

(Translation)

STC-CS-2567-92

November 29, 2024

Subject : Disclosure of the Notice of the No.1/2024 Extraordinary 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. 5/2024 held on November 12, 2024 to convene the No.1/2024 Extraordinary General Meeting of Shareholders on Monday 23rd December 2024, at 02.00 p.m. at Meeting Room, 16th 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 No.1/2024 Extraordinary General Meeting of Shareholders and related documents on the Company's website at www.samtel.com under "Investor Relations" in topic "Shareholder's Meeting" for public considerations since November 29, 2024 onward.

Please be informed accordingly.

Yours faithfully,

-Signature-

(Mr.Jong Diloksombat)
President

Corporate Secretary Division
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