

Proxy Form B
(Voting is clearly and definitely specified)

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 _____

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 Karnkehabangbua, 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, 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 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
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 2025 Annual General Meeting of Shareholders held on April 24, 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 2 To acknowledge the Company's 2025 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, 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 4 To consider and approve the appropriation of legal reserve and dividend payment 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 5 To consider and approve the appointment of Company's directors to replace of those who will retire by rotation for 2026.

- (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 Phongpanangam
- Approve Disapprove Abstain

Agenda 6 To consider and approve to fix the remuneration of the Board of Directors and the Committees for 2026.

- (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 2026 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 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 Gluar, Pak-kred, Nonthaburi 11120** or at any adjournment thereof.

Agenda _____ Subject _____

(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 _____ Subject _____

(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 _____ Subject _____

(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 _____ Subject _____

(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 _____ Subject To consider and approve the election of Company's directors (Addition)

Candidate's Name _____

Approve Disapprove Abstain

Candidate's Name _____

Approve Disapprove Abstain