

Proxy Form B
(Voting is clearly and definitely specified)

Duty Stamp 20 Baht

Place _____
Date _____ Month _____ B.E. _____

(1) I/We _____ Nationality _____ Address _____ Road _____
Sub-district _____ District _____ Province _____ Postal code _____

(2) being a shareholder of Samart Corporation Public Company Limited
holding _____ shares with _____ voting right as follows:
_____ ordinary shares with _____ voting right
_____ preference shares with _____ voting right

(3) hereby appoint
1. _____ Age _____ years
Residing at No. _____ Road _____ Sub-district _____
District _____ Province _____ Country _____ Postal code _____

Please mark a sign in front of only one proxy's name

- or 2. Mr. Seri Suksathaporn Chairman / Independent Director / Audit Committee Member /
Nominating & Compensation Committee Member /
Chairman of the Corporate Governance Committee Age 86 years
Address No. 19/268 Moo 2, Soi Kamkehabangbua, Vibhavadi-Rangsit 60 Road, Talad Bangkhen, Laksi, Bangkok 10210
- or 3. Mr. Vichai Srikwan Vice Chairman/ Independent Director / Chairman of the Audit Committee /
Chairman of the Nominating & Compensation Committee Member Age 74 years
Address No. 25/819 Moo 6 Bang Talat, Pakkret , Nonthaburi 11120
- or 4. Dr. Pairoj Boonkongchuen, M.D. Independent Director / Audit Committee Member /
Nominating & Compensation Committee Member Age 61 years
Address No. 174/1 Chaiyapruengkyaektongyai, Sukumvit 65, Phra Khanong Nuea, Wattana, Bangkok 10110
- or 5. Mr. Prinya Waiwatana Independent Director / Corporate Governance Committee Member Age 76 years
Address No. 473 Muangthong 2/1 Village, Moo 6, Soi Pattanakarn 74, Pattanakarn Road, Pravet, Bangkok 10250

Just only one as my/our proxy to attend and vote on my/our behalf at the 2024 Annual General Meeting of Shareholders
on Thursday 25th April 2024 at 03.30 p.m. at Meeting Room 16th Fl., Software Park Building, 99/20 Moo 4, Chaengwattana Rd.,
Klong Gluar, Pak-kred, Nonthaburi 11120 or at any adjournment thereof.

(4) I/We appoint a proxy to vote on my/our behalf at this meeting as follows:

- Agenda 1** To consider and certify the Minutes of the 2023 Annual General Meeting of Shareholders held on April 20, 2023.
- (a) The proxy has the right to consider and vote on my/our behalf in all respects
- (b) The proxy has to vote as my/our desire as follows:
- Approve Disapprove Abstain
- Agenda 2** To acknowledge the Company's 2023 operating results and the Annual Report.
(This agenda is for acknowledgement, therefore there is no vote casting)
- Agenda 3** To consider and approve the Company's Statements of Financial Position and Profit and Loss Statement for the year ended December 31, 2023.
- (a) The proxy has the right to consider and vote on my/our behalf in all respects
- (b) The proxy has to vote as my/our desire as follows:
- Approve Disapprove Abstain



Agenda 4 To consider and approve the appropriation of legal reserve and dividend payment for 2023.

- (a) The proxy has the right to consider and vote on my/our behalf in all respects
- (b) The proxy has to vote as my/our desire as follows:
 - Approve Disapprove Abstain

Agenda 5 To consider and approve the appointment of Company's directors to replace of those who will retire by rotation for 2024.

- (a) The proxy has the right to consider and vote on my/our behalf in all respects
- (b) The proxy has to vote as my/our desire as follows:
 - Approve with the appointment of the Board of Directors by individual basis
 - 1) Mr. Charoenrath Vilailuck
 - Approve Disapprove Abstain
 - 2) Mrs. Siripen Vilailuck
 - Approve Disapprove Abstain
 - 3) Mr. Sirichai Rasameechan
 - Approve Disapprove Abstain

Agenda 6 To consider and approve to fix the remuneration of the Board of Directors and the Committees for 2024.

- (a) The proxy has the right to consider and vote on my/our behalf in all respects
- (b) The proxy has to vote as my/our desire as follows:
 - Approve Disapprove Abstain

Agenda 7 To consider and approve the appointment of Company's auditors for 2024 and fixing their remuneration.

- (a) The proxy has the right to consider and vote on my/our behalf in all respects
- (b) The proxy has to vote as my/our desire as follows:
 - Approve Disapprove Abstain

Agenda 8 To consider and approve the amendment of the Company's Article of Association.

- (a) The proxy has the right to consider and vote on my/our behalf in all respects
- (b) The proxy has to vote as my/our desire as follows:
 - Approve Disapprove Abstain

Agenda 9 Other Matters (If any).

- (a) The proxy has the right to consider and vote on my/our behalf in all respects
- (b) The proxy has to vote as my/our desire as follows:
 - Approve Disapprove Abstain

(5) The proxy's voting for any agenda that is not consistent with the intention specified under this proxy shall be deemed invalid and shall not be considered as my voting as the shareholder.

(6) Either the case that the intention of vote for any agenda is not stated and clear or the meeting has any other agenda which is not in the above mentioned together with any amendment may have, the proxy holder has the right to consider and vote on my/our behalf as he/she deem appropriate in all respects.

Any acts performed by the proxy holder in this meeting except the proxy's voting that is not consistent with my intention as specified under this proxy, shall be deemed to be the actions performed by myself/ourselves.

Signed _____ Appointer
(_____)

Signed _____ Proxy Holder
(_____)

Signed _____ Proxy Holder
(_____)

Signed _____ Proxy Holder
(_____)

- Note** :
1. A shareholder can appoint only one proxy to attend and vote on his/her behalf and may not split the number of shares to many proxies for splitting votes.
 2. On the election of Directors, shareholder may either elect the nominated directors as a whole or by individual.
 3. Additional agenda from the above, the Continuation of Proxy Form B is allowed.

Continuation of Proxy Form B

The proxy as the shareholder of Samart Corporation Public Company Limited
 In **the 2024 Annual General Meeting of Shareholders** on **Thursday 25th April 2024** at **03.30** p.m. at **Meeting Room 16th FL, Software Park Building, 99/20 Moo 4, Chaengwattana Rd., Klong Gluar, Pak-kred, Nonthaburi 11120** or at any adjournment thereof.

Agenda _____ Subject _____

- (a) The proxy has the right to consider and vote on my/our behalf in all respects
- (b) The proxy has to vote as my/our desire as follows:
 - Approve Disapprove Abstain

Agenda _____ Subject _____

- (a) The proxy has the right to consider and vote on my/our behalf in all respects
- (b) The proxy has to vote as my/our desire as follows:
 - Approve Disapprove Abstain

Agenda _____ Subject _____

- (a) The proxy has the right to consider and vote on my/our behalf in all respects
- (b) The proxy has to vote as my/our desire as follows:
 - Approve Disapprove Abstain

Agenda _____ Subject _____

- (a) The proxy has the right to consider and vote on my/our behalf in all respects
- (b) The proxy has to vote as my/our desire as follows:
 - Approve Disapprove Abstain

Agenda _____ Subject To consider and approve the election of Company's directors (Addition)

Candidate's Name _____

- Approve Disapprove Abstain

Candidate's Name _____

- Approve Disapprove Abstain