

(Translation)

SC 015/69

June 22, 2026

Subject : Notification of the Completion of the Treasury Stock Project of the Company

To : The President
The Stock Exchange of Thailand

According to the Board of Directors' Meeting of Samart Corporation Public Company Limited ("the Company") No. 6/2025, held on December 16, 2025, resolved to approve the Treasury Stock Project for the propose of Financial Management, with a total amount not exceeding Baht 200,000,000 and the number of shares to be repurchased shall not exceed 36,000,000 shares, representing not more than 3.58% of the total paid-up shares of the Company, through the automatic matching system of the Stock Exchange of Thailand, and the repurchase period will be six months from December 22, 2025 to June 21, 2026. The details were disclosed in the Report Form for the Disclosure of Share Repurchase (Form TS-1.2), dated December 16, 2025.

The Company hereby announces the completion of its Treasury Stock Project, which ended on June 21, 2026. During the project, the Company repurchased a total of 9,298,900 shares, representing 0.92% of the total paid-up shares, for a total value of Baht 50,592,845.

In accordance with applicable laws and regulations, the Company is authorized to proceed with the disposal of the repurchased shares after a three-month period from the completion of the Treasury Stock Project, but not over three years from that date. In case of the Company be unable to sell or fully dispose of the repurchased shares by the specified deadline, applicable laws mandate that the Company must reduce its paid-up registered capital by cancelling the unsold repurchased shares. The final determination regarding the specific timeframe for the disposal of these shares will be proposed to the Company's Board of Directors for consideration and subsequently announced.

Please be informed accordingly.

Yours faithfully,

- Signature -

(Mr. Teerachai Phongpanangam)
Group President