

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) Surangkana Techapaitoon, M.D. Age 64 Years Old, residing at 35/182
Road Tambon/ Sub district Bangkaew Amphoe/ District Bangphi
Province Samutprakarn Postal Code Or

☐ (2) Nithiwat Gijisriuraj, M.D. Age 65 Years Old, residing at 89
Road Pattanakarn 56 Tambon/ Sub district Suanluang Amphoe/ District Suanluang
Province Bangkok 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 48th Annual General Meeting of Shareholder of the year 2024 on Wednesday, April 3, 2024 at 13.30 hour, through electronic means 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 2023 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 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 3: To consider and approve annual 2023 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 2024
- ☐ (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 Mr. Pradit Theekakul
 - ☐ Agree ☐ Disagree ☐ Abstention
 - Director Name Mrs. Narumol Noi-am
 - ☐ Agree ☐ Disagree ☐ Abstention
 - Director Name Adinun Kitiratanapaibool, M.D.
 - ☐ Agree ☐ Disagree ☐ Abstention
 - Director Name _____
 - ☐ Agree ☐ Disagree ☐ Abstention
- ☐ Agenda 5: To consider and approve the director's remuneration of year 2024
- ☐ (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 2024 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: 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.