

Ref. Simat 01-21

January 11, 2021

Subject Invitation to Propose Agenda and director nominee on the Annual Ordinary General Meeting of Shareholders Year 2021

To Managing Director
The Stock Exchange of Thailand

Simat Technologies Public Co., Ltd. has operated its business under Good Corporate Governance. The Company therefore would like to ensure that all shareholders are equitably treated. Allowing minority shareholders to propose agenda in the Annual Shareholders General Meeting and to nominate director in advance is part of the principles of good governance. It demonstrates fair and equitable treatment toward all shareholders and clear guidelines in ensuring that all agenda items are related to the company's operations and is genuinely beneficial to the Company. This procedure is consistent with related laws and regulations that require for the Board of Directors to consider and to make necessary proposals in the Shareholders General Meeting.

Shareholders are invited to propose in advance the appropriate agenda and/or qualified candidates for director nomination for the AGM meeting year 2021, which will be held in April 2021, from January 15, 2021 until February 14, 2021. The Rule and Procedures for shareholders to propose AGM agenda can be viewed via our website www.simat.co.th in the section of Investor Relations.

Please be informed accordingly

(Mr. Thammanoon Korkiatwanich)

Company Secretary