Form to propose agenda of the 2027 AGM
Samart Digital Public Company Limited

Part 1

☐ **Single Shareholder**

I (Mr. / Mrs. / Miss / Company).....

by (the authorized persons of a juristic person).....

being a shareholder of Samart Digital Public Company Limited, holding the total number of..... shares

equivalent to.....percent of the total number of the voting rights of the Company.

Address.....

Telephone.....Mobile Phone.....

Fax.....E-Mail.....

☐ **Multi -Shareholders**

We are shareholders of Samart Digital Public Company Limited totaling.....persons, holding the total number of.....shares equivalent to.....percent of the total number of the voting rights of the Company as following details:

Number 1. Name (Mr. / Mrs. / Miss / Company).....

by (the authorized persons of a juristic person).....

being a shareholder of the Company, holding the total number of.....shares

equivalent to.....percent of the total number of the voting rights of the Company.

Address.....

Telephone.....Fax.....

Number 2. Name (Mr. / Mrs. / Miss / Company).....

by (the authorized persons of a juristic person).....

being a shareholder of the Company, holding the total number of.....shares

equivalent to.....percent of the total number of the voting rights of the Company.

Address.....

Telephone.....Fax.....

Number 3. Name (Mr. / Mrs. / Miss / Company).....

by (the authorized persons of a juristic person).....

being a shareholder of the Company, holding the total number of.....shares

equivalent to.....percent of the total number of the voting rights of the Company.

Address.....

Telephone.....Fax.....

Supplemental Form to propose agenda for the 2027 AGM

Part 1

Number.....Name (Mr. / Mrs. / Miss / Company).....

by (the authorized persons of a juristic person).....

being a shareholder of the Company, holding the total number of.....shares

equivalent to.....percent of the total number of the voting rights of the Company.

Address.....

Telephone.....Fax.....

Number.....Name (Mr. / Mrs. / Miss / Company).....

by (the authorized persons of a juristic person).....

being a shareholder of the Company, holding the total number of.....shares

equivalent to.....percent of the total number of the voting rights of the Company.

Address.....

Telephone.....Fax.....

Number.....Name (Mr. / Mrs. / Miss / Company).....

by (the authorized persons of a juristic person).....

being a shareholder of the Company, holding the total number of.....shares

equivalent to.....percent of the total number of the voting rights of the Company.

Address.....

Telephone.....Fax.....

Number.....Name (Mr. / Mrs. / Miss / Company).....

by (the authorized persons of a juristic person).....

being a shareholder of the Company, holding the total number of.....shares

equivalent to.....percent of the total number of the voting rights of the Company.

Address.....

Telephone.....Fax.....

Number.....Name (Mr. / Mrs. / Miss / Company).....

by (the authorized persons of a juristic person).....

being a shareholder of the Company, holding the total number of.....shares

equivalent to.....percent of the total number of the voting rights of the Company.

Address.....

Telephone.....Fax.....

Part 2

I/We would like to propose the agenda(s) of the Annual General Meeting of Shareholders for 2027 as follows:

1. Proposed Agenda:.....

   For : ☐ Acknowledgement ☐ Consideration

   Details of the proposed agenda:.....

   .....

   .....

2. Proposed Agenda:.....

   For : ☐ Acknowledgement ☐ Consideration

   Details of the proposed agenda:.....

   .....

   .....

3. Proposed Agenda:.....

   For : ☐ Acknowledgement ☐ Consideration

   Details of the proposed agenda:.....

   .....

   .....

I/We certify that all information in this form and supported documents as well as attached evidences are correct.

Signed.....Shareholder No. 1

(.....)

Signed.....Shareholder No. 2

(.....)

Signed.....Shareholder No. 3

(.....)

Signed.....Shareholder No. 4

(.....)

Date .....

Note: *In case being a juristic person, please sign and identify name of the authorized persons and affix the company's seal (If any).*

Supplemental Form to propose agenda for 2027 AGM

Part 2

I/We would like to propose the agenda(s) of the Annual General Meeting of Shareholders for 2027 as follows:

..... Proposed Agenda:.....

For : ☐ Acknowledgement ☐ Consideration

Details of the proposed agenda:.....

.....

.....

…... Proposed Agenda:.....

For : ☐ Acknowledgement ☐ Consideration

Details of the proposed agenda:.....

.....

.....

I/We certify that all information in this form and supported documents as well as attached evidences are correct.

Signed..... Shareholder No.__

(.....)

Signed..... Shareholder No. __

(.....)

Signed..... Shareholder No. __

(.....)

Signed..... Shareholder No. __

(.....)

Signed..... Shareholder No. __

(.....)

Signed..... Shareholder No. __

(.....)

Date .....

Note: *In case being a juristic person, please sign and identify name of the authorized persons and affix the company's seal (If any).*