

Ref. Simat 30-21

July 23, 2021

Subject: Posting of the invitation letter to the Extraordinary Shareholder's Meeting No. 1/2021 and attached documents in the Company's website  
Attention: President of the Stock Exchange of Thailand

With reference to the Extraordinary Shareholder's Meeting No. 1/2021 of Simat Technologies Public Company Limited to be held on Wednesday August 11, 2021 at 10.00 hours through electronic media (E-EGM) according to Emergency Decree on Electronic Meetings B.E. 2563 (2020) broadcasting from the main conference room of Simat Technologies Public Company Limited, 123 Soi Chalongkrung 31, Ladkrabang industrial estate, Lamplatew Sub-district, Ladkrabang District, Bangkok, to consider the agendas has informed.

In distribution of information to assist shareholders to consider the agendas, the Company has made available on its website [www.simat.co.th](http://www.simat.co.th) at Investor Relations page at subject "Shareholders' Meeting", the text of the letter of invitation to the Extraordinary Shareholder's Meeting No. 1/2021 together with all attachments.

For any questions concerning the proposed agendas, the Company welcomes opportunity to clarify these matters in the Meeting. Please forward your questions in advance to [ir@simat.co.th](mailto:ir@simat.co.th) or to facsimile number 0-2326-1666.

Please be informed accordingly.

Yours sincerely,

(Mr. Boonlerd Iewpornchai)

Director/CEO

Authorized Person to Disclose Information