

(Translation)

SDC 011/26

April 23, 2026

Subject : The resolutions of the 2026 Annual General Meeting of Shareholders

To : President  
The Stock Exchange of Thailand

Samart Digital Public Company Limited (the "Company") would like to inform you of the details with respect to the resolutions passed by the 2026 Annual General Meeting of Shareholders, convened on April 23, 2026, 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. At the commencement of the Meeting, there were 9 shareholders attending the Meeting in person and 18 shareholders attending the Meeting by proxy, totaling 27 shareholders, representing 23,461,115,500 shares, equivalent to 67.9710 percent of the total issued shares of the Company. The Company allowed the shareholders to attend the meeting at any time throughout the period of the meeting. Therefore, the total shareholders and shares in each agenda may vary. The Meeting resolved the matters as summarized below.

1. Acknowledged the Minutes of the 2025 Annual General Meeting of Shareholders held on April 24, 2025
2. Acknowledged the Company's operating results and the 2025 Annual Report.
3. 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 detailed below:

	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	-

4. Approved the omission of dividend payment for 2025 because the Company needs to use as working capital with no statutory reserve. The resolution was passed by a majority vote of the shareholders attending the Meeting and casting their votes, as detailed below:

	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	-

5. 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 as detailed below:

- 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	-

6. 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 was approved 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 is no consideration of meeting allowance for the Executive Committee, the Risk Management Committee and the Sustainable Development Committee since all members are the Company's executives. 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 detailed below:

	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

7. 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 Suratopin                      CPA No. 4604
2. Ms. Natteera Pongpinitpinyo            CPA No. 7362
3. Mr. Chawalit Chaluayampornbut      CPA No. 8881

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

	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	-

8. No other matter was raised in the Meeting.

Please be informed accordingly.

Yours faithfully,

- Signature -

(Miss Boonrut Mongkolratanakorn)  
 Director and Company Secretary  
 Samart Digital Public Company Limited

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