

Proxy Form A (General Form)

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 85 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 /
Nominating & Compensation Committee Member Age 73 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 60 years

Address No. 174/1 Chaiyaprukyaehtongyai, Sukumvit 65, Phra Khanong Nuea, Wattana, Bangkok 10110

or ☐ 5. Mr. Prinya Waiwatana Independent Director / Corporate Governance Committee Member Age 75 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 2023 Annual General Meeting of Shareholders**
on **Thursday 20th April 2023** at **03.00** 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.

Any acts performed by the proxy holder in this meeting shall be deemed to be the actions performed by myself/ourselves.

Signed _____ Appointer
(_____)

Signed _____ Proxy Holder
(_____)

Signed _____ Proxy Holder
(_____)

Signed _____ Proxy Holder
(_____)

Note : 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.

