บริษัท ไซแมท เทคโนโลยี จำกัด (มหาชน) 123/143-144 ถนนฉลองกรุง แขวงลำปลาทิว เขตลาดกระบัง กทม. 10520
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123/143-144 Chalornkrung Road., Lamplatiew, Ladkrabang ,Bangkok 10520
Tel. 02-326-0999
SIMAT TECHNOLOGIES PUBLIC COMPANY LIMITED

Ref. SIMAT 11-26

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 **Innomedica IP Co., Ltd. ("INNO")**, which is engaged in the health technology and digital solutions business, providing telemedicine, software, cloud and AI solutions, as well as the development and management of intellectual property (IP) to support healthcare services and digital business operations.

The transaction involves the acquisition of 7,000 ordinary shares, representing 70 percent of the total issued shares of INNO, from 1. Mr. Laphon Mokhasamit and 2. Ms. Nuchanart Tomuean, the existing shareholders of INNO, who have no relationship with and are not connected persons of the Company. At a price of THB 142.857 per share, representing a total transaction value of THB 1,000,000.00 (the "**INNO Ordinary Shares Acquisition Transaction**"). As a result of the INNO Ordinary Shares Acquisition Transaction, INNO will become a subsidiary of the Company. The details of the transaction are as follows:

<table>
<tr><td>The date the transaction was completed</td><td>September 4, 2026</td></tr>
<tr><td>The name of the new subsidiary</td><td>Innomedica IP Co., Ltd. ("INNO")</td></tr>
<tr><td>Registered capital</td><td>1,000,000 Baht, divided into 10,000 common shares with a par value of 100 Baht per share</td></tr>
<tr><td>Paid-up capital</td><td>1,000,000 Baht</td></tr>
<tr><td>Shareholder structure</td><td>
<table>
<tr><th rowspan="2">List of shareholders</th><th colspan="2">Before the transaction</th><th colspan="2">After the transaction</th></tr>
<tr><th>Number of shares</th><th>Percentage</th><th>Number of shares</th><th>Percentage</th></tr>
<tr><td>1. Mr. Laphon Mokhasamit</td><td>9,500</td><td>95</td><td>3,000</td><td>30</td></tr>
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2. Ms. Nuchanart Tomuean	500	5	-	-
3. Simat Technologies PCL	-	-	7,000	70
Total	10,000	100	10,000	100

Business operations	Engaged in the health technology and digital solutions business, providing Telemedicine, Software, Cloud and AI Solutions, as well as the development and management of Intellectual Property (IP).
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 1,000,000.00
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 INNO Ordinary Shares Acquisition Transaction has a maximum transaction size of 0.05 percent 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). In addition, the Company has entered into other asset acquisition transaction(s) during the six-month period preceding the date of this transaction with a transaction size of 0.09 percent. Accordingly, the aggregate transaction size, including the INNO Ordinary Shares Acquisition Transaction, is 0.14 percent. Therefore, the entering into of the INNO Ordinary Shares Acquisition Transaction does not constitute a transaction subject to disclosure under the Notifications on Acquisition or Disposal of Assets.

Furthermore, the aforementioned transaction does not meet the criteria for related party transactions according to the criteria outlined in the SEC's Notification No. Tor Jor. 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. TorJor. 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 Iewpornchai)

Vice Chief Executive Officer