

Proxy Form C
(Specific Proxy Form only for foreign investors who appoint Custodian in Thailand)

Duty
Stamp
20 Baht

Place _____

Date _____ Month _____ B.E. _____

(1) I/We _____ Nationality _____ Address _____ Road _____

Sub-district _____ District _____ Province _____ Postal code _____

As a Custodian for _____

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

(2) 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 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

only one from the above as my/our proxy to attend and vote on my/our behalf at **the 2025 Annual General Meeting of Shareholders**
 on **Thursday 24th April 2025** at **03.30** 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.

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

- ☐ with total number of holding shares and voting right
- ☐ a part of ☐ _____ ordinary shares with _____ voting right
- ☐ _____ preference shares with _____ voting right
- Total voting right is _____

(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. This Proxy Form C shall be applicable only for the Shareholders who appoint the Custodian in Thailand.
 2. The following documents shall be attached with this proxy Form:
 - (1) Power of Attorney from shareholder authorizing a custodian to sign the proxy form on behalf of the shareholder.
 - (2) Certified letter of Custodian on permission for custodian business.
 3. 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.
 4. In the agenda relating the election of Directors, it is applicable to elect either nominated directors as a whole or elect each nominated director individually.
 5. In case there are agenda other than the agenda specified above, the additional statement can be specified by the Shareholder in Continuation of Proxy Form C.

Continuation of Proxy Form C

The proxy as the shareholder of Samart Corporation Public Company Limited
 In the 2025 Annual General Meeting of Shareholders on Thursday 24th April 2025 at 03.30 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 _____	
		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 _____
		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 _____