

December 24, 2021

Subject: Notification of Resolution of the Extraordinary General Meeting of Shareholders No. 2/2021

To: President
The Stock Exchange of Thailand

As Simat Technologies Public Company Limited (the “**Company**”) organized the Extraordinary General Meeting of Shareholders No. 2/2021 on December 24, 2021 at 10.00 hours through electronic media (E-EGM) according to the Emergency Decree on Electronic Meetings B.E. 2563 (2020), broadcasting from the conference room of Simat Technologies Public Company Limited, at No.183 Regent House Building, 9th Floor, Ratchadamri Road, Lumpini Sub-district, Pathum Wan District, Bangkok, whereby there was 2 shareholders attending the meeting in person and 722 shareholders attending by proxy, totaling 724 shareholders, representing a total of 227,941,137 shares or equivalent to 35.1455 percent of the total sold 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 adopt the Minutes of the Extraordinary General Meeting of Shareholders No. 1/2021 which was held on August 11, 2021

The shareholders meeting resolved to adopt the Minutes of the Extraordinary General Meeting of Shareholders No.1/2021, which was held on August 11, 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	224,241,137	100.0000
Disapproved	-	-
Abstained	-	-
Invalid	-	-
Total	224,241,137	100.0000

Remarks

1. 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 2 To consider and acknowledge the issuance and offering of the newly-issued ordinary shares of Hinsitsu (Thailand) Public Company Limited (HST), which is a subsidiary of the Company by way of IPO and the listing of HST's shares on the Market for Alternative Investment (Spin-off)

The shareholders meeting resolved to acknowledge the issuance and offering of the newly-issued ordinary shares of Hinsitsu (Thailand) Public Company Limited (HST), which is a subsidiary of the Company by way of IPO and the listing of HST's shares on the Market for Alternative Investment (Spin-off) with details as proposed in all respects.

Remarks The resolution for this agenda item is for acknowledgement, therefore, no voting required.

Agenda 3 To consider and approve the issuance and offering of the newly-issued ordinary shares of Hinsitsu (Thailand) Public Company Limited (HST) to directors, executives, and employees of HST and HST's subsidiaries.

Agenda 3.1 The shareholders meeting resolved to approve the issuance and offering of the newly-issued ordinary shares of Hinsitsu (Thailand) Public Company Limited ("HST") to directors, executives, and employees of HST and HST's subsidiaries (the "HST ESOP") with details as proposed in all respects with the following votes:

Shareholders' votes	Number (votes)	Percentage of shareholders attending the meeting and entitled to vote
Approved	225,304,637	98.8433
Disapproved	2,636,500	1.1567
Abstained	-	-
Invalid	-	-
Total	227,941,137	100.0000

Remarks

1. The resolution for this agenda item is required the vote of not less than three-quarters (3/4) of the total voting rights of the shareholders present and entitled to vote, and there shall not be shareholders holding the Company's shares in an aggregate number of more than ten (10) percent of the total voting rights of the shareholders present against the offering of newly-issued ordinary shares of HST under the HST ESOP.
2. In this agenda, there was more 1 registered shareholders with 3,700,000 shares attend the meeting, the total of 724 shareholders attending the meeting representing with the total of 227,941,137 shares

Agenda 3.2.1 The shareholders meeting resolved to approve the allocation of the newly-issued ordinary shares under the HST ESOP to **Mr. Chen Kwan Sin, the Director, the Chief Executive Officer, the Chairman of Executive Committee of HST, and the Director of HST's subsidiary** in which was allocated the newly-issued ordinary shares

of HST of more than five (5) percent of the newly-issued ordinary shares to be allocated under the HST ESOP. The details are as proposed in all respects with the following votes:

Shareholders' votes	Number (votes)	Percentage of shareholders attending the meeting and entitled to vote
Approved	225,304,637	98.8433
Disapproved	2,636,500	1.1567
Abstained	-	-
Invalid	-	-
Total	227,941,137	100.0000

Remarks

1. The resolution for this agenda must be approved **individually** and must be approved by affirmative vote of not less than three-quarters (3/4) of the total voting rights of the shareholders present and entitled to vote, and there shall not be shareholders holding the Company's shares in an aggregate number of more than five (5) percent of the total voting rights of the shareholders present against the issuance and the offering of newly-issued ordinary shares of HST under the HST ESOP.

Agenda 3.2.2 The shareholders meeting resolved to approve the allocation of the newly-issued ordinary shares under the HST ESOP to **Mr. Vincent Lau Bick Yeong, the Director, Managing Director, Member of the Executive Committee, Member of the Risk Management Committee, and Member of the Nomination and Remuneration Committee of HST, and the Director of HST's subsidiary** in which was allocated the newly-issued ordinary shares of HST of more than five (5) percent of the newly-issued ordinary shares to be allocated under the HST ESOP. The details are as proposed in all respects with the following votes:

Shareholders' votes	Number (votes)	Percentage of the shareholders present at the Meeting and entitled to vote
Approved	225,304,637	98.8433
Disapproved	2,636,500	1.1567
Abstained	-	-
Invalid	-	-
Total	227,941,137	100.0000

Remarks

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Agenda 3.2.3 The shareholders meeting resolved to approve the allocation of the newly-issued ordinary shares under the HST ESOP to **Mr. Teeranut Thangsatapornpong, the Director, the Chief Financial Officer, the Chairman of Risk Management Committee, the Member of the Executive Committee of HST, and the Director of HST's subsidiary** in which was allocated the newly-issued ordinary shares of HST of more than five (5) percent of the newly-issued ordinary shares to be allocated under the HST ESOP. The details are as proposed in all respects with the following votes:

Shareholders' votes	Number (votes)	Percentage of the shareholders present at the Meeting and entitled to vote
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Remarks

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Agenda 3.2.4 The shareholders meeting resolved to approve the allocation of the newly-issued ordinary shares under the HST ESOP to **Mr. Siraphop Lamchan, the Director, Member of the Executive Committee, and Member of the Risk Management Committee and Managing Director of Simat Label Company Limited** (Subsidiary of HST) in which was allocated the newly-issued ordinary shares of HST of more than five (5) percent of the newly-issued ordinary shares to be allocated under the HST ESOP. The details are as proposed in all respects with the following votes:

Shareholders' votes	Number (votes)	Percentage of the shareholders present at the Meeting and entitled to vote
Approved	225,304,637	98.8433
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Remarks

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Agenda 3.2.5 The shareholders meeting resolved to approve the allocation of the newly-issued ordinary shares under the HST ESOP to **Mr. Choi Kar Kit, the Chief Operating Officer, Member of the Executive Committee, and Member of the Risk Management Committee of HST** in which was allocated the newly-issued ordinary shares of HST of more than five (5) percent of the newly-issued ordinary shares to be allocated under the HST ESOP. The details are as proposed in all respects with the following votes:

Shareholders' votes	Number (votes)	Percentage of the shareholders present at the Meeting and entitled to vote
Approved	225,304,637	98.8433
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Remarks

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rights of the shareholders present and entitled to vote, and there shall not be shareholders holding the Company's shares in an aggregate number of more than five (5) percent of the total voting rights of the shareholders present against the issuance and the offering of newly-issued ordinary shares of HST under the HST ESOP.

Agenda 4 Other business (if any)

The shareholders' meeting did not consider other matters.

Please be informed accordingly

Sincerely yours,
Simat Technologies Public Company Limited

(Mr. Boonlerd Iewpornchai)
Chief executive officer / Director /
Authorized Person to Disclose Information