

SAMART **Digital** Sending question prior to the 2024 AGM

The Company has aware of shareholders as well as compliance with the Good Corporate Governance. Therefore, the Company provides channels for shareholders to send question concerning the Company's operation in advance of the meeting as follows:

1. Shareholders could send the question with the following personal information:

- Name, address, telephone number, fax number and e-mail address (if any) with number of share in the Company;
- Details of question

2. Channels:

- The Company's website (www.samartdigital.com) by [Click Here](#) for sending
- Registered post at the following address:

Corporate Secretary Division
Samart Digital Public Company Limited
99/2 Moo 4, Software Park Building, 34th Floor
Chaengwattana Road, Klong Gluar, Pak-Kred, Nonthaburi 11120

- E-mail : CorporateSecretary@samartdigital.com

3. Timing:

Shareholders could send the question concerning the Company's operation to the Company prior to the meeting date of the 2024 AGM from September 29, 2023 onwards.

4. Answering the question:

The Company shall answer the question in the Annual General Meeting of Shareholders for giving a chance to other shareholders to acknowledge the information equally.