



Smart Telcoms Public Company Limited

Announcement the change in the Company's registered capital

According to the Extraordinary General Meeting of Shareholders No. 1/2024 held on December 23, 2024, has approved as follows:

1. 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.

2. 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.

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 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 25, 2024 and December 26, 2024, respectively.

Please be informed accordingly.

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(Mr.Jong Diloksombat)
President

Announced on January 7, 2025