

(Translation)

STC-CS-2566-39

May 3, 2023

Subject : Disclosure of the Minutes of the 2023 Annual General Meeting of Shareholders on the Company's website ([Revised](#))

To : The President  
The Stock Exchange of Thailand

The 2023 Annual General Meeting of Shareholders of Samart Telcoms PCL. ("Company") has been held on April 20, 2023. The minutes of such meeting has been publicized on the Company's website <http://www.samtel.com/?page=minutes-of-shareholders&language=en> and the Company has submitted a copy of the Minutes of AGM to the Stock Exchange of Thailand since May 3, 2023 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 2023 Annual General Meeting of Shareholders, please notify the Company within 30 days from the publicized date of the Minutes of the Annual General Meeting of Shareholders (June 1, 2023) for the Company to compile suggestions for further consideration.

Please be informed accordingly

Yours faithfully

-Signature-

(Mr. Jong Diloksombat)  
President

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