

(Translation)

SDC 084/23

May 11, 2023

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

To: President
The Stock Exchange of Thailand

Samart Digital Public Company Limited held the 2023 Annual General Meeting of Shareholders 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.

The Company has published the minutes of the 2023 AGM on the Company's website at www.samartdigital.com under "Investor Relations" in the subject of "Shareholder's Information". The information is available for investor on May 11, 2023 onwards. Any question or objection, please contact the Company at email: CorporateSecretary@samartdigital.com within June 10, 2023.

Please be informed accordingly.

Yours faithfully,

- Signature -

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

Corporate Secretary Division
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