

Ref. Simat 01-26

February 20, 2026

Subject: Notification of the result of opening the opportunity to the shareholders to propose agendas and nominate directors in advance for the Annual General Meeting of Shareholders Year 2026.

Attention: President of the Stock Exchange of Thailand

According to Simat Technologies Public Company Limited (the “Company”) had opened the opportunities to the shareholders to propose the agendas and nominate directors in advance for the Annual General Meeting of Shareholders Year 2026 between October 30, 2025 to December 1, 2025.

The Company would like to inform that the proposed period has now expired and no shareholders has proposed an agenda or nominated director for the Annual General Meeting of Shareholders Year 2026.

Please be the informed accordingly.

Yours sincerely,

*-Boonlerd lewporchai-*

(Mr. Boonlerd lewporchai)

CEO

Authorized Person to Disclose Information