

Ref. SIMAT 10-26

September 4, 2026

Subject: The acquisition of a new subsidiary
To: President, The Stock Exchange of Thailand

With reference to the resolutions of the Executive Committee Meeting No. 3/2026 of SIMAT Technologies Public Company Limited (the “Company”), held on 14 August 2026, the Executive Committee approved the acquisition of ordinary shares in IMED Auto Co., Ltd. (“IMED”), which is engaged in the business of selling and distributing ambulances, medical equipment and medical devices.

The transaction involves the acquisition of 10,000 ordinary shares, representing 100 percent of the total issued shares of IMED, from 1. Mr. Laphon Mokhasamit and 2. Ms. Nuchanart Tomuean, the existing shareholders of IMED, who have no relationship with and are not connected persons of the Company. At a price of THB 200.00 per share, representing a total transaction value of THB 2,000,000.00 (the “IMED Ordinary Shares Acquisition Transaction”). As a result of the IMED Ordinary Shares Acquisition Transaction, IMED will become a subsidiary of the Company. The details of the transaction are as follows:

The date the transaction was completed	September 4, 2026				
The name of the new subsidiary	IMED Auto Co., Ltd. (“IMED”)				
Registered capital	1,000,000 Baht, divided into 10,000 common shares with a par value of 100 Baht per share				
Paid-up capital	1,000,000 Baht				
Shareholder structure	List of shareholders	Before the transaction		After the transaction	
		Number of shares	Percentage	Number of shares	Percentage
	1. Mr. Laphon Mokhasamit	9,500	95	-	-
	2. Ms. Nuchanart Tomuean	500	5	-	-

	3. Mr. Tanawat Ueasiripan	-	-	1	0
	4. Simat Technologies PCL			9,999	100
	Total	10,000	100	10,000	100
Business operations	Engaged in the business of the sale and distribution of ambulances, medical equipment, and medical devices.				
Total board structure: 2 members	1. Mr. Laphon Mokhasamit 2. Mr. Thongkham Manasilapan (Representative from the Company) 3. Mr. Tanawat Ueasiripan (Representative from the Company)				
Purpose of the investment	To expand the Company's business into new opportunities, increase revenue and growth channels, strengthen its business capabilities, and support sustainable long-term growth.				
Investment amount	Baht 2,000,000.00				
Source of funding	The Company's Working Capital				

The aforementioned transaction qualifies as an asset acquisition by the Company according to the Securities and Exchange Commission's (SEC) Notification No. TorJor. 20/2551 regarding the criteria for significant transactions involving asset acquisition or disposal (including any amendments) and the Notification of the Securities and Exchange Commission regarding the disclosure of information and practices of listed companies in asset acquisition or disposal transactions, B.E. 2547 (including any amendments) (collectively referred to as the "Asset Acquisition or Disposal Notification"). Currently, the SEC has revised the existing regulations to provide greater clarity, align them with current circumstances, and further enhance investor protection. Accordingly, the Capital Market Supervisory Board has issued Notification No. TorJor. 45/2568 Re: Rules on Material Transactions, which is effective on 1 July 2026 onwards.

The IMED Ordinary Shares Acquisition Transaction has a maximum transaction size of 0.09% based on the Total value of consideration paid or received criteria, which is the highest transaction size calculated from the company's financial statements, audited by an authorized auditor, as of June 30, 2026. Since the transaction size is less than 25%, it does not meet the threshold for disclosure under the Asset Acquisition or Disposal Notification (General Case). Additionally, the Company has not engaged in any asset acquisition transaction under the Asset

Acquisition or Disposal Notification in the past 6 months. Therefore, this transaction does not qualify as one that requires disclosure under the Asset Acquisition or Disposal Notification.

Furthermore, the aforementioned transaction does not meet the criteria for related party transactions according to the criteria outlined in the SEC's Notification No. TorJor. 21/2551 regarding the criteria for related party transactions, dated August 31, 2008 (and as amended), and the Notification of the Securities and Exchange Commission regarding the disclosure of information and practices of listed companies in related party transactions, B.E. 2546, dated November 19, 2003 (and as amended). With regard to, Notification No. ToJor. 46/2568 Re: Rules on Related Party Transactions, came into effect dated from 1 July 2026 onwards.

However, pursuant to the Regulations of the Stock Exchange of Thailand Re: Rules, Conditions and Procedures Governing the Disclosure of Information and Other Acts of Listed Companies (as amended), as the aforementioned transaction constitutes an acquisition of assets resulting in the acquired entity becoming a subsidiary of the listed company. The Company is required to report the acquisition of a new subsidiary to the Stock Exchange of Thailand.

Please be informed accordingly.

Sincerely yours,

Simat Technologies Public Company Limited

-signed-

(Mr. Boonlerd lewporchai)

Vice Chief Executive Officer