

(Translation)

SDC 012/25

April 24, 2025

Subject : The resolutions of the 2025 Annual General Meeting of Shareholders

To : President
The Stock Exchange of Thailand

Samart Digital Public Company Limited (the "Company") would like to inform you of the details with respect to the resolutions passed by the 2025 Annual General Meeting of Shareholders, convened on April 24, 2025, at 9:00 a.m., at Meeting Room, 16th Floor, Software Park Building, 99/20 Moo 4, Chaengwattana Road, Klong Gluar, Pak-Kred, Nonthaburi 11120. At the commencement of the Meeting, there were 9 shareholders attending the Meeting in person and 18 shareholders attending the Meeting by proxy, totaling 27 shareholders, representing 23,459,197,500 shares, equivalent to 67.9654 percent of the total issued shares of the Company. The Company allowed the shareholders to attend the meeting at any time throughout the period of the meeting. Therefore, the total shareholders and shares in each agenda may vary. The Meeting resolved the matters as summarized below.

1. Acknowledged the Minutes of the 2024 Annual General Meeting of Shareholders held on April 25, 2024
2. Acknowledged the Company's operating results and the 2024 Annual Report.
3. Approved the Company's financial statements for the year ended December 31, 2024 with a majority vote of the shareholders attending the Meeting and casting their votes, as detailed below:

| | Approval | Disapproval | Abstention | Voided Ballot |
|-----------------|----------------|-------------|------------|---------------|
| Number of Votes | 23,590,678,699 | 0 | 0 | 0 |
| Percentage | 100.0000 | 0.0000 | 0.0000 | 0.0000 |

4. Approved the omission of dividend payment for 2024 because the Company needs to use as working capital with no statutory reserve. The resolution was passed by a majority vote of the shareholders attending the Meeting and casting their votes, as detailed below:

| | Approval | Disapproval | Abstention | Voided Ballot |
|-----------------|----------------|-------------|------------|---------------|
| Number of Votes | 23,590,678,699 | 0 | 0 | 0 |
| Percentage | 100.0000 | 0.0000 | 0.0000 | 0.0000 |

5. Approved the re-election of the following directors to be the Company's directors for another term:

1. Mr. Watchai Vilailuck : Director
2. Mr. Kunthit Arunyananda : Independent Director / Audit Committee Member

The resolution was passed by a majority vote of shareholders attending the meeting and casting their votes as detailed below:

- 1) Mr. Watchai Vilailuck Director

| | Approval | Disapproval | Abstention | Voided Ballot |
|-----------------|----------------|-------------|------------|---------------|
| Number of Votes | 23,567,335,699 | 0 | 23,343,000 | 0 |
| Percentage | 99.9010 | 0.0000 | 0.0990 | 0.0000 |

| | Approval | Disapproval | Abstention | Voided Ballot |
|-----------------|----------------|-------------|------------|---------------|
| Number of Votes | 23,588,278,699 | 0 | 2,400,000 | 0 |
| Percentage | 99.9898 | 0.0000 | 0.0102 | 0.0000 |

6. Approved the remuneration of the Board of Directors and Committees for 2025 at the same as previous year of not exceeding Baht 4,000,000. The remuneration consists of meeting allowance for each meeting participated of the Board of Directors and Committees, and bonus without other benefits. The meeting allowance for each meeting participated of Directors and Committees was approved at the same as previous year as follows:

| | Meeting Allowance (Baht/Meeting) | |
|---|-------------------------------------|----------|
| | Chairman | Director |
| - Board of Directors | 30,000 | 15,000 |
| - Audit Committee | 30,000 | 15,000 |
| - Corporate Governance Committee | 20,000 | 15,000 |
| - Nominating and Compensation Committee | 20,000 | 15,000 |

There is no consideration of meeting allowance for the Executive Committee, the Risk Management Committee and the Sustainable Development Committee since all members are the Company's executives. The resolution was passed by the votes of no less than two-thirds of the total number of votes of the shareholders attending the meeting in accordance with section 90 of the Public Company Act B.E. 2535, as detailed below:

| | Approval | Disapproval | Abstention | Voided Ballot |
|-----------------|----------------|-------------|------------|---------------|
| Number of Votes | 23,555,870,699 | 0 | 34,813,000 | 0 |
| Percentage | 99.8524 | 0.0000 | 0.1476 | 0.0000 |

7. Approved the appointment of any one of the following auditors from EY Office Limited to be the Company's auditor for 2025:

1. Ms. Siriwan Suratepin CPA No. 4604
2. Mrs. Sarinda Hirunprasurtwutti CPA No. 4799
3. Mr. Piya Chaipruckmalakarn CPA No. 7544

In the event that those auditors are unable to perform their duties, EY Office Limited is authorized to assign another of its auditors to perform the audit and express an opinion on the Company's financial statements in their place and approved 2025 audit fee of Baht 2,750,000. The proposed audit fee excluded out of pocket expenses relating to audit work such as photocopy and traveling expenses, etc. The resolution was passed by a majority vote of the shareholders attending the Meeting and casting their votes, as detailed below:

| | Approval | Disapproval | Abstention | Voided Ballot |
|-----------------|----------------|-------------|------------|---------------|
| Number of Votes | 23,590,683,999 | 0 | 0 | 0 |
| Percentage | 100.0000 | 0.0000 | 0.0000 | 0.0000 |

8. Approved the decrease of the Company's registered capital of Baht 369,270,797.20 from the registered capital of Baht 3,820,907,710.20 to the new registered capital of Baht 3,451,636,913.00 by canceling 3,692,707,972 ordinary shares remaining from the reserve for additional exercise of the Convertible Debentures approved by the resolution of the 2023 Annual General Meeting of Shareholders on April 27, 2023 and the Extraordinary General Meeting of Shareholders No.1/2023 on November 28, 2023. In addition, the Shareholders approved the amendment of Clause 4 of the Company's Memorandum of Association to reflect the decrease of the Company's registered capital, including the relevant authorization. The resolution was passed by the votes of no less than three-quarters of the total number of votes of the shareholders attending the meeting and entitled to vote as detailed below:

| | Approval | Disapproval | Abstention | Voided Ballot |
|-----------------|----------------|-------------|------------|---------------|
| Number of Votes | 23,590,683,999 | 0 | 0 | 0 |
| Percentage | 100.0000 | 0.0000 | 0.0000 | 0.0000 |

9. No other matter was raised in the Meeting.

Please be informed accordingly.

Yours faithfully,

- Signature -

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

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