Proxy Form C

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

Duty Stamp 20 Baht

				Place						
				Date	Month	B.E	<u>:</u>			
(1)	I/We		Na	tionality	Address	Road				
	Sub-district _	Di	strict	Provi	nce	Post code_				
	As a Custodian for									
	•	·	Samart 1				•			
	holdingshare						; follows:			
				·						
		_	preference s	hares with		voting right				
(2)	horoby appoi	nt								
(2)	hereby appoi					Δαe	years			
			Road			-	your			
Please m	ark		Province				ode			
a sign in fi	ront or \square 2.		onyanun Independe ge, Soi Senanikom 1, La			Age	e 81 years			
proxy's na	or 🗆 3.	Mr. Vichai Pokasam		ent Director / Ch	airman of the Audi	•	e 75 years			
	or □ 4.	Miss Rapeepan Luan	-	ent Director / Au	dit Committee Mer	mber Age	e 68 years			
	or □ 5.	Mr. Sirichai Rasamee 22, Soi Napalai 7, Suk	echan Independe khumvit (70/3) Road, Ba	ent Director ngna, Bangkok	10260	Age	e 74 years			
	or □ 6.	Mr. Kajornvut Tayanu 68/122, Soi Thawi Wa	ukorn Independe atthana 9, Thawi Wattha	ent Director na Subdistrict, 1	hawi Watthana Di		e 69 years 70			
Just only	one as my/our	proxy to attend and vo	ote on my/our behalf at _	the 2025 A	nnual General N	leeting of Shareh	olders			
	-		p.m. at Meeting Roo			Building, No. 99/	<u>/20 Moo 4</u>			
Chaengy	wattana Rd., I	Klong Gluar, Pak-Kre	ed, Nonthaburi 11120	or at any adjo	urnment thereof.					
(3)	• • •		our behalf at this meeting	g as follows:						
		number of holding shar								
	☐ a part of		ord							
	Tatal		pre	eterence snares	with	voting	right			
	i otai votii	ng right is	_							
(4)	I/We appoint	a proxy to vote on my/o	our behalf at this meeting	g as follows:						
	☐ Agenda 1 To consider and certify the Minutes of the No.1/2024 Extraordinary General Meeting of Sharehol									
		☐ (a) The proxy h	nas the right to consider	and vote on my	our behalf in all re	espects				
		☐ (b) The proxy h	nas to vote as my/our de	sire as follows:						
		O Approve	O Disapprove	O Abs	tain					
	☐ Agenda	2 <u>To acknowledge t</u>	he Company's operati	ng results and	Annual Report fo	r the year 2024				
		This agenda is for a	cknowledgement, there	ore there is no	vote casting.					

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☐ Agenda 3	To consider and approve the Company's financial statements 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:						
	O Approve O Disapprove O 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:						
	O Approve O Disapprove O Abstain						
☐ Agenda 5	To consider and approve the appointment of Company's directors to replace of those who will retire						
-	by rotation						
	☐ (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 the election of all proposed directors						
	O Approve O Disapprove O Abstain						
	☐ Approve with the appointment of the Board of Directors by individual basis						
	1) Mr. Sirichai Rasameechan						
	O Approve O Disapprove O Abstain						
	2) Mr. Charoenrath Vilailuck						
	O Approve O Disapprove O Abstain						
	3) Mr. Thananan Vilailuck						
	O Approve O Disapprove O Abstain						
□ Amondo 6	To consider and annuals the manual state of the Board of Directors and the Committees' manuals						
☐ Agenda 6	To consider and approve the remuneration of the Board of Directors and the Committees' members 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:						
	O Approve O Disapprove O Abstain						
☐ Agenda 7	To consider and approve the appointment of Company's auditor and fix their remuneration 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:						
	O Approve O Disapprove O 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						
	O Approve O Disapprove O 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
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Signed_	Proxy Holder
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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 shareholde	er of Sam a	art Telcoms	Public Company Limited			
In the 2025 Annual General Mee	eting of Shareholders on Thurs	day 24th April 2025 at 01.30	p.m. at Meeting Room, 16th Floor			
Software Park Building, No.	99/20 Moo 4, Chaengwattana	Rd., Klong Gluar, Pak-Kr	ed, Nonthaburi 11120. or at an			
adjournment thereof.						
☐ AgendaSu	ubject					
□ (a)) The proxy has the right to conside	er and vote on my/our behalf in a	all respects			
□ (b)) The proxy has to vote as my/our	desire as follows:				
0	ApproveO	Disapprove	_O Abstain			
☐ AgendaSu	ubject					
□ (a)) The proxy has the right to conside	er and vote on my/our behalf in a	all respects			
□ (b)	☐ (b) The proxy has to vote as my/our desire as follows:					
0	ApproveO	Disapprove	O Abstain			
□ Agenda Su	ubject					
) The proxy has the right to conside					
,) The proxy has to vote as my/our	•				
, ,	ApproveO		OAbstain			
• —	ubject) The proxy has the right to conside					
, ,	The proxy has to vote as my/our	•	III respects			
, ,	ApproveO					
☐ AgendaSu	ubject The appointment of Compa	any's directors (Addition)				
Ca	andidate's Name					
0	ApproveO	Disapprove	O Abstain			
Ca	andidate's Name					
	ApproveO	Disapprove	○ Ahstain			
		Вющррго чо				
	andidate's Name					
0	ApproveO	Disapprove	_O Abstain			
Ca	andidate's Name					
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Ca	andidate's Name					
	ApproveO	Disapprove	O Abstain			
	andidate's Name	D:				
Ο	ApproveO	Disapprove	_O Abstain			
Ca	andidate's Name					
0	ApproveO	Disapprove	O Abstain			
Ca	andidate's Name					
0	ApproveO	Disapprove	O Abstain			