

(Translation)

STC-CS-2565-34

April 20, 2022

Subject : Notification of the Precautionary Measures and Guidelines for attending the 2022 Annual General Meeting of Shareholders, under the pandemic of the Coronavirus 2019 (COVID-19) (Additional)

Attention : The President
The Stock Exchange of Thailand

Enclosure : Precautionary Measures and Guidelines for attending the 2022 Annual General Meeting of Shareholders, under the pandemic of the Coronavirus 2019 (COVID-19)

According to the resolution of the Board of Directors' meeting of Samart Telcoms Public Company Limited ("the Company") No. 1/2022, held on February 24, 2022 has resolved to convene the 2022 Annual General Meeting of Shareholders on Friday 22 April 2022 at 1.00 p.m., at Meeting Room 16th Fl., Software Park Building, 99/20 Moo 4, Chaengwattana Rd., Klong Gluar, Pak-kred, Nonthaburi 11120 and the Record Date fixed on March 16, 2022 for the eligible shareholders to attend the meeting as notified in advance.

In order to prevent and reduce the risk of the Coronavirus 2019 ("COVID-19") pandemic, the Company would like to revise the Notification of the Precautionary Measures and Guidelines for attending the 2022 Annual General Meeting of Shareholders, under the pandemic of the Coronavirus 2019 (COVID-19), from measures notified in the invitation to the 2022 Annual General Meeting of Shareholders and published on the website on March 22, 2022. **The Shareholders who would like to attend the meeting in person must be tested for COVID-19 with Antigen Test Kit ("ATK") which is provided by the Company at the screening point before registering to attend the meeting. It will take approximately 20 minutes, please allow additional time to receive a test before attending the meeting.** However, the shareholders can test for COVID-19 from 11.30 a.m. onwards.

The full version of Notification of the Precautionary Measures and Guidelines for attending the meeting as attached and published at the Company's website www.samtel.com.

Please be informed accordingly.

Yours faithfully,

-Signature-

(Mr.Jong Diloksombat)
President



Precautionary Measures and Guidelines for attending the 2022 Annual General Meeting of Shareholders, under the pandemic of the Coronavirus 2019 (COVID-19)

Samart Telcoms Public Company Limited (“the Company”) has a deep concern about the health and safety of the shareholders from the situation of COVID-19 pandemic. Therefore, the Company has provided the Precautionary Measures and Guidelines for attending the 2022 Annual General meeting of Shareholders, under the pandemic of COVID-19 as follow;

1. The Company requests for Shareholders’ cooperation to give a proxy to the Company’s Independent Director instead of attending in person to prevent and reduce the risk of spreading possibility of COVID-19 by granting a proxy to the Company’s Independent Director to attend and vote in proxy as enclosure 7-9 of the Notice Convening the 2022 Annual General Meeting of Shareholders publishing on the Company’s website (www.samtel.com). Sending the proxy form with concerned document via registered mail to:

Company Secretary Division
Samart Telcoms Public Company Limited
99/15 Moo 4, Software Park, 21st Fl., Chaengwattana Road,
Klong Gluar, Pak-kred, Nonthaburi 11120.

2. Shareholders are welcome to submit relevant questions regarding the meeting and agenda items prior to the meeting date through the following channels:
 - The Company’s website (www.samtel.com)
 - Sending together with proxy as detail in 1.
 - Email: corporatesecretary@samtel.com
 - Fax. 02-583-8696

3. The Company has organized the meeting venue to avoid crowded meeting area with appropriate social distancing of 1 meter in various areas, which are temperature screening points, document-checking points, registration counters, **as well as limited number of available seats in the meeting room for 50 seats**. Once the seats are fully occupied, the shareholders who attend the meeting in persons are required to grant proxy to the Company’s Independent Directors to attend the meeting instead of participating in persons.

4. In the case that any shareholders would like to attend in person, the Company would like to request your cooperation to strictly follow the Company’s guidelines to prevent and minimize the risk of COVID-19 spreading as follows:

- 4.1 All Attendees are required to fill in the COVID-19 Screening Form before entering the venue, and for those attendees who have recently visited or returned from any disease infected zones as notified by the Ministry of Public Health, including being found of having risky symptoms such as fever, cough, sore throat, sneezing, runny nose, and shortness of breath will not be allowed to attend the meeting. The Company would ask for your cooperation to strictly follow the recommendations from our staffs at the health screening point or attendee will be denied from entering the meeting. For those who cannot attend the meeting due to the reasons explained above are able to appoint the Company’s Independent Directors. Please also note that concealment of health information or traveling record could be considered as the violation of the Communicable Diseases Act B.E. 2558;

- 4.2 All attendees must be tested for COVID-19 with Antigen Test Kit (“ATK”) which is provided by the Company before attending the meeting;
 - 4.3 All attendees who pass the screening and ATK will have a sticker and wear face mask at all times during the meeting, also cleaning your hands with alcohol gel prepared at various points;
 - 4.4 Attendees who do not pass the screening or do not take the ATK or have positive result, the Company will not allow entering to the meeting area;
 - 4.5 In order to prevent and reduce the risks of COVID -19 pandemic, the Company has not provided microphone for asking questions. Attendees, who would like to ask any questions, are able to submit their written questions to the Company’s staff to submit it to the Chairman of the meeting.
5. The Company would not provide food, and coffee or tea at the meeting venue, as well as not provide printed copies of the Annual Registration Statement / Annual Report 2021 (Form 56-1 One Report) in book format at the meeting day to reduce personal contact with other people and for safety hygiene of all attendees.
 6. If the situation had changed or there are additional requirements regarding the arrangement of the shareholders, meeting from government agencies, the Company reserves the right to notify any such modifications made through the Stock Exchange of Thailand’s website (www.set.or.th) and the Company’s website (www.samtel.com).

There may be delay in temperature screening points and registration process. The Company would like to apologize for any inconvenience.