

(Translation)

STC-CS-2566-63

September 29, 2023

Subject : Proposal of additional agenda and enquiries for 2024 Annual General Meeting of Shareholders

Attention : The President
The Stock Exchange of Thailand

The Board of Directors of the Company is aware of the shareholders' rights and equitable treatment to the shareholders under the good corporate governance as well as agrees to allow the Company's shareholders to propose matter (s) to the Board of Directors for consideration as agenda of the shareholders' meeting. The Company would like to invite the shareholders to propose agenda of 2024 Annual General Meeting of Shareholders ("AGM") with the criteria which will be announced on the Company's website (www.samtel.com) from September 29, 2023 onward. The shareholders who would like to propose the agenda for AGM 2024 have to send the proposal form to the Company during the period of September 29, 2023 until January 31, 2024.

Moreover, the shareholders are allowed to submit any enquiries prior to the meeting date of 2024 Annual General Meeting of the Shareholders, from September 29, 2023 until prior to the meeting date of 2024 Annual General Meeting of Shareholders via the following channels:

- The Company's website, www.samtel.com under "Investor Relations" in subject of "Proposal of additional agenda and question prior to the Annual General Meeting of the Shareholder".
- Registered Mail to :
Samart Telcoms Pcl. (Company Secretary Division)
99/15 Moo 4 Software Park, 21st Fl., Chaengwattana Rd.,
Klong Gluar, Pak-kred, Nonthaburi 11120 Thailand.
- E-mail : corporatesecretary@samtel.com

More information can be accessed at the Company's website, www.samtel.com.

Please be informed accordingly.

On behalf of Samart Telcoms Pcl.

-Signature-

(Mr. Jong Diloksombat)
President

Corporate Secretary Division
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