

(Translation)

STC-CS-2568-32

March 26, 2025

Subject : Disclosure of the Notice of the 2025 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. 1/2025 held on February 20, 2025 to convene the 2025 Annual General Meeting of Shareholders on Thursday 24th April 2025, at 01.30 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 2025 AGM and related documents in both Thai and English on the Company's website at www.samtel.com under "Investor Relations" in topic "Shareholder's Meeting" for public considerations since March 26, 2025 onward.

Please be informed accordingly.

Yours faithfully,

-Signature-

(Mr.Jong Diloksombat)
President

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