

(Translation)

SDC 022/25

September 30, 2025

Subject : Proposal agenda of the 2026 AGM and submit question in advance

Attention : The President
The Stock Exchange of Thailand

Samart Digital Public Company Limited (the "Company") is aware of the shareholders' rights and equitable treatment to the shareholders under the good corporate governance. The Company would like to invite shareholders to propose agenda of the 2026 AGM in advance in compliance with the Company's criteria as announced on the Company's website (www.samartdigital.com) from September 30, 2025 until December 31, 2025.

Any questions or comments concerning the Company's operation may be sent to the Company prior to the meeting date of the 2026 AGM from September 30, 2025 until prior to the meeting date of the 2026 AGM, thru the following channels:

- The Company's website (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, 34th Floor
Chaengwattana Road, Klong Gluar, Pak-Kred, Nonthaburi 11120
- E-mail : 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 and 02-502-6766
E-mail: CorporateSecretary@samartdigital.com