

(Translation)

SDC 075/24

May 28, 2024

Subject: The dissolution of an inactive subsidiary

To: President,  
The Stock Exchange of Thailand

Samart Digital Public Company Limited ("the Company") would like to inform the dissolution of an inactive subsidiary namely Samart Mobile Services Co., Ltd., The subsidiary is 97.40% held by the Company which does not affect the operation of the Company in any manner as it has no longer operated any business. The subsidiary is now under legal and liquidation process.

Please be informed accordingly.

On behalf of Samart Digital Public Company Limited

- Signature -

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

Corporate Secretary Division  
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