

Process of Registration, Required Documents, Proxy and Voting in the 2023 Annual General Meeting of Shareholders

1. Registration

A Shareholder or proxy holder may register and submit documents required for attending the meeting for inspection prior to the meeting from 01.30 p.m. on Thursday April 20, 2023 at Meeting Room 16th Fl., Software Park Building, 99/20 Moo 4, Chaengwattana Rd., Klong Gluar, Pak-kred, Nonthaburi 11120 as route map of the venue shown in Enclosure 12. **The required documents for attending the 2023 Annual General Meeting of Shareholders complied with the laws and the Company's Articles of Association and do not discriminate or be a burden to shareholders.**

2. Required Documents (for Attending the Meeting)

1) Individual Shareholders

1.1 Self-Attending :

- Identification card/Government official identification card
- Passport (in case of foreigner)

1.2 Proxy :

- The completed dully signed of the attached proxy form (A, or B) with duty stamp of Baht 20;
- Certified copies of identification cards/government official identification cards or passports (in case of foreigner) of the appointer and the proxy.

2) Juristic Person

- The completed dully signed of the attached proxy form (A, or B) with duty stamp of Baht 20;
- Copy of affidavit which been certified by authorized directors of the company and affix the company's seal (if any) as well as certified copies of identification cards/ government official identification cards or passports (in case of foreigner) of such authorized directors;
- Certified copies of identification cards or passports (in case of foreigner) of the proxy holder.

3) Custodian

- All evidences similar to those of the Juristic Person are required for Custodian. Alternative form C of Proxy could be download from the Company's website, www.samartcorp.com
- Certified letter of Custodian on permission for custodian business
- Power of Attorney by Foreign Investor authorizing Custodian to sign the Proxy Form on its behalf.

In case of foreign documentation, English translation is required for the Non-English with certification of correctness of the translation by the Shareholder, for individual, or the authorized representative(s) of the Shareholder, for Juristic Person.

3. Proxy

The Company has attached Proxy Form A, B, and C, which are the official form declared under the Notification of the Department of Business Development, Ministry of Commerce on Form of Proxy B.E. 2550 on 2 February B.E. 2550, together with the notice of meeting to the shareholders.

- Form A : General Proxy Form (Simple Form)
- Form B : Specific Proxy Form with details in each agenda
- Form C : Specific Proxy Form for foreign investors who appoint Custodian in Thailand

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Shareholder who will not attend the meeting may appoint a person as his/her Proxy with following procedure:

- 1) Complete only one of the above Proxy Forms and affix the Baht 20 duty stamp.
- 2) Nominate any person or an Independent Director of the Company to attend and vote at the Meeting on his/her behalf with specific and details of the Proxy. Details of Independent Directors are as Enclosure 10. Then, sending to Samart Corporation Public Company Limited, Corporate Secretary Division, 99/3 Moo 4, Software Park, 33rd Fl., Chaengwattana Road, Klong Gluar, Pak-kred, Nonthaburi, 11120.

Allocation of shares to several proxies to vote in the Meeting is not allowed. The Shareholder shall authorize the Proxy to cast the votes by all the shares held by him/her. Unless the Custodian who has been appointed by foreign investor(s) according to Proxy Form C, authorization of less than the total number of shares is not allowed.

4. Voting

Voting Procedures

The Chairman shall declare to the Meeting details of voting procedures.

- 1) Only votes cast by those voting against or abstaining would be counted. The number of these votes would be deducted from the total number of votes cast by the shareholders present at the Meeting. The balance would be treated as the number of affirmative votes in the relevant agenda.
- 2) Shareholders who wish to vote against or abstain on any agenda have to raise their hands to enable the officers to collect the execution voting cards.

Resolution of the Meeting

- 1) In a normal case, by the majority voting rights of the shareholders who attend the meeting and have the right to vote. In case of a tie vote, the Chairman of the meeting shall be entitled to a casting vote.
- 2) Other case which the laws or the Company's Articles of Association provided otherwise, the vote shall be in accordance with the laws or the Company's Articles of Association. The Chairman shall inform the meeting before voting each agenda. In case of a tie vote, the Chairman of the meeting shall be entitled to a casting vote.