(Translation)

STC-CS-2569-34

23 April 2026

Subject : The resolutions of the 2026 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 2026 Annual General Meeting of Shareholders held on 23 April 2026, 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 32 shareholders and proxy holders who attended the meeting, comprising 19 shareholders attending the meeting in person and 13 shareholders attending by proxy, representing a total of 477,205,661 shares equivalent to 77.2177% of total paid-up shares of the Company. The Meeting has resolved as follows:

1. Certified the Minutes of the 2025 Annual General Meeting of Shareholders. The Meeting, by majority votes of shareholders attending the meeting and casting votes, certified this agenda as follows:

Total 33 shareholders representing 478,220,661 shares

Approved	478,220,661	Votes	equal to	100.0000%
Disapproved	0	Votes	equal to	0.0000%
Abstained	0	Votes	equal to	-
Invalid ballots	0	Votes	equal to	0.0000%

Remark In this agenda, the number of shareholders attending the meeting increased by 1 person from the start of the meeting, representing 1,015,000 shares.

2. Acknowledged the Company's operating results and Annual Report for the year 2025.

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, 2025. The Meeting, by majority votes of shareholders who attend the meeting and casting votes, approved this agenda as follows:

Total 33 shareholders representing 478,220,661 shares

Approved	478,220,661	Votes	equal to	100.0000%
Disapproved	0	Votes	equal to	0.0000%
Abstained	0	Votes	equal to	-
Invalid ballots	0	Votes	equal to	0.0000%

4. The appropriation of legal reserve and dividend payment for 2025 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 2025 at Baht 0.12 per share. The Company has already paid the interim dividend at Baht 0.07 per share on 11 September 2025, leaving the remaining Baht 0.05 per share to be paid to the eligible shareholders entitled to receive dividends on 19 March 2026, (Record date) and the proposed payment date will be 15 May 2026.

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

   Total 33 shareholders representing 478,220,661 shares

Approved	478,220,661	Votes	equal to	100.0000%
Disapproved	0	Votes	equal to	0.0000%
Abstained	0	Votes	equal to	-
Invalid ballots	0	Votes	equal to	0.0000%

5. Approved the appointment of directors to replace of those retiring by rotation.

   5.1 Approved the re-appointment of General Sumpun Boonyanun to be the Independent Director / Audit Committee Member by majority voted of shareholders attending the meeting and casting votes, as follows:

   Total 33 shareholders representing 478,220,661 shares

Approved	478,050,661	Votes	equal to	99.9854%
Disapproved	70,000	Votes	equal to	0.0146%
Abstained	100,000	Votes	equal to	-
Invalid ballots	0	Votes	equal to	0.0000%

   (General Sumpun Boonyanun who has conflict of interest abstained voting.)

   5.2 Approved the re-appointment of Mr. Vichai Pokasamrit to be the Independent Director / Chairman of the Audit Committee by majority voted of shareholders attending the meeting and casting votes, as follows:

   Total 33 shareholders representing 478,220,661 shares

Approved	478,050,661	Votes	equal to	99.9854%
Disapproved	70,000	Votes	equal to	0.0146%
Abstained	100,000	Votes	equal to	-
Invalid ballots	0	Votes	equal to	0.0000%

   (Mr. Vichai Pokasamrit who has conflict of interest abstained voting.)

   5.3 Approved the re-appointment of Miss Rapeepan Luangaramrut to be the Independent Director / Audit Committee Member by majority voted of shareholders attending the meeting and casting votes, as follows:

   Total 33 shareholders representing 478,220,661 shares

Approved	478,150,661	Votes	equal to	99.9854%
Disapproved	70,000	Votes	equal to	0.0146%
Abstained	0	Votes	equal to	-
Invalid ballots	0	Votes	equal to	0.0000%

6. Approved the remuneration for the Board of Directors and the Committees' members for 2026 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:

	Meeting allowance (Baht/Meeting)	
	Chairman	Member
- 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, the Risk Management Committee, and the Sustainable Development 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 33 shareholders representing 478,220,661 shares

Approved	471,508,451	Votes	equal to	98.5964%
Disapproved	0	Votes	equal to	0.0000%
Abstained	6,712,210	Votes	equal to	1.4036%
Invalid ballots	0	Votes	equal to	0.0000%

(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, holding a total of 6,712,210 shares, abstained voting.)

7. Approved the appointment of auditors from EY Office Limited as the Company's auditor for 2026 and approved fixing their remuneration for 2026 of Baht 3,340,000 which is an increase of Baht 50,000 from 2025 (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.	Miss Natteera	Pongpinitpinyo	CPA No. 7362, and/or
3.	Mr.Chawalit	Chaluayampornbut	CPA No. 8881

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 33 shareholders representing 478,220,661 shares

Approved	478,220,661	Votes	equal to	100.0000%
Disapproved	0	Votes	equal to	0.0000%
Abstained	0	Votes	equal to	-
Invalid ballots	0	Votes	equal to	0.0000%

8. No other matter was raised in the meeting.

Please be informed accordingly.

Yours faithfully

-Signature-

(Mr. Jong Diloksombat)
President