

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)



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Written at

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

(1) INationality.....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 ofshares
 and voting forvotes as follows.

Ordinary Share forshares voting forvotes

Preferred Share forshares voting forvotes

(3) authorize

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

(2) Ms.Koonthala Sasasmit , Age 68 years old
 Residing at address no. 94/55 Floraville Suwinthawong Rd, Lampakchee, NongChok, Bangkok.10530 ; or

(3) Mr. Anuthip Krairiksh , Age 76 years old
 Residing at address no. 157/13 Rajavithi Road Vachira Dusit Bangkok 10300

just any one person to be my representative to represent meeting attendance and voting in Annual
 General Meeting of Shareholders for 2026 on 21st April 2026 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 2025.

(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 2025.

-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 2025.

- (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 4 To consider and approve of the allocation of net profit from the 2025 operating results and dividend payment

- (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.Tawatchai Chongdarakul**
- Agreed Disagreed Abstained
- 2. Mr. Piyabutr Lertdumrikarn**
- Agreed Disagreed Abstained
- 3. Mr. Napon Janetumnugul**
- Agreed Disagreed Abstained

Agenda 6 To Consider and Approve the Determination of Remuneration for the Board of Directors and Sub-Committees for 2026.

- (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 2026.

- (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

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Signed.....Proxy

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Signed.....Proxy

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Signed..... Proxy

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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 2026 on 21st April 2026 at 10.00 hrs. in the form of a meeting via electronic media or upon postponement on other date, time and place.

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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