

Ref. Simat 10-21

April 20, 2021

Subject: Guideline for the Organization of the Annual General Meeting of Shareholders 2021 during the Outbreak of Coronavirus Disease (COVID-19)

Attention: Shareholders of Simat Technologies Public Company Limited

The Board of Directors of Simat Technologies Public Company Limited ( "the Company") resolved to call for the 2021 Annual General Meeting of Shareholders on Thursday 29 April 2021 at 10.00 a.m. at IRIS Room, VIVA GARDEN HOTEL, No. 1988, Sukhumvit Road, Bangchak, Phrakhanong, Bangkok.

From the Outbreak of the new Coronavirus Disease (COVID-19), the Company is aware and concerned for the safety and wellbeing of shareholders and staff at the shareholders' meeting. Therefore, the Company kindly asks shareholders to be informed of the Guidelines for attendance to the 2021 Annual General Meeting of Shareholders of the Company regarding the outbreak of the New Coronavirus 2019 (COVID-19) with the following:

1. The shareholders are advised to consider to proxy the Company's Independent Director to attend the meeting.
2. Shareholders who have recently been in any high-risk area or suffered any respiratory symptoms are advised to proxy a representative or the Company's Independent Director to attend the meeting.
3. The Company arranged the seating capacity of the meeting venue will be fixed at 50 seats maximum. When the seats are fully occupied, no more participants will be allowed to enter the premise. The Shareholders can appoint independent directors to attend and vote in the meeting on behalf of the shareholders.
4. The Company shall conduct health screening at the meeting room entrance. In case of any high-risk shareholders being identified, the Company would like to ask for their cooperation to avoid entering into the Meeting room and please proxy a representative or the Company's Independent Director to attend the meeting.
5. The Company kindly requests everyone to prepare and wear a facemask at all times.
6. The Company shall arrange the meeting seat having a space at least 1 meter each. Only shareholders or proxy holder can attend the meeting. Unrelated persons or followers are not allowed to enter into the area of meeting location.

7. The Company strictly comply with the guideline of the Department of Disease Control, Ministry of Public Health regarding to the Prevention and Disease Control of COVID-19 for Meeting Arrangement.

For your acknowledgement and please comply with guideline strictly

(Mr. Thammanoon Korkiatwanich)

Director/Company Secretary