

Ref. Simat 16-21

May 12, 2021

Subject: Disclose the Minutes of the Annual General Meeting of Shareholders 2021 on the Company's Website

Attention: President of the Stock Exchange of Thailand

Reference to the Annual General Meeting of Shareholders 2021 of Simat Technologies Public Company Limited (the Company) which was held on April 29, 2021 at 10.00 hours 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 Company would like to inform that the Minutes of the Annual General Meeting of Shareholders 2021 have been posted on our website at www.simat.co.th since May 12, 2021 onwards.

Please be informed accordingly.

Yours sincerely,

(Mr. Boonlerd Iewpornchai)

Director/CEO

Authorized Person to Disclose Information