

(Translation)

STC-CS-2567-39

April 25, 2024

Subject : The resolutions of the 2024 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 2024 Annual General Meeting of Shareholders held on April 25, 2024 at Meeting Room, 16<sup>th</sup> Floor, Software Park Building, No. 99/20 Moo 4, Chaengwattana Rd., Klong Gluar, Pak-Kred, Nonthaburi. There were a total of 33 shareholders and proxy holders who attended the meeting, comprising 20 shareholders attended the meeting in person and 13 shareholders attend in proxy, representing a total of 475,598,505 shares equivalent or equal to 76.96% of total paid up shares of the Company. The Meeting has resolved as follows:

1. Certified the Minutes of the 2023 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 34 shareholders representing 475,609,505 shares

Approved	475,609,505	Votes	equal to	100%
Disapproved	-	Votes	equal to	-
Abstained	-	Votes	equal to	-
Invalid ballots	-	Votes	equal to	-

Remark In this agenda, there was 1 additional shareholders attended the Meeting was started that represented 11,000 shares.

2. Acknowledged the Company’s operating results and the Annual Report for the year 2023.

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, 2023. The Meeting, by majority votes of shareholders who attend the meeting and casting votes, approved this agenda as follows:

Total 34 shareholders representing 475,609,505 shares

Approved	475,609,505	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 2023 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 2023 at Baht 0.06 per share. The interim dividend at Baht 0.04 per share was paid to shareholders on September 8, 2023, there by having a final dividend of Baht 0.02 per share to the eligible shareholders for dividend payment on March 14, 2024 (Record date) and the proposed payment date will be on May 16, 2024.

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

Total 34 shareholders representing 475,609,505 shares

Approved	475,609,505	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 Mr. Kajornvut Tayanukorn, Mr. Watchai Vilailuck, and Mr. Jong Diloksombat to be the Company's directors for another term. The Meeting, by majority voted of shareholders attending the meeting and casting votes, approved this agenda as follows:

1. Mr. Kajornvut Tayanukorn Independent Director

Total 34 shareholders representing 475,609,505 shares

Approved	475,039,905	Votes	equal to	99.8803%
Disapproved	69,600	Votes	equal to	0.0146%
Abstained	500,000	Votes	equal to	0.1051%
Invalid ballots	-	Votes	equal to	-

(Mr. Kajornvut Tayanukorn who has conflict of interest abstained voting.)

2. Mr. Watchai Vilailuck Executive Director

Total 34 shareholders representing 475,609,505 shares

Approved	473,959,495	Votes	equal to	99.6531%
Disapproved	-	Votes	equal to	-
Abstained	1,650,010	Votes	equal to	0.3469%
Invalid ballots	-	Votes	equal to	-

(Mr. Watchai Vilailuck who has conflict of interest abstained voting.)

3. Mr. Jong Diloksombat Executive Director

Total 34 shareholders representing 475,609,505 shares

Approved	475,209,505	Votes	equal to	99.9159%
Disapproved	-	Votes	equal to	-
Abstained	400,000	Votes	equal to	0.0841%
Invalid ballots	-	Votes	equal to	-

(Mr. Jong Diloksombat who has conflict of interest abstained voting.)

6. Approved the remuneration for the Board of Directors and the Committees' members for 2024 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 34 shareholders representing 475,609,505 shares

Approved	469,804,895	Votes	equal to	98.7795%
Disapproved	-	Votes	equal to	-
Abstained	5,804,610	Votes	equal to	1.2205%
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 2024 and approved fix their remuneration for 2024 of Baht 3,190,000 which is an increase by Baht 250,000 from 2023 (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 34 shareholders representing 475,609,505 shares

Approved	475,609,505	Votes	equal to	100%
Disapproved	-	Votes	equal to	-
Abstained	-	Votes	equal to	-
Invalid ballots	-	Votes	equal to	-

8. Approved the amendment of an Article 25, 34, 35, and 45 of the Company's Articles of Association. In order to comply with the Public Limited Companies Act (No. 4) B.E. 2565 and to approve the authorization to the Executive Chairman or President or any person authorized by the Executive Chairman or President to have the authority to undertake any necessary actions for the registration of the amendment of the Articles of Association of the Company as approved until completion, as well as, to amend and add additional wording to the revised version of the Company's Articles of Association for the case that the public limited company registrar has an order and/or advice to amend such wording in the said document, in order to comply with those orders without significantly affecting the amendment of the company's Articles of Association.

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

Total 34 shareholders representing 475,609,505 shares

Approved	475,609,505	Votes	equal to	100%
Disapproved	-	Votes	equal to	-
Abstained	-	Votes	equal to	-
Invalid ballots	-	Votes	equal to	-

9. No other matter was raised in the meeting.

Please be informed accordingly.

Yours faithfully

-Signature-

(Mr. Jong Diloksombat)  
President