

(Translation)

SDC 008/26

March 23, 2026

Subject: Publication of the Notice convening the 2026 AGM on the Company's website

To: The President
The Stock Exchange of Thailand

The Board of Directors' Meeting of Samart Digital Public Company Limited ("the Company") has resolved to convene the 2026 Annual General Meeting of Shareholders (the 2026 AGM) on April 23, 2026 at 9.00 a.m. at Meeting Room, 16th 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 has published the Notice convening the 2026 AGM, all related documents and the 2025 Annual Report in both Thai and English on the Company's website at www.samartdigital.com under "Investor Relations" in the subject "Information for Shareholders" from March 23, 2026 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