

(Translation)

SDC 111/24

September 30, 2024

Subject : Invitation to propose agenda of the 2025 AGM and submit question in advance

Attention : The President  
The Stock Exchange of Thailand

According to the Good Corporate Governance regarding the equitable treatment of shareholders, Samart Digital Public Company Limited would like to invite shareholders to propose agenda of the 2025 AGM in advance in compliance with the Company's criteria as announced on the Company's website at [www.samartdigital.com](http://www.samartdigital.com) from September 30, 2024 until December 31, 2024.

Any questions or comments concerning the Company's operation may be sent to the Company prior to the meeting date of the 2025 AGM from September 30, 2024 onwards, thru the following channels:

- The Company's website at [www.samartdigital.com](http://www.samartdigital.com) under "Investor Relations" in subject of "Information for Shareholders" and item "Proposal of Additional Agenda and Question Prior to the Shareholders' meeting"
- Registered post at the following address:  
Corporate Secretary Division  
Samart Digital Company Limited.  
99/2 Moo 4, Software Park Building, 34<sup>th</sup> Floor  
Chaengwattana Road, Klong Gluar, Pak-Kred, Nonthaburi 11120
- E-mail : [CorporateSecretary@samartdigital.com](mailto:CorporateSecretary@samartdigital.com)

Please be informed accordingly.

On behalf of Samart Digital Public Company Limited

- Signature -

(Miss Boonrut Mongkolratanakorn)  
Director and Company Secretary

Company Secretary Division  
Tel: 02-502-6871, 02-502-6766  
E-mail: [CorporateSecretary@samartdigital.com](mailto:CorporateSecretary@samartdigital.com)