

(Translation)

SDC 065/24

May 14, 2024

Subject: Notification convening the Public Presentation for investors and concerning persons

To: The President  
The Stock Exchange of Thailand

Samart Digital Public Company Limited would like to inform that the Company will convene the Public Presentation for investors and concerning persons to clarify plan for resolving the Company's performance due to the shareholders' equity was less than 50% of paid-up capital as follows:

Date: May 21, 2024

Time: 11.00 a.m.

Venue: Meeting Room, Hall of Fame, Software Park Building, 99/41 Moo 4,  
Chaengwattana Road, Klong Gluar, Pak Kred, Nonthaburi 11120

The Company would like to invite investors and concerned persons to attend the meeting at the aforementioned date, time and venue. Any interested person can make a reservation to attend the meeting at email address: CorporateSecretary@samartdigital.com by May 20, 2024. After the meeting, the Company will report plan and progress on the implementation through the SET Disclosure System.

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