

PROXY (FORM B)

Written at _____
Date ____ Month _____ Year _____

(1) I / We _____ Nationality _____
With address at _____ Road _____ Sub-District _____
District _____ Province _____ Postal Code _____

(2) being a shareholder of S & J International Enterprises Public Company Limited
holding the total number of _____ shares with the voting rights of _____ votes
as follows;
ordinary share _____ shares with the voting rights of _____ votes
preferred share _____ shares with the voting rights of _____ votes

(3) do hereby appoint either one of the following persons:

(1) _____ Age ____ Years
with address at _____ Road _____ Sub-District _____
District _____ Province _____ Postal Code _____ or

(2) _____ POL.GEN.Somchai Prabhasabhakdi _____ Age __77_ Years
with address at __44/57_ Road __Sukhumvit 71_ Sub-District __Klong Tan Nue_
District __Wattana_ Province __Bangkok_ Postal Code __10110_ or

(3) _____ Assist.Prof.Dr.Pongchai Athikomrattanakul _____ Age __49_ Years
with address at __90/678_ Road __Pracha Uthit_ Sub-District __Bang Khru_
District __Phra Pradaeng_ Province __Samutprakan_ Postal Code __10130_

as only one of my / our proxy to attend and vote on my / our behalf at ~~the Share Subscription Meeting/~~ the Ordinary ~~the Extraordinary~~ General Meeting of Shareholders No. 41st to be held on Tuesday, August 4, 2020 at 1.00 p.m. at MOON Room, 10 Floor, Avani+ Riverside Bangkok Hotel, No. 257 Charoennakorn Road, Samre Sub-district, Thonburi District, Bangkok 10600 or at any adjournment thereof.

(4) I / We authorize my / our Proxy to cast the votes according to my / our intentions as follows:

Agenda 1 : Subject Certification of the minutes of the 40th Annual General Shareholders' Meeting held on Tuesday, April 23, 2019.

(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 my / our following instruction:

Approve Disapprove Abstain

Agenda 2 : Subject Acknowledgement of the Report of the Board of Directors for 2019.

Agenda 3 : Subject Approval of the financial statement for the year December 31, 2019.

(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 my / our following instruction:

Approve Disapprove Abstain

Agenda 9 : Subject Other Businesses (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 my / our following instruction:

Approve

Disapprove

Abstain

(5) Vote of the Proxy in any Agenda which is not in accordance with this Form of Proxy shall be invalid and shall not be the vote of mine as shareholders.

(6) In case I do not specify the authorization or the authorization is unclear, or if the meeting considers or resolves any matter other than those stated above, or if there is any change or amendment to any fact, the Proxy shall be authorized to consider and vote the matter on my / our behalf as the Proxy deems appropriate.

For any act performed by the Proxy at the Meeting, it shall be deemed as such acts had been done by me / us in all respects except for vote of the Proxy which is not in accordance with this Proxy Form.

Signed _____ Shareholder
()

Signed _____ Proxy
()

Signed _____ Proxy
()

Signed _____ Proxy
()

Remarks:

1. The Shareholder appointing the Proxy must authorize only one proxy to attend and vote at the meeting and shall not allocate the number of shares to several proxies to vote separately.
2. In the agenda relating the election of Directors, it is applicable to elect either nominated directors as a whole or elect each nominated director individually.
3. In case there are agenda other than the agenda specified above, the additional statement can be specified by the Shareholder in the Regular Continued Proxy Form as enclosed.

REGULAR CONTINUED PROXY FORM B

Authorization of proxy on behalf of the Shareholder of S & J International Enterprises Public Company Limited.
The General Meeting of Shareholders No.41st to be held on Tuesday, August 4, 2020, at 1:00 p.m. at MOON Room, 10 Floor, Avani+ Riverside Bangkok Hotel, No. 257 Charoennakorn Road, Samre Sub-district, Thonburi District, Bangkok 10600, or at any adjournment thereof.

Agenda No. : **Subject** _____

(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 my / our following instruction:

Approve Disapprove Abstain

Agenda No. : **Subject** _____

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Agenda No. : **Subject** _____

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(b) The Proxy must cast the votes in accordance with my / our following instruction:

Approve Disapprove Abstain

Agenda No. : **Subject** _____

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Approve Disapprove Abstain

Agenda No. : **Election of Directors (continued)**

Name of Director _____

Approve Disapprove Abstain

Name of Director _____

Approve Disapprove Abstain

Name of Director _____

Approve Disapprove Abstain

Name of Director _____

Approve Disapprove Abstain