

Ref. Simat 04-26

April 30, 2026.

Subject: Notification of Resolution of the Annual General Meeting of Shareholders No. 1/2026

To: President
The Stock Exchange of Thailand

As Simat Technologies Public Company Limited (the “**Company**”) organized the Annual General Meeting of Shareholders No. 1/2026 on April 30, 2026 at 10:00 hours at the meeting room of Simat Technologies Public Company Limited, head office, whereby there was 1 shareholders attending the meeting in person and 44 shareholders attending by proxy, totaling 45 shareholders, representing a total of 297,388,055 shares or equivalent to 45.8533 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 certify the Minutes of the Annual General Meeting of Shareholders No. 1/2025 which was held on April 25, 2025.

The shareholders meeting resolved to adopt the Minutes of the Annual General Meeting of Shareholders No.1/2025, which was held on April 25, 2025, 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	297,388,055	100.0000
Disapproved	-	-
Abstained	-	-
Invalid	-	-
Total	297,388,055	100.0000

Remarks

The resolution for this agenda item must be adopted by a majority vote of the shareholders attending at the meeting and casting their votes.

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

The shareholders meeting resolved to acknowledge the Board of Directors' report on the Company's Operating Performance for the year 2025 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 financial statements for the fiscal year ended December 31, 2025.

The shareholders meeting resolved to approve the financial statement and comprehensive income statement of the Company for the fiscal year ended December 31, 2025 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	297,388,055	100.0000
Disapproved	-	-
Abstained	-	-
Invalid	-	-
Total	297,388,055	100.0000

Remarks

The resolution for this agenda item must be adopted by a majority vote of the shareholders attending at the meeting and casting their votes.

Agenda 4

To consider and approve the omission of dividend payment.

The shareholders meeting resolved to approve the omission of dividend payment for the operating result of year 2025 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	297,388,055	100.0000
Disapproved	-	-
Abstained	-	-
Invalid	-	-
Total	297,388,055	100.0000

Remarks

The resolution for this agenda item must be adopted by a majority vote of the shareholders attending at the meeting and casting their votes.

Agenda 5

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

The shareholders meeting resolved to approve 3 directors retired by rotation to resume their directorships for another term as follow:

5.1 Mr. Boonlerd Iewpornchai

Shareholders' votes	Number (votes)	Percentage of shareholders attending the Meeting and casting their votes
Approved	297,388,055	100.0000
Disapproved	-	-
Abstained	-	-
Invalid	-	-
Total	297,388,055	100.0000

Remarks

This agenda must be elected individually and adopted by a majority vote of the shareholders attending at the meeting and casting their votes.

5.2 Mr. Tanawat Ueasiripan

Shareholders' votes	Number (votes)	Percentage of shareholders attending the Meeting and casting their votes
Approved	297,388,055	100.0000
Disapproved	-	-
Abstained	-	-
Invalid	-	-
Total	297,388,055	100.0000

Remarks

This agenda must be elected individually and adopted by a majority vote of the shareholders attending at the meeting and casting their votes.

5.3 Mr. Worapoj Lapwatanamongkol

Shareholders' votes	Number (votes)	Percentage of shareholders attending the Meeting and casting their votes
Approved	297,388,055	100.0000
Disapproved	-	-
Abstained	-	-
Invalid	-	-

Total	297,388,055	100.0000
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Remarks

This agenda must be elected individually and adopted by a majority vote of the shareholders attending at the meeting and casting their votes.

Agenda 6 To consider and approve the determination of Directors' Remuneration for year 2026.

The shareholders meeting resolved to approve the determination of Directors' Remuneration, which are set as meeting allowances as follows:

Position	Remuneration of Directors Year 2026	Remuneration of Directors Year 2025
Chairman of the Board of Directors	THB 12,000 / Meeting	THB 12,000 / Meeting
Director / Independent Director / Audit Committee	THB 10,000 / Meeting	THB 10,000 / Meeting

Notwithstanding, any director who is already paid in type of salary or other compensation as an executive management or employee of the Company and/or its subsidiary(s) or associated company(s), will not receive the above-mentioned compensation with the following votes:

Shareholders' votes	Number (votes)	Percentage of shareholders attending the Meeting and casting their votes
Approved	297,388,055	100.0000
Disapproved	-	-
Abstained	-	-
Invalid	-	-
Total	297,388,055	100.0000

Remarks

This agenda item requires not less than two-thirds (2/3) of the votes of the shareholders attending at the meeting and entitled to vote.

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

The resolution to propose to appoint as follows:

- | | |
|-------------------------------|---|
| 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 Siritwongsin | Certified public accountant no. 9037 or |

7. Ms. Panita Chotesaengmaneekul Certified public accountant no. 9575

To appoint as mentioned above from ANS Audit Co., Ltd. as the auditor of the Company and subsidiaries for the year 2026 and the remuneration of auditor is determined at Baht 4,115,000 and other actual expenses with the following votes:

Shareholders' votes	Number (votes)	Percentage of shareholders attending the Meeting and casting their votes
Approved	297,388,055	100.0000
Disapproved	-	-
Abstained	-	-
Invalid	-	-
Total	297,388,055	100.0000

Remarks

This agenda must be elected individually and adopted by a majority vote of the shareholders attending at the meeting and cast-noing their votes.

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.

The shareholders meeting resolved to approve a reduction of the registered capital prepared to support the Simat-W3 Warrants in the amount of 52,305,396 baht 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	297,388,055	100.0000
Disapproved	-	-
Abstained	-	-
Invalid	-	-
Total	297,388,055	100.0000

Remarks

This agenda item requires not less than three-fourths (3/4) of the votes of the shareholders attending at the meeting and eligible to vote.

Agenda 9

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

The shareholders meeting resolved to approve the amendment of the Memorandum of Association 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	297,388,055	100.0000
Disapproved	-	-
Abstained	-	-
Invalid	-	-
Total	297,388,055	100.0000

Remarks

This agenda item requires not less than three-fourths (3/4) of the votes of the shareholders attending at the meeting and eligible to vote.

Agenda 10

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

The shareholders meeting resolved to approve the requirements to prohibit the actions obtaining characteristics as business dominated by foreigner(s). 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	297,388,055	100.0000
Disapproved	-	-
Abstained	-	-
Invalid	-	-
Total	297,388,055	100.0000

Remarks

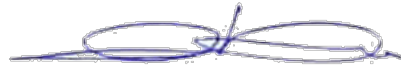
This agenda item requires not less than three-fourths (3/4) of the votes of the shareholders attending at the meeting and eligible to vote.

Agenda 11

Other matters (if any).

The shareholders' meeting did not consider other matters.

Sincerely yours,



(Mr. Boonlerd Iewpornchai)
Chief executive officer / Director
Simat Technologies Public Company Limited