

SDC 013/25

April 30, 2025

Subject Notification on the Registration of the Change in the Company's Registered Capital

Attention The President
The Stock Exchange of Thailand

The 2025 Annual General Meeting of Shareholders of Samart Digital Public Company Limited, held on April 24, 2025, 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.

Please be informed that the Company has registered the decrease of the registered capital of Baht 369,270,797.20 with the Department of Business Development, the Ministry of Commerce on April 30, 2025. Currently, the Company has the registered capital and paid-up capital of Baht 3,451,636,913.00 dividing into 34,516,369,130 ordinary shares at par value of Baht 0.10.

Please be informed accordingly.

Yours faithfully,

- Signature -

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

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