

Duty
Stamp
20 Baht

**Proxy Form A
(General Form)**

Place _____

Date _____ Month _____ B.E. _____

(1) I/We _____ Nationality _____ Address _____ Road _____
Sub-district _____ District _____ Province _____ Postal code _____

(2) being a shareholder of **Smart 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 and Compensation Committee Member /
Chairman of the Corporate Governance Committee Age 89 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 and Compensation Committee Age 77 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 and Compensation Committee Member Age 63 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 78 years
Address No. 473 Muangthong 2/1 Village, Moo 6, Soi Pattanakarn 74, Pattanakarn Road, Pravat, Bangkok 10250

Just only one as my/our proxy to attend and vote on my/our behalf at **the 2026 Annual General Meeting of Shareholders**
on **Thursday 23rd April 2026** at **03.30** p.m. at **Meeting Room 16th Fl., Software Park Building, 99/20 Moo 4, Chaengwattana Rd., Klong Luar, 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.