

(Translation)

STC-CS-2568-42

April 24, 2025

Subject : The resolutions of the 2025 Annual General Meeting of Shareholders

To : The President
The Stock Exchange of Thailand

Samart Telcoms Public Company Limited (the "Company") would like to report the resolutions of the 2025 Annual General Meeting of Shareholders held on April 24, 2025 at Meeting Room, 16th Floor, Software Park Building, No. 99/20 Moo 4, Chaengwattana Rd., Klong Gluar, Pak-Kred, Nonthaburi. There were a total of 33 shareholders and proxy holders who attended the meeting, comprising 19 shareholders attending the meeting in person and 14 shareholders attending by proxy, representing a total of 475,315,560 shares equivalent to 76.91% of total paid-up shares of the Company. The Meeting has resolved as follows:

1. Certified the Minutes of the No.1/2024 Extraordinary General Meeting of Shareholders. The Meeting, by majority votes of shareholders attending the meeting and casting votes, certified this agenda as follows:

Total 35 shareholders representing 475,323,560 shares

| | | | | |
|-----------------|-------------|-------|----------|------|
| Approved | 475,323,560 | Votes | equal to | 100% |
| Disapproved | - | Votes | equal to | - |
| Abstained | - | Votes | equal to | - |
| Invalid ballots | - | Votes | equal to | - |

Remark In this agenda, the number of shareholders attending the meeting increased by 2 persons from the start of the meeting, representing 8,000 shares.

2. Acknowledged the Company's operating results and Annual Report for the year 2024.

Remark This agenda is for acknowledgement, therefore there is no vote casting.

3. Approved the Company's finance statements for the year ended December 31, 2024. The Meeting, by majority votes of shareholders who attend the meeting and casting votes, approved this agenda as follows:

Total 36 shareholders representing 475,335,560 shares

| | | | | |
|-----------------|-------------|-------|----------|------|
| Approved | 475,335,560 | Votes | equal to | 100% |
| Disapproved | - | Votes | equal to | - |
| Abstained | - | Votes | equal to | - |
| Invalid ballots | - | Votes | equal to | - |

Remark In this agenda, there was 1 additional shareholder attended the Meeting that represented 12,000 shares.

4. The appropriation of legal reserve and dividend payment for 2024 were approved as follows:
 - 4.1 The legal reserve of the Company has been provided up to 10% of the registered capital since in 2011, thus, no need to provide any additional reserve;
 - 4.2 Approved the dividend payment for fiscal year 2024 at Baht 0.11 per share. The Company has already paid the interim dividend at Baht 0.03 per share on September 6, 2024, leaving the remaining Baht 0.08 per share to be paid to the eligible shareholders entitled to receive dividends on March 13, 2025 (Record date) and the proposed payment date will be May 16, 2025.

The Meeting, by majority votes of shareholders who attend the meeting and casting votes, approved this agenda as follows:

Total 36 shareholders representing 475,335,560 shares

| | | | | |
|-----------------|-------------|-------|----------|------|
| Approved | 475,335,560 | Votes | equal to | 100% |
| Disapproved | - | Votes | equal to | - |
| Abstained | - | Votes | equal to | - |
| Invalid ballots | - | Votes | equal to | - |

5. Approved the re-appointment of the 3 directors who retired by rotation, namely Mr. Sirichai Rasameechan, Mr. Charoenrath Vilailuck, and Mr. Thananan Vilailuck to be the Company's directors for another term. The Meeting, by majority voted of shareholders attending the meeting and casting votes, approved this agenda as follows:

1. Mr. Sirichai Rasameechan Independent Director

Total 36 shareholders representing 475,335,560 shares

| | | | | |
|-----------------|-------------|-------|----------|----------|
| Approved | 475,105,060 | Votes | equal to | 99.9515% |
| Disapproved | 80,500 | Votes | equal to | 0.0169% |
| Abstained | 150,000 | Votes | equal to | 0.0316% |
| Invalid ballots | - | Votes | equal to | - |

(Mr. Sirichai Rasameechan who has conflict of interest abstained voting.)

2. Mr. Charoenrath Vilailuck Executive Director

Total 36 shareholders representing 475,335,560 shares

| | | | | |
|-----------------|-------------|-------|----------|----------|
| Approved | 472,368,960 | Votes | equal to | 99.3759% |
| Disapproved | - | Votes | equal to | - |
| Abstained | 2,966,600 | Votes | equal to | 0.6241% |
| Invalid ballots | - | Votes | equal to | - |

(Mr. Charoenrath Vilailuck who has conflict of interest abstained voting.)

3. Mr. Thananan Vilailuck Executive Director

Total 36 shareholders representing 475,335,560 shares

| | | | | |
|-----------------|-------------|-------|----------|----------|
| Approved | 475,285,560 | Votes | equal to | 99.9895% |
| Disapproved | - | Votes | equal to | - |
| Abstained | 50,000 | Votes | equal to | 0.0105% |
| Invalid ballots | - | Votes | equal to | - |

(Mr. Thananan Vilailuck who has conflict of interest abstained voting.)

6. Approved the remuneration for the Board of Directors and the Committees' members for 2025 at the same amount as previous year not exceeding Baht 6,500,000, consisting of meeting allowance for each meeting participation of the Board of Directors and Committees at the same amount as previous year, and a bonus without other benefits. Details of meeting allowance are as follows:

| | <u>Meeting allowance (Baht/Meeting)</u> | |
|---------------------------------------|---|---------------|
| | <u>Chairman</u> | <u>Member</u> |
| - Board of Directors | 30,000 | 15,000 |
| - Audit Committee | 30,000 | 15,000 |
| - Corporate Governance Committee | 20,000 | 15,000 |
| - Nominating & Compensation Committee | 20,000 | 15,000 |

There is no consideration of meeting allowance for the Executive Committee and the Risk Management Committee as all members are the Company's executives.

The Meeting, by not less than two-thirds of votes of shareholders attending the meeting and casting votes, approved this agenda as follows:

Total 36 shareholders representing 475,335,560 shares

| | | | | |
|-----------------|-------------|-------|----------|----------|
| Approved | 469,418,950 | Votes | equal to | 98.7553% |
| Disapproved | - | Votes | equal to | - |
| Abstained | 5,916,610 | Votes | equal to | 1.2447% |
| Invalid ballots | - | Votes | equal to | - |

(The 8 directors who have conflict of interest namely General Sumpun Boonyanun, Mr. Vichai Pokasamrit, Mr. Sirichai Rasameechan, Mr. Kajornvut Tayanukorn, Mr. Charoenrath Vilailuck, Mr. Watchai Vilailuck, Mr. Thananan Vilailuck and Mr. Jong Diloksombat abstained voting.)

7. Approved the appointment of auditors from EY Office Limited as the Company's auditor for 2025 and approved fixing their remuneration for 2025 of Baht 3,290,000 which is an increase of Baht 100,000 from 2024 (excluding any miscellaneous expenses such as travelling and photo copy expenses etc.). If there is a substantial increase in business activities of the Company in the year, then the audit fee may be reviewed.

The Company's appointed one of the following auditors to audit and express an opinion on the Company's financial statements.

- | | | | |
|----|--------------|-------------------|----------------------|
| 1. | Miss Siriwan | Suratepin | CPA No. 4604, and/or |
| 2. | Mrs. Sarinda | Hirunprasurtwutti | CPA No. 4799, and/or |
| 3. | Mr. Piya | Chaipruckmalakarn | CPA No. 7544 |

In the event that those auditors are unable to perform their duties, EY Office Limited is authorized to assign another auditor from its firm to perform the audit and express an opinion on the Company's financial statements in their place. The votes for this agenda were the following:

The Meeting, by majority votes of shareholders attending the meeting and casting votes, approved this agenda as follows:

Total 36 shareholders representing 475,335,560 shares

| | | | | |
|-----------------|-------------|-------|----------|------|
| Approved | 475,335,560 | Votes | equal to | 100% |
| Disapproved | - | Votes | equal to | - |
| Abstained | - | Votes | equal to | - |
| Invalid ballots | - | Votes | equal to | - |

8. No other matter was raised in the meeting.

Please be informed accordingly.

Yours faithfully

-Signature-

(Mr. Jong Diloksombat)
President