

Proxy Form B (voting is clearly and definitely specified)

Place _____
Date ____ Month _____ B.E. _____

1. I/We _____

Nationality _____

Residing at No. _____ Road _____

Tambol/Kwaeng _____

Amphur/Khet _____ Province _____ Post Code _____

2. As a shareholder of Siam Wellness Group Public Company Limited, holding a total number of _____ share(s) and shall hold _____ number of vote(s) as follows:

Ordinary share _____ share(s) and shall hold _____ number of votes

Preference share _____ share(s) and shall hold _____ number of votes

3. Hereby appoint

(1) Name _____ Age _____ year

Residing at No. _____ Road _____

Tambol/Kwaeng _____

Amphur/Khet _____ Province _____

Post Code _____ or

(2) Name _____ Age _____ year

Residing at No. _____ Road _____

Tambol/Kwaeng _____

Amphur/Khet _____ Province _____

Post Code _____ or

(3) Name _____ Age _____ year

Residing at No. _____ Road _____

Tambol/Kwaeng _____

Amphur/Khet _____ Province _____

Post Code _____

As my/our proxy to attend and vote on my/our behalf in the Annual General Meeting of Shareholders 2025 by Teleconference using Electronic Devices on Thursday 17th April 2025 at 10.00 am or at any adjournment thereof to any other date, time and venue.

4. I/We hereby authorize the proxy to vote on my/our behalf in this meeting as follows;

Agenda 1: To Certify and Approve the Minutes of the Extraordinary General Meeting of Shareholders No.1 for the Year 2024 on July 26, 2024

(A) The proxy may consider the matters and vote on my/our behalf as the proxy deems appropriate in all respects.

(B) The proxy may consider the matters and vote on my/our behalf as follows;

Approve Disapprove Abstain

Agenda 2: To Acknowledge the Company's Performance for the year 2024

- (A) The proxy may consider the matters and vote on my/our behalf as the proxy deems appropriate in all respects.
- (B) The proxy may consider the matters and vote on my/our behalf as follows;
- Approve Disapprove Abstain

Agenda 3: To Consider and Approve the Company's Financial Statements for the Year Ended December 31, 2024

- (A) The proxy may consider the matters and vote on my/our behalf as the proxy deems appropriate in all respects.
- (B) The proxy may consider the matters and vote on my/our behalf as follows;
- Approve Disapprove Abstain

Agenda 4: To Consider and Approve to Allocation for Legal Reserve and Dividend Payment from the Company's Performance for the Year 2024

- (A) The proxy may consider the matters and vote on my/our behalf as the proxy deems appropriate in all respects.
- (B) The proxy may consider the matters and vote on my/our behalf as follows;
- Approve Disapprove Abstain

Agenda 5: To Consider and Approve the Election of Directors in place of the directors whose terms expired by rotation

- (A) The proxy may consider the matters and vote on my/our behalf as the proxy deems appropriate in all respects.
- (B) The proxy may consider the matters and vote on my/our behalf as follows;
- Appointment of the whole set of directors**

Approve _____ votes Disapprove _____ votes Abstain _____ votes

Appointment of certain members

1. Mr. Wiboon Utsahajit (Director / Chairman of the Executive Committee / Chief Executive Officer)

Approve _____ votes Disapprove _____ votes Abstain _____ votes

2. Mrs. Kobboon Srichai (Director/ Independent Director / Audit Committee / Chairwoman of the Risk Committee / Corporate Governance and Sustainability Committee)

Approve _____ votes Disapprove _____ votes Abstain _____ votes

3. Mrs. Thanit Amorntirasan (Director / Corporate Governance and Sustainability Committee)

Approve _____ votes Disapprove _____ votes Abstain _____ votes

Agenda 6: To Consider and Approve the Remuneration of the Directors for the Year 2025

(A) The proxy may consider the matters and vote on my/our behalf as the proxy deems appropriate in all respects.

(B) The proxy may consider the matters and vote on my/our behalf as follows;

Approve Disapprove Abstain

Agenda 7: To Consider and Approve the Appointment of the Company’s Auditor and the Determination of the Audit Fee for the Year 2025

- (A) The proxy may consider the matters and vote on my/our behalf as the proxy deems appropriate in all respects.
- (B) The proxy may consider the matters and vote on my/our behalf as follows;
 - Approve Disapprove Abstain

Agenda 8: To Consider and Other matters (if any)

- (A) The proxy may consider the matters and vote on my/our behalf as the proxy deems appropriate in all respects.
- (B) The proxy may consider the matters and vote on my/our behalf as follows;
 - Approve Disapprove Abstain

5. Any votes by the proxy in any agenda not rendered in accordance with my/our intention specified herein shall not be deemed as my/our votes as a shareholder.

6. If I/We do not specify or clearly specify my/our intention to vote in any agenda, or if there is any agenda considered in the meeting other than those specified above, or if there is any change or amendment to any facts, the proxy shall be authorized to consider the matters and vote on my/our behalf as the proxy deems appropriate.

Any acts 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 my/our own act(s) in all aspects.

Signed _____ Grantor
(_____)
Signed _____ Grantee
(_____)
Signed _____ Grantee
(_____)
Signed _____ Grantee
(_____)

Remarks:

1. A shareholder appointing a proxy must authorize only one proxy to attend the meeting and cast the vote on its behalf and all votes of a shareholder may not be split for more than one proxy.
2. In respect of the agenda as to the appointment and election of the directors, either the whole set of board members or only certain members may be voted for.
3. If the matters to be considered are more than those specified above, the proxy grantor may apply the Annex to Proxy Form B as attached.

Annex to Proxy Form (Form B)

Grant of proxy as a shareholder of **Siam Wellness Group Public Company Limited**
At the 2025 Annual General Meeting of Shareholders by Teleconference using Electronic Devices on
Thursday 17th April 2025 at 10.00 am or at any adjournment thereof to any other date, time and venue.

_Agenda_____ Subject_____

(A) The proxy may consider the matters and vote on my/our behalf as the proxy deems appropriate in all respects.

(B) The proxy may consider the matters and vote on my/our behalf as follows;

Approve Disapprove Abstain

_Agenda_____ Subject_____

(A) The proxy may consider the matters and vote on my/our behalf as the proxy deems appropriate in all respects.

(B) The proxy may consider the matters and vote on my/our behalf as follows;

Approve Disapprove Abstain

_Agenda_____ Subject_____

(A) The proxy may consider the matters and vote on my/our behalf as the proxy deems appropriate in all respects.

(B) The proxy may consider the matters and vote on my/our behalf as follows;

Approve Disapprove Abstain

_Agenda_____ Subject_____

(A) The proxy may consider the matters and vote on my/our behalf as the proxy deems appropriate in all respects.

(B) The proxy may consider the matters and vote on my/our behalf as follows;

Approve Disapprove Abstain

_Agenda_____ To consider and approve the re-election of the directors, who are due to retire by rotation (Continued)

Name of Director_____

Approve Disapprove Abstain

Name of Director_____

Approve Disapprove Abstain

Name of Director_____

Approve Disapprove Abstain