

Invitation to

The 2024 Annual General Meeting of Shareholders

Somboon Advance Technology Public Company Limited

On Monday, 29 April 2024 at 10.00 hours

through Electronic Means (E-AGM)



SMART PEOPLE



BUSINESS TRUST



GROWTH SOCIETY

Remarks:

1. The shareholders who wish to attend the meeting, please comply with Guidelines for Attending the Shareholders' Meeting through Electronic Means (E-AGM) and the Proxy (Enclosure 5).
2. The registration to the meeting conference system starts on Monday, 29 April 2024 from 9.00 hours onward.
3. The meeting will only be conducted through electronic means. No physical meeting room shall be provided.

25 March 2024

Subject: Invitation to the 2024 Annual General Meeting of Shareholders

To: Shareholders of Somboon Advance Technology Public Company Limited

Enclosures:

1. Facts and Rationale to Support the Shareholders' Consideration
2. Copy of the Minutes of the 2023 Annual General Meeting of Shareholders
3. The 2023 Annual Registration Statement/Annual Report (Form 56-1 One Report) in the form of QR Code
4. Profiles of the Nominated Persons to be the Directors
5. Guidelines for Attending the Shareholders' Meeting through Electronic Means (E-AGM) and the Proxy
6. Information of the Independent Directors to Act as Proxy
7. Proxy Form B.
8. Articles of Association of the Company regarding the Meeting of Shareholders
9. Registration Form for Attending the 2024 Annual General Meeting of Shareholders through Electronic Means (E-AGM)
10. Privacy Notice for the Shareholders' Meeting

Notice is hereby given by the Board of Directors (the "**Board**") of Somboon Advance Technology Public Company Limited (the "**Company**") that the 2024 Annual General Meeting of Shareholders (the "**2024 AGM**") will be held on Monday, 29 April 2024 at 10.00 hours through electronic means in compliance with the Emergency Decree on Electronic Meetings B.E. 2563 (2020) and the relevant laws and regulations, to consider matters according to the following agendas:

Agenda 1 To consider and acknowledge the Minutes of the 2023 Annual General Meeting of Shareholders

The Board's Opinion: The Board recommends that the Minutes of the 2023 Annual General Meeting of Shareholders, held on 20 April 2023, be acknowledged by the 2024 AGM.

Agenda 2 To consider and acknowledge the Company's operating result for the year 2023

The Board's Opinion: The Board recommends to report the Company's operating result for the year 2023 to the 2024 AGM for acknowledgement.

- Agenda 3** To consider and approve the balance sheet and profit and loss statements for the fiscal year ended as at 31 December 2023
- The Board's Opinion: The Board recommends that the balance sheet and profit and loss statements for the fiscal year ended as at 31 December 2023, which were duly audited by the Company's auditor, considered and approved by the Audit and Corporate Governance Committee and approved by the Board, be approved by the 2024 AGM.
- Agenda 4** To consider and acknowledge the payment of interim dividend
- The Board's Opinion: The Board recommends that the payment of interim dividend by the Company be acknowledged by the 2024 AGM.
- Agenda 5** To consider and approve the appropriation of profit in respect of the year 2023 operating results and the dividend payment
- The Board's Opinion: The Board recommends the 2024 AGM to approve the appropriation of profit in respect of the 2023 operating results as dividend to the Company's shareholders at the rate of Baht 1.60 per share, which has already been partly paid by the Company as the interim dividend at the rate of Baht 0.38 per share on 6 September 2023, with a remaining to pay in the amount of Baht 1.22 per share, totaling Baht 518,736,550.68. These dividends are derived from profit of the non-BOI promoted business, whereby the shareholders receiving the dividend payment are subject to 10 percent withholding tax deduction. The dividend will be paid to the shareholders whose names appear on 7 March 2024 (Record Date) which the Company specifies the names of shareholders entitled to attend the 2024 AGM and receive the dividend and the Company scheduled the dividend payment date on 8 May 2024.
- The right to receive dividends remains uncertain until the 2024 AGM grants its approval.
- In addition, the appropriation of the Company's legal reserve had reached the amount as required by law. Therefore, no additional appropriation of the legal reserve is required at this 2024 AGM.
- Agenda 6** To consider and approve the appointment of directors in place of those retiring by rotation
- The Board's Opinion: The Board recommends the 2024 AGM to approve the appointment of directors in place of those retiring by rotation.
- Agenda 7** To consider and approve the directors' remuneration for the year 2024
- The Board's Opinion: The Board recommends that the directors' remuneration for the year 2024 be approved by the 2024 AGM
- Agenda 8** To consider and approve the appointment of auditors and the remuneration for the year 2024
- The Board's Opinion: The Board recommends that the appointment of auditors and the remuneration for the year 2024 be approved by the 2024 AGM.

Agenda 9 Other business (if any)

For the shareholders to ask any question and/or for the Board to answer and/or clarify matter to the shareholders (if any)

The Company has prepared the Facts and Rationale to Support the Shareholders' Consideration on each agenda as appeared in Enclosure 1.

The Company has set the Record Date for the shareholders' entitlement to attend the 2024 AGM on 7 March 2024 and the Company has disclosed this invitation to the 2024 AGM along with all supporting documents e.g., proxy form, the 2023 Annual Registration Statement/Annual Report (Form 56-1 One Report) on the Company's website at <https://www.satpcl.co.th>, in the Investor Relations category, on 25 March 2024.

You are cordially invited to attend the 2024 AGM through electronic means (E-AGM) on the date and at the time as mentioned above. The registration to the meeting and the voting and vote counting method will **only be conducted through electronic means**. No physical meeting venue and/or meeting room will be provided. The registration to meeting conference system will start from 9.00 hours onward.

For the shareholders who wish to attend the meeting by him/herself or appoint the proxy to attend the meeting, please submit the completed filled and signed **Registration Form for Attending the 2024 Annual General Meeting of Shareholders through Electronic Means (E-AGM)**, as shown in the Enclosure 9, together with identification supporting documents (in case of attending the meeting by him/herself) or the proxy form and relevant supporting documents (in case of proxy) as stated in **Guidelines for Attending the Shareholders' Meeting through Electronic Means (E-AGM) and the Proxy according to the Enclosure 5**, to the Company within **22 April 2024** for advance registration to the meeting via the following channels:

E-mail : nopamas.p@somboon.co.th or

Post : Somboon Advance Technology Public Company Limited
The Company Secretary Office, Building 2
No. 215 Moo 2, Debaratna Road
Tambol Bangchalong, Amphur Bangplee
Samutprakarn Province 10540

Once the Company receives all required documents, the Company will verify the documents in order to confirm the meeting attendance's right and when the verification is approved, the Company will assign Quidlab Co., Ltd. (who is the e-meeting control system provider of the Company) to send Username and Password together with WebLink for logging into the e-meeting system to an e-mail provided to the Company.

In case where the shareholders cannot attend the e-meeting through electronic means by him/herself, the shareholders can grant the proxy to any other person or one of the Company's independent directors whose name and details are as shown in Enclosure 6 to attend the meeting and cast vote according to your instruction by using the Proxy Form B. (as shown in Enclosure 7).

In order to ensure that the registration to the 2024 AGM through electronic means is held smoothly and in good order, please thoroughly study and follow the procedure for registration, attending the meeting, granting proxy and the registration's supporting documents as stated in the Guidelines for Attending the Shareholders' Meeting through Electronic Means (E-AGM) and the Proxy according to the Enclosure 5. The system for registration will be opened 60 minutes prior to the meeting's time. The live broadcast of the meeting will begin at 10.00 hours. Moreover, the Company would like to request the shareholders' cooperation in studying the Manual for Attending Meeting through Electronic Means as shown in the link <https://www.satpcl.co.th/storage/content/ir/shareholders-meeting/agm2024/20240222-sat-agm2024-through-electronic-en.pdf> and which will be sent to the shareholders via e-mail by Quidlab Co., Ltd.

If you have any technical queries or problems in using the e-meeting system before or during the meeting, please contact Quidlab Co., Ltd. via the following channels:

Tel : 080-008-7616 or 02-013-4322

E-mail : info@quidlab.com or other channels specified in the e-mail sent to you by Quidlab Co., Ltd.

The Company will conduct the meeting in accordance with the Articles of Association of the Company regarding the Meeting of Shareholders as shown in Enclosure 8. In case where the shareholders have any question relating to this meeting's agendas, the shareholders can submit the questions to the Company in advance within **22 April 2024** to nopamas.p@somboon.co.th and/or kansiri.tho@somboon.co.th by stating your name, surname and contact number so that the Company can collect all questions and details and further clarify them to the meeting.

Sincerely yours,



Mr. Sansern Wongcha-um
Chairman of the Board

For more information, please contact the Company Secretary Office at telephone no. 662-080-8271.