

**Proxy Form A**

Shareholder Registration No. _____

Written at _____

Date ____ Month ____ Year ____

(1) I/We _____ Nationality _____

Residing at _____

(2) Being the shareholder of **SAAM Development Public Company Limited**

holding a total number of _____ shares representing a total number of _____ votes comprising

☐ ordinary shares _____ shares representing _____ votes☐ preferred shares _____ shares representing _____ votes(3) Hereby appoint (shareholders may grant proxy to the Company's independent directors with details as shown in Enclosure No. 5)☐ 1. Name _____ Age _____ years

Residing at _____

Road _____ Sub-district _____ District _____

Province _____ Postal Code _____; or

☐ 2. Name _____ Ms. Sawanee Kongsakul Age 75 yearsResiding at _____ Major Tower Thonglor, Room No. 2.2, 10th Floor, 141 Soi Sukhumvit 63 (Ekamai)

Road _____ Sukhumvit _____ Sub-district _____ Klongton Nua _____ District _____ Wattana _____

Province _____ Bangkok _____ Postal Code 10110 _____; or

☐ 3. Name _____ Mr. Therapong Suebvattana Age 50 yearsResiding at _____ Major Tower Thonglor, Room No. 2.2, 10th Floor, 141 Soi Sukhumvit 63 (Ekamai)

Road _____ Sukhumvit _____ Sub-district _____ Klongton Nua _____ District _____ Wattana _____



Province Bangkok Postal Code 10110

☐ 4. Name Dr. Thitipong Nandhabiwat Age 49 years

Residing at Major Tower Thonglor, Room No. 2.2, 10th Floor, 141 Soi Sukhumvit 63 (Ekamai)

Road Sukhumvit Sub-district Klongton Nua District Wattana

Province Bangkok Postal Code 10110

Provided only one of them as my/our proxy attends and votes on my/our behalf at the Extraordinary General Meeting of Shareholders No. 01/2026 on Monday, 16 February 2026, at 14:00 hrs., at Thonglo 2 Room 6th Floor of Grande Centre Point Sukhumvit 55 Hotel, 300 Soi Sukhumvit 55, Klongton Nuea, Wattana, Bangkok 10110, or at the Meeting which may be adjourned to some other date, time, and place.

Any action carried out by the proxy holder at the Meeting shall be deemed as carried out by me/us in all respects.

Signed _____ Proxy Grantor

(_____)

Signed _____ Proxy Holder

(_____)

Signed _____ Witness

(_____)

Signed _____ Witness

(_____)

Remark: The shareholder granting proxy shall grant proxy to only one proxy holder to attend and vote at the Meeting, and shall not distribute to many proxy holders to vote separately.