

(Translation)

STC-CS-2565-21

March 22, 2022

Subject : Disclosure of the Notice of the 2022 Annual General Meeting of Shareholders on the Company's website

To : President
The Stock Exchange of Thailand

According to the resolution of the Board of Directors of Samart Telcoms Pcl. ("the Company") in its meeting No. 1/2022 held on February 24, 2022 to convene the 2022 Annual General Meeting of Shareholders on Friday 22nd April 2022, at 01.00 p.m. at Meeting Room, 16th Floor, Software Park Building, No. 99/20 Moo 4, Chaengwattana Rd., Klong Gluar, Pak-Kred, Nonthaburi 11120., and in order to provide detail information of the agendas in advance for consideration, the Company has posted the invitation to attend the 2022 AGM and related documents including the Measures and Guidelines for attending the 2022 AGM under the outbreak of COVID-19 in both Thai and English on the Company's website at www.samtel.com under "Investor Relations" in topic "Shareholder's Meeting" for public considerations since March 22, 2022 onward.

Please be informed accordingly.

Yours faithfully,

-Signature-

(Mr.Jong Diloksombat)
President

Corporate Secretary Division
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