Sending questions prior to the 2027 AGM

The Company has aware of shareholders as well as compliance with the Good Corporate Governance. Therefore, the Company provides channels for shareholders to send questions concerning the Company's operation in advance of the meeting as follows:

1. Shareholders could send the questions with the following personal information:

- Name, address, telephone number, fax number and e-mail address (if any) with number of share in the Company;
- Details of questions

2. Channels:

- The Company's website (www.samartdigital.com) by Click Here for sending
- Registered post at the following address:

  Corporate Secretary Division
  Samart Digital Public Company Limited
  99/2 Moo 4, Software Park Building, 34th Floor
  Chaengwattana Road, Klong Gluar, Pak-Kred, Nonthaburi 11120
- E-mail : CorporateSecretary@samartdigital.com

3. Timing:

Shareholders could send the questions concerning the Company's operation to the Company prior to the meeting date of the 2027 AGM from September 30, 2026 until prior to the meeting date of the 2027 AGM.

4. Answering the questions:

The Company shall answer the questions in the 2027 AGM for giving a chance to other shareholders to acknowledge the information equally.