

(Translation)

STC-CS-2564-37

April 20, 2021

Subject: Notification of the Precautionary Measures and Guidelines for attending the 2021 Annual General Meeting of Shareholders, under the pandemic of the Coronavirus 2019 (COVID-19)

To : The President
The Stock Exchange of Thailand

According to the Board of Directors' meeting No. 1/2021 of Samart Telcoms Public Company Limited ("the Company"), held on February 23, 2021 has resolved to convene the 2021 Annual General Meeting of Shareholders on Tuesday 27 April 2021 at 1.00 p.m., at Meeting Room 16th Fl., Software Park Building, 99/20 Moo 4, Chaengwattana Rd., Klong Gluar, Pak-kred, Nonthaburi 11120 and the Record Date fixed on March 17, 2021 for the eligible shareholders to attend the meeting as notified in advance.

Currently, the situation of the Coronavirus 2019 ("COVID-19") pandemic has become more severe. In order to prevent and reduce the risks of COVID -19 pandemic, and for the good health and safety of the shareholders, the Company has additionally revised the Precautionary Measures and Guidelines for attending the 2021 Annual General Meeting of Shareholders, under the pandemic of the COVID-19 as provided in the Notice Convening the 2021 Annual General Meeting of Shareholders as follows:

1. The Company requests for Shareholders' cooperation to give a proxy to the Company's Independent Director instead of attending in person to prevent and reduce the risk of spreading possibility of COVID-19 by granting a proxy to the Company's Independent Director to attend and vote in proxy as enclosure 8-10 of the Notice Convening the 2021 Annual General Meeting of Shareholders publishing on the Company's website (www.samtel.com). Sending the proxy form with concerned document via registered mail to :
Company Secretary Division
Samart Telcoms Public Company Limited
99/15 Moo 4, Software Park, 21th Fl., Chaengwattana Road,
Klong Gluar, Pak-kred, Nonthaburi 11120.
2. Shareholders are welcome to submit relevant questions regarding the meeting and agenda items prior to the meeting date through the following channels:
 - The Company's website (www.samtel.com)
 - Sending together with proxy as detail in 1.
 - Email: corporatesecretary@samtel.com
 - Fax. 02-583-8696
3. In the case that any shareholders would like to attend in person, the Company would like to request your cooperation to strictly follow the Company's guidelines to prevent and minimize the risk of COVID-19 spreading as follows:
 - 3.1 The Company has organized the meeting venue to avoid crowded meeting area with appropriate social distancing of 1-1.5 meters in various areas, which are temperature screening points, document-checking points, registration counters, as well as limited number of available seats in the meeting room for 30 seats for shareholders and / or proxies ("Attendees"). However, when the directors and staffs are included, it is not more than 50 seats to comply with the Announcement of the Centre for COVID-19 Situation Administration on April 16, 2021. Once the seats are fully occupied, the shareholders who attend the meeting in persons are required to grant proxy to the Company's Independent Directors to attend the meeting instead of participating in persons;

- 3.2 All participants must go through temperature screening before entering to the meeting area. Attendees who have a fever ≥ 37.5 °C are not allowed to attend the meeting. Moreover, attendees who passed the health screening are requested to put on a registration sticker, wear face mask at all time and clean your hands by using the alcohol based hand sanitizer gel, provided by the Company at the meeting areas;
 - 3.3 All Attendees are required to fill in the COVID-19 Screening Form before entering the venue, and for those attendees who have recently visited or returned from any disease infected zones as notified by the Ministry of Public Health, including being found of having risky symptoms such as fever, cough, sore throat, sneezing, runny nose, and shortness of breath will not be allowed to attend the meeting. The Company would ask for your cooperation to strictly follow the recommendations from our staffs at the health screening point or attendee will be denied from entering the meeting. For those who cannot attend the meeting due to the reasons explained above are able to appoint the Company's Independent Directors. Please also note that concealment of health information or traveling record could be considered as the violation of the Communicable Diseases Act B.E. 2558;
 - 3.4 In order to prevent and reduce the risks of COVID-19 pandemic, the Company has not provided microphone for asking questions. Attendees, who would like to ask any questions, are able to submit their written questions to the Company's staff to submit it to the Chairman of the meeting.
4. The Company would not provide food, and coffee or tea at the meeting venue, as well as not provide printed copies of 2020 Annual Report in book format at the meeting day to reduce personal contact with other people and for safety hygiene of all attendees;
 5. If the situation had changed or there are additional requirements regarding the arrangement of the shareholders, meeting from government agencies, the Company reserves the right to notify any such modifications made through the Stock Exchange of Thailand's website (www.set.or.th) and the Company's website (www.samtel.com).

There may be delay in temperature screening points and registration process. The Company would like to apologize for any inconvenience.

Please be informed accordingly.

Yours faithfully,

-Signature-

(Mr.Jong Diloksombat)
President