

Ref. Simat 34-21

August 25, 2021

Subject: Disclose the Minutes of the Extraordinary Shareholder's Meeting No. 1/2021 on the Company's Website

Attention: President of the Stock Exchange of Thailand

Reference to the Extraordinary Shareholder's Meeting No. 1/2021 of Simat Technologies Public Company Limited (the Company) which was held on 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.

The Company would like to inform that the Minutes of the Extraordinary Shareholder's Meeting No. 1/2021 have been posted on our website at [www.simat.co.th](http://www.simat.co.th) since August 25, 2021 onwards.

Please be informed accordingly.

Yours sincerely,

(Mr. Boonlerd Iewpornchai)

Director/CEO

Authorized Person to Disclose Information