

(Translation)

STC-CS-2565-36

April 22, 2022

Subject : The resolutions of the 2022 Annual General Meeting of Shareholders

To : The President  
The Stock Exchange of Thailand

Samart Telcoms Public Company Limited (the "Company") would like to report the resolutions of the 2022 Annual General Meeting of Shareholders held on April 22, 2022 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 40 shareholders and proxy holders who attended the meeting, comprising 15 shareholders attended the meeting in person and 25 shareholders attend in proxy, representing a total of 518,676,219 shares equivalent or equal to 83.93% of total paid up shares of the Company. The Meeting has resolved as follows:

1. Certified the Minutes of the 2021 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 40 shareholders representing 518,676,219 shares

Approved	518,676,219	Votes	equal to	100%
Disapproved	-	Votes	equal to	-
Abstained	-	Votes	equal to	-
Invalid ballots	-	Votes	equal to	-

2. Acknowledged the Company's operating results and the Annual Report for the year 2021.

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, 2021. The Meeting, by majority votes of shareholders who attend the meeting and casting votes, approved this agenda as follows:

Total 40 shareholders representing 518,676,219 shares

Approved	518,676,219	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 2021 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 2021 at Baht 0.05 per share from the Company's net profit to the eligible shareholders for dividend payment on March 16, 2022 (Record date) and the proposed payment date will be on May 12, 2022.

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

Total 40 shareholders representing 518,676,219 shares

Approved	518,676,219	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. Sirichai Rasameechan, Mr. Charoenrath Vilailuck and Mr. Thananan Vilailuck to be the Company's directors re-elected. The Meeting, by majority voted of shareholders attending the meeting and casting votes, approved this agenda as follows:

1. Mr. Sirichai Rasameechan Independent Director

Total 40 shareholders representing 518,676,219 shares

Approved	518,505,319	Votes	equal to	99.9671
Disapproved	20,900	Votes	equal to	0.0040
Abstained	150,000	Votes	equal to	0.0289
Invalid ballots	-	Votes	equal to	-

(Mr. Sirichai Rasameechan who has conflict of interest abstained voting.)

2. Mr. Charoenrath Vilailuck Executive Director

Total 40 shareholders representing 518,676,219 shares

Approved	515,801,719	Votes	equal to	99.4458
Disapproved	19,900	Votes	equal to	0.0038
Abstained	2,854,600	Votes	equal to	0.5504
Invalid ballots	-	Votes	equal to	-

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

3. Mr. Thananan Vilailuck Executive Director

Total 40 shareholders representing 518,676,219 shares

Approved	518,606,319	Votes	equal to	99.9865
Disapproved	19,900	Votes	equal to	0.0038
Abstained	50,000	Votes	equal to	0.0097
Invalid ballots	-	Votes	equal to	-

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

6. Approved the remuneration for the Board of Directors and the Committees' members for 2022 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 40 shareholders representing 518,676,219 shares

Approved	512,871,609	Votes	equal to	98.8809
Disapproved	-	Votes	equal to	-
Abstained	5,804,610	Votes	equal to	1.1191
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 2022 and approved their remuneration of Baht 2,800,000 per annum which is the same amount as previous (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

1. Miss Siriwan Suratepin CPA No. 4604, and/or
2. Mrs. Sarinda Hirunprasurtwutti CPA No. 4799, and/or
3. Miss Kamontip Lertwitworatep CPA No. 4377

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 40 shareholders representing 518,676,219 shares

Approved	518,676,219	Votes	equal to	100%
Disapproved	-	Votes	equal to	-
Abstained	-	Votes	equal to	-
Invalid ballots	-	Votes	equal to	-

8. Approved the amendment of an Article 4., 5. and 7. of the Company's Articles of Association, Chapter 2 re Shares Issuance as proposed, and authorizing the Executive Chairman or the President or the person delegated by the Executive Chairman or the President shall be authorized to register the amendment of the Articles of Association at the Department of Business Development, Ministry of Commerce, and to take all other necessary actions in accordance with the order of the registrar in order to complete the registration.

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 40 shareholders representing 518,676,219 shares

Approved	518,676,219	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