

Ref. Simat 08-20

8 April 2020

Subject: Posting of the invitation letter to the Annual General Meeting of shareholders 2020 and attached documents in the Company's website

Attention: President of the Stock Exchange of Thailand

With reference to the 2020 Annual General Meeting of shareholders of Simat Technologies Public Company Limited to be held on Thursday April 30, 2020 at 9.00 hours at Rajapruerk Room, Simat Technologies Public Company Limited, No. 123, Soi Chalongkrung 31, Ladkrabang Industrial Estate, Chalongkrung Road, Lamplatew Sub-district, Ladkrabang District, Bangkok, to consider the agendas has informed. In distribution of information to assist shareholders to consider the agendas, the Company has made available on its website www.simat.co.th at Investor Relations page at subject "Shareholders' Meeting", the text of the letter of invitation to the 2020 Annual General Meeting of shareholders together with all attachments and the Company's annual report 2019.

For any questions concerning the proposed agendas, the Company welcomes opportunity to clarify these matters in the Meeting. Please forward your questions in advance to ir@simat.co.th or to facsimile number 0-2326-1014.

Please be informed accordingly.

Yours sincerely,

(Mr. Thammanoon Korkiatwanich)

Director/Company Secretary