

(Translation)

SDC 064/24

May 8, 2024

Subject: Publication of the minutes of the 2024 AGM on the Company's website

To: President
The Stock Exchange of Thailand

Samart Digital Public Company Limited held the 2024 Annual General Meeting of Shareholders on April 25, 2024 at 9.00 a.m. at Meeting Room, 16th Floor, Software Park Building, 99/20 Moo 4, Chaengwattana Road, Klong Gluar, Pak-Kred, Nonthaburi 11120.

The Company has published the minutes of the 2024 AGM on the Company's website at www.samartdigital.com under "Investor Relations" in the subject of "Shareholder's Information". The information is available for investor on May 8, 2024 onwards. The Company has submitted the Minutes of the Meeting to the Stock Exchange of Thailand. Any question or objection, please contact the Company at email: CorporateSecretary@samartdigital.com within June 7, 2024.

Please be informed accordingly.

Yours faithfully,

- Signature -

(Miss Boonrut Mongkolratanakorn)
Director and Company Secretary
Samart Digital Public Company Limited

Corporate Secretary Division
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