

Ref: Simat 07-22

February 28, 2022

Subject: Notification of the resolutions of the board of directors' meeting: investment in Digital Cable Communication Company Limited, determine the date, record date and agendas of the 2022 annual general meeting of the shareholders.

To: President  
The Stock Exchange of Thailand

Reference is made that Simat Technologies Public Company Limited (the "**Company**") held the board of directors' meeting no. 1/2022 on February 28, 2022 (the "**Meeting**"). The Meeting had considered and passed resolutions on the significant matters as follows:

1. Approved to propose the investment in Digital Cable Company Limited with FOT MSO Company Limited ("FOT"). The investment to cooperate with the development of the SINET broadband internet business, which will share the relevant resources of the company and FOT to bring the best benefits and efficiency to the SINET broadband internet business. This transaction is neither party related transaction, nor asset acquisition /disposal transaction.
2. Approved to determine the 2022 annual general meeting of the shareholders to be held in the form of electronic meeting (E-AGM) on April 29, 2022 at 10:00 am and determine the list of shareholders entitled to attend the 2022 annual general meeting of the shareholders (record date) to be on March 31,2022 with the agendas as follows:

Agenda 1 To certify the minutes of the extraordinary general meeting of shareholders No. 2/2021

Agenda 2 To acknowledge the report on the annual operational results for the fiscal year ended December 31, 2021.

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, 2021.

Agenda 4 To consider and approve the omission of the allocation of profit for legal reserve and no dividend payment for the operational results for the year ended December 31, 2021.

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

1. Mr. Teerawut Kannibhakul
2. Ms. Tasnaporn Yodmongkol

And elect Mr. Wutichai Anantakul to be an independent director of the Company in the vacant position after Mr. Teeranut Thangsatapornpong resigned.

Agenda 6 To consider and approve the determination of the directors' and sub-committees' remuneration for the year 2022. Details are as follows:

Position	Remuneration Year 2022	Remuneration Year 2021
Chairman	THB10,000 / meeting	THB10,000 / meeting
Director	THB 7,000 / meeting	THB 7,000 / meeting

Bonus not over than THB 100,000 / each / year.

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 auditors of the Company and its subsidiaries for the year 2022. 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 2022 in the amount not exceeding THB 3,766,000, excluding non-audit fee.

Agenda 8 To consider and approve the requirements to prohibit the actions obtaining characteristics as business dominated by foreigner(s).

Agenda 9 To consider other matters (if any).

Sincerely yours,

( Mr. Boonlerd lewpornchai )

Director / CEO