

**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 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.

(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 2024 Annual General Meeting of Shareholders held on  
April 25, 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 2** To acknowledge the Company's 2024 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 Statement of Financial Position and Profit and Loss Statement  
for the year ended December 31, 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 4 To consider and approve the appropriation of legal reserve and dividend payment 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 5 To consider and approve the appointment of Company's directors to replace of those who will retire by rotation for 2025.**

- ☐ (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) Dr. Pairoj Boonkongchuen, M.D.
- ☐ Approve            ☐ Disapprove            ☐ Abstain
- 2) Mr. Prinya Waiwatana
- ☐ Approve            ☐ Disapprove            ☐ Abstain
- 3) Mr. Thananan Vilailuck
- ☐ Approve            ☐ Disapprove            ☐ Abstain

☐ **Agenda 6 To consider and approve to fix the remuneration of the Board of Directors and the Committees for 2025.**

- ☐ (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 2025 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 reduction of the Company's registered capital.**

- ☐ (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 To consider and approve the amendment of the Company's Memorandum of Association Clause 4. Registered Capital to reflect the reduction of the Company's registered capital.**

- ☐ (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 10 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 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.

<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