

Proxy Form B
(Voting is clearly and definitely specified)
According to Regulation of Department of Business Development
Re: Form of Proxy (No.5) B.E. 2550

Duty
Stamp
Baht 20

Written at _____

Date _____ Month _____ B.E. _____

(1) I/We _____ Nationality _____ Address _____ Road _____
 Tambol/Kwaeng _____ Amphor/Khet _____ Province _____ Post code _____

(2) being a shareholder of **Samart Digital Public Company Limited**
 holding the total amount of _____ shares with the voting rights of _____ votes as follows:
 ordinary share _____ shares with the voting rights of _____ votes
 preferred share _____ shares with the voting rights of _____ votes.

(3) do hereby appoint either one of the following persons:

1. _____ Age _____ years Address _____ Road _____
 Tambol/Kwaeng _____ Amphoe/Khet _____ Province _____ Post code _____, or
2. Mr. Piyapan Champasut Age 76 years Address 99 Soi Jamjan Road Sukhumvit 63
 Tambol/Kwaeng Klongtan Nua Amphoe/Khet Wattana Province Bangkok Post code 10110, or
3. Dr. Chotivid Chayavadhanangkur Age 77 years Address 8/13 Road Yenargard
 Tambol/Kwaeng Thungmahamek Amphoe/Khet Sathorn Province Bangkok Post code 10120, or
4. Mr. Kunthit Arunyananda Age 58 years Address 77/245 Road Phayatai
 Tambol/Kwaeng Phayatai Amphoe/Khet Rachthevi Province Bangkok Post code 10400

Please
mark a
sign in
front of
only one
proxy's
name

As only one of my/our proxy to attend and vote on my/our behalf at the 2025 Annual General Meeting of Shareholders on April 24, 2025 at 9.00 a.m. at Meeting Room, 16th Floor, Software Park Building, 99/20 Moo 4, Chaengwattana Road, Klong Gluar, Pak-Kred, Nonthaburi 11120 or at any adjournment thereof.

(4) In this Meeting, I/We grant my/our proxy to vote on my/our behalf as follows:

- Agenda 1 To acknowledge the Minutes of the 2024 Annual General Meeting of Shareholders held on April 25, 2024
 (This agenda item proposed for acknowledgement, therefore, there is no vote casting.)
- Agenda 2 To acknowledge the Company's operating results and the 2024 Annual Report
 (This agenda item proposed for acknowledgement, therefore, there is no vote casting.)
- Agenda 3 To consider and approve the Company's financial statements for the year ended December 31, 2024
- (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
- (b) To grant my/our proxy to vote at my/our desire as follows:
- Approve Disapprove Abstain
- Agenda 4 To consider and approve statutory reserve and dividend payment for 2024
- (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
- (b) To grant my/our proxy to vote at my/our desire as follows:
- Approve Disapprove Abstain



- Agenda 5 To consider and approve the election of the Company's directors to replace of those who will retire by rotation
 - (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
 - (b) To grant my/our proxy to vote at my/our desire as follows:
 - Approve the appointment of all candidates.
 - Approve Disapprove Abstain
 - Approve the appointment of certain candidates as follows:
 - 1) Name: Mr. Watchai Vilailuck Approve Disapprove Abstain
 - 2) Name: Mr. Kunthit Arunyananda Approve Disapprove Abstain
- Agenda 6 To consider and approve the remuneration of the Board of Directors and Committees for 2025
 - (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
 - (b) To grant my/our proxy to vote at my/our desire as follows:
 - Approve Disapprove Abstain
- Agenda 7 To consider and approve the appointment of the Company's auditor and fixing audit fee for 2025
 - (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
 - (b) To grant my/our proxy to vote at my/our desire as follows:
 - Approve Disapprove Abstain
- Agenda 8 To consider and approve the decrease of the Company's registered capital and the amendment of the Company's Memorandum of Association Article 4 to reflect the capital decrease
 - (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
 - (b) To grant my/our proxy to vote at my/our desire as follows:
 - Approve Disapprove Abstain
- Agenda 9 Other matters (if any)
 - (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
 - (b) To grant my/our proxy to vote at my/our desire as follows:
 - Approve Disapprove Abstain

(5) Any votes by the Proxy in any agenda not rendered in accordance with my/our intention specified herein shall not be deemed as my/our votes as a 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 that is not in the above mentioned together with any amendment may have, the proxy has the right to consider and vote on my/our behalf in all respect as appropriate.

Any action taken by the Proxy at the meeting shall, unless the Proxy cast the votes not in compliance with my/our intention specified herein, be deemed as being done by me/us in all respects.

Signed _____ The Grantor
(_____)

Signed _____ The Proxy
(_____)

Signed _____ The Proxy
(_____)

Signed _____ The Proxy
(_____)

Note: 1. The Shareholder appointing the Proxy must authorize only one proxy to attend and vote at the meeting and shall not allocate the number of shares to several proxies to vote separately.
 2. 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.
 3. In case there are agenda other than the agenda specified above, the additional statement can be specified by the Shareholder in Supplemental Proxy Form B as enclosed.



Supplemental Proxy Form B

The proxy as the shareholders of Smart Digital Public Company Limited
In 2025 Annual General Meeting of Shareholders on April 24, 2025 at 9.00 a.m. at Meeting Room, 16th Floor, Software Park Building, 99/20 Moo 4, Chaengwattana Road, Klong Gluar, Pak-Kred, Nonthaburi 11120 or at any adjourned thereof.

Agenda _____ Subject _____
 (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
 (b) To grant my/our proxy to vote at my/our desire as follows:
 Approve Disapprove Abstain

Agenda _____ Subject _____
 (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
 (b) To grant my/our proxy to vote at my/our desire as follows:
 Approve Disapprove Abstain

Agenda _____ Subject _____
 (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
 (b) To grant my/our proxy to vote at my/our desire as follows:
 Approve Disapprove Abstain

Agenda _____ Subject _____
 (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
 (b) To grant my/our proxy to vote at my/our desire as follows:
 Approve Disapprove Abstain

Agenda _____ Subject _____
 (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
 (b) To grant my/our proxy to vote at my/our desire as follows:
 Approve Disapprove Abstain

Agenda _____ Subject To consider and approve the election of the Company's directors to replace of those who will retire by rotation (Addition)

Name: _____
 Approve Disapprove Abstain

Name: _____
 Approve Disapprove Abstain

Name: _____
 Approve Disapprove Abstain

Name: _____
 Approve Disapprove Abstain

Name: _____
 Approve Disapprove Abstain