered and agreed to delegating the authorization to the Executive Chairman or any person authorized by the Executive Chairman to have the authority to undertake any necessary actions about the reduction of the Company's registered capital and the amendment of the Company's Memorandum of Association, as well as, to amend and add additional wording in the Shareholder's minute of meeting, the Company's Memorandum of Association and/or other required documents and/or any concerned actions to comply with the public limited company registrar's order about the reduction of the Company's registered capital and the amendment of the Company's Memorandum of Association to Department of Business Development, Ministry of Commerce.

However, The Board of Directors considered and agreed to propose to the 2025 Annual General Meeting of Shareholders to consider and approve the amendment of the Company's Memorandum of Association Clause 4. regarding the Company's registered capital to be consistent with the reduction of the Company's registered capital according to the above details in all respects.

The Chairman suggested the shareholders to inquire and comment. There was no question from shareholders. Then, the Chairman requested the meeting to consider and approve the amendment of the Company's Memorandum of Association Clause 4. regarding the Company's registered capital to be consistent with the reduction of the Company's registered capital.

Resolution : ***The meeting considered and approved the amendment of the Company's Memorandum of Association Clause 4. regarding the Company's registered capital to be consistent with the reduction of the Company's registered capital with the vote of not less than three-fourths (3/4) of the total number of votes of the shareholders who attend the meeting and eligible to vote as follows:***

Total	43 Shareholders	representing	437,145,575 shares
For	437,142,675 Votes,	equal to	99.9993 %
Against	2,900 Votes,	equal to	0.0007 %
Abstain	- Votes,	equal to	- %
Voided ballots	- Votes,	equal to	- %

Agenda 10 Other matters

Mrs. Jirawan Rujisonthi, the Company Secretary, informed the meeting that the minutes of this meeting will publish on the Company's website (www.samartcorp.com) within 14 days from the date of the meeting. Any question or objection, please contact the Company at email: companysecretary@samartcorp.com within 30 days of the publication of the minutes of this meeting. In addition, all shareholders are requested to return the voting cards to the Company's staffs in order to keep as evidence.

The Chairman suggested the shareholders to inquire and comment. There was no question from shareholders. Then, the Chairman thanked the shareholders for attending the meeting and declared the meeting adjourned at 04.35 p.m.

- Signature -

_____ Chairman

(Mr. Seri Suksathaporn)

- Signature -

_____ Secretary

(Mrs. Jirawan Rujisonthi)

Details of the Directors who will retire by rotation and be proposed for consideration to be re-election

1) Mr. Seri Suksathaporn



Age : 89 years

Title : Chairman / Independent Director / Audit Committee Member /
Nominating and Compensation Committee Member /
Chairman of the Corporate Governance Committee

Term of Directorship : 26 years 10 months
As of December 31, 2025 (number of service tenures, provided that he is re-elected 29 years 10 months)

Director Classification : Independent Director / Audit Committee Member

Education and Training : - Master of Public Administration (MPA),
University of Southern California, USA
- Bachelor Degree in Political Science, Chulalongkorn University
- Online Director's Briefing 4/2025 Topic : ESG Risk Mitigation :
Essential Insights for Directors Before Risks Turn into Organizational
Challenges by the SET and The Thai Institute of Directors Association (IOD).

Training courses from Thai Institute of Directors Association (IOD) :

- Director Certification Program (DCP) in 2003

Proficiency : **Finance / Budgeting / Risk Management / Internal Audit / Governance**

Experiences :

2025 - Present	Chairman	Samart Corporation Pcl.
1999 - Present	Independent Director / Audit Committee Member	Samart Corporation Pcl.
2008 - Present	Nominating and Compensation Committee Member	Samart Corporation Pcl.
2008 - Present	Chairman of the Corporate Governance Committee	Samart Corporation Pcl.

Position in other listed companies

-

Position in non-listed companies

1975 - Present	Director	Aruna Co., Ltd.
1989 - Present	Director	Samsuk Co., Ltd.
1995 - Present	Director	Aruna Pencils Co., Ltd.
Former	Budget Director Level 11	Bureau of the Budget Thailand
Former	Budget Director for Security Affairs	Bureau of the Budget Thailand
Former	Budget Analyst Level 7	Bureau of the Budget Thailand
Former	First Grade Budget Officer Public Service Division	Bureau of the Budget Thailand

Meeting attendance for 2025 :

Board of Director's meeting	6/6	times
Corporate Governance Committee's meeting	2/2	times
Nominating and Compensation Committee's meeting	3/3	times
Audit Committee's meeting	4/4	times

Contribution : Participated in consideration of policy, business structure, direction and strategies of the Company's business, search and create new business for the Company and its subsidiaries

Details of the Directors who will retire by rotation and be proposed for consideration to be re-election

2) Mr. Vichai Srikwan



Age : 77 years

Title : Vice Chairman / Independent Director / Chairman of the Audit Committee /
Chairman of the Nominating and Compensation Committee

Term of Directorship : 4 year 7 months
As of December 31, 2025 (number of service tenures, provided that he is re-elected 7 years 7 months)

Director Classification : Independent Director / Chairman of the Audit Committee

Education and Training :

- Master's Degree in Political Science, Thammasat University
- Bachelor's Degree in Political Science, Chulalongkorn University
- Certificate Course : Corporate Governance for Director and Senior Executive of state Enterprises and Public Organization (PDI) from the Institute of Directors and Executive Development High-level government in cooperation with King Prajadhipok's Institute in 2009
- Preparation for post COVID-19 (once in a hundred-year crisis, opportunity and prospect offered post COVID-19), EY Office Ltd. in 2021
- "KEY concerns of Audit Committees In the age of great transformation", EY Office Ltd. in 2024
- Online Director's Briefing 4/2025 Topic : ESG Risk Mitigation : Essential Insights for Directors Before Risks Turn into Organizational Challenges by the SET and The Thai Institute of Directors Association (IOD).

Training courses from Thai Institute of Directors Association (IOD) :

- Director Accreditation Program (DAP), Class 119 / 2009
- Role of the Chairman Program (RCP), Class 22 / 2009

Proficiency : **Budgeting / Information & Communication Technology / Information Technology Management / Law / Auditing**

Experiences :

2021 - Present	Vice Chairman / Independent Director / Chairman of the Nominating and Compensation Committee	Samart Corporation Pcl.
2021 - Present	Chairman of the Audit Committee	Samart Corporation Pcl.

Position in other listed companies

-

Position in non-listed companies

2023 - Present	Vice Chairman	Sanjaitai Sujaitai Foundation
2021 - Present	OCSC Discipline and Ethics	Office of the Civil Service Commission (OCSC)
2011 - Present	Chairman of Disaster Prevention and Mitigation Foundation	Ministry of Interior
2010 - Present	President of the University Council	Suratthani Rajabhat University And Thepsatri Rajabhat University, Lopburi

Details of the Directors who will retire by rotation and be proposed for consideration to be re-election

Position in non-listed companies (Cont.)

2009 - Present	Vice Chairman	Srinakaran Garden Foundation Under the patronage HRH Princess Srinagarindra (Prime Minister's Office)
2009 - Present	Chairman of Senior Position Nomination	Ministry of Foreign Affairs / National Office of Buddhism / Ministry of Tourism and Sports / Office of the Public Sector Development Commission (OPDC) / Ministry of Education / Ministry of Commerce / Ministry of Labour / Ministry of Higher Education, Science, Research and Innovation

Meeting attendance for 2025 :	Board of Director's meeting	6/6	times
	Nominating and Compensation Committee's meeting	3/3	times
	Audit Committee's meeting	4/4	times

Contribution : Participated in consideration of policy, business structure, direction and strategies of the Company's business, search and create new business for the Company and its subsidiaries.

Details of the Directors who will retire by rotation and be proposed for consideration to be re-election

3) Mr. Watchai Vilailuck

Age : 63 years

Title : Authorized Director / Executive Director / Risk Management Committee Member / Chairman of the Sustainable Development Committee / Executive Vice Chairman - Corporate Strategy & New Business Development



Term of Directorship : 32 years 10 months (As of December 31, 2025)

Director Classification : Executive Director

Education and Training :

- Bachelor Degree in Accounting, Faculty of Commerce and Accounting Thammasat University
- Certificate of Management Program, United Kingdom in 1985
- Certificate of Strategic Planning & Implementation, University of Michigan Business School, Singapore in 2000
- Diploma in National Defence for The Joint State - Private Sector Course (Class 21), National Defence College of Thailand in 2008 - 2009
- Leadership Program (Class 11), Capital Market Academy (CMA) in 2010 - 2011
- The Programme for Senior Executives on Justice Administration Batch 15, National Justice Academy, Office of Judiciary in 2011 - 2012
- The 5th Training Course on Administrative Justice for Executives, Institute of Administrative Justice, The Office of the Administrative Courts of Thailand in 2013 - Aug. 2014
- Top Executive Program in Energy Literacy for a Sustainable Future (Class 6), Thailand Energy Academy (TEA) in 2015
- Top Executive Program in Industrial Development and Investment (Class 2), Institute of Business and Industrial Development (IBID) in 2015
- Academy of Business Creativity (ABC) (Class 6), Sripatum University in 2017
- CMA - GMS International Program Class 3, Third Batch Jul - Aug 2017, Capital Market Academy
- Investment Training Course, Ultra Wealth Group (Class 4) in Jan - May 2018
- Top Executive Program in Commerce and Trade (TepCot) (Class 11), Commerce Academy, University of the Thai Chamber of Commerce (UTCC) in Mar - Sep 2018
- Advanced Master of Management Program (AMM) (Class 2), National Institute of Development Administration (NIDA) in Aug - Dec 2018
- Top Executive Program for Creative & Amazing Thai Service (Class 1), The Thai Chamber of Commerce University in 2019
- The Story (The Ultimate Leadership Tool) (Class 4), Sripatum University in Jan - Aug 2020
- Digital Edge Fusion (DEF#5), Sripatum University in Aug - Nov 2020
- Roles, duties of directors and executives of listed companies by the SEC in 2023
- Rule of Law for Democracy Program (Class 13), College of the Constitutional Court in Feb - Oct 2025

Training courses from Thai Institute of Directors Association (IOD) :

- Director Accreditation Program (DAP) in 2004

Details of the Directors who will retire by rotation and be proposed for consideration to be re-election

Proficiency : **Accounting / Finance / Strategy Management / Information & Communication
Technology / Leadership**

Experiences :

1993 - Present	Director	Samart Corporation Pcl.
1993 - Present	Executive Director	Samart Corporation Pcl.
2004 - Present	Risk Management Committee Member	Samart Corporation Pcl.
2013 - Present	Chairman of the Sustainable Development Committee	Samart Corporation Pcl.
2021 - Present	Executive Vice Chairman - Corporate Strategy & New Business Development	Samart Corporation Pcl.
2016 - Present	Executive Chairman / Chief Executive Officer of Digital Communications LOB (Formally known as "Digital LOB")	Samart Corporation Pcl.

Position in other listed companies

2003 - Present	Director	Samart Digital Pcl.
2016 - Present	Executive Chairman / CEO / Chairman of the Risk Management Committee	Samart Digital Pcl.
1996 - Present	Director	Samart Telcoms Pcl.
2000 - Present	Executive Chairman / CEO	Samart Telcoms Pcl.
2016 - Present	Chairman of the Risk Management Committee	Samart Telcoms Pcl.
2017 - Present	Director	Samart Aviation Solutions Pcl.
2019 – Present	Executive Director / Risk Management Committee Member / Sustainable Development Management Committee	Samart Aviation Solutions Pcl.

Position in non-listed companies

Present	Director	Vilailuck International Holding Co., Ltd. and its subsidiaries
Present	Director	Subsidiaries and related companies

Meeting attendance for 2025 :

Board of Director's meeting	6/6	times
Sustainable Development Committee's meeting	2/2	times
Executive Board Committee's meeting	11/12 ^(*)	times
Risk Management Committee's meeting	3/3	times

Remark: ^(*) Oversea business engagement.

Contribution : Participated in consideration of policy, business structure, direction and strategies of the Company's business, search and create new business for the Company and its subsidiaries.

Details of the Directors who will retire by rotation and be proposed for consideration to be re-election

4) Mr. Teerachai Phongpanangam



Age : 59 years

Title : Authorized Director / Group President / President of Utilities and Transportations LOB / Executive Director / Risk Management Committee Member / Sustainable Development Committee Member

Term of Directorship : 7 year 1 months (As of December 31, 2025)

Director Classification : Executive Director

Education and Training :

- Master of Engineering (Engineering Management), California State University Northridge, USA
- Bachelor of Engineering (Electronic), King Mongkut's Institute of Technology Ladkrabang
- Capital Market Academy - Greater Mekong Subregion Executive Education Program, Capital Market Academy in 2019
- Online Director's Briefing 4/2025 Topic : ESG Risk Mitigation : Essential Insights for Directors Before Risks Turn into Organizational Challenges by the SET and The Thai Institute of Directors Association (IOD).

Training courses from Thai Institute of Directors Association (IOD) :

- Director Accreditation Program (DAP) in 2018
- Director Certification Program (DCP) in 2019

Proficiency : **Corporate Management / Project Management / Engineering / Information & Communication Technology / Information Technology Management**

Experiences :

2018 - Present	Director	Samart Corporation Pcl.
3 Mar 2025 - present	Group President	Samart Corporation Pcl.
2021 - Present	President - Utilities and Transportations LOB	Samart Corporation Pcl.
2015 - Present	Executive Director	Samart Corporation Pcl.
2019 - Present	Risk Management Committee Member	Samart Corporation Pcl.
2013 - Present	Sustainable Development Committee Member	Samart Corporation Pcl.
2021 - 2023	President	Samart Corporation Pcl.
<u>Position in other listed companies</u>		
2017 - Present	Director	Samart Aviation Solutions Pcl.
2020 - Present	Executive Director / President / Risk Management Committee Member / Corporate Governance Committee Member / Sustainable Development Committee Member	Samart Aviation Solutions Pcl.
<u>Position in non-listed companies</u>		
2012 - Present	Director	Thai Olive Co., Ltd.
2012 - Present	Director	Star Lab Co., Ltd.
Present	Director	Subsidiaries and Related Companie

Details of the Directors who will retire by rotation and be proposed for consideration to be re-election

Meeting attendance for 2025 :	Board of Director's meeting	6/6	times
	Sustainable Development Committee's meeting	2/2	times
	Executive Board Committee's meeting	12/12	times
	Risk Management Committee's meeting	3/3	times

Contribution : Participated in consideration of policy, business structure, direction and strategies of the Company's business, search and create new business for the Company and its subsidiaries

Details of the Directors who will retire by rotation and be proposed for consideration to be re-election

Shareholding in Samart Corporation Pcl. as of March 19, 2026

Proposed Directors	Number of shares^(*)	% of total number of voting rights of the Company
1. Mr. Seri Suksathaporn	927,750	0.09
2. Mr. Vichai Srikwan	-	-
3. Mr. Watchai Vilailuck	130,869,535	13.09
4. Mr. Teerachai Phongpanangam	1,020,000	0.10

Remark: ^(*) Includes holding by spouse or those living together as husband and wife and minor children

Directorship and Executive in Listed and Non-Listed Companies

Proposed Directors	Other listed Companies		Other Companies (Non-Listed)^(*)	Other Competitive or Relating Business with SAMART
	Number of Companies	Type of Director		
1. Mr. Seri Suksathaporn	none	none	3	none
2. Mr. Vichai Srikwan	none	none	none	none
3. Mr. Watchai Vilailuck	3	1. Director / Executive Chairman / CEO / Chairman of the Risk Management Committee Samart Digital Pcl. 2. Director / Executive Chairman / CEO / Chairman of the Risk Management Committee Samart Telcoms Pcl. 3. Director / Executive Director / Risk Management Committee Member / Sustainable Development Management Committee Samart Aviation Solutions Pcl.	44	none
4. Mr. Teerachai Phongpanangam	1	1. Director / Executive Director / President / Corporate Governance Committee Member / Risk Management Committee Member / Sustainable Development Committee Member Samart Aviation Solutions Pcl.	12	none

Remark: ^(*) The List of Other Non-Listed Companies are Provided on page 40.

Details of the Directors who will retire by rotation and be proposed for consideration to be re-election

Directorship and Executive in Other Non-Listed Companies

1. Mr. Seri Suksathaporn

No.	Other Non-Listed Companies	No.	Other Non-Listed Companies
1.	Aruna Co., Ltd.	3.	Aruna Pencils Co., Ltd.
2.	Samsuk Co., Ltd.		

2. Mr. Vichai Srikwan

No.	Other Non-Listed Companies	No.	Other Non-Listed Companies
	None		None

3. Mr. Watchai Vilailuck

No.	Other Non-Listed Companies	No.	Other Non-Listed Companies
1.	Vilailuck International Holding Co., Ltd.	23.	I-Mobile Plus Co., Ltd.
2.	Vilailuck Agricultural Industry Co., Ltd.	24.	Zecureasia Co., Ltd.
3.	World Portfolio Management Co., Ltd.	25.	I-Sport Co., Ltd.
4.	Lopburi Industrial Estate Co., Ltd.	26.	Lucky Heng Heng Co., Ltd.
5.	Vilailuck Development Co., Ltd.	27.	Samart Communication Services Co., Ltd.
6.	Phupa Tara Co., Ltd.	28.	Samart Comtech Co., Ltd.
7.	The Museum Co., Ltd.	29.	Samart Broadband Services Co., Ltd.
8.	Vilailuck (Cambodia) Co., Ltd.	30.	Thai Trade Net Co., Ltd.
9.	Phupa Tara Khoyai Co., Ltd.	31.	Secureinfo Co., Ltd.
10.	Le Votel Khoyai Co., Ltd.	32.	Smarterware Co., Ltd.
11.	Limfun Co., Ltd.	33.	Portalnet Co., Ltd.
12.	CSV Asset Co., Ltd.	34.	Samart eD-Tech Co., Ltd.
13.	Wow Capital Co., Ltd.	35.	Cambodia Air Traffic Services Co., Ltd.
14.	RNPN Co., Ltd.	36.	Cambodia Samart Co., Ltd.
15.	Phuphatara Chinagmai Co., Ltd.	37.	Samart Green Energy Co., Ltd.
16.	Plus Vibe Co., Ltd.	38.	Kampot Power Plant Co., Ltd.
17.	Rich Zen Food and Beverage Co., Ltd.	39.	Samart U-Trans Co., Ltd.
18.	Magic Time Co., Ltd.	40.	Samart Engineering Co., Ltd.
19.	Entertainment Tree Co., Ltd.	41.	Samart Inter Holding Co., Ltd.
20.	Samart Infonet Co., Ltd.	42.	Samart Raditech Co., Ltd.
21.	Samart Digital Media Co., Ltd.	43.	Vision and Security System Co., Ltd.
22.	Thai Base Station Co., Ltd.	44.	Lao Samart Aviation Sole Co., Ltd.

4. Mr. Teerachai Phongpanangam

No.	Other Non-Listed Companies	No.	Other Non-Listed Companies
1.	Cambodia Samart Co., Ltd.	7.	Cambodia Air Traffic Services Co., Ltd.
2.	Kampot Power Plant Co., Ltd.	8.	Samart Green Energy Co., Ltd.
3.	Samart U-Trans Co., Ltd.	9.	Vision and Security System Co., Ltd.
4.	Teda Co., Ltd.	10.	Lao Samart Aviation Sole Co., Ltd.
5.	Transec Power Services Co., Ltd.	11.	Thai Olive Co., Ltd.
6.	Samart Engineering Co., Ltd.	12.	Star Lab Co., Ltd.

Qualifications of Independent Director and Audit Committee Member including the Nomination of Directors

Qualifications of Independent Director of the Company

The qualifications of Independent Director of the Company which been set under the Company's Corporate Governance Policy of which have been defined more restrictive than the minimum requirement of the Securities Exchange Commission (SEC).

1. Holding not more than 0.5 percent of the total number of voting rights of the Company, parent company, subsidiaries, affiliates, major shareholders or controlling person of the Company which include the shares held by related persons of the independent director;
2. Neither being nor having been Executive director, employee, staff or an adviser who receives a regular salary; or a controlling person of the Company, parent company, subsidiaries, affiliates, same-level subsidiaries, major shareholder or controlling person of the Company's unless the foregoing status has ended no less than 2 years prior to the date of application filing with the office;
3. Not being a person related by blood or registration under laws, such as father, mother, spouse, sibling, and child, including spouse of the children of other directors, executives, major shareholders, controlling persons, or persons to be nominated as directors, executives or controlling persons of the Company or its subsidiaries;
4. Neither being nor having a business relationship with the Company, its parent company, subsidiary, associate, major shareholder or controlling person, in a manner that may interfere with his/her independent judgment, and neither is nor has ever been a significant shareholder or controlling person of any person having a business relationship with the Company, its parent company, subsidiary, associate, major shareholder or controlling person, unless the foregoing relationship has ended not less than 2 years prior to the date of appointment;

The business relationship as mentioned shall include normal business transactions, rental or lease of real estate, transactions related to assets or services or granting or receipt of financial assistance through receiving or extending loan, guarantee, providing assets as collateral, and any other similar actions, which result in the applicant or the counterparty being subject to indebtedness payable to the other party in an amount starting from 3 percent of the net tangible assets of the applicant or from 20 million baht or more, whichever amount is lower. In this regard, the calculation of such indebtedness shall be in accordance with the method for calculating the value of related party transactions under the Notification of the Capital Market Supervisory Board Re: Rules on Execution of Related Party Transactions, mutatis mutandis. In any case, the consideration of such indebtedness shall include the indebtedness incurred during the period of 1 year to the date of establishing the business relationship with the related person;

5. Neither being nor used to be an auditor of the Company, its parent company, subsidiary company, associate company, major shareholder or controlling person, and not being a significant shareholder, controlling person, or partner of an audit firm which employs auditors of the Company, its parent company, subsidiary company, associate company, major shareholder or controlling person, unless the foregoing relationship has ended not less than two years prior to the date of appointment;
6. Neither being nor used to be a provider of any professional services including those as legal advisor or financial advisor who receives service fees exceeding two million Baht per year from the Company, its parent company, subsidiary company, associate company, major shareholder or controlling person, and not being a significant shareholder, controlling person or partner of the provider of professional services, unless the foregoing relationship has ended not less than 2 years prior to the date of appointment;

Qualifications of Independent Director and Audit Committee Member including the Nomination of Directors

7. Not being a director who has been appointed for being a representative of the Company's director, major shareholder or shareholder who is related to the Company's major shareholder;
8. Not undertaking any business in the same nature and in significant competition to the business of the Company or subsidiaries or not being a partner which is significant in a partnership or being an executive director, employee, staff, advisor who receives salary or holding shares exceeding 1 percent of the total number of shares with voting rights of other company which undertakes business in the same nature and in significant competition to the business of the Company or subsidiaries;
9. Not having any characteristic which make him incapable of expressing independent opinions with regard to the Company's business affairs.

Qualifications of Independent Director and Audit Committee Member including the Nomination of Directors

On the appointment of Directors and Audit Committee's members who will retire by rotation, and consider for re-election, Mr. Seri Suksathaporn and Mr. Vichai Srikwan. Such directors are complied with SEC's independent director qualifications and have no relationship with major shareholders and the managements of the Company as follows:

Relationship Characteristics	Proposed Independent Director	
	Mr. Seri Suksathaporn	Mr. Vichai Srikwan
1. Holding of SMART ordinary shares (as of March 19, 2026) - No. of shares - % of the total number of voting rights of the Company	927,500 0.09%	- -
2. Neither being nor having been Executive director, employee, staff or an adviser who receives a regular salary; or a controlling person of the Company, parent company, subsidiaries, affiliates, same-level subsidiaries, major shareholder or controlling person of the Company's unless the foregoing status has ended no less than 2 years prior to the date of application filing with the office;	No	No
3. Not being a person related by blood or registration under laws, such as father, mother, spouse, sibling, and child, including spouse of the children of other directors, executives, major shareholders, controlling persons, or persons to be nominated as directors, executives or controlling persons of the Company or its subsidiaries;	No	No
4. Neither being nor having a business relationship with the Company, its parent company, subsidiary, associate, major shareholder or controlling person, in a manner that may interfere with his/her independent judgment, and neither is nor has ever been a significant shareholder or controlling person of any person having a business relationship with the Company, its parent company, subsidiary, associate, major shareholder or controlling person, unless the foregoing relationship has ended not less than 2 years prior to the date of appointment; The business relationship as mentioned shall include normal business transactions, rental or lease of real estate, transactions related to assets or services or granting or receipt of financial assistance through receiving or extending loan, guarantee, providing assets as collateral, and any other similar actions, which result in the applicant or the counterparty being subject to indebtedness payable to the other party in an amount starting from 3 percent of the net tangible assets of the applicant or from 20 million baht or more, whichever amount is lower. In this regard, the calculation of such indebtedness shall be in accordance with the method for calculating the value of related party transactions under the Notification of the Capital Market Supervisory Board Re: Rules on Execution of Related Party Transactions, mutatis mutandis.	No	No

Qualifications of Independent Director and Audit Committee Member including the Nomination of Directors

Relationship Characteristics	Proposed Independent Director	
	Mr. Seri Suksathaporn	Mr. Vichai Srikwan
In any case, the consideration of such indebtedness shall include the indebtedness incurred during the period of 1 year to the date of establishing the business relationship with the related person;		
5. Neither being nor used to be an auditor of the Company, its parent company, subsidiary company, associate company, major shareholder or controlling person, and not being a significant shareholder, controlling person, or partner of an audit firm which employs auditors of the Company, its parent company, subsidiary company, associate company, major shareholder or controlling person, unless the foregoing relationship has ended not less than two years prior to the date of appointment;	No	No
6. Neither being nor used to be a provider of any professional services including those as legal advisor or financial advisor who receives service fees exceeding two million Baht per year from the Company, its parent company, subsidiary company, associate company, major shareholder or controlling person, and not being a significant shareholder, controlling person or partner of the provider of professional services, unless the foregoing relationship has ended not less than 2 years prior to the date of appointment;	No	No
7. Not being a director who has been appointed for being a representative of the Company's director, major shareholder or shareholder who is related to the Company's major shareholder;	No	No
8. Not undertaking any business in the same nature and in significant competition to the business of the Company or subsidiaries or not being a partner which is significant in a partnership or being an executive director, employee, staff, advisor who receives salary or holding shares exceeding 1 percent of the total number of shares with voting rights of other company which undertakes business in the same nature and in significant competition to the business of the Company or subsidiaries;	No	No
9. Not having any characteristic which make him incapable of expressing independent opinions with regard to the Company's business affairs.	No	No

Qualifications of Independent Director and Audit Committee Member including the Nomination of Directors

Qualifications of Audit Committee's member

Comparison Qualifications of Mr. Seri Suksathaporn and Mr. Vichai Srikwan and Qualifications of the Audit Committee's member of the Securities Exchange Commission (SEC).

Qualifications of the Audit Committee's member of SEC	Proposed Audit Committee Member	
	Mr. Seri Suksathaporn	Mr. Vichai Srikwan
1. Being an independent director , qualification from the SEC.	Yes	Yes
2. All members of the Audit Committee should be Independent Directors with the qualifications as specified in the announcement of the Securities and Exchange Commission, the Capital Market Supervisory Board and the Stock Exchange of Thailand	Yes	Yes
3. Not being a person who has been empowered by the Board of Directors for any decision in the business operation of the Company, parent company, subsidiaries or affiliated Companies, same-level of subsidiaries as well as any juristic person, major shareholder, or controlling person of the Company.	No	No
4. Not being a director in parent company subsidiaries and any same-level of subsidiaries which is a listed company.	No	No
5. Having sufficient knowledge, experience, and time to perform duties as the Audit Committee members.	Yes	Yes
6. At least 1 member of the Audit Committee should have sufficient knowledge and experience in accounting or financial to review the financial statement credibility and the Company has to put his/her name in the filing of Annual Registration Statement / Annual Report (Form 56-1 One Report). In addition, such qualification also has to be put in the committee certified letter which will be submitted to SET.	Yes	Yes

Term of the Audit Committee member is 3 years. All members shall be in post no longer than 3 terms except getting a unanimous approval from the Nominating and Compensation Committee and the Committee ensures that the extra term will not cause or impact to the independent of such director, and shall be approved from the Board of Directors and/or the shareholders' meetings.

Qualifications of Independent Director and Audit Committee Member including the Nomination of Directors

Nomination of Directors

The Nominating and Compensation Committee has been appointed by the Board of Directors in order to select, and nominate appropriate candidates for positions of Chairman of the Boards, members of the Boards and other committees, Executive Chairman and company secretary as well as consider the appropriate remuneration for such directors and management with the following criteria and procedures:

1. The Nominating and Compensation Committee will select and nominate the appropriate candidate with regard to qualifications, experience, knowledge, ability that will be beneficial to the Company and consider the diversification in the board's structure, including gender, age, ethnicity and nationality. The Nominating and Compensation Committee will also consider the necessary skills that are still lacking to achieve the Company's business strategy and using the database of IOD. The appropriate candidates, who have qualifications as specified by the relevant laws, will propose to the Board of Directors' or the Shareholders' Meeting for approval in accordance with the Company's Articles and Association.
2. For election of independent directors, the Nominating and Compensation Committee will nominate any person who is fully complied with the qualifications of Independent Directors under the Company's policy and requirements of the SEC and the SET to propose to the Board of Directors' and/or the Shareholders' Meeting for approval in case of rotation or others.
3. Determining whether to recommend a director for re-election, the Nomination and Compensation Committee will consider relevant factors such as past performance, directors' dedication, history of attendance and participation in meeting, number of listed companies that each director holds tenure in of not exceeding five listed companies, and other contributions to the activities undertaken by the Board of Directors. In the case of independent directors, their respective independent qualifications shall also be considered.
4. The appointment of the Board members shall comply with the Company's Articles of Association and all relevant laws. Selection of the directors shall be transparent and clear through initially consider of the Nominating and Compensation Committee with the following criteria and procedures in the shareholders' meeting:
 - (1) Each shareholder shall have one vote on each share.
 - (2) In voting, a shareholder shall vote in accordance with the number of votes each shareholder has under (1) for one or several directors. The said shareholder may not allot any number of his votes to any person.
 - (3) The person obtaining the highest and higher votes respectively shall be elected as directors equal to the number of directors required or ought to be elected at such a meeting. In the event that persons receiving votes in respective orders receive equal votes and the number of directors exceeds the positions required or ought to be, the chairman of the meeting shall have a casting vote.

The Company proposed shareholders to elect the directors on an individual basis to allow shareholders to elect the desirable directors.

In case a directorship becomes vacant by any reason other than the expiration of the term, the Board of Directors shall elect a person possessing the qualifications and being under no prohibitions under the relevant laws as a replacing director at the Board of Directors' Meeting, unless the remaining term of such director is less than two months. The replacing director shall hold office only for the remaining term of the replaced director. The resolution of the Board of Directors' Meeting must be passed by votes of not less than three-fourths of the remaining directors.

5. For nomination of the committees, the Nominating and Compensation Committee will consider appropriate knowledge and ability, composition of the entire committees, criteria of directorship and independence of director prior to propose to the Board of Directors for approval.

Details of 2025 actual remuneration of Board of Directors and Committees

Policy of Directors' Remuneration have been clearly and transparently set to be comparable to the general practice in same industry and be appealing enough to attract and retain qualified directors. The directors who also be appointed to be the member of any Committees will be paid appropriately more in accordance with the extra work. The Nominating & Compensation Committee will consider the remuneration and propose for consideration of the Board of Directors prior to further approval from the shareholders.

The Shareholders in the 2025 Annual General Meeting of Shareholders approved remuneration for directors of the Company and Committees' members in 2025 at the amount of not exceeding Bath 7.0 million. Details of remuneration are as follows:

- Remuneration for existing Directors and Committees' members of Samart Corporation Pcl.

Directors	Cash Remuneration (Baht)								
	The Company							Subsidiaries	Grand Total
	Meeting Allowance ⁽¹⁾					Performance Bonus	Total Cash Remuneration from The Company		
	Board of Directors	Audit Committee	Corporate Governance Committee	Nominating & Compensation Committee	Total Meeting Allowance				
1. Mr. Seri Suksathaporn Chairman / Independent Director	180,000	60,000	40,000	45,000	325,000	120,000	445,000	-	445,000
2. Mr. Vichai Srikwan Vice Chairman / Independent Director	90,000	120,000	-	60,000	270,000	100,000	370,000	-	370,000
3. Dr. Pairoj Boonkongchuen, M.D. Director / Independent Director	90,000	60,000	-	45,000	195,000	100,000	295,000	-	295,000
4. Mr. Prinya Waiwatana Director / Independent Director	90,000	-	30,000	-	120,000	100,000	220,000	-	220,000
5. Mr. Sirichai Rasameechan Director	90,000	-	30,000	-	120,000	100,000	220,000	460,000	680,000
6. Mrs. Siripen Vilailuck Director	90,000	-	-	-	90,000	100,000	190,000	-	190,000
7. Mr. Charoenrath Vilailuck Director	90,000	-	-	-	90,000	100,000	190,000	790,572	980,572
8. Mr. Watchai Vilailuck Director	90,000	-	-	-	90,000	100,000	190,000	741,457	931,457
9. Mr. Thananan Vilailuck Director	90,000	-	-	-	90,000	100,000	190,000	175,000	365,000
10. Mr. Teerachai Phongpanangam Director	90,000	-	-	-	90,000	100,000	190,000	421,457	611,457
Total	990,000	240,000	100,000	150,000	1,480,000	1,020,000	2,500,000	2,588,486	5,088,486

Remark: ⁽¹⁾ 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 have remuneration as the executives already;

Details of 2025 actual remuneration of Board of Directors and Committees

The actual payment for remuneration of Directors and Committees' members in 2025 was Baht 2,500,000 which is in the approved budget of Baht 7.0 million.

Type of Remuneration	Amount (Baht)
Meeting allowance	1,480,000
Performance Bonus	1,020,000
Total	2,500,000

Profile and work experience of the proposed auditors for 2026

1) **Name** : Ms. Siriwan Suratepin

Age : 54 years

Certified Public Accountant (Thailand) No. : 4604

Date of Certified Public Accountant (Thailand) : 25 December 1995

Current position : Partner

Company : EY Office Limited

Length of service : November 1992 - present

Education and training:

- Bachelor's Degree in Accounting, Thammasat University
- Master's Degree in Accounting, Thammasat University
- Graduate Diploma in Auditing, Thammasat University
- Graduate Diploma in English for Careers, Thammasat University

Work experience :

- Ms. Siriwan has been working with EY for 32 years and has taken the position of Partner at EY for 20 years. She leads audits in various large companies including those listed on the Stock Exchange of Thailand and multinational companies in a number of different business fields and industries, with expertise in telecommunication, manufacturing, distribution, servicing, resources, hospitality, computer and technology industry.
- Ms. Siriwan is an approved auditor by the Securities and Exchange Commission and the Stock Exchange. She has no conflict of interest with the Company, its subsidiaries, Board of Directors and major shareholders.



Signatory of financial statements of Samart Corporation Pcl. :

-Yes- (Year 2011, Year 2014 - 2017 and Year 2021 - 2025)

Shareholding structure in the Company :

-None-

Interests other than provision of audit service to the Company/ subsidiaries/ associates or juristic persons which may lead to conflicts and thwart independence :

-None-

Contact details

Email : Siriwan.Suratepin@th.ey.com

Phone : 0-2264-9090

Fax : 0-2264-0789-90

Profile and work experience of the proposed auditors for 2026

2) **Name** : Ms. Natteera Pongpinitpinyo

Age : 47 years

Certified Public Accountant (Thailand) No. : 7362

Date of Certified Public Accountant (Thailand) : 1 April 2004

Current position : Partner

Company : EY Office Limited

Length of service : April 2000 - present

Education and training:

- Bachelor's Degree in Accounting, Chulalongkorn University
- Master's Degree in Business Administration from the National Institute of Development Administration

Work experience :

- Ms. Natteera has been working with EY for 26 years and has taken the position of Partner at EY for 5 years. She leads audits in various large companies including those listed on the Stock Exchange of Thailand and multinational companies in a number of different business fields and industries, with expertise in the manufacturing, service and trading business, hotel business, pharmaceutical and healthcare business and computer and technology industry, including knowledge of and experience in IFRS, US GAAP and Sarbanes-Oxley Act (SOX 404).
- Ms. Natteera is an approved auditor by the Securities and Exchange Commission and the Stock Exchange. She has no conflict of interest with the Company, its affiliates, Board of Directors and major shareholders.



Signatory of financial statements of Smart Corporation Pcl. :

- None-

Shareholding structure in the Company :

-None-

Interests other than provision of audit service to the Company/ subsidiaries/ associates or juristic persons which may lead to conflicts and thwart independence :

-None-

Contact details

Email : Natteera.Pongpinitpinyo@th.ey.com

Phone : 0-2264-9090

Fax : 0-2264-0789-90

Profile and work experience of the proposed auditors for 2026

3) Name : Mr. Chawalit Chaluayampornbut

Age : 45 years

Certified Public Accountant (Thailand) No. : 8881

Date of Certified Public Accountant (Thailand) : 1 April 2007

Current position : Partner

Company : EY Office Limited

Length of service : April 2003 - present

Education and training:

- Bachelor's Degree in Accounting, Chulalongkorn University
- Master's Degree in Business Administration, Chulalongkorn University

Work experience :

- Mr. Chawalit has been working with EY for 23 years. He has taken the position of Partner at EY for 4 years. He leads audits in various large companies including those listed on the Stock Exchange of Thailand and multinational companies in a number of different business fields and industries, with expertise in healthcare, manufacturing (particularly in electronic components and automotive and parts), distribution and servicing industry.
- Mr. Chawalit is an approved auditor by the Securities and Exchange Commission of Thailand. He has no conflict of interest with the Company, its subsidiaries, Board of Directors and major shareholders.

Signatory of financial statements of Samart Corporation Pcl. :

-None-

Shareholding structure in the Company :

-None-

Interests other than provision of audit service to the Company/ subsidiaries/ associates or juristic persons which may lead to conflicts and thwart independence :

-None-

Contact details

Email : Chawalit.Chaluayampornbut@th.ey.com

Phone : 0-2264-9090

Fax : 0-2264-0789-90



Articles of Association of the Company (Specific parts which related to the Shareholders' Meeting)

DIRECTORS

Article 14 The Board of Directors shall consist of not less than seven (7) and not more than fifteen (15) persons. No less than one half of the total number of directors shall have residence within the Kingdom. The directors of the Company shall have qualification as specified by law.

Article 15 The election of the Board of Directors shall be in accordance with the rules and procedures as follows:

- (1) Each shareholder shall have one vote on each share.
- (2) In voting, a shareholder shall vote in accordance with the number of votes each shareholder has under (1) for one or several directors. The said shareholder may not allot any number of his votes to any person.
- (3) The person obtaining the highest and higher votes respectively shall be elected as directors equal to the number of directors required or ought to be elected at such a meeting. In the event that persons receiving votes in respective orders receive equal votes and the number of directors exceeds the positions required or ought to be, the chairman of the meeting shall have a casting vote.

Article 16 At every Annual General Meeting, one-third (1/3) of the directors, or, if their number is not a multiple of three, than the number nearest to one-third (1/3) must retire from office.

The directors to retire on the first and second years following the registration of the Company shall be drawn by lots. In every subsequent years, the director who has been longest in office shall retire. A retiring director is eligible to re-election.

Article 20 The shareholders' meeting may resolve to remove any director from the office before the expiration of his term of office by having votes of not less than three quarters (3/4) of the number of shareholders attending the meeting and having the rights to vote and the aggregate number of shares shall be not less than one half (1/2) of the shares held by all the shareholders attending the meeting and having the rights to vote.

SHAREHOLDERS' MEETINGS

Article 30 The Board of Directors shall call a shareholders meeting as an annual general meeting within four months from the last day of the accounting year of the Company.

Any shareholders meeting other than the one referred to in the first paragraph shall be called extraordinary general meetings. The Board of Directors may call a shareholders meeting as an extraordinary general meeting any time the Board of Directors deems appropriate.

One or more shareholders holding shares in aggregate of not less than ten percent of the total number of shares sold may, by subscribing their names, request the Board of Directors to call an extraordinary general meeting at any time, but the matters to be discussed and reasons for calling such meeting shall be clearly stated in such request. In this case, the Board of Directors shall proceed to call a shareholders meeting to be held within forty-five days from the date the request is received from the shareholders.

In the case that the Board of Directors does not call a shareholders meeting within forty-five days from the date the request is received from the shareholders, shareholders who subscribe their names or other shareholders who hold shares in aggregate as prescribed by law, may call the shareholders meeting within forty-five days from the date the period of forty-five days which the Board of Directors is required to call a shareholders meeting has lapsed. In this case, it shall be deemed that the shareholders meeting is called by the Board of Directors and the necessary expenses arising from the arrangement for such shareholders meeting and any reasonable facilitation shall be borne by the Company.

Articles of Association of the Company (Specific parts which related to the Shareholders' Meeting)

In the case that such shareholders meeting is called as a result of a request by the shareholders under the fourth paragraph, if the number of shareholders attending the meeting does not constitute a quorum as prescribed in Clause 32, the shareholders under the fourth paragraph shall jointly be responsible for the expenses arising from the arrangement for such shareholders meeting for the Company. In this regard, the Shareholders' meeting may be held via electronic medias in accordance with the law on electronic meeting. In such cases, it shall be deemed that the principal office of the Company is the meeting venue.

Article 31 In summoning a shareholders' meeting, the Board of Directors shall prepare the notices of summoning of a meeting stating the place, date, time and agenda, matters to be proposed to the meeting together with appropriate details and send them to the shareholders not less than seven (7) days prior to the meeting date.

Such notices must also be published in accordance with the law governing public limited companies and other relevant laws for three (3) consecutive days at least three (3) days prior to the meeting date.

Article 32 In a shareholders' meeting, there must be at least twenty-five (25) shareholders or one-half (1/2) of the total shareholders holdings not less than one-third (1/3) of the total shares sold present in persons or by proxies (if any) attending the meeting in order to constitute a quorum.

If within an hour from the time appointed for the shareholders' meeting, the quorum as prescribed in the first paragraph is not present, the meeting, if summoning upon the requisition of shareholders shall be dissolved. If such meeting has not been summoned by the shareholders' requisition, another meeting shall be summoned and notices of summoning of the meeting shall be sent to the shareholders at least seven (7) days prior to the meeting date. At such meeting no quorum shall necessary.

Article 33 The resolution of the meeting of shareholders shall be supported by the following votes:

- (1) In a normal case, by the majority vote of the shareholders who attend the meeting and have the right to vote. In case of a tie vote, the Chairman of the meeting shall be entitled to a casting vote.
- (2) In the following cases, by a vote of not less than three-quarters (3/4) of the total number of shareholders present at the meeting and entitled to vote:
 - (a) The sale or transfer of whole or essential parts of business of the Company to other persons;
 - (b) The purchase or acceptance of transfer of businesses of companies or private companies;
 - (c) Executing, amending or terminating the contract relating to the leasing out of the business of the Company in whole or in essential parts, the assignment to any person to manage the business of the Company or the amalgamation of the business with other person with an objective to share profit and loss.

Article 34 The business to be transacted at the Annual General Meeting shall be as follows:

- (1) To consider the report of the Board of Directors regarding the Company's business in the previous year;
- (2) To consider and approve a financial statement;
- (3) To consider the distribution of profit;
- (4) To elect the directors replacing those retired by rotation;
- (5) To appoint an auditor;
- (6) Other business.

Articles of Association of the Company (Specific parts which related to the Shareholders' Meeting)

OTHERS

Article 37 The Board of Directors shall arrange the balance sheet and the profit and loss statement at the end of the accounting period to be presented to the shareholders at the Annual General Meeting of Shareholders for approval. Such balance sheet and profit and loss statement must be examined by the auditor before presenting to the shareholders meeting.

Article 38 The Board of Directors must furnish the following documents to shareholders, together with the notice summoning the Annual General Meeting:

- (1) A copy of the balance sheet and profit and loss statement examined by the auditor together with the auditor report.
- (2) Annual report of the Board of Directors.

Article 39 No dividend shall be paid otherwise than out of profit. In the case where a Company has accumulated loss, no dividend shall be paid.

A dividend shall be paid according to the number of shares, each share being equally paid.

The Board of Directors may pay to the shareholders such interim dividends as may be justified by the profits of the Company. When these dividends are paid, the next meeting of shareholders shall be notified.

Dividend must be paid within one (1) month after the resolution of the meeting of shareholders or of the Board of Directors is passed, as the case may be. In this connection, notice in writing must be sent to the shareholders, and such notice must also be advertised in accordance with the law governing public limited companies and other relevant laws.

Article 40 The Company must appropriate annual net profit to a reserve fund at least five (5) percent of its annual net profit less accumulated loss (if any) until the reserve fund reaches at least ten percent (10%) of the registered capital.

Article 41 The Company's director, staff, employee or a person holding any position in the Company shall not be appointed as the Company's auditor.

Article 43 The auditor has the duty to attend every shareholders' meeting which considers the balance sheet, profit and loss account, and any problem regarding to Company's accounts in order to clarify the audit to the shareholders. The Company shall also deliver all the reports and documents which the shareholders are entitled to receive for such meeting to the auditor.

**Process of Registration, Required Documents, Proxy and Voting
in the 2026 Annual General Meeting of Shareholders**

1. Registration

A Shareholder or proxy holder may register and submit documents required for attending the meeting for inspection prior to the meeting from 02.00 p.m. on Thursday April 23, 2026 at Meeting Room 16th Fl., Software Park Building, 99/20 Moo 4, Chaengwattana Rd., Klong Gluar, Pak-kred, Nonthaburi 11120 as route map of the venue shown in Enclosure 11. **The required documents for attending the 2026 Annual General Meeting of Shareholders complied with the laws and the Company's Articles of Association and do not discriminate or be a burden to shareholders.**

2. Required Documents (for Attending the Meeting)

1) Individual Shareholders

1.1 Self-Attending :

- Identification card /Government official identification card
- Passport (in case of foreigner)

1.2 Proxy :

- The completed dully signed of the attached proxy form (A, or B) with duty stamp of Baht 20;
- Certified copies of identification cards/government official identification cards or passports (in case of foreigner) of the appointer and the proxy.

2) Juristic Person

- The completed dully signed of the attached proxy form (A, or B) with duty stamp of Baht 20;
- Copy of affidavit which been certified by authorized directors of the company and affix the company's seal (if any) as well as certified copies of identification cards / government official identification cards or passports (in case of foreigner) of such authorized directors;
- Certified copies of identification cards or passports (in case of foreigner) of the proxy holder.

3) Custodian

- All evidences similar to those of the Juristic Person are required for Custodian. Alternative form C of Proxy could be download from the Company's website, www.samartcorp.com
- Certified letter of Custodian on permission for custodian business
- Power of Attorney by Foreign Investor authorizing Custodian to sign the Proxy Form on its behalf.

In case of foreign documentation, English translation is required for the Non-English with certification of correctness of the translation by the Shareholder, for individual, or the authorized representative(s) of the Shareholder, for Juristic Person.

3. Proxy

The Company has attached Proxy Form A, B, and C, which are the official form declared under the Notification of the Department of Business Development, Ministry of Commerce on Form of Proxy B.E. 2550 on 2 February B.E. 2550, together with the notice of meeting to the shareholders.

- Form A : General Proxy Form (Simple Form)
- Form B : Specific Proxy Form with details in each agenda
- Form C : Specific Proxy Form for foreign investors who appoint Custodian in Thailand

**Process of Registration, Required Documents, Proxy and Voting
in the 2026 Annual General Meeting of Shareholders**

Shareholder who will not attend the meeting may appoint a person as his/her Proxy with following procedure:

1. Complete only one of the above Proxy Forms and affix the Baht 20 duty stamp.
2. Nominate any person or an Independent Director of the Company to attend and vote at the Meeting on his/her behalf with specific and details of the Proxy. Details of Independent Directors are as Enclosure 9. Then, sending to Smart Corporation Public Company Limited, Corporate Secretary Division, 99/3 Moo 4, Software Park, 33rd Fl., Chaengwattana Road, Klong Gluar, Pak-kred, Nonthaburi, 11120.

Allocation of shares to several proxies to vote in the Meeting is not allowed. The Shareholder shall authorize the Proxy to cast the votes by all the shares held by him/her. Unless the Custodian who has been appointed by foreign investor(s) according to Proxy Form C, authorization of less than the total number of shares is not allowed.

4. Voting

Voting Procedures

The Chairman shall declare to the Meeting details of voting procedures.

1. Only votes cast by those voting against or abstaining would be counted. The number of these votes would be deducted from the total number of votes cast by the shareholders present at the Meeting. The balance would be treated as the number of affirmative votes in the relevant agenda.
2. Shareholders who wish to vote against or abstain on any agenda have to raise their hands to enable the officers to collect the execution voting cards.

Resolution of the Meeting

1. In a normal case, by the majority voting rights of the shareholders who attend the meeting and have the right to vote. In case of a tie vote, the Chairman of the meeting shall be entitled to a casting vote.
2. Other case which the laws or the Company's Articles of Association provided otherwise, the vote shall be in accordance with the laws or the Company's Articles of Association. The Chairman shall inform the meeting before voting each agenda. In case of a tie vote, the Chairman of the meeting shall be entitled to a casting vote.

Duty
Stamp
20 Baht

**Proxy Form A
(General Form)**

Place _____

Date _____ Month _____ B.E. _____

(1) I/We _____ Nationality _____ Address _____ Road _____
Sub-district _____ District _____ Province _____ Postal code _____

(2) being a shareholder of **Smart Corporation** Public Company Limited
holding _____ shares with _____ voting right as follows:
_____ ordinary shares with _____ voting right
_____ preference shares with _____ voting right

(3) hereby appoint
1. _____ Age _____ years
Residing at No. _____ Road _____ Sub-district _____
District _____ Province _____ Country _____ Postal code _____

Please mark
a sign in front
of only one proxy's
name

- or 2. Mr. Seri Suksathaporn Chairman / Independent Director / Audit Committee Member /
Nominating and Compensation Committee Member /
Chairman of the Corporate Governance Committee Age 89 years
Address No. 19/268 Moo 2, Soi Kamkehabangbua, Vibhavadi-Rangsit 60 Road, Talad Bangkhen, Laksi, Bangkok 10210
- Or 3. Mr. Vichai Srikwan Vice Chairman / Independent Director / Chairman of the Audit Committee /
Chairman of the Nominating and Compensation Committee Age 77 years
Address No. 25/819 Moo 6 Bang Talat, Pakkret , Nonthaburi 11120
- or 4. Dr. Pairoj Boonkongchuen, M.D. Independent Director / Audit Committee Member /
Nominating and Compensation Committee Member Age 63 years
Address No. 174/1 Chaiyaprukyaehtongyai, Sukumvit 65, Phra Khanong Nuea, Wattana, Bangkok 10110
- or 5. Mr. Prinya Waiwatana Independent Director / Corporate Governance Committee Member Age 78 years
Address No. 473 Muangthong 2/1 Village, Moo 6, Soi Pattanakarn 74, Pattanakarn Road, Pravat, Bangkok 10250

Just only one as my/our proxy to attend and vote on my/our behalf at **the 2026 Annual General Meeting of Shareholders**
on **Thursday 23rd April 2026** at **03.30** p.m. at **Meeting Room 16th Fl., Software Park Building, 99/20 Moo 4, Chaengwattana Rd., Klong Luar, Pak-kred, Nonthaburi 11120** or at any adjournment thereof.

Any acts performed by the proxy holder in this meeting shall be deemed to be the actions performed by myself/ourselves.

Signed _____ Appointer
(_____)

Signed _____ Proxy Holder
(_____)

Signed _____ Proxy Holder
(_____)

Signed _____ Proxy Holder
(_____)



Note : A shareholder can appoint only one proxy to attend and vote on his/her behalf and may not split the number of shares to many proxies for splitting votes.

Proxy Form B
(Voting is clearly and definitely specified)

Place _____

Date _____ Month _____ B.E. _____

(1) I/We _____ Nationality _____ Address _____ Road _____
Sub-district _____ District _____ Province _____ Postal code _____

(2) being a shareholder of Smart Corporation Public Company Limited
holding _____ shares with _____ voting right as follows:
_____ ordinary shares with _____ voting right
_____ preference shares with _____ voting right

(3) hereby appoint

1. _____ Age _____ years

Residing at No. _____ Road _____ Sub-district _____

District _____ Province _____ Country _____ Postal code _____

or 2. Mr. Seri Suksathaporn Chairman / Independent Director / Audit Committee Member /
Nominating and Compensation Committee Member /
Chairman of the Corporate Governance Committee Age 89 years
Address No. 19/268 Moo 2, Soi Karnkehabangbua, Vibhavadi-Rangsit 60 Road, Talad Bangkhen, Laksi, Bangkok 10210

or 3. Mr. Vichai Srikwan Vice Chairman/ Independent Director / Chairman of the Audit Committee /
Chairman of the Nominating and Compensation Committee Age 77 years
Address No. 25/819 Moo 6 Bang Talat, Pakkret, Nonthaburi 11120

or 4. Dr. Pairoj Boonkongchuen, M.D. Independent Director / Audit Committee Member /
Nominating and Compensation Committee Member Age 63 years
Address No. 174/1 Chaiyaprukyaeaktongyai, Sukumvit 65, Phra Khanong Nuea, Wattana, Bangkok 10110

or 5. Mr. Prinya Waiwatana Independent Director / Corporate Governance Committee Member Age 78 years
Address No. 473 Muangthong 2/1 Village, Moo 6, Soi Pattanakarn 74, Pattanakarn Road, Pravet, Bangkok 10250

Please mark
a sign in front
of only one proxy's
name

Just only one as my/our proxy to attend and vote on my/our behalf at the 2026 Annual General Meeting of Shareholders
on Thursday 23rd April 2026 at 03.30 p.m. at Meeting Room 16th Fl., Software Park Building, 99/20 Moo 4, Chaengwattana Rd., Klong
Gluar, Pak-kred, Nonthaburi 11120 or at any adjournment thereof.

(4) I/We appoint a proxy to vote on my/our behalf at this meeting as follows:

Agenda 1 To consider and certify the Minutes of the 2025 Annual General Meeting of Shareholders held on April 24, 2025.

(a) The proxy has the right to consider and vote on my/our behalf in all respects

(b) The proxy has to vote as my/our desire as follows:

Approve Disapprove Abstain

Agenda 2 To acknowledge the Company's 2025 operating results and the Annual Report.

(This agenda is for acknowledgement, therefore there is no vote casting)

Agenda 3 To consider and approve the Company's Statement of Financial Position and Profit and Loss Statement for the year ended December 31, 2025.

(a) The proxy has the right to consider and vote on my/our behalf in all respects

(b) The proxy has to vote as my/our desire as follows:

Approve Disapprove Abstain



Agenda 4 To consider and approve the appropriation of legal reserve and dividend payment for 2025.

- (a) The proxy has the right to consider and vote on my/our behalf in all respects
- (b) The proxy has to vote as my/our desire as follows:
- Approve Disapprove Abstain

Agenda 5 To consider and approve the appointment of Company's directors to replace of those who will retire by rotation for 2026.

- (a) The proxy has the right to consider and vote on my/our behalf in all respects
- (b) The proxy has to vote as my/our desire as follows:
- Approve with the appointment of the Board of Directors by individual basis
- 1) Mr. Seri Suksathaporn
- Approve Disapprove Abstain
- 2) Mr. Vichai Srikwan
- Approve Disapprove Abstain
- 3) Mr. Watchai Vilailuck
- Approve Disapprove Abstain
- 4) Mr. Teerachai Phongpanangam
- Approve Disapprove Abstain

Agenda 6 To consider and approve to fix the remuneration of the Board of Directors and the Committees for 2026.

- (a) The proxy has the right to consider and vote on my/our behalf in all respects
- (b) The proxy has to vote as my/our desire as follows:
- Approve Disapprove Abstain

Agenda 7 To consider and approve the appointment of Company's auditors for 2026 and fixing their remuneration.

- (a) The proxy has the right to consider and vote on my/our behalf in all respects
- (b) The proxy has to vote as my/our desire as follows:
- Approve Disapprove Abstain

Agenda 8 Other Matters (If any).

- (a) The proxy has the right to consider and vote on my/our behalf in all respects
- (b) The proxy has to vote as my/our desire as follows:
- Approve Disapprove Abstain

(5) The proxy's voting for any agenda that is not consistent with the intention specified under this proxy shall be deemed invalid and shall not be considered as my voting as the shareholder.

(6) Either the case that the intention of vote for any agenda is not stated and clear or the meeting has any other agenda which is not in the above mentioned together with any amendment may have, the proxy holder has the right to consider and vote on my/our behalf as he/she deem appropriate in all respects.

Any acts performed by the proxy holder in this meeting except the proxy's voting that is not consistent with my intention as specified under this proxy, shall be deemed to be the actions performed by myself/ourselves.

Signed _____ Appointer
()

Signed _____ Proxy Holder
()

Signed _____ Proxy Holder
()

Signed _____ Proxy Holder
()

- Note** :
1. A shareholder can appoint only one proxy to attend and vote on his/her behalf and may not split the number of shares to many proxies for splitting votes.
 2. On the election of Directors, shareholder may either elect the nominated directors as a whole or by individual.
 3. Additional agenda from the above, the Continuation of Proxy Form B is allowed.

Continuation of Proxy Form B

The proxy as the shareholder of Samart Corporation Public Company Limited
 In **the 2026 Annual General Meeting of Shareholders** on **Thursday 23rd April 2026** at **03.30** p.m. at **Meeting Room 16th Fl., Software Park Building, 99/20 Moo 4, Chaengwattana Rd., Klong Gluar, Pak-kred, Nonthaburi 11120** or at any adjournment thereof.

Agenda _____ Subject _____

(a) The proxy has the right to consider and vote on my/our behalf in all respects

(b) The proxy has to vote as my/our desire as follows:

Approve Disapprove Abstain

Agenda _____ Subject _____

(a) The proxy has the right to consider and vote on my/our behalf in all respects

(b) The proxy has to vote as my/our desire as follows:

Approve Disapprove Abstain

Agenda _____ Subject _____

(a) The proxy has the right to consider and vote on my/our behalf in all respects

(b) The proxy has to vote as my/our desire as follows:

Approve Disapprove Abstain

Agenda _____ Subject _____

(a) The proxy has the right to consider and vote on my/our behalf in all respects

(b) The proxy has to vote as my/our desire as follows:

Approve Disapprove Abstain

Agenda _____ Subject To consider and approve the election of Company's directors (Addition)

Candidate's Name _____

Approve Disapprove Abstain

Proxy Form C
(Specific Proxy Form only for foreign investors who appoint Custodian in Thailand)

Duty
Stamp
20 Baht

Place _____

Date _____ Month _____ B.E. _____

(1) I/We _____ Nationality _____ Address _____ Road _____

Sub-district _____ District _____ Province _____ Postal code _____

As a Custodian for _____

being a shareholder of Samart Corporation Public Company Limited

holding _____ shares with _____ voting right as follows:

_____ ordinary shares with _____ voting right

_____ preference shares with _____ voting right

(2) hereby appoint

1. _____ Age _____ years

Residing at No. _____ Road _____ Sub-district _____

District _____ Province _____ Country _____ Postal code _____

or 2. Mr. Seri Suksathaporn Chairman / Independent Director / Audit Committee Member /
 Nominating and Compensation Committee Member /
 Chairman of the Corporate Governance Committee Age 89 years

Address No. 19/268 Moo 2, Soi Karnkehabangbua, Vibhavadi-Rangsit 60 Road, Talad Bangkhen, Laksi, Bangkok 10210

or 3. Mr. Vichai Srikwan Vice Chairman / Independent Director / Chairman of the Audit Committee /
 Chairman of the Nominating and Compensation Committee Age 77 years

Address No. 25/819 Moo 6 Bang Talat, Pakkret, Nonthaburi 11120

or 4. Dr. Pairoj Boonkongchuen, M.D. Independent Director / Audit Committee Member /
 Nominating and Compensation Committee Member Age 63 years

Address No. 174/1 Chaiyapruetkyaektongyai, Sukumvit 65, Phra Khanong Nuea, Wattana, Bangkok 10110

or 5. Mr. Prinya Waiwatana Independent Director / Corporate Governance Committee Member Age 78 years

Address No. 473 Muangthong 2/1 Village, Moo 6, Soi Pattanakarn 74, Pattanakarn Road, Pravet, Bangkok 10250

only one from the above as my/our proxy to attend and vote on my/our behalf at the 2026 Annual General Meeting of Shareholderson Thursday 23rd April 2026 at 03.30 p.m. at Meeting Room 16th Fl., Software Park Building, 99/20 Moo 4, Chaengwattana Rd., Klong Gluar, Pak-kred, Nonthaburi 11120 or at any adjournment thereof.

(3) I/We appoint a proxy to vote on my/our behalf at this meeting as follows:

 with total number of holding shares and voting right a part of _____ ordinary shares with _____ voting right _____ preference shares with _____ voting right

Total voting right is _____

(4) I/We appoint a proxy to vote on my/our behalf at this meeting as follows:

 Agenda 1 To consider and certify the Minutes of the 2025 Annual General Meeting of Shareholders held on April 24, 2025. (a) The proxy has the right to consider and vote on my/our behalf in all respects (b) The proxy has to vote as my/our desire as follows: Approve _____ Disapprove _____ Abstain _____

Please mark a sign in front of only one proxy's name

Agenda 2 To acknowledge the Company's 2025 operating results and the Annual Report.

(This agenda is for acknowledgement, therefore there is no vote casting)

Agenda 3 To consider and approve the Company's Statement of Financial Position and Profit and Loss Statement for the year ended December 31, 2025.

(a) The proxy has the right to consider and vote on my/our behalf in all respects

(b) The proxy has to vote as my/our desire as follows:

Approve _____ Disapprove _____ Abstain _____

Agenda 4 To consider and approve the appropriation of legal reserve and dividend payment for 2025.

(a) The proxy has the right to consider and vote on my/our behalf in all respects

(b) The proxy has to vote as my/our desire as follows:

Approve _____ Disapprove _____ Abstain _____

Agenda 5 To consider and approve the appointment of Company's directors to replace of those who will retire by rotation for 2026.

(a) The proxy has the right to consider and vote on my/our behalf in all respects

(b) The proxy has to vote as my/our desire as follows:

Approve with the appointment of the Board of Directors by individual basis

1) Mr. Seri Suksathaporn _____

Approve _____ Disapprove _____ Abstain _____

2) Mr. Vichai Srikwan _____

Approve _____ Disapprove _____ Abstain _____

3) Mr. Watchai Vilailuck _____

Approve _____ Disapprove _____ Abstain _____

4) Mr. Teerachai Phongpanangam _____

Approve _____ Disapprove _____ Abstain _____

Agenda 6 To consider and approve to fix the remuneration of the Board of Directors and the Committees for 2026.

(a) The proxy has the right to consider and vote on my/our behalf in all respects

(b) The proxy has to vote as my/our desire as follows:

Approve _____ Disapprove _____ Abstain _____

Agenda 7 To consider and approve the appointment of Company's auditors for 2026 and fixing their remuneration.

(a) The proxy has the right to consider and vote on my/our behalf in all respects

(b) The proxy has to vote as my/our desire as follows:

Approve _____ Disapprove _____ Abstain _____

Agenda 8 Other Matters (If any)

(a) The proxy has the right to consider and vote on my/our behalf in all respects

(b) The proxy has to vote as my/our desire as follows:

Approve _____ Disapprove _____ Abstain _____

(5) The proxy's voting for any agenda that is not consistent with the intention specified under this proxy shall be deemed invalid and shall not be considered as my voting as the shareholder.

(6) Either the case that the intention of vote for any agenda is not stated and clear or the meeting has any other agenda which is not in the above mentioned together with any amendment may have, the proxy holder has the right to consider and vote on my/our behalf as he/she deem appropriate in all respects.

Any acts performed by the proxy holder in this meeting except the proxy's voting that is not consistent with my intention as specified under this proxy, shall be deemed to be the actions performed by myself/ourselves.

Signed _____ Appointer
()

Signed _____ Proxy Holder
()

Signed _____ Proxy Holder
()

Signed _____ Proxy Holder
()

- Note :
1. This Proxy Form C shall be applicable only for the Shareholders who appoint the Custodian in Thailand.
 2. The following documents shall be attached with this proxy Form:
 - (1) Power of Attorney from shareholder authorizing a custodian to sign the proxy form on behalf of the shareholder.
 - (2) Certified letter of Custodian on permission for custodian business.
 3. A shareholder can appoint only one proxy to attend and vote on his/her behalf and may not split the number of shares to many proxies for splitting votes.
 4. In the agenda relating the election of Directors, it is applicable to elect either nominated directors as a whole or elect each nominated director individually.
 5. In case there are agenda other than the agenda specified above, the additional statement can be specified by the Shareholder in Continuation of Proxy Form C.

Continuation of Proxy Form C

The proxy as the shareholder of Samart Corporation Public Company Limited
 In the 2026 Annual General Meeting of Shareholders on Thursday 23rd April 2026 at 03.30 p.m. At Meeting Room 16th Fl., Software Park Building, 99/20 Moo 4, Chaengwattana Rd., Klong Gluar, Pak-kred, Nonthaburi 11120 or at any adjournment thereof.

Agenda _____ Subject _____

- (a) The proxy has the right to consider and vote on my/our behalf in all respects
- (b) The proxy has to vote as my/our desire as follows:
 - Approve _____
 - Disapprove _____
 - Abstain _____

Agenda _____ Subject _____

- (a) The proxy has the right to consider and vote on my/our behalf in all respects
- (b) The proxy has to vote as my/our desire as follows:
 - Approve _____
 - Disapprove _____
 - Abstain _____

Agenda _____ Subject _____

- (a) The proxy has the right to consider and vote on my/our behalf in all respects
- (b) The proxy has to vote as my/our desire as follows:
 - Approve _____
 - Disapprove _____
 - Abstain _____

Agenda _____ Subject _____

- (a) The proxy has the right to consider and vote on my/our behalf in all respects
- (b) The proxy has to vote as my/our desire as follows:
 - Approve _____
 - Disapprove _____
 - Abstain _____

Agenda _____ Subject _____

Candidate's Name _____
 Approve _____ Disapprove _____ Abstain _____

Candidate's Name _____
 Approve _____ Disapprove _____ Abstain _____

Candidate's Name _____
 Approve _____ Disapprove _____ Abstain _____

Candidate's Name _____
 Approve _____ Disapprove _____ Abstain _____

Candidate's Name _____
 Approve _____ Disapprove _____ Abstain _____

Candidate's Name _____
 Approve _____ Disapprove _____ Abstain _____

Candidate's Name _____
 Approve _____ Disapprove _____ Abstain _____

Candidate's Name _____
 Approve _____ Disapprove _____ Abstain _____

**Details of the Independent Directors who may be appointed as proxy
in the 2026 Annual General Meeting of Shareholders**

Name of Directors	Position	Age	Address	Major Vested Interest in the Agenda considered	Shareholding in Company ⁽¹⁾ (as of March 19, 2026)
<p>1. Mr. Seri Suksathaporn</p> 	<ul style="list-style-type: none"> - Chairman - Independent Director - Audit Committee Member - Nominating and Compensation Committee Member - Chairman of the Corporate Governance Committee 	89	No. 19/268 Moo 2, Soi Karnkehabangbua, Vibhavadi-Rangsit 60 Road, Talad Bangkhen, Laksi, Bangkok 10210	Agenda 5	927,750 shares 0.09%
<p>2. Mr. Vichai Srikwan</p> 	<ul style="list-style-type: none"> - Vice Chairman - Independent Director - Chairman of the Audit Committee - Chairman of the Nominating and Compensation Committee 	77	No. 25/819 Moo 6, Bang Talat, Pakkret, Nonthaburi 11120	Agenda 5	-
<p>3. Dr. Pairoj Boonkongchuen, M.D.</p> 	<ul style="list-style-type: none"> - Independent Director - Audit Committee Member - Nominating and Compensation Committee Member 	63	No. 174/1 Chaiyaprukyaehtongyai, Sukumvit 65, Phra Khanong Nuea, Wattana, Bangkok 10110	None	150,000 shares 0.01%
<p>4. Mr. Prinya Waiwatana</p> 	<ul style="list-style-type: none"> - Independent Director - Corporate Governance Committee Member 	78	No. 473 Muangthong 2/1 Village, Moo 6, Soi Pattanakarn 74, Pattanakarn Road, Pravet, Bangkok 10250	None	-

Remark: ⁽¹⁾ % of total number of voting rights of the Company.

Stamp Duty
3 Baht

Samart Corporation PCL.

To :

Samart Corporation Public Company Limited
Corporate Secretary Division
99/3 Moo 4, Software Park, 33rd Fl.,
Chaengwattana Road, Klong Gluar,
Pak-kred, Nonthaburi 11120

Fold



Dear Shareholders,

Samart Corporation Public Company Limited would like to inform you that if you would like to receive the Company's Annual Registration Statement / Annual Report 2025 (Form 56-1 One Report) in hard copy, please fill in the blank form and send back to the Company by mail or e-mail : companysecretary@samartcorp.com. The Company will send the Company's Annual Registration Statement / Annual Report 2025 (Form 56-1 One Report) to you as requested.

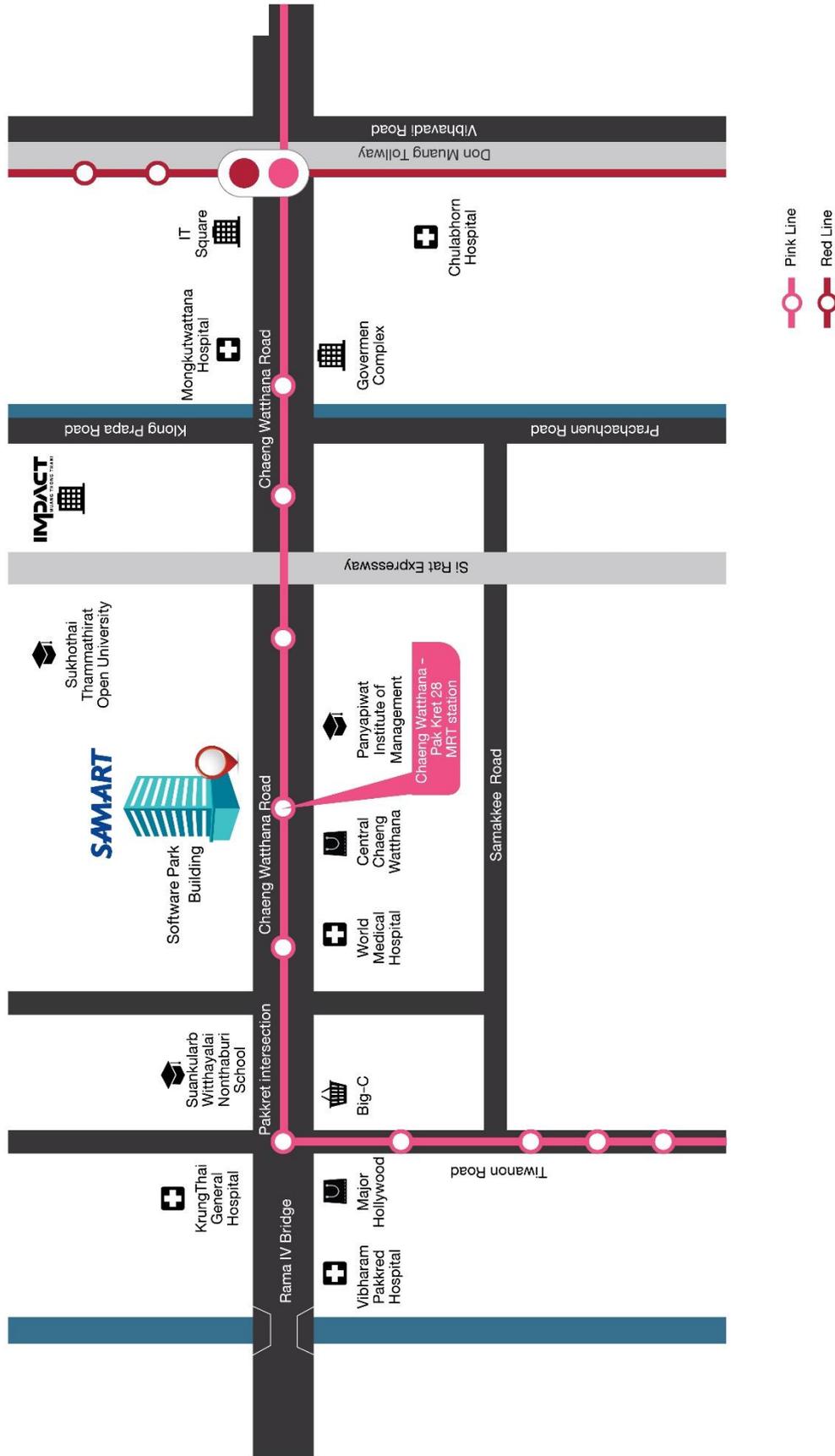
Shareholder Name _____

Address _____

Telephone _____

SAMART

Samart Corporation PCL.



SAMART

SAMART CORPORATION PUBLIC COMPANY LIMITED

99/1 moo 4, 35th fl., Software Park,
Chaengwattana Rd., Klong Gluar Sub-district,
Pak-kred District, Nonthaburi Province, 11120
Tel : +66 2502 6000



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