

Enquiries submission prior to the 2027 Annual General Meeting of Shareholders

To recognize how importance of the shareholders as well as to promote a good corporate governance, the Company provide a procedure to facilitate the shareholders for sending the Company enquiries which related to the Company's business prior to Annual General Meeting of Shareholders (AGM) of the Company with following details:

1. Details of enquiries to be submitted:

- Name, Address, Telephone number, Facsimile number and E-mail (if any) of Shareholders including number of shareholding;
- Details of the enquires.

2. Channels for sending enquiries:

- Company Website (www.samartcorp.com)
- Registered mail :

To.....

Samart Corporation Public Company Limited

Corporate Secretary Division,

99/3 Moo 4, Software Park Building, 33rd Fl., Chaengwattana Rd.,

Klong Gluar, Pak-kred, Nonthaburi 11120, Thailand

- E-mail : companysecretary@samartcorp.com

3. Opening period for submission

Shareholders shall submit their enquiries from September 30, 2026 until prior to the meeting date of the 2027 Annual General Meeting of Shareholders.

4. Fulfill of enquiries

For sharing information with other shareholders, all enquiries will be fulfilled at the 2027 AGM.