

(Translation)

STC-CS-2568-01

January 3, 2025

Subject : Disclosure of the Minutes of the Extraordinary General Meeting of Shareholders No. 1/2024 on the Company's website

To : The President
The Stock Exchange of Thailand

Regarding the Extraordinary General Meeting of Shareholders No. 1/2024 of Samart Telcoms PCL. ("Company") which was held on December 23, 2024.

The Company has already submitted a copy of the Minutes of the Extraordinary General Meeting of Shareholders No. 1/2024 to the Stock Exchange of Thailand as well as publicized on the Company's website <https://samtel.com/index.php/en/minutes-of-shareholders-en/> since January 3, 2025 onward in order to provide more channels for the shareholders to access information.

In addition, in case the shareholders wish to make a change or advise against any matter in the Minutes of the Extraordinary General Meeting of Shareholders No. 1/2024, please notify the Company within 30 days of the publicized date of the Minutes of the Extraordinary General Meeting of Shareholders No. 1/2024 (February 1, 2025) for the Company to compile suggestions for further consideration.

Please be informed accordingly

Yours faithfully

-Signature-

(Mr. Jong Diloksombat)
President

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