

(Translation)

No. SC 014/69

May 6, 2026

Subject : Disclosure of the Minutes of the 2026 Annual General Meeting of Shareholders on the Company's website

To : The President  
The Stock Exchange of Thailand

Regarding the 2026 Annual General Meeting of Shareholders of Samart Corporation Public Company Limited ("Company") which was held on April 23, 2026.

The Company has already submitted a copy of the minutes of the 2026 Annual General Meeting of Shareholders to the Stock Exchange of Thailand as well as publicized on the Company's website <https://www.samartcorp.com/en/shareholders-meeting-en/> since May 6, 2026 onward in order to provide more channel for the shareholders to access information.

In addition, in case the shareholders wish to make a change or advise against any matter in the Minutes of the 2026 Annual General Meeting of Shareholders, please notify the Company within 30 days of the publicized date of the Minutes of the Annual General Meeting of Shareholders (June 4, 2026) for the Company to compile suggestions for further consideration.

Please be informed accordingly.

On behalf of Samart Corporation Pcl.

(Signature)

(Mr. Charoenrath Vilailuck)  
Executive Chairman / CEO

Corporate Secretary Division

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