Letter No.:	STC-CS-2569-16
Subject:	Schedule of 2025 Annual General Meeting of Shareholders and Dividend Payment
To:	The President The Stock Exchange of Thailand

Headline:	Schedule of 2026 Annual General Meeting of Shareholders and Dividend Payment
Security Symbol:	SAMTEL

Announcement Details

Schedule of Shareholders' meeting

Subject	Schedule of Annual General Meeting of Shareholders
Date of Board resolution	26-Feb-2026
Shareholder's meeting date	23-Apr-2026
Beginning time of meeting (hh:mm)	13 : 30
Record date for the right to attend the meeting	19-Mar-2026
Ex-meeting date	18-Mar-2026
Significant agenda item	- Cash dividend payment - Changing / renewal of the term of the director(s)
Type of meeting	Physical meeting
Venue of the meeting	At Meeting Room 16th Fl., Software Park Building, 99/20 Moo 4, Chaengwattana Rd., Klong Gluar, Pak-kred, Nonthaburi 11120

Agenda Item 1

Agenda Detail	To consider and certify the Minutes of the 2025 Annual General Meeting of Shareholders
Type	To Consider and approve

Board's Resolution

The Board of Directors considered and deemed it appropriate to propose that the Annual General Meeting of Shareholders to considered and certified such minute.

Agenda Item 2

Agenda Detail	To acknowledge the Company's operating results and Annual Report for the year 2025
Type	To acknowledge

Board's Resolution

The Board of Directors considered and deemed it appropriate to propose that the Annual General Meeting of Shareholders to acknowledge the Company's operating results and Annual Report for the year 2025.

Agenda Item 3	
Agenda Detail	To consider and approve the Company's financial statement for the year ended December 31, 2025
Type	To Consider and approve
Board's Resolution	

The Board of Directors considered and deemed it appropriate to propose that the Annual General Meeting of Shareholders to consider and approve the Company's financial statements for the year ended December 31, 2025, which have been audited by the auditor and reviewed by the Audit Committee.

Agenda Item 4	
Agenda Detail	To consider and approve the appropriation of legal reserve and dividend payment for 2025
Type	To Consider and approve
Board's Resolution	

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.

The Board of Directors considered and deemed it appropriate to propose that the Annual General Meeting of Shareholders to consider and approve the dividend payment for fiscal year 2025 at Baht 0.12 per share. The interim dividend at Baht 0.07 per share was paid to shareholders on September 11, 2025, the remaining of Baht 0.05 per share to the eligible shareholders for dividend payment on March 19, 2026 (Record date) and the proposed payment date will be on May 15, 2026. However, The right to receive dividend payment is uncertain until it is approved by the 2026 Annual General Meeting of Shareholders.

Dividend payment / Omitted dividend payment	
Subject	Cash dividend payment
Date of Board resolution	26-Feb-2026
Type of dividend payment	Cash dividend payment
Record date for the right to receive dividends	19-Mar-2026
Ex-dividend date	18-Mar-2026
Payment for	Common shareholders
Cash dividend payment (baht per share)	0.05
Par value (baht)	1.00
Payment date	15-May-2026
Paid from	Operating period from 01-Jan-2025 to 31-Dec-2025 and Retained Earnings
Remark	

The right to receive dividend, as the case maybe, is uncertain as it has not yet been approved by shareholders.

Agenda Item 5	
Agenda Detail	To consider and approve the appointment of Company's directors to replace of those who will retire by rotation
Type	To consider and approve the appointment of directors
Board's Resolution	

The Board of Directors, without members who have conflict of interest in this agenda, has considered in compliance with criteria and procedures regarding director nomination and agreed with the Nominating & Compensation Committee has agreed that such 3 directors, the Company's Directors have qualifications which comply to Public Company Act B.E. 2535, regulations of the Stock Exchange of Thailand (SET), and Securities and Exchange Commission (SEC), with knowledge, ability, and experience, as well as a good understanding of the Company's business, and satisfactory performance throughout the term. Therefore, it is proposed that the Annual General Meeting of Shareholders consider and approve the re-appointment of the directors as follows:

- Re-appoint Mr. Vichai Pokasamrit as the Independent Director and Chaiman of the Audit Committee; and
- Re-appoint General Sumpun Boonyanun and Miss Rapeepan Luangaramrut as the Independent Director and Audit Committee member.

Change of director/Executive

Re-election	
Director Name	General SUMPUN BOONYANUN
Position in company (1)	INDEPENDENT DIRECTOR
Effective Date (1)	25-Apr-2008
Position in company (2)	AUDIT COMMITTEE
Effective Date (2)	01-Dec-2017

Change of director/Executive

Re-election	
Director Name	Miss RAPEEPAN LUANGARAMRUT
Position in company (1)	INDEPENDENT DIRECTOR
Effective Date (1)	25-Apr-2008
Position in company (2)	AUDIT COMMITTEE
Effective Date (2)	25-Apr-2008

Change of director/Executive

Re-election	
Director Name	Mr. VICHAI POKASAMRIT
Position in company (1)	INDEPENDENT DIRECTOR
Effective Date (1)	21-Apr-2011
Position in company (2)	CHAIRMAN OF THE AUDIT COMMITTEE
Effective Date (2)	01-Dec-2017

Agenda Item 6	
Agenda Detail	To consider and approve the remuneration of the Board of Directors and the Committees' members for 2026
Type	To Consider and approve
Board's Resolution	

The Board of Directors has considered the opinion of the Nominating & Compensation Committee, deemes it appropriate to propose that the Annual General Meeting of Shareholders consider and approve the remuneration for the Board of Directors and the Committees' members for 2026 of which comprise meeting allowance and annual performance bonus without other benefits to be the same as previous years at the amount of not exceed Baht 6.5 million, as proposed by the Nominating & Compensation Committee.

The meeting allowance per meeting for directors who attended the meeting was determined to be the same as last year as follows:
1. Board of Directors
- Chairman Baht 30,000 per meeting
- Director Baht 15,000 per meeting
2. Audit Committee
- Chairman Baht 30,000 per meeting
- Director Baht 15,000 per meeting
3. Corporate Governance Committee
- Chairman Baht 20,000 per meeting
- Director Baht 15,000 per meeting
4. Nominating & Compensation Committee
- Chairman Baht 20,000 per meeting
- Director Baht 15,000 per meeting

Meeting allowance shall not be paid to the Executive Committee, Risk Management Committee and Sustainable Development Committee because all members of such Committees are the executives who already have remuneration as the Company's executives.

Agenda Item 7	
Agenda Detail	To consider and approve the appointment of Company's auditor and fix their remuneration for 2026
Type	To Consider and approve
Board's Resolution	

The Board of Directors has considered the opinion of the Audit Committee, deemes it appropriate to propose that the Annual General Meeting of Shareholders consider and approve the appointment of the Company's auditor from EY Office Limited to be the Company's auditor for 2026. The auditors for consideration will comprise of
1. Miss Siriwan Suratepin CPA No. 4604, and/or
2. Miss Natteera Pongpinitpinyo CPA No. 7362, and/or
3. Mr. Chawalit Chaluayampornbut CPA No. 8881

In the event those auditors are unable to perform their duties, EY Office Limited is authorized to assign another of its auditors to perform the audit and express an opinion on the Company's financial statements in their place. The proposed remuneration for 2026 of Baht 3,340,000, an increase of Baht 50,000 from 2025, due to the growth of business in the group company, which result in an increased scope of audit work. The mentioned remuneration does not include other miscellaneous expenses incurred by the auditor, such as photocopying expenses, travel expenses, etc., as actually paid. Moreover, if the Company's business activities significantly increase, the audit fee may need to be reviewed.

Auditors Appointment

No 1	
Auditor Name	Miss SIRIWAN SURATEPIN
CPA License No.	4604
Accounting and Audit firm	EY OFFICE LIMITED
Audit End Date	31-Dec-2026
No 2	
Auditor Name	Miss NATTEERA PONGPINITPINYO
CPA License No.	7362
Accounting and Audit firm	EY OFFICE LIMITED
Audit End Date	31-Dec-2026
No 3	
Auditor Name	Mr. CHAWALIT CHALUAYAMPORNBUT
CPA License No.	8881
Accounting and Audit firm	EY OFFICE LIMITED
Audit End Date	31-Dec-2026

Agenda Item 8	
Agenda Detail	Other Matters (If any)
Type	To Consider and approve

More detail

The Company has determined the list of the shareholders eligible to attend the 2026 AGM and eligible to receive dividend payments on 19 March 2026 (Record Date) as the right to receive dividend has not been finalized yet based on the approval from the 2026 AGM.

The Company has also authorize Chief Executive Officer and/or President, as a designated person to change date, time, and venue of the 2026 AGM and/or meeting arrangement as it may see fit.

In addition, the Company allowed the Company's shareholders to propose matter(s) to the Board of Directors for consideration as agenda of the shareholders' meeting. Allowing period was from September 30, 2025 to December 31, 2025. However, there was not any proposal from the shareholders to be added in the agenda of the upcoming AGM 2026.

The company hereby certifies that the information above is correct and complete.

Signature ________________
(Mr.Jong Diloksombat)
President
Authorized person to disclose information

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