

**Proxy B. Form****(Form specifying the fixed and clear detailed items for authorization)****Enclosed the Announcement of Department of Business Development****Subject Determination of Proxy Form (Issue No. 5 ) B.E. 2550 (2007)****Stamp Duty  
20 Baht**

Written at .....

Date.....Month.....Year.....

(1) I .....Nationality.....Residing at Address No.....

Road.....Tambon/Sub-district..... Amphoe/District.....

Province..... PostalCode .....

(2) as the shareholder of Sammakorn Public Company Limited by holding total shares of .....shares  
and voting for .....votes as follows.

Ordinary Share for .....shares voting for .....votes

Preferred Share for .....shares voting for .....votes

(3) authorize

☐ (1).....having age of .....years old,  
residing at Address No.....Road..... Tambon/Sub-district.....  
Amphoe/District..... Province.....Postal Code.....; or

☐ (2) Mr.Tawatchai Chongdarakul.....Age .....62.....years old  
Residing at address no. 1005/16 Bang Khun Thian-Chai Talay Road, Tha Kham Subdistrict, Bang Khun Thian  
District Bangkok 10150; or

☐ (3) Ms.Koonthala Sasasmit.....Age .....66.....years old  
Residing at address no. 94/55 Floraville Suwinthawong Rd, Lampakchee, Nong Chok, Bangkok.10530

just any one person to be my representative to represent meeting attendance and voting in Annual  
General Meeting of Shareholders for 2024 on 23<sup>rd</sup> April 2024 at 10.00 hrs. in the form of a meeting via electronic  
media or upon postponement to other date, time and place.



(4) I authorize the Proxy to represent voting in this time of Meeting as follows.

☐ **Agenda 1 Certify the Annual General Meeting of Shareholders for the year 2023.**

☐ (a) The Proxy is entitled to consider and resolve in lieu of me in all respects as deemed as proper.

☐ (b) The Proxy votes according to my intention as follows.

☐ Agreed

☐ Disagreed

☐ Abstained

☐ **Agenda 2 To consider for acknowledgment the Company's Operation Result of the year 2023.**

-This agenda item does not require voting as it is a matter for acknowledgement -

☐ **Agenda 3 To consider and approve the Consolidated Statements of Financial Position and Consolidated Statements of Comprehensive Income, as of 31st December 2023.**

☐ (a) The Proxy is entitled to consider and resolve in lieu of me in all respects as deemed as proper.

☐ (b) The Proxy votes according to my intention as follows.

☐ Agreed

☐ Disagreed

☐ Abstain

☐ **Agenda 4 To Consider and Approve Annual Dividend Payment for 2023.**

☐ (a) The Proxy is entitled to consider and resolve in lieu of me in all respects as deemed as proper.

☐ (b) The Proxy votes according to my intention as follows.

☐ Agreed

☐ Disagreed

☐ Abstained

☐ **Agenda 5 To consider and approve Directors to succeed those completing their terms.**

☐ (a) The Proxy is entitled to consider and resolve in lieu of me in all respects as deemed as proper.

☐ (b) The Proxy votes according to my intention as follows.

☐ Appointment for the whole set of directors

☐ Agreed

☐ Disagreed

☐ Abstained

☐ Appointment of the individual director

**1. Mr. Anuthip Krairiks**

☐ Agreed

☐ Disagreed

☐ Abstained

**2. Mr. Satja Janetumnugul**

☐ Agreed ☐ Disagreed ☐ Abstained

**3. Mr. Kittipol Pramoj Na Ayudhya**

☐ Agreed ☐ Disagreed ☐ Abstained

☐ **Agenda 6 To Consider and Approve the Determination of Remuneration for the Board of Directors and Sub-Committees for 2024.**

☐ (a) The Proxy is entitled to consider and resolve in lieu of me in all respects as deemed as proper.

☐ (b) The Proxy votes according to my intention as follows.

☐ Agreed ☐ Disagreed ☐ Abstained

☐ **Agenda 7 To Consider and Approve the Appointment of Auditors and Determination of Audit Fee for 2024.**

☐ (a) The Proxy is entitled to consider and resolve in lieu of me in all respects as deemed as proper.

☐ (b) The Proxy votes according to my intention as follows.

☐ Agreed ☐ Disagreed ☐ Abstained

☐ **Agenda 8 To Consider Other Issues.**

☐ (a) The Proxy is entitled to consider and resolve in lieu of me in all respects as deemed as proper.

☐ (b) The Proxy votes according to my intention as follows.

☐ Agreed ☐ Disagreed ☐ Abstained

(5) Voting of the Proxy in any agenda which is not in line with what is specified in this Proxy is deemed that such voting is inaccurate and is not my voting on behalf of the shareholder.

(6) In the event that I do not specify my intention for voting in any agenda or unclearly specify, or in the event that in the Meeting, any issue apart from the issue specified above is considered or resolved, including the event that

any fact is revised, altered or added, the Proxy is entitled to consider and resolve in lieu of me in all respects as deemed as proper.



Any undertaking acted by the Proxy in the meeting unless the event that the Proxy does not vote as specified by me in Proxy is deemed as if my action in all respects.

Signed.....Attorney

( )

Signed.....Proxy

( )

Signed.....Proxy

( )

Signed..... Proxy

( )

Remark

1. The shareholder who authorizes shall authorize just one Proxy as the meeting attendant with voting. The number of shares cannot be divided to several Proxies for voting separation.
2. In the agenda for director election, the whole set of directors or elect individual director can be elected.
3. In the event that there is additional agenda for consideration in the Meeting more than the agenda specified above, the proxy can additionally specify in the counterfoil of Proxy Form B. according to the Form.

**Counterfoil of Proxy B. Form**

Authorization on behalf of the shareholder of Sammakorn Public Company Limited

In Annual General Meeting of Shareholders for 2024 on 23<sup>rd</sup> April 2024 at 10.00 hrs. in the form of a meeting via electronic media or upon postponement on other date, time and place.

.....

☐ **Agenda No..... Subject.....**

☐ (a) The Proxy is entitled to consider and resolve in lieu of me in all respects as deemed as proper.

☐ (b) The Proxy votes according to my intention as follows.

☐ Agreed

☐ Disagreed

☐ Abstained

☐ **Agenda No..... Subject.....**

☐ (a) The Proxy is entitled to consider and resolve in lieu of me in all respects as deemed as proper.

☐ (b) The Proxy votes according to my intention as follows.

☐ Agreed

☐ Disagreed

☐ Abstained

☐ **Agenda No..... Subject.....**

☐ (a) The Proxy is entitled to consider and resolve in lieu of me in all respects as deemed as proper.

☐ (b) The Proxy votes according to my intention as follows.

☐ Agreed

☐ Disagreed

☐ Abstained

☐ **Agenda No..... Subject.....**

☐ (a) The Proxy is entitled to consider and resolve in lieu of me in all respects as deemed as proper.

☐ (b) The Proxy votes according to my intention as follows.

☐ Agreed

☐ Disagreed

☐ Abstained

☐ **Agenda No..... Subject Election of Directors (continued)**

Director's Name .....

☐ Agreed

☐ Disagreed

☐ Abstained

Director's Name .....

☐ Agreed

☐ Disagreed

☐ Abstained

Director's Name.....

☐ Agreed

☐ Disagreed

☐ Abstained

Director's Name.....

☐ Agreed

☐ Disagreed

☐ Abstained

