

Ref. Simat 14-22

May 13, 2022

Subject: Disclosure of the minutes of AGM 2022 through electronic media on the company's website.

Attention: President of the Stock Exchange of Thailand

Refer to the Annual General Shareholders' Meeting of the year 2022 of Simat Technologies Public Company Limited (the Company) which was held on April 29, 2022 at 10.00 hours through electronic media (E-AGM) 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 Annual General Shareholders' Meeting of the year 2022 have been posted on our website at www.simat.co.th since May 13, 2022 onwards.

Yours sincerely,

(Mr. Boonlerd lewpornchai)

Director/CEO

Authorized Person to Disclose Information