

(Translation)

SDC 065/23

March 29, 2023

Subject: Publication of the Notice convening the 2023 AGM on the Company's website

To: The President
The Stock Exchange of Thailand

The Board of Directors of Samart Digital Public Company Limited ("the Company") has resolved to convene the 2023 Annual General Meeting of Shareholders (the 2023 AGM) on April 27, 2023 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. To enhance the Good Corporate Governance Practice regarding shareholders' rights and equitable treatment, the Company will post the Notice convening the 2023 AGM, all related documents on the Company's website at www.samartdigital.com under "Investor Relations" in the subject "Shareholder Information" from March 29, 2023 onwards.

Please be informed accordingly.

On behalf of Samart Digital Public Company Limited

- Signature -

(Miss Boonrut Mongkolratanakorn)
Director and Company Secretary

Corporate Secretary Division
Tel: 02-502-6871 / 02-502-6766
E-mail: CorporateSecretary@samartdigital.com