

Ref. Simat 2-22

January 7, 2022

Subject: Disclose the Minutes of the Extraordinary Shareholder's Meeting No. 2/2021 on the Company's Website

Attention: President of the Stock Exchange of Thailand

Reference to the Extraordinary Shareholder's Meeting No. 2/2021 of Simat Technologies Public Company Limited (the Company) which was held on December 24, 2021 at 10.00 hours through electronic media (E-EGM) according to Emergency Decree on Electronic Meetings B.E. 2563 (2020) broadcasting from the conference room of Simat Technologies Public Company Limited.

The Company would like to inform that the Minutes of the Extraordinary Shareholder's Meeting No. 2/2021 have been posted on our website at www.simat.co.th since January 7, 2022 onwards.

Please be informed accordingly.

Yours sincerely,

(Mr. Boonlerd Iewpornchai)

Director/CEO

Authorized Person to Disclose Information