

Ref. Simat 13-21

April 29, 2021

**Subject** Notification of Resolution of the Annual General Meeting of Shareholders for the Year 2021

**Attn. to** President

The Stock Exchange of Thailand

Since Simat Technologies Public company Limited ( " the Company" ) organized the Annual General Meeting of Shareholders for the Year 2021 on April 29, 2021, 10.00 a. m. , At Rajapruek Room, Simat Technologies Public Company Limited, No. 123, Soi Chalongsong 31, Ladkrabang Industrial Estate, Chalongsong Road, Lamplatew Sub- district, Ladkrabang District, Bangkok by when the Meeting was announced to start, there were shareholders attend the meeting total 51 persons, comprised of shareholders attend the Meeting in presence 5 persons and by Proxy 46 persons, and total shares of Shareholders attend the Meeting equivalent to 262,850,241 shares, Calculated to Be 49.82% of the entire shares sold out; thus constitutes a quorum in accordance with the articles of association of the Company with the resolutions as follows:

**Agenda 1** To consider and adopt the Minutes of the Annual General Meeting of Shareholders for the Year 2020

Whereas the Meeting resolved to certify with majority votes of Shareholders attend the Meeting and exercise their votes as followings:

Approved	262,850,241	Votes, Calculated to Be 100
Disapproved	0	Votes, Calculated to Be 0
Abstained	0	Votes, Calculated to Be 0

**Agenda 2** To acknowledge the Board of Directors' report on the Company's Operating Performance for the year 2020

This agenda was for acknowledge and voting was not required.

**Agenda 3** To consider and approve the statement of financial position and the Statements of comprehensive Income for the year ended December 31, 2020

Whereas the Meeting resolved to approve with majority votes of Shareholders attend the Meeting and exercise their votes as followings:

Approved	262,850,241	Votes, Calculated to Be 100
Disapproved	0	Votes, Calculated to Be 0
Abstained	0	Votes, Calculated to Be 0

**Agenda 4** To consider allocate of retain earning and approve no dividend payment for the operating result of year 2020

Whereas the Meeting resolved to approve with majority votes of Shareholders attend the Meeting and exercise their votes as followings:

Approved	262,850,241	Votes, Calculated to Be 100
Disapproved	0	Votes, Calculated to Be 0
Abstained	0	Votes, Calculated to Be 0

**Agenda 5** To consider and elect the directors in replacement of those retired by rotation

Whereas the Meeting resolved to approve with majority votes for 3 new directors to replace those directors who retire by rotation and exercise their votes as followings:

1) Mr. Yanapol Rakkasikorn

Approved	262,850,241	Votes, Calculated to Be 100
Disapproved	0	Votes, Calculated to Be 0
Abstained	0	Votes, Calculated to Be 0

2) Mr. Krispong Wongmahattana

Approved	262,850,241	Votes, Calculated to Be 100
Disapproved	0	Votes, Calculated to Be 0

Abstained	0	Votes, Calculated to Be 0
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3) Mr. Yutthaweera Ashwangkul

Approved	262,850,241	Votes, Calculated to Be 100
Disapproved	0	Votes, Calculated to Be 0
Abstained	0	Votes, Calculated to Be 0

Agenda 6 To consider the determination of Director's Remuneration

1. Director Remuneration

Position	Remuneration of Directors Year 2021	Remuneration of Directors Year 2020
Chairman of the Board of Directors	THB10,000 / Meeting	THB10,000 / Meeting
Director / Independent Director / Audit Committee	THB7,000 / Meeting	THB7,000 / Meeting

2. Bonus for Director

Bonus for Director shall not exceed 100,000 Baht each person per year

In this regard, any Director(s) receive remuneration in type of salary or other remuneration as Management or employee of the Company and/or Subsidiary or Affiliate Company shall not receive the aforesaid remuneration.

Whereas the Meeting resolved to approve not less than two-third (2/3) of the entire votes of Shareholders attend the Meeting as followings:

Approved	262,850,241	Votes, Calculated to Be 100
Disapproved	0	Votes, Calculated to Be 0
Abstained	0	Votes, Calculated to Be 0

**Agenda 7** To consider the Appointment and Determination of the Auditor's Remuneration

Appointing Mr. Atipong Atipongsakul, CPA license no.3500 or Mr. Sathien Vongsanan, CPA license no.3495 or Mr. Vichai Ruchitanont, CPA license no.4054 or Miss Kulthida Phasurakul, CPA no.5946 or Miss Patcharee Siriwongsin, CPA no.9037 from ANS Audit Co., Ltd. or other auditor of the same firm, certified according to notification concerned with certified auditor to be the auditor of the Company for the year 2021; and determine audit fee for the Year 2021 at 4.05 MB and other actual expenses.

Whereas the Meeting resolved to approve not less than three- forth (3/4) of the entire votes of Shareholders attend the Meeting and exercise their votes as followings:

Approved	262,850,241	Votes, Calculated to Be 100
Disapproved	0	Votes, Calculated to Be 0
Abstained	0	Votes, Calculated to Be 0

**Agenda 8** To Approve the issuance and offering of newly issued ordinary shares of the Company not exceeding 75,373,827 shares to existing shareholders in proportion to the number of shares held by each shareholder (Rights Offering) in the allocation ratio of 7 existing ordinary shares per 1 newly issued ordinary share with an offering price of Baht 3 per share.

Whereas the Meeting resolved to approve not less than three- forth (3/4) of the entire votes of Shareholders attend the Meeting and exercise their votes as followings:

Approved	262,850,241	Votes, Calculated to Be 100
Disapproved	0	Votes, Calculated to Be 0
Abstained	0	Votes, Calculated to Be 0

**Agenda 9** To consider and approve the issuance of warrants to purchase newly issued ordinary shares of the Company No. 5 (SIMAT- W5) of no more than 150,747,654 units to be allocated to existing shareholders of the Company after the Company has registered the increase of paid-up capital for issuance and offering of shares to existing shareholders proportionately.

Whereas the Meeting resolved to approve not less than three- forth (3/4) of the entire votes of Shareholders attend the Meeting and exercise their votes as followings:

Approved	262,850,241	Votes, Calculated to Be 100
Disapproved	0	Votes, Calculated to Be 0
Abstained	0	Votes, Calculated to Be 0

**Agenda 10** To consider and approve the decrease of the Company's registered capital of Baht 186,602,023 from the original registered capital of Baht 816,618,970 to the registered capital of Baht 630,016,947 as well as to approve the amendment to the Company's Memorandum of Association No. 4 to be consistent with the Company's decrease of registered capital.

Whereas the Meeting resolved to approve not less than three- forth (3/4) of the entire votes of Shareholders attend the Meeting and exercise their votes as followings:

Approved	262,850,241	Votes, Calculated to Be 100
Disapproved	0	Votes, Calculated to Be 0
Abstained	0	Votes, Calculated to Be 0

**Agenda 11** To consider and approve the increase of the Company's registered capital of Baht 241,432,688 from the original registered capital of Baht 630,016,947 to the registered capital of Baht 871,449,635 as well as to approve the amendment of Memorandum of Association of the Company No. 4 to be consistent with the Company's increase of registered capital.

Whereas the Meeting resolved to approve not less than three- forth (3/4) of the entire votes of Shareholders attend the Meeting and exercise their votes as followings:

Approved	262,850,241	Votes, Calculated to Be 100
Disapproved	0	Votes, Calculated to Be 0
Abstained	0	Votes, Calculated to Be 0

**Agenda 12** To consider and approve the allocation of newly issued ordinary shares not exceeding 241,432,688 shares

Whereas the Meeting resolved to approve with majority votes of Shareholders attend the Meeting and exercise their votes as followings:

Approved	262,850,241	Votes, Calculated to Be 100
Disapproved	0	Votes, Calculated to Be 0
Abstained	0	Votes, Calculated to Be 0

**Agenda 13** To approve the issuance and offering of debentures not exceeding 300 MB

Whereas the Meeting resolved to approve not less than three- forth (3/4) of the entire votes of Shareholders attend the Meeting and exercise their votes as followings:

Approved	262,850,241	Votes, Calculated to Be 100
Disapproved	0	Votes, Calculated to Be 0
Abstained	0	Votes, Calculated to Be 0

**Agenda 14** To approve the amendment of authorized director to sign on behalf of the Company

Amendment of authorized director to sign on behalf of the Company.

From “ Mr. Thongkam Manasilapapan, Mr. Thammanoon Korkiatwanich and Mr. Teeranut Thangsatapornpong, any two of three aforementioned are jointly sign with Company’s seal affixed.”

To “ Mr. Thongkam Manasilapapan, Mr. Boonlerd lewporonchai and Mr. Teeranut Thangsatapornpong, any two of three aforementioned are jointly sign with Company’s seal affixed.”

Whereas the Meeting resolved to approve with majority votes of Shareholders attend the Meeting and exercise their votes as followings:

Approved	262,850,241	Votes, Calculated to Be 100
Disapproved	0	Votes, Calculated to Be 0
Abstained	0	Votes, Calculated to Be 0

**Agenda 15** To approve the amendment of the Articles of Association of the Company

15.1 Amendment the Articles of Association of the Company Section 4 Article 37

From “the number or the name of the authorized directors to sign on behalf of the Company shall be indicated by the shareholders’ meeting”

To “The Board of Director is authorized to indicate and amend the number or the name of the authorized directors to sign on behalf of the Company”

15.2 Amendment the Articles of Association of the Company Section 4 Article 32

From “In convening the Board of Directors’ meeting, chairman or the person assigned by chairman shall send notice of the meeting to the directors not less than seven (7) days prior to the date of the meeting. However, in case of necessity and urgency for the propose of maintaining the rights and interests of the Company, the convention for a meeting maybe made by other methods and the date of the meeting maybe fixed with less than seven (7) days prior notices.”

To “In convening the Board of Directors’ meeting, chairman or the person assigned by chairman shall send notice of the meeting to the directors not less than seven (7) days prior to the date of the meeting. However, in case of necessity and urgency for the propose of maintaining the rights and interests of the Company, the convention for a meeting maybe made by other methods and the date of the meeting maybe fixed with less than seven (7) days prior notices.

The Board of Directors’ meeting maybe conduct via electronic device, provided that the conduct of such meetings meets the requirements and procedures as required by the related laws and comply with the standards for electronic conferencing security prescribed in the related law.”

15.3 Amendment the Articles of Association of the Company Section 5 Article 39

From “In convening a shareholders’ Meeting, the Board of Directors shall prepare a notice stating the place, date, time, agenda of the Meeting and matters to be proposed to the Meeting together with reasonable details by indicating clearly whether it is the matter proposed for

acknowledgment, for approval or for consideration, including the opinions of the Board of Directors for such matters; by delivery the above notice to the shareholders at least seven (7) days prior to the date of the Meeting; and publish the above notice in a newspaper for three (3) consecutive days and at least three (3) days prior to the date of the Meeting. Anyhow, the place used for the Meeting shall be determined by the Board of Directors.”

To “In convening a shareholders’ Meeting, the Board of Directors shall prepare a notice stating the place, date, time, agenda of the Meeting and matters to be proposed to the Meeting together with reasonable details by indicating clearly whether it is the matter proposed for acknowledgment, for approval or for consideration, including the opinions of the Board of Directors for such matters; by delivery the above notice to the shareholders at least seven (7) days prior to the date of the Meeting; and publish the above notice in a newspaper for three (3) consecutive days and at least three (3) days prior to the date of the Meeting. Anyhow, the place used for the Meeting shall be determined by the Board of Directors.

The Board of Directors shall determine to conduct the shareholders’ meeting via electronic device, provided that the conduct of such meetings meets the requirements and procedures as required by the related laws and comply with the standards for electronic conferencing security prescribed in the related law.”

Whereas the Meeting resolved to approve not less than three- forth (3/4) of the entire votes of Shareholders attend the Meeting and exercise their votes as followings:

Approved	262,850,241	Votes, Calculated to Be 100
Disapproved	0	Votes, Calculated to Be 0
Abstained	0	Votes, Calculated to Be 0

**Agenda 16**

To review the requirements to prohibit the actions obtaining characteristics as business dominated by foreigner(s)

Whereas the Meeting resolved to approve not less than three- forth (3/4) of the entire votes of Shareholders attend the Meeting and exercise their votes as followings:

Approved	262,850,241	Votes, Calculated to Be 100
Disapproved	0	Votes, Calculated to Be 0



Abstained	0	Votes, Calculated to Be 0
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**Agenda 17** To approve the amendment of the Company's memorandum of association by adding the Company's objective

Amendment of the Company's memorandum of association No.3 by adding the objective No. 28 as below,

“(28) To engage in service business of Consulting, Advising, Coaching, Training and Seminar of Business Administration, Commerce, Industry, Manufacturing, Marketing, Demonstration and Distribution of Computer, Computer System, Telecommunication Device, Telecommunication Network System, Satellite-Based Communication, All New Technology Device and Educational Institution for Training Relating to The Company's business objective (upon receipt of permission from the relevant regulator)”.

Whereas the Meeting resolved to approve not less than three- forth (3/4) of the entire votes of Shareholders attend the Meeting and exercise their votes as followings:

Approved	262,850,241	Votes, Calculated to Be 100
Disapproved	0	Votes, Calculated to Be 0
Abstained	0	Votes, Calculated to Be 0

**Agenda 18** Other business (if any)

The shareholders' meeting did not consider other matters.  
Please be informed accordingly.

Sincerely yours,

(Mr. Boonlerd lewpornchai)

Director/CEO

Authorized Person to Disclose Information