

(Translation)

Minutes of the 2026 Annual General Meeting of Shareholders Ssmart Digital Public Company Limited

Date, Time and Venue Held 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.

Preliminary Proceedings Miss Boonrut Mongkolratanakorn, Director and Corporate Secretary, conducted the meeting and reported the number of attendees to the meeting, which included 27 shareholders attending the Meeting either in person or in proxy, representing 23,461,115,500 shares, equivalent to 67.9710% of the Company's total issued shares. It was classified to 9 shareholders attending in person, representing 100,777,600 shares and 18 shareholders attending in proxy, representing 23,360,337,900 shares. Therefore, a quorum was formed. The Company allowed shareholders to register and attend throughout the meeting, thus, the total number of votes in each agenda might not be equal. Miss Boonrut Mongkolratanakorn announced the meeting opened and informed that all directors, equivalent to 100% of the total number of directors, and all chairmen of 6 committees attended the meeting. Then, she introduced directors, managements and representatives from auditor attending the meeting as follows:

Directors Present

- | | |
|-----------------------------------|--|
| 1. Mr. Piyapan Champasut | Chairman of the Board of Directors / Independent Director / Audit Committee Member (Attended the meeting through electronic media due to illness) |
| 2. Dr. Chotivid Chayavadhanangkur | Independent Director / Chairman of the Audit Committee / Chairman of the Corporate Governance Committee / Nominating and Compensation Committee Member |
| 3. Mr. Kunthit Arunyananda | Independent Director / Audit Committee Member / Chairman of the Nominating and Compensation Committee / Corporate Governance Committee Member |
| 4. Mr. Charoenrath Vilailuck | Director / Risk Management Committee Member |
| 5. Mr. Watchai Vilailuck | Authorized Director / Chief Executive Officer / Executive Chairman / Chairman of the Risk Management Committee |
| 6. Miss Boonrut Mongkolratanakorn | Authorized Director / Corporate Governance Committee Member / Nominating and Compensation Committee Member / Corporate Secretary |
| 7. Mr. Supavas Prohmvitak | Authorized Director / Executive Director / Risk Management Committee Member / Chairman of the Sustainable Development |

Managements

- | | |
|--------------------------|------------------------------------|
| 1. Mrs. Sumonthip Srmaek | Vice President - Accounting |
| 2. Mr. Hiran Phanbanlaem | Assistant Vice President - Finance |

Representatives from the Company's auditor, EY Office Limited

1. Mr. Piya Chaipruckmalakarn
2. Ms. Siriwan Suratepin
3. Ms. Duangkamol Prakorbsang
4. Ms. Kanyapath Rueangrit

Miss Boonrut Mongkolratanakorn informed the meeting that for transparency on counting vote in the meeting, she requested for volunteers from shareholders or proxies to be the vote inspectors. Ms. Walaiporn Tosakun, a proxy, volunteered as an inspector in the meeting. Miss Boonrut Mongkolratanakorn then requested for additional volunteers from shareholders. There was no any other volunteer, she invited the vote inspector to sit at the counting vote seat and clarified the vote casting, counting procedures and other related matters as follows:

Matters to notify shareholders

1. The Company had allowed shareholders to propose agenda of the 2026 Annual General Meeting of Shareholders and submitted the enquiries concerning the Company's operation prior to the date of the 2026 Annual General Meeting of Shareholders via the SET's website. The Company also provided details of all the procedures on the Company's website since September 30, 2025. No agenda was proposed from shareholders. There are four questions were raised in advance by the Thai Investors Association, which will be answered in the agenda 3.

2. The directors who are the Company's shareholders and have conflict of interests expressed their intention to abstain their votes in the agenda 5-6. The Company had recorded the votes as their intentions.
3. The Company requests permission to record images, audio, and video of this meeting in order to prepare meeting minutes. After the meeting, the Company requests all shareholders to return the voting cards to the Company's staff before leaving in order to keep as evidence.

Vote casting and counting procedures

1. A shareholder has voting rights equal to the number of his or her shares, with one share granting one vote.
2. The shareholders would cast their votes to approve, disapprove or abstain by marking the voting cards distributed at the registration desk.
3. For shareholders wishing to disapprove or abstain on any agenda, they must mark the voting cards and raise their hands to enable the officers to collect their voting cards.
4. Only votes cast to disapprove or abstain would be counted. The number of these votes would be deducted from the total number of votes cast by the shareholders present at the meeting. Finally, the balance would be treated as the number of affirmative votes in the relevant agenda. A barcode system was implemented for vote counting to speed up the result display.
5. Shareholder who appointed proxy to vote at the meeting by specifying their votes in the proxy form, the Company would record the pre-votes from such proxy form in the computerized system. After the votes in each agenda, the Company would show result of all votes; approve, disapprove and abstain, with percentage of total votes in the meeting.
6. In each agenda, if any shareholder or proxy would like to express any opinion or ask any question, please define whether they are shareholder or proxy and show their name and surname in the written notes and submit to the Company's staff. In this regard, the Company would like to record the names of shareholders who gave suggestions or asked questions in the minutes of this meeting.

In addition, Ms. Boonrut Mongkolratanakorn informed shareholders that the voting on each agenda item and the voting base used for calculation were as follows:

- Agenda Items 1 and 2 are for acknowledgement only and therefore do not require a vote.
- Agenda Items 3, 4, 5, and 7 must be approved by the majority votes of shareholders attending the meeting and casting their votes. The voting base for calculation will only include votes from the majority votes of shareholders present who votes in favor, against, and invalid ballots.
- Agenda item 6 must be approved by the vote of no less than two-thirds of the total votes of shareholders present at the meeting. The voting base used for calculation will include the votes of shareholders present who voted in favor, against, abstained, and invalid ballots.

After the declaration of the vote casting, counting procedures and other related matters, Miss Boonrut Mongkolratanakorn conducted the meeting in accordance with the agendas set out in the invitation as follows:

Agenda 1 To acknowledge the Minutes of the 2025 Annual General Meeting of Shareholders held on April 24, 2025

Miss Boonrut Mongkolratanakorn proposed the meeting to consider the 2025 Annual General Meeting of Shareholders held on April 24, 2025. The Minutes of such meeting were prepared within 14 days from the meeting date and then submitted to the SET and disclosed on the Company's website at www.samartdigital.com within a specified period. It has been republished on the Company's website along with the meeting invitation and other documents related to the 2026 Annual General Meeting of Shareholders. The Board considered that the Minutes were correctly recorded in accordance with the resolutions and that the same should be proposed to the shareholders for acknowledgement.

Miss Boonrut Mongkolratanakorn invited the shareholders to raise question or express opinion. No question or opinion was raised, she informed that this agenda proposed for acknowledgement. Therefore, there was no vote casting in this agenda.

Agenda 2 To acknowledge the Company's operating results and the 2025 Annual Report

Miss Boonrut Mongkolratanakorn proposed the meeting to consider the Company's operating results and the 2025 Annual Report of which published on the Company's website and can be downloaded from QR Code shown in the notice of this meeting. Then, she proposed Mr. Supavas Prohmvitak, Executive Director, and Miss Boonrut Mongkolratanakorn, Director and Corporate Secretary, to report detail of this agenda to the meeting.

Mr. Supavas Prohmvitak reported the Company's vision and mission to the shareholders for acknowledgement. He also reported that the Company has conducted 2 lines of business as follows:

1. **The Digital Network** business focuses on developing and providing digital communication infrastructure services, as well as distributing related equipment. Key details are as follows:
 - Digital Trunked Radio System (DTRS): This trunked radio network project is a crucial nationwide communication infrastructure serving diverse user groups, including government agencies such as administrative bodies, transportation authorities, local disaster relief agencies, and public health departments, as well as private sector entities such as energy companies, industrial estates, and airlines. In addition, the Company distributes related communication and electronic equipment to support both government and private sector applications.
 - Co-Tower provides telecommunications towers within the park to mobile network operators.
2. **The Digital Content** business focuses on generating revenue from digital content and services in various categories, including sports, lifestyle, and astrology. Details are as follows:
 - The Sports Business, operated under I-Sport Co., Ltd., has continuously provided VAR (Video Assistant Referee) systems to support football competitions in Thailand for the past 5 years. Currently, the Company has expanded its services to include Thai League 2 and has attracted interest from international organizations, including sports associations from neighboring countries that have visited to study its operations. This reflects the Company's potential and opportunities for regional business expansion.
 - The Lifestyle Business, operated under Samart Digital Media Co., Ltd., focuses on developing and presenting lifestyle content in digital format to meet the needs of modern consumers.
 - The Horoscope Business, operated under Lucky Heng Heng Co., Ltd., encompasses horoscope readings, predictions, and distribution of spiritual and belief-based products.

In addition, a new business development approach (SDC Next) was proposed to build upon existing businesses, creating a new S-Curve and enhancing long-term competitiveness. This includes key projects such as:

1. Immersive Experience: Developing new digital solutions and experiences, such as immersive technology, to enhance user engagement in various fields including entertainment, marketing, and tourism.
2. Total Solutions for SME: Developing a comprehensive solution platform for SME entrepreneurs to improve business efficiency, covering key systems below:
 - Accounting
 - Inventory Management
 - Customer Relationship Management: CRM
 - Point of Sale: POS

Miss Boonrut Mongkolratanakorn reported the following matters to the meeting:

Corporate Social Responsibility

SAMART Group conducts business by considering on responsibility to environment, society and good governance as well as continues to put effort into the project "Develop Quality People and Promote Moral Society" along with environmental care as details in the Annual Report. Example of activities was shown in the meeting for acknowledgement.

CG Rewards

Due to the continual monitor and development of the Company's Corporate Governance Practices, in 2025, the Company rewarded as follows:

- The Company scored "Excellent" in the 2025 CGR Survey Report of Thai Listed Companies surveyed by Thai Institute of Directors Association (IOD).
- The Company scored "Very Good" from the survey on quality in convening the 2025 Annual General Meeting of Shareholders by Thai Investors Association.

Proceeding to Corruption Prevention

- The Company has specified Corruption Prevention Policy for directors, executives, and employees to comply as their operating practices.
- The Company has provided communication channels for receiving opinions and suggestions, including channels for notifying the information on misconduct and the protection of the informant in order that stakeholders can notify the clue on any misconduct behavior against the corporate governance principles and ethics regarding any actions of corruption.
- The Company has studied the operating procedures for participation with Collective Action Coalition against corruption (CAC).

Progress on participate with Collective Action Coalition (CAC)

The Company has joined the Partnership against Corruption for Thailand (PACT) to attend the training course and gather recommendation on anti-corruption procedures.

Miss Boonrut Mongkolratanakorn invited the shareholders to raise question or express opinion. No shareholders raised further question or expressed opinion, she informed that this agenda proposed for acknowledgement. Therefore, there was no vote casting in this agenda.

Agenda 3 To consider and approve the Company's financial statements for the year ended December 31, 2025

Miss Boonrut Mongkolratanakorn reported that the Company's auditor audited and expressed an unqualified opinion on the financial statements for the year ended December 31, 2025. Then she proposed finance team to summarize financial statements for the year ended December 31, 2025 to the meeting as follows:

Operation Overview

In 2025, the Company and subsidiaries reported total revenue of Baht 543 million, a decrease of Baht 112 million or 17.0% compared with 2024. As considering operating profit of 2025, the Company reported Baht 157 million. Net profit attributable to equity holders of the Company was Baht 62 million, which was better than the previous year that the Company reported operating profit of Baht 133 million, and the net profit attributable to equity holders of Baht 5 million.

Financial Position

As at December 31, 2025, the Company and its subsidiaries had total assets were Baht 2,947 million, a decrease of Baht 245 million or 7.7% compared with the end of 2024. Total liabilities were Baht 2,579 million, decreased by Baht 307 million or 10.6% compared with the end of 2024. Total shareholders' equity was Baht 368 million, an increase of Baht 61 million or 20.0% compared with the end of 2024.

Miss Boonrut Mongkoratanakorn raised four questions previously submitted by the Thai Investors Association to the meeting. The questions and answers were summarized below:

Thai Investors Association	At the end of 2025, the Company has loans from financial institutions due for repayment in 2026 totaling Baht 1,333 million. The Company has successfully negotiated a revision of the terms and extension of the repayment period for a loan of Baht 1,129 million to January 2026. However, the Company has loans due for repayment in March 2026 amounting to Baht 73 million and in November 2026 amounting to Baht 131 million. Therefore, we would like to inquire about the plan for managing these loans.
Finance Team	The extension of the debt repayment period with financial institutions is as follows: <ul style="list-style-type: none"> • Debt of Baht 73 million (due in March 2026): The Company has now received approval from the financial institution to extend the repayment period to January 2027. • Debt of Baht 131 million (due November 2026): The Company is currently coordinating and negotiating with financial institutions to consider extending the repayment period.
Thai Investors Association	The Company has offered a private placement (PP) of shares to repay debt, interest and to use as working capital. What are the Company's plans for using these funds most efficiently, and what are their contingency plans should the capital increase not meet its objectives?

Finance Team	The Company offered a private placement (PP) 3-4 years ago. Over the past 1-2 years, the Company has experienced improve business performance and profitability, therefore, no capital increases in 2025.
Thai Investors Association	The Company has accumulated losses of Baht 5,523.75 million. What strategies does the Company have to increase its revenue?
Finance Team	Currently, the Company continues to focus on a sustainable growth strategy primarily in the DTRS business. The Company recognizes that the DTRS communication system remains an essential infrastructure for crisis communication amidst the current uncertainties arising from war and increasingly severe natural disasters. Therefore, the Company plans to expand its customer base to new groups, such as the government sector, disaster prevention and mitigation, and the energy and utilities sector, in order to achieve its goal of increasing revenue and ensuring stable and sustainable profitability.
Thai Investors Association	How does the Company plan to remove the CB caution including plan for addressing consecutive losses and managing liquidity?
Finance Team	The Company has been profitable for two consecutive years. Moving forward, the Company will continue to focus on generating profits by expanding its DTRS system user base to new groups such as the government sector, disaster prevention and mitigation, and the energy and utilities sector. This includes managing and controlling expenses in various areas efficiently to align with available liquidity. With this approach, the Company will be able to remove the CB caution in the future.

No shareholders raised further question or expressed additional opinion, Miss Boonrut Mongkolratanakorn requested the meeting to consider and approve the Company's financial statements for the year ended December 31, 2025. She also informed that this agenda should be approved by the majority votes of shareholders attending the meeting and casting their votes.

Resolution: The meeting approved the Company's financial statements for the year ended December 31, 2025 with a majority vote of the shareholders attending the meeting and casting their votes as follows:

	Number of Votes	Percentage (%)
Approval	23,461,115,500	100.0000
Disapproval	0	0.0000
Abstention	0	-
Voided Ballot	0	0.0000
Total 27 shareholders	23,461,115,500	-

Agenda 4 To consider and approve statutory reserve and dividend payment for 2025

Miss Boonrut Mongkolratanakorn reported that the Company has a policy to pay dividend to shareholders of no less than 50% of its net profit after deduction of all reserves as stated in the Company's Articles of Association and related laws. However, the dividend payment is subject to the Company's future investment plans and business expansion, including other necessity and suitability.

In consideration of dividend payment for profit from disposal of investment or fixed assets of the Company or subsidiaries, it is at the discretion of Management and the Board of Directors to consider whether or not to pay dividend or amount to be paid by taking into account the Company's future investment plans and business expansion, including other necessity and suitability.

The dividend payment of subsidiaries should base on policy of the Company.

In 2025, consolidated net profit of the Company was Baht 61,536,818, because the Company needs to use as working capital. The Board of Directors has considered and proposed the meeting to approve the omission of dividend payment for 2025 with no statutory reserve.

Miss Boonrut Mongkolratanakorn invited the shareholders to raise question or express opinion. No question or opinion was raised, she requested the meeting to consider and approve the statutory reserve and dividend payment for 2025. She also informed that this agenda should be approved by the majority votes of shareholders attending the meeting and casting their votes.

Resolution: The meeting approved the omission of dividend payment for 2025 with no statutory reserve. The resolution was passed by a majority vote of the shareholders attending the meeting and casting their votes as follows:

	Number of Votes	Percentage (%)
Approval	23,461,115,500	100.0000
Disapproval	0	0.0000
Abstention	0	-
Voided Ballot	0	0.0000
Total 27 shareholders	23,461,115,500	-

Agenda 5 To consider and approve the election of the Company’s directors to replace of those who will retire by rotation

Miss Boonrut Mongkolratanakorn reported the meeting that the retired director, who held the Company’s share, expressed their intention to abstain their votes in this agenda of which the Company recorded the votes as their intention and the 2 retired directors requested to leave the meeting to allow shareholders to consider this agenda freely. Then she informed the meeting that Under Article 17 of the Company’s Articles of Association, one-third of the Directors must retire by rotation in the Annual General Meeting of Shareholders. The following 2 directors would retire by rotation in this year:

1. Dr. Chotivid Chayavadhanangkur : Independent Director / Chairman of the Audit Committee
2. Mr. Supavas Prohmvitak : Director

The retired directors were eligible to be re-elected for another term. The Board of Directors, without member who has conflict of interest, agreed with the Nominating and Compensation Committee that the 2 retired directors had all the qualifications as specified in the Public Company Act B.E. 2535, knowledge, capability and experience in the business relating to the Company’s operation where such experience might be applied to enhance the Company’s operation efficiency. Therefore, the Board of Directors considered and proposed the meeting to approve the re-election of the above 2 directors who would retire by rotation, namely Dr. Chotivid Chayavadhanangkur and Mr. Supavas Prohmvitak, to be the Company’s directors for another term. In addition, the Board of Directors also proposed the meeting to appoint Dr. Chotivid Chayavadhanangkur to be Independent Directors and Chairman of the Audit Committee for another term since he is capable to express his independent opinions and qualified as Independent Directors as stipulated by the Securities and Exchange Commission (SEC).

Miss Boonrut Mongkolratanakorn invited the shareholders to raise question or express opinion. No question or opinion was raised, she requested the meeting to consider and approve the election of the Company’s directors to replace of those who will retire by rotation individually. She also informed that this agenda should be approved by the majority votes of shareholders attending the meeting and casting their votes, and in accordance with clause 16 of the Articles of Association of the Company.

Resolution: The meeting approved the re-election of the following directors to be the Company’s directors for another term:

1. Dr. Chotivid Chayavadhanangkur : Independent Director / Chairman of the Audit Committee
2. Mr. Supavas Prohmvitak : Director

The resolution was passed by a majority vote of shareholders attending the meeting and casting their votes, and in accordance with clause 16 of the Articles of Association of the Company as follows:

1) Dr. Chotivid Chayavadhanangkur Independent Director / Chairman of the Audit Committee

	Number of Votes	Percentage (%)
Approval	23,452,115,500	100.0000
Disapproval	0	0.0000
Abstention	9,000,000	-
Voided Ballot	0	0.0000
Total 27 shareholders	23,461,115,500	-

2) Mr. Supavas Prohmvitak Director

	Number of Votes	Percentage (%)
Approval	23,461,115,500	100.0000
Disapproval	0	0.0000
Abstention	0	-
Voided Ballot	0	0.0000
Total 27 shareholders	23,461,115,500	-

Then the two directors who retire by rotation returned to the meeting.

Agenda 6 To consider and approve the remuneration of the Board of Directors and Committees for 2026

Miss Boonrut Mongkolratanakorn reported that the remuneration of the Board of Directors and Committees in 2025 was in accordance with the resolution of the 2025 Annual General Meeting of Shareholders, held on April 24, 2025, of not exceeding Baht 4,000,000. The remuneration consists of meeting allowance for each meeting participated of the Board of Directors and Committees, and bonus without other benefits. Actual payment of the remuneration for 2025 was Baht 1,810,000. The Board of Directors had considered the remuneration of the Board of Directors and Committees appropriately in line with the general practice of the industry, the Company's growth and expansion. After consideration, the Board of Directors agreed with the Nominating and Compensation Committee to fix the remuneration of the Board of Directors and Committees for 2026 at the same as previous year of not exceeding Baht 4,000,000. The remuneration consisted of meeting allowance for each meeting participated of the Board of Directors and Committees, and bonus without other benefits. The meeting allowance for each meeting participated of Directors and Committees was proposed at the same as previous year as follows:

	Meeting Allowance (Baht/Meeting)	
	Chairman	Director
Board of Directors	30,000	15,000
Audit Committee	30,000	15,000
Corporate Governance Committee	20,000	15,000
Nominating and Compensation Committee	20,000	15,000

There was no consideration of meeting allowance for the Executive Committee, the Risk Management Committee and the Sustainable Development Committee since all members were the Company's executives.

Miss Boonrut Mongkolratanakorn invited the shareholders to raise question or express opinion. No question or opinion was raised, she requested the meeting to approve the remuneration of the Board of Directors and Committees for 2026. She also informed that this agenda should be approved by the votes of no less than two-thirds of the total number of votes of the shareholders attending the meeting in accordance with section 90 of the Public Company Act B.E. 2535.

Resolution: The meeting approved the remuneration of the Board of Directors and Committees for 2026 at the same as previous year of not exceeding Baht 4,000,000. The remuneration consists of meeting allowance for each meeting participated of the Board of Directors and Committees, and bonus without other benefits. The meeting allowance for each meeting participated of Directors and Committees approved at the same as previous year. The resolution was passed by the votes of no less than two-thirds of the total number of votes of the shareholders attending the meeting in accordance with section 90 of the Public Company Act B.E. 2535, as follows:

	Number of Votes	Percentage (%)
Approval	23,426,302,500	99.8516
Disapproval	0	0.0000
Abstention	34,813,000	0.1484
Voided Ballot	0	0.0000
Total 27 shareholders	23,461,115,500	100.0000

Agenda 7 To consider and approve the appointment of the Company's auditor and fixing audit fee for 2026

Miss Boonrut Mongkolratanakorn proposed Dr. Chotivid Chayavadhanangkur, Chairman of the Audit Committee, to report detail of this agenda. Dr. Chotivid Chayavadhanangkur reported that the Board of Directors agrees with the Audit Committee to propose the appointment of the auditor from EY Office Limited to be the Company's and its subsidiaries auditor for 2026. EY Office Limited was thoroughly eligible to give useful recommendations to the Company and had no other relation or interests with the Company, subsidiaries, executives, major shareholders or related with the aforementioned persons. They can express their independent opinion to the Company's financial statements. In addition, EY Office Limited has good auditing experience with the professional team. Anyone of the following auditors was authorized to conduct the audit and express an opinion on the financial statements of the Company:

1. Ms. Siriwan Suratepin CPA No. 4604
(The Company's auditor in 2010-2011, 2014-2015 and 2021 totaling 5 years.)
2. Ms. Natteera Pongpinitpinyo CPA No. 7362
(Never conduct the audit and express an opinion on the Company's financial statements.)
3. Mr. Chawalit Chaluayampornbut CPA No. 8881
(Never conduct the audit and express an opinion on the Company's financial statements.)

Information of the 3 proposed auditors were published on the Company's website and can be downloaded from QR Code shown in the notice of this meeting.

In the event that those auditors were unable to perform their duties, EY Office Limited was authorized to assign another of its auditors to perform the audit and express an opinion on the Company's financial statements in their place. The audit fee for 2026 of Baht 2,800,000. The proposed audit fee excluded out of pocket expenses relating to audit work such as photocopy and traveling expenses.

Miss Boonrut Mongkolratanakorn invited the shareholders to raise question or express opinion. No shareholders raised further question or expressed additional opinion, she requested the meeting to consider and appoint the Company's auditor and fix audit fee for 2026. She also informed that this agenda should be approved by the majority votes of shareholders attending the meeting and casting their votes.

Resolution: The meeting approved the appointment of any one of the following auditors from EY Office Limited to be the Company's auditor for 2026:

1. Ms. Siriwan Suratepin CPA No. 4604
2. Ms. Natteera Pongpinitpinyo CPA No. 7362
3. Mr. Chawalit Chaluayampornbut CPA No. 8881

In the event that those auditors were unable to perform their duties, EY Office Limited was authorized to assign another of its auditors to perform the audit and express an opinion on the Company's financial statements in their place. The audit fee for 2026 of Baht 2,800,000. The audit fee excluded out of pocket expenses relating to audit work such as photocopy and traveling expenses. The resolution was passed by a majority vote of the shareholders attending the meeting and casting their votes as follows:

	Number of Votes	Percentage (%)
Approval	23,461,115,500	100.0000
Disapproval	0	0.0000
Abstention	0	-
Voided Ballot	0	0.0000
Total 27 shareholders	23,461,115,500	-

Agenda 8 Other matters (If any)

Miss Boonrut Mongkolratanakorn informed the meeting that the minutes of this meeting will be published on the Company's website within 14 days from the date of the meeting. Any question or objection, please contact the Company at email: CorporateSecretary@samartdigital.com within 30 days of the publication of the minutes of this meeting. In addition, all shareholders are requested to return the voting cards to the Company's staff in order to keep as evidence.

Miss Boonrut Mongkolratanakorn invited the shareholders to raise question or express opinion. No shareholders raised further question or expressed opinion, she thanked the shareholders for attending the meeting and declared the meeting closed at 9.45 a.m.

Chairman
(Mr. Piyapan Champasut)

Secretary
(Miss Boonrut Mongkolratanakorn)