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

						Writte	en at _						
						Date		Month			B.E		
(1)	I/W	9			National	lity		Ado	dress	R	oad		
Tambol/Kwae	eng _			_Amphor/Kl	net			Province	e		Post code_		
(2)	heir	ng a shareho	lder of	Sa	ımart Digital I	Public C	omnar	ny I imiter	1				
												otes as follows	
· ·							with the voting rights of						
	pref	erred share_			shares with the voting rights of						vc	otes.	
(3)	do I	nereby appoi	int either	one of the fo	ollowing person	ns:							
		1			Age		years	Address		F	Road		
					-							, 01	
Please		2. Mr. Piya	apan Cha	mpasut	Age	75	years	Address_	99 Soi Ja	<u>amjan</u> F	Road Sukhu	umvit 63	
mark a		Tambol/Kw	aeng Kl	ongtan Nua	Amphoe/Kh	net	Wattan	<u>ıa</u> Pr	rovince_E	Bangkok	_Post code	<u>10110</u> , oi	
sign in front of		3. Dr. Cho	tivid Cha	<u>yavadhana</u>	ngkur_Age	76	years	Address	8/13	Road	l <u>Yenarga</u>	rd	
only one proxy's		Tambol/Kw	aen <u>g Thu</u>	ngmahame	k_Amphoe/Kh	net <u>Sath</u>	norn	Pr	rovince _[Bangkok	_Post code		
name		4. <u>Mr. Kur</u>	nthit Arun	yakananda	Age	57	years	Address	77/245	Road	l Phayatai		
	_	Tambol/Kw	aeng <u>F</u>	hayatai	Amphoe/Kh	net <u>Racl</u>	hthevi	Pr	rovince <u>E</u>	Bangkok	_Post code	10400	
April 25, 202 Pak-Kred, No	4 at	<u>9.00 a.m. at</u>	Meeting	Room, 16th	Floor, Softwa							hareholders or I, Klong Gluar	
(4)	In ti	nis Meeting,	I/We gran	t my/our pro	oxy to vote on	my/our b	ehalf a	s follows:					
		Agenda 1_	Novem	ber 28, 202			•		-			1/2023 held or	
		Agenda 2_		-	Company's coroposed for a					•			
		Agenda 3_	To cons □ (a) □ (b)	To grant r	orove the Com ny/our proxy to ny/our proxy to ove	conside vote at	er and v	vote on my r desire as	y/our beh	•			
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			□ (a) □ (b)	-	ny/our proxy to ny/our proxy to					ан аз арр	iopiiate iii a	an respects.	
			□ (b)	-			Disapp		ioliows.	Abstain			
				☐ Appr	OVE		Disapp	IOVE	ш	Anoralli			

	Agenda 5_	To consid	er and appro	ove the election	n of the Co	ompany's directors t	<u>to replace c</u>	of those who will retire by rotation
		□ (a)	To grant r	my/our proxy	to consid	ler and vote on m	y/our beh	alf as appropriate in all respects.
		□ (b)	To grant r	my/our proxy	to vote a	t my/our desire as	s follows:	
			☐ Appr	rove the appo	intment o	of all candidates.		
				Approve		Disapprove		Abstain
			☐ Appr	rove the appo	intment o	of certain candida	tes as foll	ows:
								prove □ Disapprove □ Abstain
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			,					prove ☐ Disapprove ☐ Abstain
_			,			-		
	Agenda 6_							and Committees for 2024
			-				•	alf as appropriate in all respects.
		□ (b)	-		_	t my/our desire as		Aboles
			□ App	rove		Disapprove		Abstain
	Agenda 7_	To consi	der and ap	prove the app	oointmen	t of the Company	's auditor	and fixing audit fee for 2024
								alf as appropriate in all respects.
		□ (b)	To grant r ☐ Appr		to vote a	t my/our desire as Disapprove	s follows:	Abstain
			ш Аррі	ove	Ц	Disappiove	ш	ADSIAIII
	Agenda 8_							d capital and the amendment of the
	-					Article 4 to reflect		
		□ (a)				t my/our desire as		alf as appropriate in all respects.
		— (2)	☐ Appr			Disapprove		Abstain
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	_	Compan ☐ (a)	To grant r	my/our proxy my/our proxy	to consid	ler and vote on m	y/our beh	
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- (5) 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 Granto
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Signed	The Proxy
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Signed	The Proxy
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Signed	The Proxy
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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

^{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 s											h Floor,	Software	Park Building,
99/20 Moo 4, Chae		-											<u>_</u> _
	Aganda	Cul	hioot										
Ш	Agenda				mv/c	our proxy	to consi	der and	l vote on mv/oı	ır behalf	as ann	ronriate in	all respects
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