# 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 Wellne	ess Group Public Com	pany Limited.	holding a total number of
share(s) and sh	-	•	•
Ordinary share			
Preference shares			
3. Hereby appoint			
(1) Name		Δ	ne vear
Residing at No Road		7 1	gcycar
Tambol/Kwaeng		<del></del>	
Amphur/Khet			
Post Code or	_ 110 v iniec		<del></del>
(2) Name		As	ge vear
Residing at No Road			Ç
Tambol/Kwaeng			
Amphur/Khet			
Post Code or			
(3) Name		A	geyear
Residing at No Road			
Tambol/Kwaeng			
Amphur/Khet	Province		
Post Code			
As my/our proxy to attend and vote of 2025 by Teleconference using Electradjournment thereof to any other data.	ronic Devices on Thurs te, time and venue.	day 17 <sup>th</sup> April 2	2025 at 10.00 am or at any
4. I/We hereby authorize the proxy t	o vote on my/our bena	ui iii tiiis meeti	ing as follows;
			nary General Meeting of
<b>Shareholders No.1</b>	for the Year 2024 on	July 26, 2024	
_ (A) The proxy may condeems appropriate _ (B) The proxy may con _ Approve	e in all respects.	•	

Agenda 2:	To Acknowledge the Company's Performance for the year 2024			
	<ul><li>_ (A) The proxy may consider the matters and vote on my/our behalf as the proxy deems appropriate in all respects.</li><li>_ (B) The proxy may consider the matters and vote on my/our behalf as follows;</li></ul>			
	_ 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			
	<ul> <li>(A) The proxy may consider the matters and vote on my/our behalf as the proxy deems appropriate in all respects.</li> <li>(B) The proxy may consider the matters and vote on my/our behalf as follows;</li> </ul>			
	_ Appointment of the whole set of directors			
	_Approvevotes _Disapprovevotes _Abstainvotes			
	_Appointment of certain members			
	<ol> <li>Mr. Wiboon Utsahajit (Director / Chairman of the Executive Committee / Chief Executive Officer)</li> </ol>			
	ApprovevotesDisapprovevotesAbstainvotes			

Committee / Chairwoman of the Risk Committee / Corporate Governance and Sustainability Committee)
_Approvevotes _Disapprovevotes _Abstainvotes
3. Mrs. Thanit Amorntirasan (Director / Corporate Governance and Sustainability Committee)
ApprovevotesDisapprovevotesAbstainvotes
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.

\_ Approve \_ Disapprove \_ Abstain

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

_ (A) The proxy may consider the matters	and vote on my/or	ur behalf as the p	oroxy
deems appropriate in all respects.			

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

$_{-}$ (B) The proxy may con	sider the matters and	d 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 incompliance 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 17<sup>th</sup> April 2025 at 10.00 am or at any adjournment thereof to any other date, time and venue.

_Agenda_	Subject			
	_ (A) The proxy may conside	der the matters and	vote on my/our	behalf as the proxy
	deems appropriate in	all respects.		
	_ (B) The proxy may consider	ler the matters and	vote on my/our	behalf as follows;
	_ Approve	_ Disapprove	_ Abstain	
_Agenda_	Subject			
	_(A) The proxy may consider	der the matters and	vote on my/our	behalf as the proxy
	deems appropriate in	all respects.		
	_ (B) The proxy may consider	ler the matters and	vote on my/our	behalf as follows;
		_ Disapprove		
_Agenda_	Subject(A) The proxy may conside			
			vote on my/our	behalf as the proxy
	deems appropriate in	all respects.		
	_(B) The proxy may consider	ler the matters and	vote on my/our	behalf as follows;
		_ Disapprove		
_Agenda_	Subject			
	_(A) The proxy may conside		vote on my/our	behalf as the proxy
	deems appropriate in			
	_(B) The proxy may consider			behalf as follows;
	_ Approve	_ Disapprove	_ Abstain	
A cando	To consider and annu	ove the me election	of the dimentors	vila ana diva ta natina hv
_	To consider and appro	ove the re-election	of the directors,	who are due to retire by
rotation (C				
	Name of Director _ Approve	Disannava	Abstain	
	_ Approve	_ Disapprove	_ Abstain	
	Name of DirectorApprove	Disapprove	Abstain	
	Name of Director	_ 215uppi 0 10	_ 110500111	
		_ Disapprove	_ Abstain	