

Ref: Simat 03-26

February 27, 2026

Subject: Notification of the resolution of the Board of Directors' meeting on the schedule of the 2026 annual general meeting of 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.1/2026, held on February 27, 2026, has approved the following important matters as follow:

1. Resolved to approve the reduction of registered capital.
2. Resolved to 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 2026 annual general meeting of shareholders of the Company on April 30, 2026 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 2026 annual general meeting of the shareholders (record date) to be on March 20, 2026 with the agendas as follows:

Agenda 1 To consider and certify the Minutes of the Annual General Meeting of Shareholders No. 1/2025 which was held on April 25, 2025.

Agenda 2 To acknowledge the Board of Directors' report on the Company's operating performance for the year 2025.

Agenda 3 To consider and approve the statement of financial statements for the fiscal year ended December 31, 2025.

Agenda 4 To consider and approve the omission of dividend payment.

Agenda 5 To consider and approve the appointment of directors in replacement of those who must retire by rotation.

Agenda 6 To consider and approve the determination of the directors' remuneration for the year 2026.

Agenda 7 To consider and approve the appointment of auditor and fix his/her remuneration for the year ended December 31, 2026.

Agenda 8 To consider and approve the reduction of registered capital prepared to support the Simat-W3 warrants in the amount of Baht 52,305,396.

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

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

Agenda 11 Other matters (if any).

Yours sincerely,

-Boonlerd lewpornchai-

(Mr. Boonlerd lewpornchai)

CEO

Authorized Person to Disclose Information