

# **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 \_\_\_\_\_
- or ☐ 2. Mr. Seri Suksathaporn Chairman / Independent Director / Audit Committee Member /  
Nominating & Compensation Committee Member /  
Chairman of the Corporate Governance Committee Age 88 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 Age 76 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 62 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 77 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 2025 Annual General Meeting of Shareholders  
on Thursday 24<sup>th</sup> April 2025 at 03.30 p.m. at Meeting Room 16<sup>th</sup> 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.

