

Ref. Simat 14-20

May 14, 2020

Subject: Posting of the Minutes of the 2020 Annual General Meeting on the Company's Website

Attention: President of the Stock Exchange of Thailand

Simat Technologies Public Company Limited are pleased to inform you that the Company has posted the minutes of the 2020 Annual General Meeting on the Company's website (www.simat.co.th) at "Investor relation Page" under the caption "Shareholder's meeting) since May 14, 2020. The 2020 Annual General Meeting of the Company was held on Thursday April 30, 2020 at 9.00 hours at the main conference room of Simat Technologies Public Company Limited, 123 Soi Chalongkrung 31, Ladkrabang industrial estate, Lamplatew sub-district, Ladkrabang district, Bangkok.

Please be informed accordingly.

Yours sincerely,

(Mr. Thammanoon Korkiatwanich)

Director/Company Secretary