

September 18, 2019

Subject: Progress Report on Disposal from Waiving the Right to Subscribe the Increased Capital Ordinary Shares in Proportion of Hinsitsu (Thailand) Co., Ltd., who is a Direct Subsidiary of the Company

Attn. President of The Stock Exchange of Thailand

Whereas Simat Technologies Public Company Limited “the Company” disclosed the information on July 26, 2019 concerning Hinsitsu (Thailand) Co., Ltd. “HST”, who is a direct subsidiary of the Company and the major shareholder in 100% proportion of Hinsitsu Screen Precision (Thailand) Co., Ltd. “HSPT” - an indirect subsidiary of the Company shall waive the right to subscribe the increased capital ordinary shares in proportion (Right Offering “RO”) of HST in HSPT amounting 99,950 shares¹ or equivalent to 24.99% to Mr. Chen Shi – the Investor from China, from the capital increase of HSPT at additional 34 MB, from current registered capital at 6 MB to 40 MB, or equivalent to 400,000 ordinary shares at par value of 100 THB.

In this regard, the Company would like to inform that the aforesaid capital increase had been registered with the Registrar, Department of Business Development, Ministry of Commerce completely on September 18, 2019. At present, Hinsitsu (Thailand) Co., Ltd. “HST” obtains shareholding proportion in Hinsitsu Screen Precision (Thailand) Co., Ltd. “HSPT” at 75.01% equivalent to 300,038 ordinary shares; and Mr. Chen Shi – the investor from China obtains shareholding proportion in HSPT at 24.99% equivalent to 99,961 ordinary shares.

Please be informed accordingly.

Sincerely yours,

(Mr. Thammanoon Korkiatwanich)

Director / Company Secretary

Authorized Person to Disclose Information

¹ The Company would like to adjust the numbers from disclosed to The stock Exchange of Thailand on July 26, 2019 by recalculation from allocation ratio 1 existing ordinary share per 5.667 newly increased capital ordinary shares. Therefore, the capital increase according to proportion of HST in HSPT is equivalent to 240,040 shares or 24,004,000 THB; and the waiving of the right to subscribe the increased capital ordinary shares in proportion of HST in HSPT is equivalent to 99,950 shares or 9,995,000 THB.