

Minutes of the Annual General Meeting of Shareholders No. 1/2026
Simat Technologies Public Company Limited
on April 30, 2026
at the meeting room of Simat Technologies Public Company Limited, head office.

Date, time and venue of the meeting

The meeting was held on April 30, 2026 at 10:00 hours at the meeting room of Simat Technologies Public Company Limited, head office.

Proceeding at 10.00 Hours

Simat Technologies Public Company Limited (the “**Company**”) by Ms. Tasnaporn Yodmongkol, as the moderator of the meeting (the “**Moderator**”) welcomed the shareholders to the annual general meeting no. 1/2026 at the meeting room of Simat Technology Public Company Limited, head office.

At 10:00am., there were 1 shareholder 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, forming a quorum according to the law and the Company's Articles of Association which specified that in order to constitute a quorum, there must be not less than 25 shareholders and proxies (if any) attending at a shareholders' meeting or not less than half of the total number of shareholders whichever is less and such shareholders must hold not less than one-third of the total number of the Company's shares sold. And the Company continues to accept registration for the meeting until the end of the meeting. It clarifies the need to collect, use, disclose and process personal data of shareholders and/or proxies. In the Annual General Meeting of Shareholders in accordance with the details of the Personal Data Protection or PRIVACY NOTICE, which is in accordance with the The Personal Data Protection Act B.E. 2562 (2019) is recorded in the form of video and photograph.

Before proceeding with the agendas of the meeting, the Moderator introduced the Board of Directors, Auditor present at the meeting.

The Company Directors attended the meeting 7 persons out of 8 persons as follows:

1	Asst. Prof. Pisit	Saeng-Xuto	Chairman of the Board of Directors and Independent Director
2	Mr. Boonlerd	Iewpornchai	Vice Chairman of the Board of Directors
3	Ms. Tasnaporn	Yodmongkol	Director and Company's secretary
4	Mr. Tanawat	Ueasiripan	Director
5	Assoc. Prof. Dr. Sarayut	Rueangsuwan	Independent Director
6	Ms. Napaporn	Mesayanon	Independent Director and Chairman of the Audit Committee
7	Mr. Wutichai	Anantakul	Independent Director and Audit Committee

Mr. Worapoj Lapwatanamongkol, independent director and audit committee, had another mission. He could not attend the AGM, so there were 7 directors attending the meeting or representing 87.5 percent of the total number of directors of the Company.

Audit team from ANS Audit Co., Ltd.

1. Ms. Patcharee Siriwongsin
2. Ms. Aticha Chutveerasakul
3. Ms. Suphannee Thanikkul

In this regard, in order to be in accordance with the good corporate governance, the Moderator clarified the meeting about voting and how to vote, ask or suggest as follows:

Voting

1. The shareholders shall have votes equal to the number of shares held. A vote is counted as one share equals one vote they hold, one share per one vote.
2. Voting for each agenda may differ, which the Chairman will inform the meeting on each agenda item before voting.
3. The chairman of the meeting will propose to the attendees to consider voting on each agenda item. In case the attendees disagree or abstain from voting, please mark the ballots and raise your hand for the staff to collect the votes. The remained attendees shall be regarded as agreeing votes without raising their hands.
4. The shareholders' votes in each agenda may not be equal because the shareholders and proxies gradually enter the meeting room.

In order to ensure transparency and in line with the good practices of the shareholders' meeting of the Securities and Exchange Commission, one shareholder representative was invited to witness the counting of votes at the meeting and sat with the Company's officers who were in charge of counting the votes. Mr. Dulayarat Khowtrakoon, a proxy by shareholder to attend the meeting, honored to witness the counting of votes at this meeting.

Asking Questions or Suggestions

The Chairman or the person assigned by the Chairman will allow shareholders or proxies can ask questions about the agenda under consideration but must be inquired after the meeting facilitator the details of each agenda have been presented by means of:

- Inquiry by raising hands and inform the name, surname and status as a shareholder or proxy before asking or giving suggestions each time.
- For questions or suggestions, the company received in advance, the company will answer such questions or suggestions when conducting the meeting on the agenda related to those questions.

After the clarification, the Moderator welcomed Asst. Prof. Pisit Saeng-Xuto, the Chairman of the Board of Directors, act as the Chairman of the meeting (the "**Chairman**").

The Chairman welcomed the attendees and proceeded to convene the Annual General Shareholders Meeting No. 1/2026 in accordance with the agendas as follows:

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

The Chairman designated the Moderator to inform the information of this agenda item.

The Moderator proposed the meeting to consider and adopt the minutes of the Annual General Meeting of Shareholders No. 1/2025 which was held on April 25, 2025, and submitted such minutes of the meeting to the Stock Exchange of Thailand and Ministry of Commerce, within the period as required by law, including published on the Company's website (www.simat.co.th) with a copy of the minutes of the meeting has been sent to the shareholders along with [Enclosure 1](#). Directors deems it appropriate to propose the minutes of the meeting which recorded correctly to shareholders for approval.

The Moderator allowed the shareholders sharing their opinions and asking questions about this agenda but no shareholders or proxy would like to inquire or express their opinions. The Chairman thus requested to vote on this agenda.

There was 1 more shareholder attending the meeting in person, amounting 3,460,000 shares, so there were 3 shareholders attending the meeting in person and 54 shareholders attending by proxy, totaling 57 shareholders, representing a total of 297,388,055 shares or equivalent to 49.1879 percent of the total sold shares of the Company.

Resolution

The meeting considered and unanimously resolved to adopt the minutes of the Annual General Meeting of Shareholders No. 1/2025 which was held on April 25, 2025, as proposed details 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 must be adopted by a majority of votes of the shareholders present 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 Chairman designated the Chief Financial Officer (CFO) to report the operating performance for the year 2025 to the meeting.

Ms. Tasnaporn Yodmongkol - Chief Financial Officer (CFO) reported the Company's operating performance for the year 2025 is summarized as follows:

- In 2025, the total net profit of the Company and its subsidiaries (the portion of the parent company) was Baht 64 million, increased of Baht 23 million from the previous year because in the third quarter, the company recognized revenue of Bath 86 million from the judgment of the Supreme Administrative Court. The case of National Telecommunications Public Company Limited did not conduct inspection of fiber optic networks in Nakhon Ratchasima and Chiang Mai provinces in 2011. And at the same time, the fiber optic network was impaired by Baht 46 million.
- There were changing in revenue in some business segments:
 - 1) Revenue from the government project business decreased by Baht 35 million due to ending of contract of NBTC's MA phase of the old project, worth Baht 2,089 million, in the third quarter. About the new project of the NBTC, worth Bath 555 million, which the company consortium with Supreme Distribution Public Company Limited, which the portion of the Company is worth Baht 283 million baht, is still under construction.

- 2) Revenue from the renewable energy business increased by Baht 55 million which from electricity sales of Baht 32 million, and the rest is increased from the sales and installation of renewable energy equipment.
 - 3) Revenue from the production and distribution of label and silk screen printing products increased from the previous year Baht 28 million.
 - 4) Revenue from other businesses increased by Baht 32 million. Other businesses include health care business, trading business, and the electric bus service business.
- Key financial ratios such as Return on Assets (ROA) shows the company can make a profit of 0.83% from the average total assets in year 2025, current ratio shows the company had ability to pay short-term obligations within one year for 1.86 times at the end of 2025, Debt to Equity Ratio (DE Ratio) shows that the company used debt to finance its assets at 0.72 time relative to the value of shareholders' equity at the end of year 2025.
 - Net cash inflow from financing Baht 160 million, net cash outflow from investments Baht 282 million due to the subsidiaries invested in medical devices, and solar power generation systems. They made cash flow of the company and its subsidiaries had net decrease from prior year Baht 56 million.
 - Anti-corruption performance in the Past Year is not different from prior years. It still adheres to the Company's anti-corruption policy promulgated on October 1, 2016, as follows:
 - 1) The Company still has anti-corruption measures for employees to take action against corruption. Whether it's regulations or not ignoring corruption when it is seen.
 - 2) Open for whistleblowing or complaints, including whistleblower protection and confidentiality, but no notification has been found in the past year.
 - 3) An investigation is carried out and penalties are imposed. In case of receiving a whistleblowing report.
 - 4) Anti-corruption policy is published on the Company's website.
 - 5) There is an internal audit department to review the implementation of the anti-corruption policy.

The Moderator allowed the shareholders sharing their opinions and asking questions about this agenda. but no shareholders or proxy would like to inquire or express their opinions. The Chairman was thus requested to vote on this agenda.

Remarks

This agenda is for acknowledgement, therefore, no voting required.

Agenda 3

To consider and approve the financial statement and comprehensive income statement of the Company for the fiscal year ended December 31, 2025.

The Chairman designated the Moderator to inform the information of this agenda.

The Moderator inform the Meeting that the financial statement and comprehensive income statement of the Company for the fiscal year ended December 31, 2025 was audited and endorsed by Mr. Sathien Vongsnan, the Company's auditor from ANS Audit Co., Ltd. and also reviewed by the Company's Audit Committee. The details appear in the "Financial Statements" section in the Annual Registration Statement 2025 (Form 56-1 e-One Report). The Board therefore deemed it appropriate to propose to the shareholders' meeting to

consider and approve the statement of financial position. and statement of comprehensive income for the year ended December 31, 2025 and auditor's report.

The Moderator allowed the shareholders sharing their opinions and asking more questions about this agenda. but no shareholders or proxy would like to inquire or express their opinions. The Chairman thus requested to vote on this agenda.

Resolution

The meeting considered and 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 must be adopted by a majority of votes of the shareholders present at the meeting and casting their votes.

Agenda 4

To consider and approve the omission of dividend payment.

The Chairman designated the Moderator to inform the information of this agenda.

The Moderator inform the Meeting that the Company has the policy to pay out dividend to the shareholders at the rate of 50 percent of net profit. However, this is subject to the economic situation and the Company's future business projects and also not contradiction with The Public Limited Company Law in terms of the dividend payment.

In 2025, the Company paid an interim dividend from the operating results for the first 9 months of the year at the rate of Baht 0.09 per share, amounting to Baht 58,370,814.81. And determine the list of shareholders entitled to receive dividends on November 28, 2025. The dividend was paid on December 12, 2025 in accordance with the Board of Directors' Resolution No. 5/2025 held on November 14, 2025.

The Company has allocated net profit for the year 2025 as legal reserve at the rate not less than 5% of net profit for the year 2025 amounting Baht 1,466,000 and considered omission of annual dividend payment for the year 2025 to maintain the Company's liquidity and for the Company's business expansion project in 2026.

The Moderator allowed the shareholders sharing their opinions and asking more questions about this agenda. but no shareholders or proxy would like to inquire or express their opinions. The Chairman thus requested to vote on this agenda.

Resolution The meeting considered and approved the omission of dividend payment 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 must be adopted by a majority of votes of the shareholders present at the meeting and casting their votes.

Agenda 5 **To consider and approve the directors retired by rotation to resume their directorships for another term.**

The Chairman designated the Moderator to inform the information of this agenda.

The Moderator inform the Meeting that According to Article 25 of the Company's Articles of Association, on each Annual General Meeting of shareholders, one-third (nearest to one-third) of the directors who served the Company longest must be retired by rotation. However, the retired directors may be re-elected. In this year, there are 3 directors who have retired according to their terms, detail as follows:

Directors retire according to their terms	Position	Number of Meetings in 2025			Number of years as a director
		Board of Directors	Audit Committee	Nomination Committee	
Mr. Boonlerd Iewpornchai	Executive Director	4/4	-	1/1	5 ปี
Mr. Tanawat Ueasiripan	Executive Director	4/4	-	-	5 ปี
Mr. Worapoj Lapwatanamongkol	Executive Director	3/4	3/4	1/1	5 ปี

The Board of Directors has conducted the selection of directors by publishing on Company's website and disclosed through the Stock Exchange of Thailand between October 30 to December 31, 2025, to let the shareholders have chance to nominate directors, to consider persons with knowledge, abilities and specialization in business related to the company and has a good work history, leadership, vision, morals, ethics, as well as a good attitude towards the organization but no director was nominated. Therefore, the Board of Directors deems it appropriate to propose to the shareholders to consider and

approve the directors who have retired for another term. The 3 directors do not hold any position in a business that may cause a conflict of interest or a business competition with the Company. And for the independent director, the Board of Directors has determined that he is a qualified person in accordance with the laws related to the requirements related to independent director. Details brief biographies of the 3 persons are in [Enclosure 2](#)).

The Moderator allowed the shareholders sharing their opinions and asking questions about this agenda but no shareholders or proxy would like to inquire or express their opinions. The Chairman thus requested to vote on this agenda.

Resolution

The meeting considered and approved the directors retired by rotation to resume their directorships for another term with details as proposed in all respects with the following votes:

5.1 Mr. Boonlerd Iewpornchai

This agenda, Mr.Boonlerd had the conflict of interest, therefore, the moderator invited him to leave the meeting room temporarily.

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 must be adopted by a majority of votes of the shareholders present at the meeting and casting their votes.

5.2 Mr. Tanawat Ueasiripan

This agenda, Mr.Tanawat had the conflict of interest, therefore, the moderator invited him to leave the meeting room temporarily.

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 must be adopted by a majority of votes of the shareholders present 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

Remarks

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

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

The Chairman designated the Moderator to inform the information of this agenda.

The Moderator informed the Meeting that in section 90 of the Public Limited Company Act indicated that "the remuneration payment for directors requires approval from the shareholders and the resolution shall be supported by a vote of not less than two-third of the total number of shareholders present at the meeting and entitled to vote"

The Board of Directors reviewed the remuneration for the Company's Directors in 2026, took into account the remuneration's appropriateness which is compatible with roles and responsibilities and compared with other operators in the similar industry and size as stated in Survey on Remuneration of the Listed Companies' Directors by Thai Institute of Directors Association and business expansion. The Board of Directors thus agreed to propose to the shareholders the Directors' Remuneration as follows:

Position	Remuneration of Directors Year 2026	Remuneration of Directors Year 2025
Chairman of the Board of Directors	THB12,000 / Meeting	THB10,000 / Meeting
Director / Independent Director / Audit Committee	THB12,000 / Meeting	THB10,000 / Meeting

In addition to monetary remuneration. Directors will not receive any other benefits. And for any directors who receive remuneration in the form of salary or other remuneration as

an executive management or employees of the Company and/or subsidiary(s) or associated companies, will not receive the above-mentioned compensation.

The Moderator allowed the shareholders sharing their opinions and asking questions about this agenda. but no shareholders or proxy would like to inquire or express their opinions. The Chairman thus requested to vote on this agenda.

Resolution

The meeting considered and approved the determination of directors' remuneration 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

Vote required

This agenda requires not less than two-thirds (2/3) of the votes of the shareholders present at the meeting.

Agenda 7

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

The Chairman designated the Moderator to inform the information of this agenda.

The Moderator inform the meeting that in section 120 of the Public Limited Company Act indicated that "In every Annual General Meeting, the shareholders have to appoint and determine the remuneration for auditor and auditor of preceding year can be re-elected."

The Audit Committee has considered the independence, appropriateness and reasonableness of the auditor's remuneration and deems it appropriate to propose to the shareholders' meeting to approved the appointment of an auditor from ANS Audit Company Limited as an auditor of the Company and its subsidiaries for the year 2026, 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 Siriwongsin | Certified public accountant no. 9037 or |
| (7) Ms. Panita Chotesaengmaneeekul | Certified public accountant no. 9575 |

ANS Audit Company Limited has audited the company's accounts since 2010 and Mr. Sathien Vongsnan is the company's auditor in 2025 for the first year.

ANS Audit Company Limited has no relationship and interest with the Company/ subsidiaries/ executives/ major shareholders or persons related to such persons, and proposes an audit fee for the year 2026 in the amount of Baht 4,115,000 with details which are compared with the prior year as follows:

Auditor's Remuneration	Year 2026	Year 2025
Audit fee for Company only	1,560,000	1,560,000
Audit fee for subsidiaries	2,555,000	2,555,000
Total	4,115,000	4,115,000

There is no change in other remuneration as follows:

- Audit fee for BOI projects = Baht 10,000 per project.
- Audit fee in case of spin off HST = Baht 30,000
- Other service fees such as stationery, travel expenses, allowances, overtime pay are calculated as actual.

The Moderator allowed the shareholders sharing their opinions and asking questions about this agenda. but no shareholders or proxy would like to inquire or express their opinions. The Chairman thus requested to vote on this agenda.

Resolution

The meeting considered and approved the appointment and determination of the auditor's remuneration 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 must be adopted by a majority of votes of the shareholders present at the meeting and casting 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 Chairman designated the Moderator to inform the information of this agenda.

The Moderator informed the meeting that in accordance with the resolution of the Annual General Meeting of Shareholders No. 1/2015 on April 29, 2015, approved the issuance of SIMAT-W3 warrants not exceeding 37,813,172 units and the Company issued SIMAT-W3 warrants on May 19, 2015 at the rate of 1 warrant : 1 ordinary share of the Company, By the right adjustment over a period of 10 years, the exercise rate is 1 warrant : 1.3765 ordinary shares of the Company. And the registered capital has been increased to support the SIMAT-W3 warrants totaling Baht 52,305,396, but the rights have not been exercised until the last exercise date on May 19, 2025.

The Board of Directors deems it appropriate to propose the shareholders' meeting to approve the reduction of the registered capital prepared to support the Simat-W3 warrants in the amount of Baht 52,305,396, which will reduce the registered capital from Baht 700,870,005 to Baht 648,564,609, and to the delegation of authority to the Chief Executive Officer to undertake any necessary actions which are required to complete the reduction of the registered capital. The authorization covers carrying out amendment the documents in the case that the Public Company Registrar and/or the regulatory authority have an order and/or suggestions for amendments to such documents in order to comply with the Public Company Registrar's and/or the regulatory authority's orders without significantly affecting to the reduction of the Company's registered capital as approved. This reduction of registered capital does not affect the Company or the interests of shareholders in any way.

The Moderator allowed the shareholders sharing their opinions and asking questions about this agenda. but no shareholders or proxy would like to inquire or express their opinions. The Chairman thus requested to vote on this agenda.

Resolution

The meeting considered and approved the reduction of the registered capital, and the delegation of authority to the Chief Executive Officer to undertake any necessary actions which are required to complete the reduction of the registered capital. The authorization covers carrying out amendment the documents in the case that the Public Company Registrar and/or the regulatory authority have an order and/or suggestions for amendments to such documents in order to comply with the Public Company Registrar's and/or the regulatory authority's orders without significantly affecting to the reduction of the Company's registered capital 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 requires not less than three-fourths (3/4) of the votes of the shareholders present at the meeting and entitled 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 Chairman designated the Moderator to inform the information of this agenda.

The Moderator inform the Meeting that being in line with the reduction of registered capital, the Company has to amend the Article of the Company's Memorandum of Association, Clause 4 (Increase / Decrease in Registered Capital) from the registered capital of Baht 700,870,005 decreased to Baht 648,564,609.

The Board of Directors deems it appropriate to propose to the shareholders' meeting to approve the amendment of Article of the Company's Memorandum of Association, and to the delegation of authority to the Chief Executive Officer to undertake any necessary actions which are required to complete the amendment of Article of the Company's Memorandum of Association. The authorization covers carrying out amendments the documents in the case that the Public Company Registrar and/or the regulatory authority have an order and/or suggestions for amendments to such documents in order to comply with the Public Company Registrar's and/or the regulatory authority's orders without significantly affecting to the reduction of the amendment of Article of the Company's Memorandum of Association as approved.

The Moderator allowed the shareholders sharing their opinions and asking questions about this agenda. but no shareholders or proxy would like to inquire or express their opinions. The Chairman thus requested to vote on this agenda.

Resolution

The meeting considered and approved the amendments of the Company's Memorandum of Association to be consistent with the reduction of registered capital, and the delegation of authority to the Chief Executive Officer to undertake any necessary actions to complete the amendment of Article of the Company's Memorandum of Association. The authorization covers carrying out amendments the documents in the case that the Public Company Registrar and/or the regulatory authority have an order and/or suggestions for amendments to such documents in order to comply with the Public Company Registrar's and/or the regulatory authority's orders without significantly affecting to the amendment of Article of the Company's 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 requires not less than three-fourths (3/4) of the votes of the shareholders present at the meeting and entitled to vote.

Agenda 10

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

The Chairman designated the Moderator to inform the information of this agenda.

The Moderator inform the Meeting that since the Company has been a licensee to render service of internet type 3 from National Broadcasting and Telecommunication Commission "NBTC", who must comply with the Notification of NBTC about Determination of Prohibition for Any Action Considered as Business Takeover by

Foreigner(s) B.E. 2012, which determined a licensee to review the aforesaid prohibition as well as must get approval from the Shareholders' Meeting.

List of prohibition of actions considered obtain characteristics as business takeover by foreigner are the followings:

1. Business takeover through allowing foreigners, representatives, private agents hold the shares no matter what direct nor indirect for avoiding this notification.
2. Business takeover through holding the shares by foreigners themselves or through representatives or private agents of foreigners by the said shares obtain preferred right to cast the votes in Shareholders' Meeting exceeding proportion of the shares actually held; or being the shares obtain preferred right upon the shares held by Thai nationality.
3. Business takeover through foreigners obtain controlling power or influence no matter what direct nor indirect in determining policy, managing, operating, or appointing Directors or Executive Management.

Executive Management means Chairman of the Board of Directors, Managing Director, Manager, Director, Chief of Purchase, Chief of Finance, or any other persons obtain controlling power or influence on management or perform telecommunication in business of the applicant or the licensee.

4. Business takeover through legal relationship with source of fund and loan from foreigners or affiliate entity(s) such as guarantee for loan, giving loan at interest rate lower than market price, guarantee for business risk, or giving credit loan in characteristic of prejudice.
5. Business takeover through doing contract concerning intellectual property, franchise, or contract granting the sole right to foreigners or affiliate entity(s). And such contract results to transfer expenses and benefits returned to foreigners.
6. Business takeover through doing purchase and hire contract or contract to hire management services with foreigners or affiliate entity(s) or employee(s) or staff of foreigners. And the said contract results to transfer expenses and benefits returned to foreigners.
7. Business takeover through joint venture with foreigners or affiliate entity(s) by allocating or dividing cost in business operation in characteristic obtains result to transfer expenses and benefits returned to foreigners.
8. Business takeover through transaction in characteristic of transfer pricing or mutual consent in price aspect with foreigners or affiliate entity(s).

The Board of Directors had determined that the Company has followed the Determination of Prohibition for Any Action Considered as Business Takeover by Foreigner(s), and there is no action that constitutes domination by aliens, and therefore should propose the shareholders to approve the requirements to prohibit the actions obtaining characteristics as business dominated by foreigner(s).

The Moderator allowed the shareholders sharing their opinions and asking questions about this agenda. but no shareholders or proxy would like to inquire or express their opinions. The Chairman thus requested to vote on this agenda.

Resolution

The meeting unanimously resolved to review 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 requires not less than three-fourths (3/4) of the votes of the shareholders present at the meeting and entitled to vote.

Agenda 11

Other Business (if any)

The Chairman clarified that this agenda is an opportunity for shareholders or proxies to propose other matters other than those specified in the invitation letter by proposing other matters under the rules and procedures prescribed by law.

In proposing agenda items other than those specified in the notice of the meeting, Section 105, paragraph 2 of the Public Limited Companies Act, B.E. 2535 (1992) (and the amendment) stipulates that when the meeting considers the agenda in the order specified in the notice of the meeting, shareholders whose shares are counted not less than 5% of the total number of shares sold, may request the meeting to consider other matters other than those specified in the notice of the meeting.

The Board of Directors has given shareholders the opportunity to propose the agenda of the meeting by publicizing it on the Company's website and disclosed through the Stock Exchange of Thailand during October 30 – December 31, 2025, but no agenda was nominated.

However, there is no shareholders or proxies propose other matters for consideration. The Chairman, then, informed the meeting that the Annual General Shareholder's Meeting of the year 2026 had been proceeded in all agendas as specified in the invitation letter for this meeting and gave the shareholders and proxies an opportunity to ask questions and express the opinions.

When no more shareholders and proxies asked any question, and no additional opinion, the Chairman, thus, declared to close the meeting and thanked the shareholders for attending the meeting.

The meeting closed at 10:51 a.m.

Yours faithfully,
Simat Technologies Public Company Limited



(Asst. Prof. Pisit Saeng-Xuto)
Chairman of the Meeting