

Duty Stamp
20 Baht

Proxy (form B)

Written at _____

Date _____ Month _____ Year _____

1. I/We _____ Nationality _____
Residing at _____ Road _____ Tambon/ Sub district _____
Amphoe/ District _____ Province _____ Postal Code _____

2. As a shareholder of _____ Samitivej Public Company Limited _____ holding
a total of _____ Shares and the number of votes are _____ as follows:

Ordinary Share _____ Shares, The number of votes is _____

Preferred Shares _____ Shares, The number of votes is _____

3. Hereby appoint

(1) _____ Age _____ Years Old, residing at _____
Road _____ Tambon/ Sub district _____ Amphoe/ District _____
Province _____ Postal Code _____ Or

(2) _____ Age _____ Years Old, residing at _____
Road _____ Tambon/ Sub district _____ Amphoe/ District _____
Province _____ Postal Code _____ Or

(3) _____ Age _____ Years Old, residing at _____
Road _____ Tambon/ Sub district _____ Amphoe/ District _____
Province _____ Postal Code _____ Or

Only one of the mentioned persons as my/our representative to participate in and vote at the 47th Annual General Meeting of Shareholder of the year 2023 on Tuesday, April 4, 2023 at 13.30 hour at Bancha Lamsum Auditorium, Building 2, 6th Floor of Samitivej Sukhumvit Hospital, No. 133 Sukhumvit 49, Klongtan-Nua, Vadhana, Bangkok 10110 or which may be postponed to any other date, time and place.

4. I/We authorize my/our proxy to cast the votes on my/our behalf at the above meeting in the following manners:

☐ Agenda 1: To acknowledge the report of the Board of Directors on 2022 operational results.

☐ (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion

☐ (b) The proxy must cast the votes in accordance with the following instructions:

☐ Agree

☐ Disagree

☐ Abstention

- ☐ Agenda 2: To consider and approve Financial Statement of year 2022
- ☐ (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion
 - ☐ (b) The proxy must cast the votes in accordance with the following instructions:
 - ☐ Agree ☐ Disagree ☐ Abstention
- ☐ Agenda 3: To consider and approve annual 2022 profit allocation
- ☐ (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion
 - ☐ (b) The proxy must cast the votes in accordance with the following instructions:
 - ☐ Agree ☐ Disagree ☐ Abstention
- ☐ Agenda 4: To consider the election of new Directors replacing Directors who retire by rotation in the year 2023
- ☐ (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion
 - ☐ (b) The proxy must cast the votes in accordance with the following instructions:
 - ☐ Appointment as proposed by the board group
 - ☐ Agree ☐ Disagree ☐ Abstention
 - ☐ Appointment as individual
 - Director Name.....Prof.(Special) Somchai Richupan, Ph.D.....
 - ☐ Agree ☐ Disagree ☐ Abstention
 - Director Name.....Surangkana Tachapaitoon, M.D.....
 - ☐ Agree ☐ Disagree ☐ Abstention
 - Director Name.....Poramaporn Prasarttong-Osoth, M.D.....
 - ☐ Agree ☐ Disagree ☐ Abstention
 - Director Name.....Nithiwat Gijisriuraj, M.D.....
 - ☐ Agree ☐ Disagree ☐ Abstention
- ☐ Agenda 5: To consider and approve the director's remuneration of year 2023
- ☐ (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion
 - ☐ (b) The proxy must cast the votes in accordance with the following instructions:
 - ☐ Agree ☐ Disagree ☐ Abstention
- ☐ Agenda 6: To consider appointment of the company's auditors for the fiscal year 2023 and fix remuneration for the auditors
- ☐ (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion
 - ☐ (b) The proxy must cast the votes in accordance with the following instructions:
 - ☐ Agree ☐ Disagree ☐ Abstention
- ☐ Agenda 7: To consider and approve the amendment of the Company's Articles of Association
- ☐ (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion
 - ☐ (b) The proxy must cast the votes in accordance with the following instructions:
 - ☐ Agree ☐ Disagree ☐ Abstention

☐ Agenda 8: Other (if any)

☐ (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion

☐ (b) The proxy must cast the votes in accordance with the following instructions:

☐ Agree

☐ Disagree

☐ Abstention

5. If the votes which the proxy casts on any agenda conflict with my/our specified instruction in this proxy form, those votes are invalid and will be regarded as having not been cast by me/us in my/our capacity as the shareholders.

6. If my/our instruction on voting is not expressly or clearly indicated on any agenda, the meeting considers or resolves on any matter other than those stated above, or there is any change or addition to the relevant facts, then the proxy will be entitled to cast the votes on my/our behalf at his/her own discretion.

Any acts or performance caused by the Proxy at the above meeting, except voting in contravention of my/our instruction, shall be deemed as my/our acts and performance in all respects.

Signed.....Grantor

(.....)

Signed.....Proxy

(.....)

Notes:

1. Each shareholder who appoints a proxy shall appoint only one proxy to participate in and vote at the Meeting and may not apportion his/her shares for several proxies to vote.
2. Regarding the election of directors, shareholder may appoint director as a group or as an individual.
3. In case of there is other agenda to be transacted in the Meeting which is not specified above, the Grantee may use the attached proxy form.