

(Translation)

STC-CS-2567-25

March 25, 2024

Subject : Disclosure of the Notice of the 2024 Annual General Meeting of Shareholders on the Company's website

To : President  
The Stock Exchange of Thailand

According to the resolution of the Board of Directors of Samart Telcoms Pcl. ("the Company") in its meeting No. 1/2024 held on February 22, 2024 to convene the 2024 Annual General Meeting of Shareholders on Thursday 25<sup>th</sup> April 2024, at 01.30 p.m. at Meeting Room, 16<sup>th</sup> Floor, Software Park Building, No. 99/20 Moo 4, Chaengwattana Rd., Klong Gluar, Pak-Kred, Nonthaburi 11120., and in order to provide detail information of the agendas in advance for consideration, the Company has posted the invitation to attend the 2024 AGM and related documents in both Thai and English on the Company's website at [www.samtel.com](http://www.samtel.com) under "Investor Relations" in topic "Shareholder's Meeting" for public considerations since March 25, 2024 onward.

Please be informed accordingly.

Yours faithfully,

-Signature-  
(Mr.Jong Diloksombat)  
President

Corporate Secretary Division  
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