

(Translation)

STC-CS-2567-16

February 22, 2024

Subject : Appointment of Independent Director

To : The President
The Stock Exchange of Thailand

Samart Telcoms PCL. ("Company") would like to inform that the Board of Directors' meeting No. 1/2024 held on February 22, 2024 resolved to appoint Mr. Kajornvut Tayanukorn, Director of Samart Telcoms PCL., as Independent Director. Effective from February 22, 2024.

Please be informed accordingly.

Yours faithfully,

-Signature-

(Mr.Jong Diloksombat)
President