

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) Nithiwat Gijsriuraj, M.D. _____ Age 67 _____ Years Old, residing at 89 Soi
Pattanakarn 56 _____ Road _____ Tambon/ Sub district Suanluang _____ Amphoe/ District Suanluang _____
Province Bangkok _____ 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 50th Annual General Meeting of Shareholder of the year 2026 on Tuesday, April 7, 2026 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 2025 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 2025
 - (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 2025 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 and appoint a new director in the year 2026
 - (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.....Surangkana Tachapaitoon, M.D.....
 - Agree Disagree Abstention
 - Director Name.....Adinun Kittiratanapaibool, M.D.....
 - Agree Disagree Abstention
 - Director Name.....Mr. Ruangroj Poonpol.....
 - Agree Disagree Abstention
 - Director Name.....Mr. Siriwat Vongjarukorn.....
 - Agree Disagree Abstention
- Agenda 5: To consider and approve the director's remuneration of year 2026
 - (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 2026 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.