(Translation)

SC 017/69

August 13, 2026

Subject : Notification of the Board of Director's Resolution No. 4/2026 on Treasury Stock

To : The President

The Stock Exchange of Thailand

Attachment : Reporting Form for the Disclosure of the Distribution of Repurchased Shares (Form TS-7.1)

According to the Board of Directors' Meeting of Samart Corporation Public Company Limited ("the Company") No. 4/2026, held on August 13, 2026, resolved to approve for distribution of repurchased shares for financial management purpose in a total number of 9,298,900 shares, representing 0.92% of the total paid-up shares of the Company. The distribution of repurchased shares will be resold on the Stock Exchange of Thailand from September 22, 2026 to June 20, 2029. Details of the transaction are disclosed in the Enclosure.

Please be informed accordingly.

Yours faithfully,

\- Signature -

(Mr. Teerachai Phongpanangam)

Group President

SAMART

SAMART CORPORATION PUBLIC CO., LTD.

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Form TS-7.1

Reporting Form for the Disclosure of the Distribution of Repurchased Shares
Samart Corporation Public Company Limited
Date August 13, 2026

Whereas the Board of Directors' Meeting of Samart Corporation Public Company Limited ("the Company") on December 16, 2025 approved the share repurchase project for the purpose of financial management.

The Company, hereby report the resolution[1] of the Board of Directors' meeting held on August 13, 2026 in relation to the approval of the distribution of repurchased shares with the details as follows:

1. The number of shares to be distributed is 9,298,900 shares or 0.92 percent of the total shares sold
2. Method for the distribution of repurchased shares[2]

Distribution Method	Amount to be Distributed	Distribution Period
☒ By automated order matching via the trading system of the Exchange	Not exceeding 9,298,900 shares	From September 22, 2026 to June 20, 2029
☐ To the company's shareholders according to their shareholding proportion [3]	Not exceeding........shares	From.............................. to......................................
☐ To the company's directors or personnel	Not exceeding........shares	From.............................. to......................................
☐ Public Offering	Not exceeding........shares	From.............................. to......................................

The company may distribute the repurchased shares after 3 months from the completion of the share repurchase but not exceeding 3 years or within June 20, 2029.

Remark

[1] The company shall disclose the repurchased share distribution project immediately when the Board of Directors has passed the resolution or no later than 9.00 hrs. of the following business day at the latest.

[2] The company shall disclose the repurchased share distribution project at least 3 days in advance before the date of the commencement of the repurchased share distribution.

[3] For offer to the company's shareholders according to their shareholding proportion, the company shall determine the subscription date to be at least 5 business days and deliver the subscription documents in advance at least 5 business days before the subscription date.

3. Criteria for the stipulation of the price for the distribution of the repurchased shares
   The resale price shall not be less than 85 percent of the average closing price 5 business days prior to each resale date. In the case that the Company does not resale or partially resale the repurchase shares within the repurchase period, the Company shall decrease its paid-up capital by writing-off such registered repurchase share that are not offered for sale in order to be in line with the rules, regulations and laws related thereto.

The company hereby represents that the information in this reporting form is correct and complete in all respects.

(Authorized Directors together
with company seal affixed)

SAMART
CORPORATION

Sign..

(Mr. Charoenrath Vilailuck)

Sign..

(Mr. Teerachai Phongpanangam)