

August 11, 2021

Subject: Notification of Resolutions of the Extraordinary General Meeting of Shareholders No. 1/2021

Attn.: Director and Manager
The Stock Exchange of Thailand

According to Simat Technologies Public Company Limited (the “ **Company** ”) organized the Extraordinary General Meeting of Shareholders No. 1/2021 on Wednesday, August 11, 2021 at 10.00 hours (the “ **Meeting** ”) 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, whereby there were 2 shareholders attending the Meeting in person and 766 shareholders attending by proxy, totaling 768 shareholders, representing a total of 240,691,233 shares or equivalent to 37.1114 percent of the total issued shares of the Company. The quorum was thus constituted in accordance with the Article of Association of the Company with the resolutions as follows:

Agenda 1 To consider and certified the Minutes of the 2021 Annual General Meeting of Shareholders

The shareholders meeting resolved to certify the minutes of the 2021 Annual General Meeting of Shareholders on 29 April 2021 with details as proposed in all respects with the following votes:

Shareholders' votes	Number (votes)	Percentage of shareholders attending the Meeting and casting their votes
Approved	240,691,233	100.00
Disapproved	0	0
Abstained	0	0
Invalid	0	0
Total	240,691,233	100.00

Remarks The resolution for this agenda item must be certified by a majority of votes of the shareholders present at the Meeting and casting their votes.

Agenda 2 To consider and approve the cancellation of the resolution of the 2021 Annual General Meeting of the Shareholders held on April 29, 2021 which approved the issuance and allocation of the warrants to purchase ordinary shares of the Company No. 5 (the “the SIMAT-W5 Warrants”) to the existing shareholders proportionate to their respective shareholding (Rights Offering)

The shareholders meeting resolved to approve the cancellation of the resolution of the 2021 Annual General Meeting of Shareholders which approved the issuance and allocation of SIMAT-W5 Warrants to be allocated to the existing shareholders of the Company in proportion to their shareholding (Right Offering) with details as proposed in all respects with the following votes:

Shareholders' votes	Number (votes)	Percentage of shareholders attending the Meeting and casting their votes
Approved	240,691,233	100.00
Disapproved	0	0
Abstained	0	0
Invalid	0	0
Total	240,691,233	100.00

Remarks The resolution for this agenda item must be approved by a majority of votes of the shareholders present at the Meeting and casting their votes.

Agenda 3 To consider and approve the issuance of the SIMAT-W5 Warrants in an amount of not exceeding 160,000,000 units to be allocated to existing shareholders of the Company proportionate to their respective shareholding (Rights Offering) and schedule the date for determining the names of shareholders entitled to be allocated the SIMAT-W5 Warrants (Record Date)

The shareholders meeting resolved to approve the issuance and allocation of SIMAT-W5 warrants in the amount of not exceeding 160,000,000 units to be allocated to the existing shareholders of the Company in proportion to their respective shareholdings (Right Offering) and schedule the date to determine the names of shareholders entitled to be allocated the SIMAT- W5 Warrants (Record Date) with details as proposed in all respects with the following votes:

Shareholders' votes	Number (votes)	Percentage of shareholders attending the Meeting and casting their votes
Approved	240,691,233	100.00

Shareholders' votes	Number (votes)	Percentage of shareholders attending the Meeting and casting their votes
Disapproved	0	0
Abstained	0	0
Invalid	0	0
Total	240,691,233	100.00

Remarks The resolution for this agenda item must be approved by a majority of votes of the shareholders present at the Meeting and casting their votes.

Agenda 4 Approved the decrease of the registered capital by canceling unsold shares remaining from the allocation to reserve (1) the allocation of the newly issued ordinary shares to the existing shareholders proportionate to their respective shareholding (Rights Offering) (2) the exercise of the right of the warrants to the Company's directors or employees No. 2 (3) the exercise of the right of the SIMAT-W5 Warrants issued and allocated according to the resolution of the 2021 Annual General Meeting of the Shareholders held on April 29, 2021, and (4) the exercise of the right of the warrants to purchase ordinary shares of the Company No. 4 as the last exercise date of such warrants was on July 8, 2021 and consider approving the amendment to Clause 4. of the Memorandum of Association to be in line with the reduction of registered capital

The shareholders meeting resolved to approve the decrease of the registered capital of THB 171,887,817 from the original registered capital of THB 871,449,635 to a new registered capital of THB 699,561,818 by canceling unsold shares remaining from the allocation to reserve (1) the allocation of the newly issued ordinary shares to the existing shareholders proportionate to their respective shareholding (Rights Offering) in the amount of 31 shares (2) the exercise of the right of the e SIMAT-ESOP-W2 in the amount of 3,706,995 shares (3) the exercise of the right of the SIMAT-W5 Warrants issued and allocated according to the resolution of the 2021 Annual General Meeting of the Shareholders held on April 29, 2021 1 in the amount of 150,747,654 shares and (4) the exercise of the right of the SIMAT-W4 Warrants as the last exercise date of such warrants was be on July 8, 2021 in the amount of 17,433,137shares, as proposed in all respects. with the following votes:

Shareholders' votes	Number (votes)	Percentage of shareholders attending the Meeting and casting their votes
Approved	240,691,233	100.00
Disapproved	0	0
Abstained	0	0
Invalid	0	0
Total	240,691,233	100.00

Remarks The resolution for this agenda item requires not less than three-fourths of the votes of the shareholders present at the Meeting and entitled to vote.

Agenda 5 Approved the increase of registered capital of the Company in the amount of THB 161,308,187 from the decreased registered capital pursuant to Agenda 4 above by issuing 161,308,187 newly-issued ordinary shares to reserve for (1) the exercise of the SIMAT-W5 Warrants in the amount of 160,000,000 shares, and (2) the adjustment of rights under the SIMAT-W3 Warrants in the amount of 1,308,187 shares and consider approving the amendment to Clause 4. of the Memorandum of Association to be in line with the increase of registered capital

The shareholder meeting resolved to approve the increase of registered capital of the Company in the amount of THB 161,308,187 from registered capital of THB 699,561,818 to be the new registered capital of THB 860,870,005 by issuing 161,308,187 newly-issued ordinary shares to reserve for (1) the exercise of the SIMAT-W5 Warrants in the amount of 160,000,000 shares, and (2) the adjustment of rights under the SIMAT-W3 Warrants in the amount of 1,308,187 shares and consider approving the amendment to Clause 4. of the Memorandum of Association to be in line with the increase of registered capital as proposed details in all respects, with the following votes:

Shareholders' votes	Number (votes)	Percentage of shareholders attending the Meeting and casting their votes
Approved	240,691,233	100.00
Disapproved	0	0
Abstained	0	0
Invalid	0	0
Total	240,691,233	100.00

Remarks The resolution for this agenda item requires not less than three-fourths of the votes of the shareholders present at the meeting and entitled to vote.

Agenda 6 To consider and approved the allocation of newly ordinary shares issued to (1) accommodate the exercise of the SIMAT-W5 Warrants, and (2) accommodate the adjustment of rights under the warrants to purchase ordinary shares of the Company No. 3

The shareholders meeting resolved to approve the allocation of newly ordinary shares issued to (1) in the amount not exceeding 160,000,000 shares with a par value of THB 1.00 per share to accommodate the exercise of rights under the SIMAT-W5 Warrants and (2) in the amount not exceeding 1,308,187 shares to accommodate the adjustment of the rights of SIMAT-W3 Warrants, as proposed details in all respects, with the following votes:

Shareholders' votes	Number (votes)	Percentage of shareholders attending the Meeting and casting their votes
Approved	240,691,233	100.00
Disapproved	0	0
Abstained	0	0
Invalid	0	0
Total	240,691,233	100.00

Remarks The resolution for this agenda item must be adopted by a majority of votes of the shareholders present at the Meeting and casting their votes.

Agenda 7 Other business (if any)

The shareholders' meeting did not consider other matters.

Please be informed accordingly

Yours faithfully,

(Mr. Boonlerd lewpornchai)

Chief executive officer/Director

Authorized Person to Disclose Information