

Ref: Simat 03-25

February 28, 2025

Subject: Notification of the Resolution of the Board of Directors determine the date, record date and agendas of the 2025 annual general meeting of the shareholders.

To: President,
The Stock Exchange of Thailand

Simat Technologies Public Company Limited (the “**Company**”) would like to inform that the board of directors’ meeting no.1/2025 held on February 28, 2025

1. To consider the approval for registered capital reduction.
2. Consider and approve the amendment of Article of the Company's Memorandum of Association to reflect the capital reduction.
3. Resolved to approve the determine of the 2025 Annual General Meeting of Shareholders of the Company on April 25, 2025 at 10:00 a.m. at the meeting room of Simat Technology Public Company Limited, head office and determine the list of shareholders entitled to attend the 2025 annual general meeting of the shareholders (record date) to be on March 20, 2025 with the agendas as follows:

Agenda 1 To certify the minutes of the annual general meeting of shareholders No. 1/2024

Agenda 2 To acknowledge the report of the annual operational results for the fiscal year ended December 31, 2024.

Agenda 3 To consider and approve the statement of financial position and the statement of comprehensive income of the Company for the fiscal year ended December 31, 2024.

Agenda 4 To consider and approve the allocation of profit for legal reserve and omission of dividend payment for the operational results for the year ended December 31, 2024.

Agenda 5 To consider and approve the appointment of the following 2 directors who retire by rotation to resume their directorships for another term:

1. Miss Tasnaporn Yodmongkol
2. Mr. Wutichai Anantakul

Agenda 6 To consider and approve the determination of the directors’ and sub-committees’ remuneration for the year 2025 as follows:

Position	Remuneration Year 2025	Remuneration Year 2024
Chairman	THB12,000 / meeting	THB12,000 / meeting
Director	THB 10,000 / meeting	THB 10,000 / meeting

The director who is paid in salary or other compensation as an executive or employee of the Company or its subsidiaries, the above-mentioned compensation shall not be paid.

Agenda 7 To consider and approve the appointment of auditors from ANS Audit Company Limited to be auditor of the Company and its subsidiaries for the year 2025. Any of the following auditors is determined to audit and provide opinions to the financial statements of the Company and its subsidiaries

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| (1) Mr. Sathien Vongsnan | Certified public accountant no. 3495 or |
| (2) Mr. Atipong Atipongsakul | Certified public accountant no. 3500 or |
| (3) Mr. Vichai Ruchitanont | Certified public accountant no. 4054 or |
| (4) Ms. Kultida Pasurakul | Certified public accountant no. 5946 or |
| (5) Mr. Yuttapong Chuamuangpan | Certified public accountant no. 9445 or |
| (6) Ms. Patcharee Siriwongsin | Certified public accountant no. 9037 or |
| (7) Ms. Panita Chotesaengmaneekul | Certified public accountant no. 9575 |

And consider and approve the determination of the auditors' remuneration for the year 2024 in the amount not exceeding THB 4,240,000 excluding other non-audit fee.

Agenda 8 To consider the approval for registered capital reduction.

Agenda 9 Consider and approve the amendment of Article of the Company's Memorandum of Association to reflect the capital reduction.

Agenda 10 To consider and approve the review of requirements to prohibit the actions obtaining characteristics as business dominated by foreigner(s).

Agenda 11 To consider other matters (if any).

Sincerely yours,



(Mr. Boonlerd lewporchai)

CEO