

(Translation)

October 26, 2020

Re: Invitation to Extraordinary General Meeting of Shareholders in accordance with Section 100 of Public Limited Companies Act B.E. 2535 (A.D. 1992)

Attn: Shareholders of Simat Technologies Public Company Limited

On August 31, 2020, three shareholders, namely, Mr. Pinyo Ruckpunmetee, Mr. Nattapong Seetavorarat, and Mr. Dissai Pindatisha, altogether holding 56,270,000 shares in Simat Technologies Public Company Limited (the “**Company**”), representing 10.683% of the total shares sold of the Company, which is more than 10% of the total shares sold of the Company, issued a letter to the Company requesting the Board of Directors of the Company to convene Extraordinary General Meeting of Shareholders No. 1/2020 in accordance with Section 100 of the Public Limited Companies Act B.E. 2535 (A.D. 1992) (the “**Public Limited Companies Act**”) dated August 31, 2020. The Board of Directors received the letter from the Shareholders between September 1 to 2, 2020. Nonetheless, the Board of Directors did not convene the Extraordinary General Meeting of Shareholders No. 1/2020 to consider the matters as requested by the Shareholders within 45 days from the date of receipt of the letter from the Shareholders.

In this regard, we, (1) Mr. Pinyo Ruckpunmetee, (2) Mr. Nattapong Seetavorarat, (3) Mr. Dissai Pindatisha, (4) Miss Ratha Weerapong, (5) Mr. Adam Insawang, (6) Mrs. Tanaporn Jantho, and (7) Mr. Thanakrit Punyasup, as shareholders holding 10.025 % of the total shares sold of the Company (collectively referred to as the “**Shareholders**”), hereby exercise our rights in accordance with Section 100 of the Public Limited Companies Act to convene Extraordinary General Meeting of Shareholders No. 1/2020 on November 27, 2020, at 9.30 hours, at Time Zone Room, 5th Floor, The Aetas Bangkok Hotels, No. 49 Soi Ruamrudee, Ploenchit Road, Lumpini, Pathumwan, Bangkok and determine the shareholders who are entitled to attend the meeting (Record Date) on November 9, 2020, to consider the following agenda items.

Agenda Item 1 To request the Chairman of the Executive Committee to clarify the role of the management of the Company under the Service Agreement of the Project to provide High-Speed Internet Service in Remote Areas (Zone C), Group 4, Northeastern Region 2

Facts and Rationale: The Executive Committee manages the Company under the Service Agreement of the Project to provide High-Speed Internet Service in Remote Areas (Zone C), Group 4, Northeastern Region 2 between the Office of the National Broadcasting and Telecommunications Commission and the Company (the “**Agreement**”) in an inefficient and non-transparent manner which may cause damages to the Company. In addition, the Executive Committee has behaved in such a manner that favors third parties without taking into account the best interests of the Company and the shareholders, and this may cause damages to the Company. Thus, it is deemed appropriate to request the Chairman of Executive Committee to clarify the role of the management under the Agreement to the shareholders’ meeting.

Opinion of the Shareholders who have convened the meeting: The Shareholders deemed it appropriate to request the Chairman of the Executive Committee to clarify the role of the management of the Company under the Agreement to the shareholders’ meeting.

Resolution: This agenda item is for shareholders’ acknowledgment; therefore, voting is not required.

Agenda Item 2 To consider and approve the appointment of the following 10 persons as new directors

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| (1) Mr. Subhasiddhi Rakkasikorn | Chairman of the Board of Directors |
| (2) Mr. Narat Saraman | Vice Chairman of the Board of Directors/
Chairman of Executive Committee |
| (3) Mr. Wichien Luknatin | Director |
| (4) Mr. Tanawat Ueasiripan | Director |
| (5) Mr. Pakin Pinto | Director |
| (6) Mr. Dissai Pindatisha | Director |
| (7) Mr. Sukhun Prommayon | Independent Director |
| (8) Mr. Thanate Pattanatadapong | Independent Director |
| (9) Mr. Chatchawas Sethaluck | Independent Director |
| (10) Mrs. Piyachat Techasuntharawat | Independent Director |

In light of the foregoing, the 10 candidates above are fully qualified and do not possess any prohibited characteristics for holding directorship positions in accordance with the applicable laws.

Facts and Rationale: The current Board of Directors manages the Company without transparency and in an inefficient manner. In addition, the Board of Directors does not act in the best interests of the Company and shareholders. Therefore, the Company should appoint additional directors as listed above who are knowledgeable, capable and experienced and whose appointment will be beneficial to Company's business operations. In addition, the new directors will act in the best interests of the Company and protect the interests of the shareholders in order to ensure that the management of the Company is efficient, transparent and accountable.

Opinion of the Shareholders who have convened the meeting: The Shareholders deemed it appropriate to propose that the shareholders' meeting consider and approve the appointment of 10 new directors as per the details above.

Resolution: This agenda item must be adopted by a majority vote of the shareholders present at the meeting who are entitled to vote.

Agenda Item 3 To consider and approve an amendment of directors' authority

“Mr. Narat Saraman or Mr. Wichien Luknatin or Mr. Teeranut Thangsatapornpong, any two out of three directors jointly sign together with the Company's seal affixed”.

Facts and Rationale: In accordance with the appointment of new directors under Agenda Item 2 above and to ensure that the management of the Company is flexible and efficient and carried out by knowledgeable, capable and experienced directors, the Company should amend the names of the directors who are authorized to sign to bind the Company.

Opinion of the Shareholders who have convened the meeting: The shareholders deemed it appropriate to propose that the shareholders' meeting consider and approve an amendment of the directors' authority.

Resolution: This agenda item must be adopted by a majority vote of the shareholders present at the meeting who are entitled to vote.

Agenda Item 4 To consider and approve the appointment of Mr. Subhasiddhi Rakkasikorn as the Chairman of the Board of Directors in place of Mr. Thawatchai Arunyik

Facts and Rationale: The Chairman of the Board of Directors is responsible for controlling, supervising, and ensuring that the Executive Committee manage the Company with efficiency, transparency and accountability and act in the best interests of the Company and shareholders. Therefore, the Company should appoint Mr. Subhasiddhi Rakkasikorn as the Chairman of the Board of Directors in place of Mr. Thawatchai Arunyik because he is an expert who has knowledge, expertise and working experience that would be of utmost benefit to the Company's business. In addition, Mr. Subhasiddhi Rakkasikorn would be able to control, supervise and ensure that the Company's Board of Directors manages the Company efficiently and with transparency, in the best interests of the Company and the shareholders.

Opinion of the Shareholders who have convened the meeting: The Shareholders deemed it appropriate to propose that the shareholders' meeting consider and approve the appointment of Mr. Subhasiddhi Rakkasikorn as the Chairman of the Board of Directors in place of Mr. Thawatchai Arunyik.

Resolution: This agenda item must be adopted by a majority vote of the shareholders present at the meeting who are entitled to vote.

Agenda Item 5 To consider and approve the replacement of the persons holding the following positions as follows

- (1) Chairman of the Executive Committee from Mr. Thongkam Manasilapapan to Mr. Narat Saraman.
- (2) Acting Chairman of the Executive Committee from Mr. Thammanoon Korkiatwanich to Mr. Narat Saraman.

- (3) Chief Financial Officer / Senior Director of Accounting and Finance from Mr. Thammanoon Korkiatwanich to Mr. WichienLuknatin.

Facts and Rationale: The Company's management manages the Company in an inefficient manner, without transparency, and circumstances show that it has behaved in a manner that is beneficial to third parties without taking into account the best interests of the Company and the shareholders, and this may cause damages to the Company. Thus, the Company should change the Chairman of the Executive Committee, Acting Chairman of the Executive Committee, and Chief Financial Officer / Senior Director of Accounting and Finance by appointing new directors in order to increase efficiency and transparency in the Company's management.

Opinion of the Shareholders who have convened the meeting: The Shareholders deemed it appropriate to propose that the shareholders' meeting consider and approve the replacement of the current Chairman of the Executive Committee, Acting Chairman of the Executive Committee, and Chief Financial Officer / Senior Director of Accounting and Finance.

Resolution: This agenda item must be adopted by a majority vote of the shareholders present at the meeting who are entitled to vote.

Agenda Item 6 To consider and approve the amendment of the bank signatory

“Mr. Narat Saraman jointly signs with Mr. Wichien Luknatin”

Facts and Rationale: It is deemed appropriate to amend the bank signatory to “Mr. Narat Saraman jointly signs with Mr. Wichien Luknatin” in order to be in line with the appointment of new directors and to increase flexibility, efficiently, and transparency in the Company's management.

Opinion of the Shareholders who have convened the meeting: The Shareholders deemed it appropriate to propose that the shareholders' meeting consider and approve the amendment of the bank signatory.

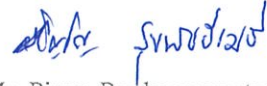
Resolution: This agenda item must be adopted by a majority vote of the shareholders present at the meeting who are entitled to vote.

Agenda Item 7 Other matters (if any)

Shareholders are cordially invited to attend the meeting on the abovementioned time, date and venue.

Please be informed accordingly.

Yours sincerely,



(Mr. Pinyo Ruckapunmetee)
Shareholder who has convened the meeting



(Mr. Nattapong Seetavorarat)
Shareholders who has convened the meeting



(Mr. Dissai Pindatisha)
Shareholders who has convened the meeting



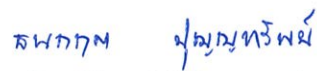
(Miss Ratha Weerapong)
Shareholders who has convened the meeting



(Mr. Adam Insawang)
Shareholders who has convened the meeting



(Mrs. Tanaporn Jantho)
Shareholders who has convened the meeting



(Mr. Thanakrit Punyasup)
Shareholders who has convened the meeting