

(Translation)

STC-CS-2565-41

April 27, 2022

Subject : Notification of the registration of the amendment of Articles of Association
To : The President
The Stock Exchange of Thailand

According to Samart Telcom Public Company Limited (“the Company”) held the 2022 Annual General Meeting of Shareholders on April 22, 2022, has resolved to approve the amendment of an Article 4., 5., and 7. of the Company’s Articles of Association, Chapter 2 re Shares Issuance.

Please be hereby informed that the Company has completely registered the amendment of the Company’s Articles of Association with the Department of Business Development (DBD), the Ministry of Commerce on April 26, 2022.

Please be informed accordingly.

Yours faithfully

-Signature-

(Mr. Jong Diloksombat)
President