

(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](http://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](mailto:CorporateSecretary@samartdigital.com)