

Invitation to
The 2026 Annual General Meeting of Shareholders
Somboon Advance Technology Public Company Limited
On Friday, 24 April 2026 at 10.00 hours
through Electronic Means (E-AGM)



Remark:

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 Friday, 24 April 2026 from 9.00 hours and the meeting will commence from 10.00 hours onwards.
3. The meeting will only be conducted through only electronic means. No physical meeting room shall be provided.

24 March 2026

- Subject:** Invitation to the 2026 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 2025 Annual General Meeting of Shareholders
 3. The 2025 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. Privacy Notice for the Shareholders' Meeting
 10. Requisition Form for Documents

Notice is hereby given by the Board of Directors (the "**Board**") of Somboon Advance Technology Public Company Limited (the "**Company**") that the 2026 Annual General Meeting of Shareholders (the "**2026 AGM**") will be held on Friday 24 April 2026 at 10.00 hours through only electronic means (E-AGM) 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 2025 Annual General Meeting of Shareholders

The Board's Opinion: The Board recommends that the Minutes of the 2025 Annual General Meeting of Shareholders, held on 28 April 2025, be considered and acknowledged by the 2026 AGM.

- Agenda 2** To consider and acknowledge the Company's operating result for the year 2025

The Board's Opinion: The Board recommends reporting the Company's operating result for the year 2025 to the 2026 AGM for consideration and acknowledgement.

- Agenda 3** To consider and approve the balance sheet and profit and loss statements for the fiscal year ended as at 31 December 2025

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 2025, which were duly audited by the Company's authorized auditor, considered and approved by the Audit Committee and approved by the Board, be considered and approved by the 2026 AGM.

- Agenda 4** To consider and approve the appropriation of profit in respect of the year 2025 operating results and the dividend payment

The Board's Opinion: The Board recommends the 2026 AGM to consider the following:

- 1) to consider and approve the appropriation of profit in respect of the 2025 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 0.40 per share, totaling Baht 170,077,557.60 on 5 September 2025, with a remaining amount of dividend to be paid in the amount of Baht 1.20 per share, totaling Baht 510,232,672.80. These dividends are derived from net profit of the non-BOI promoted business, whereby the shareholders receiving the dividend payment will be subject to 10 percent withholding tax deduction. The dividend will be paid to the shareholders whose names appear on 6 March 2026 (Record Date) which the Company specifies the names of shareholders entitled to attend the 2026 AGM and receive the dividend and the Company schedules the dividend payment date on 8 May 2026.

The right to receive dividends remains uncertain until the 2026 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 2026 AGM.

- 2) to consider and acknowledge the payment of interim dividend to the shareholders as approved by the Board's meeting No. 7/2025 held on 8 August 2025 for the payment of interim dividend at the rate of Baht 0.40 per share, totaling Baht 170,077,557.60, which was duly paid by the Company to the shareholders on 5 September 2025.

Agenda 5 To consider and approve the appointment of directors in place of those retiring by rotation

The Board's Opinion: The Board recommends the 2026 AGM to consider and approve the appointment of directors in place of those retiring by rotation.

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

The Board's Opinion: The Board recommends that the directors' remuneration for the year 2026 in the amount up to Baht 19,000,000 in total for the entire Board (equal to the year 2025) be considered and approved by the 2026 AGM.

Agenda 7 To consider and approve the appointment of auditors and the remuneration for the year 2026

The Board's Opinion: The Board recommends that the appointment of auditors and the remuneration for the year 2026 be considered and approved by the 2026 AGM.

Agenda 8 Other business (if any)

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

In addition, the Company gave an opportunity to shareholders to participate in proposing matters to be included in the meeting's agendas of the 2026 Annual General Meeting of Shareholders, during 29 September 2025 to 31 December 2025. However, within such period, no shareholder proposed any matter to be included in the meeting's agenda.

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 2026 AGM on 6 March 2026 and the Company has disclosed this invitation to the 2026 AGM along with all supporting documents e.g., proxy form, the 2025 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 24 March 2026.

You are cordially invited to attend the 2026 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 notify your intention to attend the 2026 AGM through electronic means (E-AGM) by registering in advance via web browser at <https://sat.fogus.vc/registration/> or scanning the QR Code (please study the user manual for how to submit documents into the system at <https://quidlab.com/img/eagm/Document Upload Eng.pdf>). The Company will allow shareholders or proxies to notify their intentions from 13 April 2026 to 22 April 2026. Please study **the Guidelines for Attending the Shareholders' Meeting through Electronic Means (E-AGM) and the Proxy according to Enclosure 5**.



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 by the shareholder.

In case where any of the shareholders cannot attend the meeting through electronic means by him/herself and wishes to appoint one of the Company's independent directors as a proxy, whose names and details are as shown in Enclosure 6 to attend and cast vote according to your instruction, please use Proxy Form B (as shown in Enclosure 7) and submit the request through electronic means according to the prescribed procedures, or send it to the Company via the following channels for verification prior to the meeting date no later than 22 April 2026.

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

In this regard, shareholders who wish to utilize the e-Proxy Voting system of Thailand Securities Depository Co., Ltd. ("TSD") may record their voting intentions or appoint a proxy through TSD's Investor Portal from 1 April 2026, at 9.00 a.m., until 23 April 2026, at 5.00 p.m.

In order to ensure that the registration to the 2026 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 Enclosure 5**. The system for registration will be **opened 60 minutes prior to the meeting's time and the meeting will commence from 10.00 hours onwards**. Moreover, the Company would like to request the shareholders' cooperation in thoroughly studying **the Manual for Attending Meeting through Electronic Means as shown in the link 20250306-sat-agm2025-through-electronic-en.pdf and which will be sent to the shareholders via e-mail by Quidlab Co., Ltd.**

If you have any questions or encounter any technical queries or difficulties in using the e-meeting system before or during the meeting e.g., the procedure for registration, meeting attendance, **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 **20 April 2026** to nopamas.p@somboon.co.th and/or ir@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

Remark: Shareholders who wish to request a hard copy of Proxy Form B. or the 2025 Annual Registration Statement / Annual Report (Form 56-1 One Report) may submit their request using the "Requisition Form for Documents" (Enclosure 10) or via email at: nopamas.p@somboon.co.th.

For more information, please contact the Company Secretary Office at telephone no. 02-080-8271.