

(Translation)

SDC 118/22

September 30, 2022

Subject : Invitation to propose agenda of the 2023 AGM and submit question in advance

Attention : The President
The Stock Exchange of Thailand

According to the Good Corporate Governance regarding the equitable treatment of shareholders, Samart Digital Public Company Limited would like to invite shareholders to propose agenda of the 2023 AGM in advance in compliance with the Company's criteria as announced on the Company's website at www.samartdigital.com from September 30, 2022 until January 31, 2023.

Any questions or comments concerning the Company's operation may be sent to the Company prior to the meeting date of the 2023 AGM from September 30, 2022 onwards, thru the following channels:

- The Company's website at www.samartdigital.com under "Investor Relations" in subject of "Shareholders' Information" and item "Proposing agenda of shareholders' meeting and sending question prior to the meeting date"
- Registered post at the following address:
Corporate Secretary Division
Samart Digital Company Limited.
99/2 Moo 4, Software Park Building, 34th Floor
Chaengwattana Road, Klong Gluar, Pak-Kred, Nonthaburi 11120
- Facsimile : 02-502-6361
- E-mail : CorporateSecretary@samartdigital.com

Please be informed accordingly.

On behalf of Samart Digital Public Company Limited

- Signature -

(Miss Boonrut Mongkolratanakorn)
Director and Company Secretary

Company Secretary Division
Tel: 02-502-6871, 02-502-6766
Fax: 02-502-6361
E-mail: CorporateSecretary@samartdigital.com