

(Translation)

SDC 009/25

March 21, 2025

- Subject: Publication of the Notice convening the 2025 AGM on the Company's website
- To: The President The Stock Exchange of Thailand

The Board of Directors of Samart Digital Public Company Limited ("the Company") has resolved to convene the 2025 Annual General Meeting of Shareholders (the 2025 AGM) on April 24, 2025 at 9.00 a.m. at Meeting Room, 16<sup>th</sup> Floor, Software Park Building, 99/20 Moo 4, Chaengwattana Road, Klong Gluar, Pak-Kred, Nonthaburi 11120. To enhance the Good Corporate Governance Practice regarding shareholders' rights and equitable treatment, the Company will post the Notice convening the 2025 AGM, all related documents on the Company's website at www.samartdigital.com under "Investor Relations" in the subject "Information for Shareholders" from March 21, 2025 onwards.

Please be informed accordingly.

On behalf of Samart Digital Public Company Limited

- Signature –

(Miss Boonrut Mongkolratanakorn) Director and Company Secretary

Corporate Secretary Division Tel: 02-502-6871 / 02-502-6766 E-mail: CorporateSecretary@samartdigital.com

## บริษัท สามารถ ดิจิตอล จำกัด (มหาชน)

## SAMART DIGITAL PUBLIC COMPANY LIMITED

ทะเบียนเลงที่ 0107546000318 99/2 หมู่ 4 อาคารซอฟต์แวร์ปาร์ค ชั้น 34 ก. แจ้งวัฒนะ ต. คลองเกลือ อ. ปากเกร็ค จ. นนทบุรี 11120 โทรศัพท์: 0-2502- 6000 โทรสาร: 0-2502- 6870

Registration No. 0107546000318 99/2 Moo 4, Software Park, 34<sup>th</sup> FL., Chaengwattana Rd., Klong Gluar, Pak-Kred, Nonthaburi 11120 Thailand. Tel: (662)-502-6000 Fax: (662)-502-6870 www.samartdigital.com