

Ref. Simat 22-20

24 November 2020

Subject Notification of the Minburi Civil Court's Order Cancelling an Extraordinary General Meeting of Shareholders on 27 November 2020

To President
The Stock Exchange of Thailand

According to the fact that a group of shareholders of Simat Technologies Public Company Limited (the "**Company**") namely, (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 (collectively called the "**Group of Seven Persons**"), have issued the invitation to the Extraordinary General Meeting of Shareholders referring Section 100 of the Public Limited Companies Act B.E. 2535 (A.D. 1992) as amended (the "**PLC Act**") and disclosed on the information memorandum system of the Stock Exchange of Thailand (the "**SET**") on 26 October 2020.

On 17 November 2020, the Company together with its directors and three shareholders have filed a lawsuit against the Group of Seven Persons and et. al., totaling nine persons, as defendants to the Minburi Civil Court and a case of the Minburi Civil Court, in Black Case No. Por. 2164/2020 between Simat Technologies Public Company Limited and et. al., totaling three persons, as plaintiff and Mr. Pinyo Ruckpunmetee and et. al., totaling nine persons, as defendants and submitted a motion for injunction to the Minburi Civil Court. On 23 November 2020, the Minburi Civil Court has issued an injunction order by having the nine defendants to suspend the calling and holding the Extraordinary General Meeting of Shareholders on 27 November 2020 in accordance with the invitation letter dated 26 October 2020 by notifying such cancellation of the meeting to the shareholders, including all related parties and prohibiting the holding of the Extraordinary General Meeting of Shareholders until otherwise ordered by the court. On 24 November 2020, the Minburi Civil Court has already issued the writ notification of such injunction order to the nine defendants.

Please be informed accordingly.

Yours faithfully,

Simat Technologies Public Company Limited

(Mr. Thammanoon Korkiatwanich)

Director

- cc:
1. The Secretary-General, The Securities and Exchange Commission
 2. The Registrar, Department of Business Development, Ministry of Commerce
 3. The Thailand Securities Depository Co., Ltd.