

(Translation)

STC-CS-2564-46

May 10, 2021

Subject : Disclosure of the Minutes of the 2021 Annual General Meeting of Shareholders on the Company's website

To : The President
The Stock Exchange of Thailand

The 2021 Annual General Meeting of Shareholders of Samart Telcoms PCL. ("Company") has been held on April 27, 2021. The minutes of such meeting has been publicized on the Company's website (www.samtel.com) since May 10, 2021 onward in order to provide more channel for the shareholders to access information.

In addition, in case the shareholders wish to make a change or advise against any matter in the Minutes of the 2021 Annual General Meeting of Shareholders, please notify the Company within 30 days from the date of publication (June 9, 2021) for the Company to compile suggestions for further consideration.

Please be informed accordingly

Yours faithfully,

-Signature-

(Mr. Watchai Vilailuck)
Executive Chairman / Chief Executive Officer

Corporate Secretary Division
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