

General Information

Company

Name	Simat Technologies Public Company Limited
Nature of business	<ol style="list-style-type: none"> To provide total solution of Information Technologies services To provide broadband internet services
Office address	<p>No. 123 Soi Chalongkrung 31, Ladkrabang Industrial Estate, Chalongkrung road, Lamplatew sub-district, Ladkrabang district, Bangkok 10520</p> <p>Tel : (66) 0 2326 0999</p> <p>Fax : (66) 0 2326 1014</p>
Registration date	<p>Registered as public Company on 18 July 2006</p> <p>Register no. 0107549000122</p> <p>Listed in the Stock Exchange of Thailand (MAI) on 12 December 2007</p>
Paid-up share capital	<p>Baht 525,513,051 (525,513,051 common shares at par value of Baht 1 each)</p> <p>Share registered: 816,618,970 common shares</p>
Registrar	<p>Thailand Securities Depository Co., Ltd.</p> <p>The Stock Exchange of Thailand Building,</p> <p>93 Rachadapisek Road, Dindaeng,</p> <p>Bangkok 10400</p> <p>Tel : (66) 0 20099999</p> <p>Fax : (66) 0 20099991</p>
Auditor	<p>Mr. Sathien Vongsanan, CPA license no. 3495 or</p> <p>Mr. Atipong Atipongsakul, CPA license no. 3500 or</p> <p>Mr. Vichai Ruchitanont, CPA license no. 4054 or</p> <p>Miss Kulthida Phasurakul, CPA license no. 5946 or</p> <p>Miss Patcharee Siriwongsin, CPA license no. 9037</p> <p>ANS Audit Co., Ltd.</p> <p>No. 100/31-32, 16th floor, 100/2 Vongvanich Bldg. Tower B, Rama 9 road, Huaykwang, Bangkok 10310</p> <p>Tel : (66) 0 2645 0109</p> <p>Fax : (66) 0 2645 0110</p>
Investor relation coordinator	<p>Mr. Thammanoon Korkiatwanich</p> <p>Ms. Thikumporn Yodsakultip</p> <p>Tel : (66) 0 2326 0999 ext. 1211, 1213</p> <p>Fax : (66) 0 2326 1014</p>
Company website	www.simat.co.th

Subsidiary companies

Name	Hinsitsu (Thailand) Company Limited
Nature of business	Sticker/Label manufacturing and Silk Screen printing generally used in electrical appliance industry, electronic equipment industry and other industries
Office address	No. 20/2 (A5), Moo 4, Theparak road, Bangplee-yai sub-district, Bangplee district, Samutprakarn 10540 Tel : (66) 0 2759 4344 Fax : (66) 0 2759 4354
Registration date	Registered as Company limited on 12 May 2003 Register no. 0115546003838
Paid-up share capital	Baht 100,000,000 (1,000,000 common shares at par value of Baht 100 each) Share registered: 1,000,000 shares
% of share holding by Company	70%
Name	Simat Label Company Limited
Nature of business	To provide services of design, develop and conversion of printed objects with glue for customer in manufacturers of electric appliance and electronics with provision and development of specific raw materials and design of production process to meet the specific requirements of the customer need
Office address	No. 123 Soi Chalongkrung 31, Ladkrabang Industrial Estate, Chalongkrung road, Lamplatew sub-district, Ladkrabang district, Bangkok 10520 Tel : (66) 0 2326 0999 Fax : (66) 0 2326 1014
Registration date	Registered as Company limited on 9 April 2008 Register no. 0105551041025
Paid-up share capital	Baht 34,000,000 (3,400,000 common shares at par value of Baht 10 each) Share registered: 3,400,000 common shares
% of share holding by Company	100% by indirect shareholding through Hinsitsu (Thailand) Co., Ltd. held by Company at 70%
Name	Hinsitsu Precision (Thailand) Company Limited
Nature of business	Business sticker production Buy and sell stickers, label, main plates and raw materials for making stickers.
Office address	No. 20/2 (A5), Moo 4, Theparak road, Bangplee-yai sub-district, Bangplee district, Samutprakarn 10540 Tel : (66) 0 2759 4344 Fax : (66) 0 2759 4354
Registration date	Registered as Company limited on 08 April 2015 Register no. 0115559007594
Paid-up share capital	Baht 23,000,000 (230,000 common shares at par value of Baht 100 each) Share registered: 400,000 shares

% of share holding by Company 78.27% by indirect shareholding through Hinsitsu (Thailand) Co., Ltd. held by Company at 55%

Name Simat Telecom Company limited (Formerly "E-Tech Distribution")

Nature of business To provide maintenance services of fiber optic network

Office address No. 123 Soi Chalongkrung 31, Ladkrabang Industrial Estate, Chalongkrung road, Lamplatew sub-district, Ladkrabang district, Bangkok 10520
Tel : (66) 0 2326 0999 Fax : (66) 0 2326 1014

Registration date Registered as Company limited on 13 March 2009
Register no. 0105552026640

Paid-up share capital Baht 5,000,000 (500,000 common shares at par value of Baht 10 each)
Share registered: 500,000 shares

% of share holding by Company 100%

Associate companies

Name Sino Trading and Services Corporation

Nature of business Provides of hardware and maintenance services

Office address No. 27, Dang Tat street, Tan Dinh Ward, District 1, Ho Chi Minh City, Vietnam
Tel : +84-8-38482619
Fax : +84-8-38437064

Registration number 4103012126

Paid-up share capital VND 6,300,000,000 (630,000 common shares at par value of VND 10,000 each)

% of share holding by Company 40%

Name RGTECH Simat Company Limited

Nature of business Provides of a full range of information technology services, including distribution of hardware equipment. Software development And providing maintenance services

Office address No. 123 Soi Chalongkrung 31, Ladkrabang Industrial Estate, Chalongkrung road, Lamplatew sub-district, Ladkrabang district, Bangkok 10520
Tel : (66) 0 2326 0999
Fax : (66) 0 2326 1014

Registration date Registered as Company limited on 7 January 2020
Register no. 0105563002283

Paid-up share capital Baht 2,500,000 (250,000 common shares at par value of Baht 10 each)
Share registered: 1,000,000 shares

% of share holding by Company 49%