

(Translation)

STC-CS-2566-31

April 20, 2023

Subject : The resolutions of the 2023 Annual General Meeting of Shareholders

To : The President
The Stock Exchange of Thailand

Smart Telcoms Public Company Limited (the “Company”) would like to report the resolutions of the 2023 Annual General Meeting of Shareholders held on April 20, 2023 at Meeting Room, 16th Floor, Software Park Building, No. 99/20 Moo 4, Chaengwattana Rd., Klong Gluar, Pak-Kred, Nonthaburi. There were a total of 41 shareholders and proxy holders who attended the meeting, comprising 20 shareholders attended the meeting in person and 21 shareholders attend in proxy, representing a total of 512,318,419 shares equivalent or equal to 82.90% of total paid up shares of the Company. The Meeting has resolved as follows:

1. Certified the Minutes of the 2022 Annual General Meeting of Shareholders. The Meeting, by majority votes of shareholders who attend the meeting and casting votes, certified this agenda as follows:

Total 43 shareholders representing 512,319,519 shares

Approved	512,319,519	Votes	equal to	100%
Disapproved	-	Votes	equal to	-
Abstained	-	Votes	equal to	-
Invalid ballots	-	Votes	equal to	-

Remark In this agenda, there were 2 additional shareholders attended the Meeting that represented 1,100 shares.

2. Acknowledged the Company’s operating results and the Annual Report for the year 2022.

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

3. Approved the Company’s finance statements for the year ended December 31, 2022. The Meeting, by majority votes of shareholders who attend the meeting and casting votes, approved this agenda as follows:

Total 43 shareholders representing 512,319,519 shares

Approved	512,319,519	Votes	equal to	100%
Disapproved	-	Votes	equal to	-
Abstained	-	Votes	equal to	-
Invalid ballots	-	Votes	equal to	-

4. The appropriation of legal reserve and dividend payment for 2022 were approved as follows:
- 4.1 The legal reserve of the Company has been provided up to 10% of the registered capital since in 2011, thus, no need to provide any additional reserve;
- 4.2 Approved the dividend payment for fiscal year 2022 at Baht 0.21 per share. The interim dividend at Baht 0.06 per share was paid to shareholders on September 9, 2022, there by having a final dividend of Baht 0.15 per share to the eligible shareholders for dividend payment on March 14, 2023 (Record date) and the proposed payment date will be on May 12, 2023.

The Meeting, by majority votes of shareholders who attend the meeting and casting votes, approved this agenda as follows:

Total 43 shareholders representing 512,319,519 shares

Approved	512,319,519	Votes	equal to	100%
Disapproved	-	Votes	equal to	-
Abstained	-	Votes	equal to	-
Invalid ballots	-	Votes	equal to	-

5. Approved the election of the 3 directors who retired by rotation, namely General Sumpun Boonyanun, Mr. Vichai Pokasamrit, and Miss Rapeepan Luangaramrut to be the Independent Director and Audit Committee for another term. The Meeting, by majority voted of shareholders attending the meeting and casting votes, approved this agenda as follows:

1. General Sumpun Boonyanun Independent Director / Audit Committee Member

Total 43 shareholders representing 512,319,519 shares

Approved	512,123,919	Votes	equal to	99.9618%
Disapproved	95,600	Votes	equal to	0.0187%
Abstained	100,000	Votes	equal to	0.0195%
Invalid ballots	-	Votes	equal to	-

(General Sumpun Boonyanun who has conflict of interest abstained voting.)

2. Mr. Vichai Pokasamrit Independent Director / Chairman of the Audit Committee

Total 43 shareholders representing 512,319,519 shares

Approved	512,123,919	Votes	equal to	99.9618%
Disapproved	95,600	Votes	equal to	0.0187%
Abstained	100,000	Votes	equal to	0.0195%
Invalid ballots	-	Votes	equal to	-

(Mr. Vichai Pokasamrit who has conflict of interest abstained voting.)

3. Miss Rapeepan Luangaramrut Independent Director / Audit Committee Member

Total 43 shareholders representing 512,319,519 shares

Approved	512,223,919	Votes	equal to	99.9813%
Disapproved	95,600	Votes	equal to	0.0187%
Abstained	-	Votes	equal to	-
Invalid ballots	-	Votes	equal to	-

6. Approved the remuneration for the Board of Directors and the Committees' members for 2023 at the same amount as previous year of not exceeding Baht 6.5 million, consists of meeting allowance for each meeting participated of the Board of Directors and Committees at the same amount as previous year, and bonus without other benefits. Details of meeting allowance are as follows:

	<u>Meeting allowance (Baht/Meeting)</u>	
	<u>Chairman</u>	<u>Member</u>
- Board of Directors	30,000	15,000
- Audit Committee	30,000	15,000
- Corporate Governance Committee	20,000	15,000
- Nominating & Compensation Committee	20,000	15,000

There is no consideration of meeting allowance for the Executive Committee and the Risk Management Committee since all members are the Company's executives.

The Meeting, by not less than two-thirds of votes of shareholders attending the meeting and casting votes, approved this agenda as follows:

Total 43 shareholders representing 512,319,519 shares

Approved	506,514,909	Votes	equal to	98.8670
Disapproved	-	Votes	equal to	-
Abstained	5,804,610	Votes	equal to	1.1330
Invalid ballots	-	Votes	equal to	-

(The 8 directors who have conflict of interest namely General Sumpun Boonyanun, Mr. Vichai Pokasamrit, Mr. Sirichai Rasameechan, Mr. Kajornvut Tayanukorn, Mr. Charoenrath Vilailuck, Mr. Watchai Vilailuck, Mr. Thananan Vilailuck and Mr. Jong Diloksombat abstained voting.)

7. Approved the appointment auditors from EY Office Limited as the Company's auditor for 2023 and approved fix their remuneration for 2023 of Baht 2,940,000 which is an increase by Baht 140,000 from 2022 (excluding any miscellaneous expenses such as travelling and photo copy expenses etc.). If there is a substantial increase in business activities of the Company in the year, then the audit fee may be reviewed.

The Company's auditors any one of the following auditors for consideration will comprise of

- Miss Siriwan Suratepin CPA No. 4604, and/or
- Mrs. Sarinda Hirunprasurtwutti CPA No. 4799, and/or
- Mr. Piya Chairuckmalakarn CPA No. 7544

In the event that 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. The votes for this agenda were the following:

The Meeting, by majority votes of shareholders attending the meeting and casting votes, approved this agenda as follows:

Total 43 shareholders representing 512,319,519 shares

Approved	512,319,519	Votes	equal to	100%
Disapproved	-	Votes	equal to	-
Abstained	-	Votes	equal to	-
Invalid ballots	-	Votes	equal to	-

8. No other matter was raised in the meeting.

Please be informed accordingly.

Yours faithfully

-Signature-

(Mr. Jong Diloksombat)
President