

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 _____
- 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 Chaiyaprukyaeakongyai, 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

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

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.

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

- ☐ **Agenda 1** To consider and approve the Minutes of the 2022 Annual General Meeting of Shareholders held on April 22, 2022.
- ☐ (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 2022 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 2022.**

- ☐ (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 and Audit Committee's Member to replace of those who will retire by rotation 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 with the appointment of the Board of Directors by individual basis
- 1) Mr. Seri Suksathaporn
- ☐ Approve ☐ Disapprove ☐ Abstain
- 2) Mr. Vichai Srikwan
- ☐ Approve ☐ Disapprove ☐ Abstain
- 3) Mr. Watchai Vilailuck
- ☐ Approve ☐ Disapprove ☐ Abstain
- 4) Mr. Teerachai Phongpanangan
- ☐ Approve ☐ Disapprove ☐ Abstain
- ☐ Approve with the appointment of the Audit Committee's member by individual basis
- 1) Mr. Vichai Srikwan
- ☐ Approve ☐ Disapprove ☐ Abstain
- 2) Dr. Pairoj Boonkongchuen, M.D.
- ☐ Approve ☐ Disapprove ☐ Abstain

☐ **Agenda 6 To consider and approve to fix the remuneration of the Board of Directors and the Committees 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 7 To consider and approve the appointment of Company's auditors for 2023 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 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 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.

<input type="checkbox"/>	Agenda_____	Subject_____	<input type="checkbox"/>	(a) The proxy has the right to consider and vote on my/our behalf in all respects
			<input type="checkbox"/>	(b) The proxy has to vote as my/our desire as follows:
			<input type="radio"/>	Approve
			<input type="radio"/>	Disapprove
			<input type="radio"/>	Abstain
<input type="checkbox"/>	Agenda_____	Subject_____	<input type="checkbox"/>	(a) The proxy has the right to consider and vote on my/our behalf in all respects
			<input type="checkbox"/>	(b) The proxy has to vote as my/our desire as follows:
			<input type="radio"/>	Approve
			<input type="radio"/>	Disapprove
			<input type="radio"/>	Abstain
<input type="checkbox"/>	Agenda_____	Subject_____	<input type="checkbox"/>	(a) The proxy has the right to consider and vote on my/our behalf in all respects
			<input type="checkbox"/>	(b) The proxy has to vote as my/our desire as follows:
			<input type="radio"/>	Approve
			<input type="radio"/>	Disapprove
			<input type="radio"/>	Abstain
<input type="checkbox"/>	Agenda_____	Subject_____	<input type="checkbox"/>	(a) The proxy has the right to consider and vote on my/our behalf in all respects
			<input type="checkbox"/>	(b) The proxy has to vote as my/our desire as follows:
			<input type="radio"/>	Approve
			<input type="radio"/>	Disapprove
			<input type="radio"/>	Abstain
<input type="checkbox"/>	Agenda_____	Subject <u>To consider and approve the election of Company's directors (Addition)</u>		
		Candidate's Name_____	<input type="radio"/>	Approve
			<input type="radio"/>	Disapprove
			<input type="radio"/>	Abstain
		Candidate's Name_____	<input type="radio"/>	Approve
			<input type="radio"/>	Disapprove
			<input type="radio"/>	Abstain
		Candidate's Name_____	<input type="radio"/>	Approve
			<input type="radio"/>	Disapprove
			<input type="radio"/>	Abstain
		Candidate's Name_____	<input type="radio"/>	Approve
			<input type="radio"/>	Disapprove
			<input type="radio"/>	Abstain
		Candidate's Name_____	<input type="radio"/>	Approve
			<input type="radio"/>	Disapprove
			<input type="radio"/>	Abstain
		Candidate's Name_____	<input type="radio"/>	Approve
			<input type="radio"/>	Disapprove
			<input type="radio"/>	Abstain