

Ref. Simat 12-21

April 26, 2021

Subject: Notification of change place of the Annual General Meeting of Shareholders for the year 2021

Attention: President of the Stock Exchange of Thailand

Reference is made to Simat Technologies Public company Limited (“the Company”)’s 2021 Annual General Meeting of Shareholders to be held on 29 April 2021 at 10.00 hrs. at IRIS Room, VIVA GARDEN Hotel, 1988 Sukhumvit Road, Bangchak, Phra Khanong, Bangkok., as accordingly acknowledged.

With respect to the situation regarding the outbreak of COVID-19, the Company gives priority to the guidelines for convening the Annual General Meeting of Shareholders of listed companies under the situation of the outbreak of COVID-19 as recommended by the Securities and Exchange Commission. In this regard, the Company is extremely concerned for the health of all shareholders attending the meeting and thus, to reduce the risk, the Company would like to change the location of the meeting as follows:

From At IRIS Room, VIVA GARDEN Hotel, 1988 Sukhumvit Road, Bangchak, Phra Khanong, Bangkok.

Change to At Rajapruek Room, Simat Technologies Public Company Limited, No. 123, Soi Chalongkrung 31, Ladkrabang Industrial Estate, Chalongkrung Road, Lamplatew Sub-district, Ladkrabang District, Bangkok.

The meeting date and time remains to be held on Thursday, 29 April 2021, at 10 a.m., with the same agenda as before and for such meetings. The company asks the shareholders to consider authorizing the independent directors to attend the meeting instead. Shareholders can still use the proxy form appearing in Attachment 11 of the meeting invitation letter to appoint a proxy. In case of further questions, please kindly contact the Company’s Secretary at 0-2326-0999 Ext.1211, or email: thammanoon@simat.co.th

Please be informed accordingly.

Yours sincerely,

(Mr. Thammanoon Korkiatwanich)

Director/Company Secretary

Map of the venue of the Annual General Meeting of Shareholders for the year 2021 (New)

At Rajapruek Room, Simat Technologies Public Company Limited

No. 123, Soi Chalongsong 31, Ladkrabang Industrial Estate, Chalongsong Road,

Lamplatew Sub-district, Ladkrabang District, Bangkok.

