SAMART Digital

(Translation)

SDC 055/22

April 22, 2022

Subject : The resolutions of the 2022 Annual General Meeting of Shareholders

To : President
The Stock Exchange of Thailand

Samart Digital Public Company Limited (the "Company") would like to inform you of the details with respect to the resolutions passed by the 2022 Annual General Meeting of Shareholders, convened on April 22, 2022, at 10:00 a.m., at Meeting Room, 16th Floor, Software Park Building, 99/20 Moo 4, Chaengwattana Road, Klong Gluar, Pak-Kred, Nonthaburi 11120. At the commencement of the Meeting, there were 7 shareholders attending the Meeting in person and 20 shareholders attending the Meeting by proxy, totaling 27 shareholders, representing 9,329,754,100 shares, equivalent to 70.6430 percent of the total issued shares of the Company. The Company allowed the shareholders to attend the meeting at any time throughout the period of the meeting. Therefore, the total shareholders and shares in each agenda may vary. The Meeting resolved the matters as summarized below.

1. Acknowledged the Minutes of the Extraordinary General Meeting of Shareholders No. 1/2022

2. Acknowledged the Company's operating results and the 2021 Annual Report.

3. Approved the Company's financial statements for the year ended December 31, 2021 with a majority vote of the shareholders attending the Meeting and casting their votes, as detailed below:

	Approval	Disapproval	Abstention	Voided Ballot
Number of Votes	9,341,489,900	0	0	0
Percentage	100.0000	0.0000	0.0000	0.0000

4. Approved the omission of dividend payment for 2021 with no statutory reserve. The resolution was passed by a majority vote of the shareholders attending the Meeting and casting their votes, as detailed below:

	Approval	Disapproval	Abstention	Voided Ballot
Number of Votes	9,341,489,900	0	0	0
Percentage	100.0000	0.0000	0.0000	0.0000

5. Approved the re-election of the 2 directors retired by rotation, namely Mr. Kunthit Arunyakananda and Mr. Charoenrath Vilailuck to be the Company's directors for another term and approved the re-appointment of Mr. Kunthit Arunyakananda as an independent director and a member of the Audit Committee. The resolution was passed by a majority vote of shareholders attending the meeting and casting their votes as detailed below:

1) Mr. Kunthit Arunyakananda — Independent Director / Audit Committee Member / Corporate Governance Committee Member / Chairman of the Nominating and Compensation Committee

	Approval	Disapproval	Abstention	Voided Ballot
Number of Votes	9,339,066,300	1,623,600	800,000	0
Percentage	99.9740	0.0174	0.0086	0.0000

2) Mr. Charoenrath Vilailuck — Director / Risk Management Committee Member

	Approval	Disapproval	Abstention	Voided Ballot
Number of Votes	9,341,489,900	0	0	0
Percentage	100.0000	0.0000	0.0000	0.0000

6. Approved the remuneration of the Board of Directors and Committees for 2022 at the same as previous year of not exceeding Baht 4,000,000. The remuneration consists of meeting allowance for each meeting participated of the Board of Directors and Committees, and bonus without other benefits. The meeting allowance for each meeting participated of Directors and Committees was approved at the same as previous year as follows:

	Meeting Allowance (Baht/Meeting) Chairman	Director
- Board of Directors	30,000	15,000
- Audit Committee	30,000	15,000
- Corporate Governance Committee	20,000	15,000
- Nominating and 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 since all members are the Company's executives. The resolution was passed by the votes of no less than two-thirds of the total number of votes of the shareholders attending the meeting in accordance with section 90 of the Public Company Act B.E. 2535, as detailed below:

	Approval	Disapproval	Abstention	Voided Ballot
Number of Votes	9,308,276,900	0	33,213,000	0
Percentage	99.6445	0.0000	0.3555	0.0000

7. Approved the appointment of any one of the following auditors from EY Office Limited to be the Company's auditor for 2022:

1. Ms. Siriwan Suratepin — CPA No. 4604
2. Mrs. Sarinda Hirunprasurtwutti — CPA No. 4799
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 of its auditors to perform the audit and express an opinion on the Company's financial statements in their place and approved 2022 audit fee at the same as previous year of Baht 2,100,000. The proposed audit fee excluded out of pocket expenses relating to audit work such as photocopy and traveling expenses, etc. The resolution was passed by a majority vote of the shareholders attending the Meeting and casting their votes, as detailed below:

	Approval	Disapproval	Abstention	Voided Ballot
Number of Votes	9,341,489,900	0	0	0
Percentage	100.0000	0.0000	0.0000	0.0000

8. No other matter was raised in the Meeting.

Please be informed accordingly.

Yours faithfully,

- Signature -

(Miss Boonrut Mongkolratanakorn)
Director and Company Secretary
Samart Digital Public Company Limited

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