

**Minutes of the Extraordinary General Meeting of Shareholders No. 1/2021  
of Simat Technologies Public Co., Ltd.  
Wednesday August 11, 2021**

**Proceeding at 10.00 Hours**

Mr. Yanapol Rakkasikorn, Chairman of the meeting (the “**Chairman**”) requested to open the meeting and introduced the Board of Directors members, Executive Management Committee and introduced a representative from Law TST Co., Ltd., who was an observer at today's meeting.

The Board of Directors are consisted of 8 people attending the meeting as follows:

- |    |                |                  |   |
|----|----------------|------------------|---|
| 1. | Mr. Yannapol   | Rakkasikorn      | Chairman of the Board of Directors/Independent Director/Chairman of the Audit Committee |
| 2. | Mr. Boonlerd   | Iewpornchai      | Chief Executive Officer/Director  |
| 3. | Mr. Tanawat    | Ueasiripan       | Director  |
| 4. | Mr. Teerawut   | Kannibhakul      | Director  |
| 5. | Miss Tasnaporn | Yodmongkol       | Director  |
| 6. | Mr. Worapoj    | Lapwatanamongkol | Director  |
| 7. | Mr. Kritpong   | Wongmahatthana   | Independent Director/Audit Committee  |
| 8. | Miss Napaporn  | Mesayanon        | Independent Director/Audit Committee  |

**The Meeting Commences**

The Extraordinary General Meeting of Shareholders No. 1/2021 of the Simat Technologies Public Company Limited (the “**Company**”) was organized through electronic media (E-EGM), by using QuidLab Co., Ltd.'s system which is a system that is in accordance with Notification of The Ministry of Digital Economy and Society Re: Standards for Maintaining Security of Meetings via Electronics Means B.E. 2563 (2020), and is also one of the two company that passed the Meeting Control Systems certification from the Electronic Transactions Development Agency (ETDA). In addition, 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 registered shares of the Company. A total of 8 directors attended the meeting, forming a quorum according to the law and the Company's Articles of Association.

Miss Tasnaporn Yodmongkol, as the secretary of the Company (the “Company Secretary”), clarified the Meeting about the voting method in each agenda, including votes counting method, in order to make clear to the shareholders as follows:

### Voting

1. The shareholders shall have votes equal to the number of shares held. A vote is counted as one share equals one vote. they hold, one share per one vote.
2. The vote casting in each agenda shall be done openly. Shareholders or proxies who vote disapprove or abstain cannot divide their votes, except in the case of shareholders who reside abroad, the custodian in Thailand to be their depository and trustee on each can be divided into approval or disapproval or abstention, by dividing their votes accordingly from the number of shares they hold.
3. The shareholders are required to follow the voting procedures as follows:
  - 3.1 The shareholders shall cast their votes by pressing the check mark in the menu on menu bar at the left side., When agendas which are enable to cast the vote appears, the shareholders shall cast their votes in each agenda by pressing approval, disapproval or abstention buttons and pressing “submit” button for confirming their own votes.
  - 3.2 If the shareholders do not cast their votes in the voting program or do not submit their votes in the system, it shall be deemed that the shareholders approve or agree with the proposed resolution as proposed by the Chairman to the Meeting.
  - 3.3 Shareholders can log in on one device only. If logged in on the other devices or browser previous login will be automatically logged out of the system. Please do not disclose the username and password of shareholders to others.

In this regard, If a shareholder had already requested for the username and password for attending the meeting (E-EGM) and had sent Proxy Form B., which had the votes filled, the system will not allow any changes to the votes. However, shareholders can watch the Meeting’s live broadcast and ask questions.

### Votes Counting

1. Subject to Article 42 of the Company’s Articles of Association,” In a normal circumstance, the resolution must be certified by a majority of votes of the shareholders present at the Meeting and casting their votes. If there are equal votes, the Chairman of the Meeting shall have one more vote as a casting vote.

2. Counting of the voting results of each agenda, the votes of the shareholders in the meeting will be counted only those who vote against and /or abstain from voting are deducted from the total number of votes of the attending shareholders. at the meeting. The remaining votes will be considered as the votes for approval, and the votes that the grantor has already voted in the proxy form have already been counted. The votes were recorded in advance when registering to attend the meeting.
3. The notification of the voting results will state the votes of agree, disagree and abstain. Each agenda will use the latest number of shares of the meeting attendees, so the number of attendees in each agenda may change and may not be the same.

Before voting on each agenda, the chairman of the meeting will give the shareholders an opportunity to ask questions related to that agenda as appropriate by asking the shareholders who wish to ask questions or express their opinions on the related agenda.

If shareholders wish to ask questions or express their opinions. You can type a message through messaging on the chat window, by pressing on the chat window button in the third menu, along with the name, surname, and status of that shareholder, such as coming in person or by proxy, so that the Company can record the minutes of the Meeting correctly and completely. Then, the message of the inquiry can be typed and, to confirm the message to the Company, press "Send".

After that, the Company Secretary will read question in chronological order that appeared the company's backyard system. The Company reserves the right to answer questions that are relevant to the agenda at that time. Any questions that do not meet the agenda will be asked after the meeting is closed according to the method stated above. In this regard, the company reserves the right to consider and select questions as appropriate in case of a large number of questions being sent into the system. In case a shareholder has problems attending the voting system, please follow the rules for the meeting in accordance with the requirements that the company has notified or contact the staff at 02-013-4322 or 080-008-7616, or [info@quidlab.com](mailto:info@quidlab.com).

Thereafter, the Chairman of the Board of Directors, as the Chairman of the Meeting, welcomed the attendees and proceeded to convene the Extraordinary General Meeting of Shareholders No. 1/2021 in accordance with the agendas as follows:

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

The Chairman proposed the Meeting to consider and certify the minutes of the 2021 Annual General Meeting of Shareholders held on April 29, 2021 and submitted such minutes of the meeting to the Stock Exchange of Thailand and Ministry of Commerce, as required by law, including published on the Company's website with a copy of the minutes of the meeting has been sent to the shareholders along with the invitation

letter for this meeting. The Board of Directors is of the opinion that the minutes of the meeting were recorded correctly.

The Chairman then allowed the Meeting to share their opinions and ask questions about this agenda item. It appeared that no shareholders would like to inquire or express their opinions. The Meeting was thus requested to vote on this agenda item.

**Resolution** The Meeting unanimously resolved to certify the minutes of the 2021 Annual General Meeting of Shareholders held on April 29, 2021, as follows:

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

**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 to the existing shareholders proportionate to their respective shareholding (Rights Offering)

The Chairman designated Miss Tasnaporn Yodmongkol to inform the information of this agenda item, Miss Tasnaporn Yodmongkol inform the Meeting that the Board of Directors resolved to propose the shareholder' meeting to consider approving the cancelation 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 "SIMAT-W5 Warrants") to the existing shareholders proportionate to their respective shareholding (Rights Offering) in an amount not exceeding 150,747,654 unit (free of charge), at the allocation ratio of 4 ordinary shares to 1 unit of the SIMAT-W5 Warrants as per the details which has been disclosed to the Stock Exchange of Thailand (the "SET"), due to the following reasons:

(1) On May 24, 2021 the holders of the warrants allocated to the Company's directors or employees No. 2 (the "SIMAT-ESOP-W2") gave notice of their intention to exercise the right to purchase ordinary shares under the SIMAT-ESOP-W2 of 315,000 units which caused the increase of the amount of the

registered shares of the Company as a result of such exercise of the right under SIMAT-ESOP-W2 in the amount of 335,062 shares.

(2) On July 8, 2021 which was the last exercise date of the warrants to purchase ordinary shares of the Company No. 4 (the “SIMAT- W4 Warrants”) the Company expects that the holders of SIMAT-W4 Warrants will give notice of their intention to purchase the ordinary shares of the Company, which may cause an increase in the number of registered shares of the Company.

(3) On July 30, 2021 which is the exercise date of the warrants to purchase ordinary shares of the Company No. 3 (the “SIMAT-W3 Warrants”) the Company expects that the holders of SIMAT-W3 Warrants will give notice of their intention to purchase the ordinary shares of the Company, which may cause an increase in the number of registered shares of the Company.

In this regard, the Company’s ordinary shares registrar shall record the names of the holders of SIMAT-ESOP-W2, SIMAT- W4 Warrants and/or SIMAT- W3 Warrants as the case may be as the shareholders in the Company’s shares register book with Ministry of Commerce prior to the date to determine the list of shareholders entitled to be allocated the SIMAT- W5 Warrants (Record Date). The holders of such warrants shall be the shareholders of the Company who are entitled to be allocated the SIMAT- W5 Warrants. The Board of Directors has considered and deemed that the SIMAT- W5 Warrants in the amount of 150,747,654 units which will be issued and allocated to the existing shareholders according to the resolution of the 2021 Annual General Meeting of the Shareholders is insufficient to allocate at the allocation ratio of 4 ordinary shares to 1 unit of the SIMAT-W5 Warrants to all shareholders of the Company, including the shares arising from the exercise of the rights of the aforementioned warrants. The cancelation of the issuance and allocation of the SIMAT-W5 Warrants shall not affect the business operation, financial position and any operational matters of the Company.

The Company Secretary then gave the Meeting an opportunity to comment and ask questions related to this agenda, the questions from shareholders are summarized as follows:

1. Ms. Poonsri Karncharoenkulwong, shareholders' right protection volunteer from the Thai Investors Association, inquired about the reasons why the Company calculated the amount of allocation in the allocation ratio of the ordinary shares as insufficient.

Mr. Boonlerd lewpornchai clarified that such meeting was held due to the issuance of newly issued shares to offer to the shareholders proportionate to their shareholding structure on May 10, 2021, in which the offering of capital increase shares is a lower-than-market price that affects the rights of SIMAT-ESOP-W2, SIMAT-W3 Warrants, and SIMAT-W4 Warrants holders, therefore, the right to exercise must be adjusted. The price of SIMAT increased, causing the rights adjustment to increase the number of registered

shares of the Company and the holders of warrants who expressed their intentions to exercise such rights are shareholders of the Company that are entitled to be allocated SIMAT-W5 Warrants. Accordingly, the Board of Directors had considered that the number of SIMAT-W5 Warrants to be issued and allocated to shareholders, in accordance with the resolution of the 2021 Annual General Meeting of Shareholders, is insufficient for the allocation in the ratio of 4 ordinary shares per 1 unit of the SIMAT-W5 Warrants to all shareholders of the Company, including shares that will arise due to the exercise of the aforementioned warrants. The Company therefore deemed it appropriate to calculate new allocation rate so that all shareholders of the Company be allocated thoroughly and equally.

The Company Secretary asked if there was no further question from the shareholders, the Company Secretary asked the Meeting to cast the votes.

**Resolution** The Meeting, by 768 attending shareholders and totaling 240,691,233 shares, resolved to approve, with majority votes, the cancelation of the resolution of the 2021 Annual General Meeting of the Shareholders, which approved the issuance and allocation of the SIMAT-W5 Warrants in an amount of not exceeding 150,747,654 units, for the Company to consider and calculate the number of the SIMAT-W5 Warrants units to be issued and allocated to the shareholders and the new allocation rate for all shareholders of the Company to be allocated thoroughly in accordance with aforementioned details, as follows:

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

**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 (Right Offering) and schedule the date for determining the names of shareholders entitled to be allocated the SIMAT-W5 Warrants (Record Date)

The Chairman designated Miss Tasnaporn Yodmongkol to inform the information of this agenda item, Miss Tasnaporn Yodmongkol inform the Meeting that the Board of Directors resolved to propose the shareholder' meeting to consider approving the issuance of the new SIMAT-W5 Warrants to replace the cancelled SIMAT-W5 Warrants to be allocated to the existing shareholders proportionate to their respective shareholdings (Rights Offering) in an amount of not exceeding 160,000,000 units (free of charge), at the allocation ratio of 4.07 ordinary shares per 1 unit of the SIMAT-W5 Warrants. The SIMAT-W5 Warrants shall have the term of 3 years from the issuance date of the SIMAT-W5 Warrants. The exercise ratio of the SIMAT-W5 Warrants is the SIMAT-W5 Warrants 1 unit has the right to purchase ordinary shares of the Company 1 share and the exercise price is THB 2 per share (except for the rights adjustment pursuant to Terms and Conditions, and Rights of the Issuers and Holders of the SIMAT-W5 Warrants) (Should there be any fraction of the SIMAT-W5 Warrants remaining from the calculation at the allocation ratio, such fraction shall be discarded). In this regard, the Company has scheduled August 19, 2021 as the date for determining the names of shareholders entitled to be allocated the SIMAT-W5 Warrants (Record Date).

In this regard, in order to provide the terms and conditions of the SIMAT-W5 Warrants to be appropriate according to the capital market and money market conditions and for the benefits of the Company and shareholders, the Board of Directors meeting, therefore, proposes the shareholders' meeting to consider authorizing of the Board of Directors and/or the Executive Committee and/or the Chief Executive Officer and/or the person authorized by the Board of Directors and/or the Executive Committee and/or the Chief Executive Officer to have the power to take all necessary actions in connection with the issuance and allocation of the SIMAT-W5 Warrants in compliance with the law, including but not limited to the power to take the following actions:

- (1) set out and amend any rules, terms, conditions and other details relating to the issuance and allocation of the SIMAT-W5 Warrants, including to amend the date to determine the list of shareholders entitled to be allocated the SIMAT-W5 Warrants, and allocation ratio of the SIMAT-W5 Warrants to be allocated to shareholders, and to specify and to amend the issuance date of the SIMAT-W5 Warrants;
- (2) negotiate, agree, enter into, amend, add, sign agreements, applications for permission, waiver, evidence, disclosure, report on the offering for sale, and various documents necessary for and in connection with the issuance and allocation of the SIMAT-W5 Warrants, as well as contacting, filing, amendment, addition and signing of the applications for permission, waiver, evidence, disclosure, report on the offering for sale, and various documents with the Securities and Exchange Commission Office (the "SEC Office"), the SET, governmental agencies or relevant authorities in relation to the issuance and allocation of the SIMAT-W5 Warrants and the listing of the SIMAT-W5 Warrants and the newly issued ordinary

shares from the exercise of the Warrants as listed on the Market for Alternative Investment;  
and

- (3) take any other actions as necessary and appropriate in connection with the issuance and allocation of the SIMAT-W5 Warrants in order to ensure the successful completion of the foregoing arrangements and the issuance and allocation of the SIMAT-W5 Warrants on this occasion.

The Company Secretary then gave the Meeting an opportunity to comment and ask questions related to this agenda, however, as there was no comment and question from any shareholder, the moderator then asked the Meeting to cast the votes.

**Resolution** The Meeting, by 768 attending shareholders and totaling 240,691,233 shares, resolved to approve, with majority votes, the issuance and allocation of the new SIMAT-W5 Warrants to replace the cancelled SIMAT-W5 in an amount of not exceeding 160,000,000 units (free of charge) to be allocated to existing shareholders of the Company proportionate to their respective shareholding structure (Right Offering) and schedule the date for determining the names of shareholders entitled to be allocated the SIMAT-W5 Warrants (Record Date) as proposed details in all respects, as follows:

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

- Agenda 4** To consider and approve 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 (Right 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 shall be 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 Chairman inform the Meeting that the Board of Directors resolved to propose the shareholder' meeting to consider approving the decrease of the Company's registered capital by THB 171,887,817 from the original registered capital of THB 871,449,635 to the new registered capital of THB 699,561,818 by canceling unsold registered ordinary shares, in the amount of 171,887,631 shares at the par value of THB 1 per share, 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 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 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 shall be on July 8, 2021 in the amount of 171,887,817 shares and approval of the amendment to Clause 4. of the Memorandum of Association to be in line with the reduction of registered capital.

After the capital reduction by canceling the unsold registered shares, the Company has remaining unissued 50,997,209 shares, which are shares to support the exercise of warrants to purchase the Company's ordinary shares No. 3

In this regard, the Board of Directors deemed it appropriate to propose the shareholders' meeting to consider approving the authorization of the Board of Directors and/or the Executive Committee and/or the Chief Executive Officer and/or the person authorized by the Board of Directors and/or the Executive Committee and/or the Chief Executive Officer, to has the power to amend the Memorandum of Association at the Department of Business Development, Ministry of Commerce and has the power to take all necessary actions in accordance with the registrar's order to complete the registration process.

The Company Secretary then gave the Meeting an opportunity to comment and ask questions related to this agenda, however, as there was no comment and question from any shareholder, the moderator then asked the Meeting to cast the votes.

**Resolution** The Meeting, by 768 attending shareholders and totaling 240,691,233 shares, resolved to approve, with not less than three-fourths (3/4) of the entire votes of the shareholders present at the Meeting and entitled to vote, 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 SIMAT-W4 Warrants that has reached the last exercise date 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 as proposed details in all respects, as follows:

Shareholders' Votes	Number (votes)	Percentage of the shareholders present at the Meeting and entitled to vote
Approved	240,691,233	100.00
Disapproved	0	0
Abstained	0	0
Invalid	0	0
Total	240,691,233	100.00

**Agenda 5** To consider and approve 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 Chairman informed the Meeting of the resolution of the Board of Directors Meeting, which approved to propose the shareholders' meeting to consider approving the increase of registered capital in the amount of THB 161,308,187 from THB 699,561,818 to be 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.

In this regard, the Board of Directors deemed it appropriate to propose the shareholders' meeting to consider approving the authorization of the Board of Directors and/or the Executive Committee and/or the Chief Executive Officer and/or the person authorized by the Board of Directors and/or the Executive Committee and/or the Chief Executive Officer, to has the power to amend the Memorandum of Association at

the Department of Business Development, Ministry of Commerce and has the power to take all necessary actions in accordance with the registrar's order to complete the registration process.

The Company Secretary then gave the Meeting an opportunity to comment and ask questions related to this agenda, however, as there was no comment and question from any shareholder, the Company Secretary then asked the Meeting to cast the votes.

**Resolution** The Meeting, by 768 attending shareholders and totaling 240,691,233 shares, resolved to approve, with not less than three-fourths (3/4) of the entire of votes of the shareholders present at the Meeting and entitled to vote, 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 as proposed details in all respects, as follows:

Shareholders' Votes	Number (votes)	Percentage of the shareholders present at the Meeting and entitled to vote
Approved	240,691,233	100.00
Disapproved	0	0
Abstained	0	0
Invalid	0	0
<b>Total</b>	<b>240,691,233</b>	<b>100.00</b>

**Agenda 6** To consider and approve the allocation of new 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 Company Secretary informed the Meeting of the resolution of the Board of Directors Meeting No. 9/2021, held on June 18, 2021, which approved to propose the shareholders' meeting to consider approving the allocation of 161,308,187 newly-issued ordinary shares at the par value of THB 1 per share, details are as follows:

6.1 Allocation of the new ordinary shares not exceeding 160,000,000 shares at the par value of THB 1.00 per share to accommodate the exercise of the SIMAT-W5 Warrant; and

6.2 Allocation of the new ordinary shares not exceeding 1,308,187 shares to accommodate the rights adjustment under the SIMAT-W3 Warrants.

**Resolution** The Meeting, by 768 attending shareholders and totaling 240,691,233 shares, resolved to approve, with majority votes of shareholders attending the Meeting and casting their votes, the allocation of new 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 as proposed details in all respects, as follows:

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
<b>Total</b>	<b>240,691,233</b>	<b>100.00</b>

**Agenda 7 Other Business (if any)**

The Chairman explained that this agenda is an opportunity for shareholders to propose other matters apart from the agenda specified in the invitation letter by submitting any other matter under the rules and procedures prescribed by law.

Mr. Piyapong, a shareholder of the Company, inquired about the case of the cancellation of the Extraordinary General Meeting of Shareholders No. 1/2020 under the order of Minburi Civil Court, Black Case No. Por. 25614/2563, issued a temporary order to cancel the Extraordinary General Meeting of Shareholders No. 1/2020 under section 100 of the Public Limited Companies Act, whether the case has been resolved or not.

Mr. Boonlerd lewponchai clarified that, there had a group of shareholders requesting to exercise their rights under Section 100 of the Public Company Act to hold an Extraordinary General Meeting of Shareholders which was an event that occurred at the end of 2020, before the 2021 Annual General Meeting of Shareholders in April 2021, and at such meeting the shareholders can propose additional meeting agendas. However, it did not appear that additional meeting agendas were proposed by the shareholders. Therefore, he

thought that the group of shareholders who asked to exercise their rights under Section 100 did not wish to propose to hold the meeting anymore and it should not be any lawsuits.

The Chairman thus thanked the shareholders for attending the Meeting and giving opinions that is of great benefit to the Company.

The Meeting closed at 11.30 a.m.



(Mr. Yanapol Rakkasikorn)

Chairman of the Meeting

Simat Technologies Public Company Limited