

(Translation)

SDC 043/24

March 25, 2024

Subject: Publication of the Notice convening the 2024 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 2024 Annual General Meeting of Shareholders (the 2024 AGM) on April 25, 2024 at 9.00 a.m. at Meeting Room, 16<sup>th</sup> 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 2024 AGM, all related documents on the Company's website at [www.samartdigital.com](http://www.samartdigital.com) under "Investor Relations" in the subject "Shareholder Information" from March 25, 2024 onwards.

Please be informed accordingly.

On behalf of Samart Digital Public Company Limited

- Signature -

(Miss Boonrut Mongkolratanakorn)  
Director and Company Secretary

Corporate Secretary Division  
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