

(Translation)

SC 010/69

April 23, 2026

Subject : Notification of the resolutions of the 2026 Annual General Meeting of Shareholders

To : The President  
The Stock Exchange of Thailand

The resolutions of the 2026 Annual General Meeting of Shareholders of Samart Corporation Public Company Limited (“the Company”) which held on April 23, 2026. When the Meeting started, there were a total of 32 shareholders and proxy holders who attended the Meeting, comprising 18 shareholders attended the Meeting in person and 14 shareholders attended in proxy, representing a total of 432,742,979 shares equivalent or equal to 43.2912% of total paid up shares of the Company as 999,610,498 shares, thus constituting a quorum as per the Company’s Articles of Association. However, such total paid up shares of the Company minus shares repurchased under the Treasury Stock Project of 6,893,700 shares which cannot be countable as part of the quorum, no right to vote and no right to receive dividend. The resolutions of each agenda are as follow :

1. Certified the minutes of the 2025 Annual General Meeting of Shareholders held on April 24, 2025 with the majority of votes of shareholders who attended the meeting and casted their votes as follows:

Total	36	Shareholders	representing	433,748,689	shares
For	433,748,689	Votes,	equal to	100.0000	%
Against	0	Votes,	equal to	0.0000	%
Abstain	0	Votes,	equal to	-	%
Voided ballots	0	Votes,	equal to	0.0000	%

Remark: In this agenda, there were 4 additional shareholders attended from the Meeting was started that represented 1,005,710 shares.

2. Acknowledged the Company’s 2025 operating results and the Annual Report.

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

3. Approved the Company’s Statement of Financial Position and Profit and Loss Statement for the year ended December 31, 2025 with the majority of votes of shareholders who attended the meeting and casted their votes as follows:

Total	37	Shareholders	representing	433,749,689	shares
For	433,749,689	Votes,	equal to	100.0000	%
Against	0	Votes,	equal to	0.0000	%
Abstain	0	Votes,	equal to	-	%
Voided ballots	0	Votes,	equal to	0.0000	%

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

4. Approved the appropriation of legal reserve and dividend payment for 2025.

4.1 Approved the omission of the appropriation of legal reserve due to the legal reserve has been fully allocated as required by law;

4.2 Approved the dividend payment for fiscal year 2025 at Baht 0.24 per share. The interim dividend at Baht 0.10 per share was paid to shareholders on September 12, 2025, the remaining of Baht 0.14 per share to the eligible shareholders for dividend payment on March 19, 2026 (Record Date) and the proposed payment date will be on May 18, 2026.

Approved the omission of the appropriation of legal reserve and the dividend payment for fiscal year 2025 were resolved with the majority of votes of shareholders who attended the meeting and casted their votes as follows:

Total	37	Shareholders	representing	433,749,689	shares
For	433,749,689	Votes,	equal to	100.0000	%
Against	0	Votes,	equal to	0.0000	%
Abstain	0	Votes,	equal to	-	%
Voided ballots	0	Votes,	equal to	0.0000	%

5. Approved the appointment of Company's Directors to replace of those who will retire by rotation for 2026.

5.1 Acknowledged the retirement by rotation of Mr. Seri Suksathaporn, Mr. Vichai Srikwan, Mr. Watchai Vilailuck and Mr. Teerachai Phongpanangam from the directorship;

5.2 Approved to re-appoint of Mr. Seri Suksathaporn as the Company's Directors / Independent Director / Audit Committee Member for another term;

5.3 Approved to re-appoint of Mr. Vichai Srikwan as the Company's Directors / Independent Director / Chairman of the Audit Committee for another term;

5.4 Approved to re-appoint of Mr. Watchai Vilailuck and Mr. Teerachai Phongpanangam 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 4 directors who have conflict of interest, Mr. Seri Suksathaporn, Mr. Vichai Srikwan, Mr. Watchai Vilailuck and Mr. Teerachai Phongpanangam, did not participate in voting)

1) Mr. Seri Suksathaporn (Independent Director / Audit Committee Member)

Total	38	Shareholders	representing	434,039,689	shares
For	432,971,029	Votes,	equal to	99.9675	%
Against	140,910	Votes,	equal to	0.0325	%
Abstain	927,750	Votes,	equal to	-	%
Voided ballots	0	Votes,	equal to	0.0000	%

2) Mr. Vichai Srikwan (Independent Director / The Chairman of the Audit Committee)

Total	38	Shareholders	representing	434,039,689	shares
For	434,006,789	Votes,	equal to	99.9924	%
Against	32,900	Votes,	equal to	0.0076	%
Abstain	0	Votes,	equal to	-	%
Voided ballots	0	Votes,	equal to	0.0000	%

3) Mr. Watchai Vilailuck (Executive Director)

Total	38	Shareholders	representing	434,039,689	shares
For	307,029,629	Votes,	equal to	99.9893	%
Against	32,900	Votes,	equal to	0.0107	%
Abstain	126,977,160	Votes,	equal to	-	%
Voided ballots	0	Votes,	equal to	0.0000	%

4) Mr. Teerachai Phongpanangam (Executive Director)

Total	38	Shareholders	representing	434,039,689	shares
For	434,019,689	Votes,	equal to	100.0000	%
Against	0	Votes,	equal to	0.0000	%
Abstain	20,000	Votes,	equal to	-	%
Voided ballots	0	Votes,	equal to	0.0000	%

Remark: In this agenda, there was 1 additional shareholder attended the Meeting that represented 290,000 shares.

6. Approved the remuneration of the Board of Directors and the Committee's 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 without other benefits. The meeting allowance for directors for each meeting participated to be proposed 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 and 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 executives who already have remuneration as the Company's executives.

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

Total	38	Shareholders	representing	434,039,689	shares
For	434,039,689	Votes,	equal to	100.0000	%
Against	0	Votes,	equal to	0.0000	%
Abstain	0	Votes,	equal to	0.0000	%
Voided ballots	0	Votes,	equal to	0.0000	%

7. Approved 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 Chaluyampornbut, an auditor with certified public accountant (Thailand) no. 8881 of EY Office Limited have been appointed as the Company's Auditors for year 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 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 and casted their votes as follows:

Total	38	Shareholders	representing	434,039,689	shares
For	433,931,689	Votes,	equal to	99.9751	%
Against	108,000	Votes,	equal to	0.0249	%
Abstain	0	Votes,	equal to	-	%
Voided ballots	0	Votes,	equal to	0.0000	%

8. No other matter raised in the meeting.

Please be informed accordingly.

On behalf of Samart Corporation Pcl.

(-signed-)

( Mr.Teerachai Phongpanangam )  
Group President