

**Procedures on Registration, Documents required for attending, appointment of a proxy and voting at the 2025 Annual General Meeting of Shareholders**

**1. Registration**

A Shareholder or proxy holder may register and submit documents required for attending the meeting for inspection prior to the meeting from 8.00 a.m. on April 24, 2025 at Meeting Room, 16<sup>th</sup> Floor, Software Park Building, 99/20 Moo 4, Chaengwattana Road, Klong Gluar, Pak-Kred, Nonthaburi 11120. The required documents for attending the meeting comply with general practice and laws, Company's Articles of Association and do not discriminate or be a burden to shareholders. The route map of the venue was shown in Enclosure 11.

**2. Documents Required for Attending the Meeting**

**1. Individual Shareholders**

1.1 Self-Attending:

- Identification card/Government official identification card;
- Passport (in case of foreigner).

1.2 Proxy:

- The completed dully signed of the attached proxy form (A or B) with duty stamp of Baht 20;
- Certified copies of identification cards/government official identification cards or passports (in case of foreigner) of the grantor and the proxy.

**2. Juristic Person**

- The completed dully signed of the attached proxy form (A or B) with duty stamp of Baht 20;
- Copy of affidavit and been certified by authorized directors of the Company and affix the Company's seal (if any) as well as certified copies of identification cards/ government official identification cards or passports (in case of foreigner) of such authorized directors;
- Certified copies of identification cards or passports (in case of foreigner) of the proxy.

**3. For Foreign Investor Appointing Custodian in Thailand**

- All evidences of Custodian similar to those of the Juristic Person, the Custodian may select Proxy Form C. It can download from the Company's website at [www.samartdigital.com](http://www.samartdigital.com).
- Letter certifying that the Custodian is permitted to engage in the custodian business;
- Power of Attorney by Foreign Investor authorizing Custodian to sign the Proxy Form on its behalf.

In case the original documents are not in English, the English translation shall be required and certified true and correct translation by the Shareholder (in case of individual Shareholder) or the authorized representative(s) of the Shareholder (in case of Juristic Person).

**3. Proxy**

The Company sent Proxy Form A, Form B, and Form C of each shareholder. According to Regulation of the Department of Business Development, Ministry of Commerce Re: Form of Proxy (No.5) B.E. 2550, there are three Proxy Forms as follows:

- Form A: General Proxy Form (Simple Form)
- Form B: Specific proxy Form
- Form C: Proxy Form for the Foreign Investor appointing the Custodian in Thailand

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Shareholders who are not able to attend the meeting may appoint a person as your Proxy as follows:

1. Complete only one of above Proxy Forms and affix the Baht 20 duty stamp.
2. Authorize a person or an Independent Director (Enclosure 8) to attend and vote at the Meeting on your behalf by specifying the name with details of a person to be your Proxy and send to

Company Secretary Division  
 Samart Digital Public Company Limited  
 99/2 Moo 4, Software Park, 34<sup>th</sup> Fl.,  
 Chaengwattana Road, Klong Gluar,  
 Pak-kred, Nonthaburi 11120

Allocation of shares to several Proxies to vote in the Meeting is not allowed. The Shareholder shall authorize the Proxy to cast the votes by all the shares held. Authorization of less than the total number of shares is not allowed except for the Custodian appointed by the Foreign Investor in accordance with Proxy Form C.

**4. Voting**

**Voting Procedures**

The Chairman shall inform the Meeting details of voting procedures.

1. The shareholders would cast their votes to approve, disapprove or abstain by marking the voting cards distributed at the registration desk.
2. For shareholders wishing to disapprove or abstain on any agenda, they must mark the voting cards and raise their hands to enable the officers to collect their voting cards.
3. Only votes cast to disapprove or abstain would be counted. The number of these votes would be deducted from the total number of votes cast by the shareholders present at the Meeting. Finally, the balance would be treated as the number of affirmative votes in the relevant agenda.

**Resolution of the Meeting**

1. In a normal case, by the majority voting rights of the shareholders who attend the meeting and have the right to vote. In case of a tie vote, the Chairman of the meeting shall be entitled to a casting vote.
2. Other case which the laws or the Company's Articles of Association provided otherwise, the vote shall be in accordance with the laws or the Company's Articles of Association. The Chairman shall inform the Meeting before voting each Agenda. In case a tie votes, the Chairman of the meeting shall be entitled to a casting vote.