

(Translation)

STC-CS-2567-101

December 27, 2024

Subject : Registration of the decrease and increase of the Company's registered capital, the amendment of the Company's Memorandum of Association No. 4 with Ministry of Commerce

To : The President
The Stock Exchange of Thailand

According to the Extraordinary General Meeting of Shareholders No. 1/2024 of Samart Telcoms Public Company Limited (the "**Company**") held on December 23, 2024, has approved as follows:

1. Approved the decrease of the Company's registered capital of THB 102,999,929.00 from the existing registered capital THB 721,000,000.00 to the registered capital of THB 618,000,071.00 by cancelling the unissued registered shares of the Company, which is the ordinary shares in the amount of 102,999,929 shares with a par value of THB 1.00, which are shares remaining from the allocation for offering the warrant to purchase newly issued ordinary shares of the Company (SAMTEL-W1) which already expired.
2. Approved the increase of the Company's registered capital of THB 103,000,011.00 from the existing registered capital THB 618,000,071.00 to the registered capital of THB 721,000,082.00 by issuing not exceeding 103,000,011 newly issued ordinary shares with a par value of THB 1.00 to be reserved for the exercise of the warrants to purchase the Company's ordinary shares No. 2 (SAMTEL-W2) to be issued and offered to the existing shareholders of the Company by pro rata to their respective shareholdings (Right Offering).
3. Approved the amendment of the Company's Memorandum of Association No. 4 regarding the Company's registered Capital to be consistent with the decrease and increase of the Company's registered capital.

Presently, the Company has completely registered the decrease and increase of the Company's registered capital, as well as the amendment of the Company's Memorandum of Association No. 4 regarding the Company's registered Capital to be consistent with the decrease and increase of the Company's registered capital with registrar of Department of Business Development, Ministry of Commerce on December 26, 2024.

Please be informed accordingly.

Yours faithfully

-Signature-

(Mr. Jong Diloksombat)
President