

PROXY FORM A

Written at.....

Date..... Month..... Year.....

(1) I / We..... Nationality .....
Resides at ..... Road ..... Tambon/Kwaeng .....
Amphur/Khet ..... Province ..... Postal Code .....

(2) being a shareholder of S & J International Enterprises Public Company Limited

holding the total amount of..... shares Cast Vote Totaling ..... Vote (s)

Common Share ..... shares Cast Vote Totaling ..... Vote (s)

(3) Hereby appoint

(1) .....age ..... years
Resides at .....Road ..... Tambon/Kwaeng .....
Amphur/Khet ..... Province ..... Postal Code .....or

(2) ..... Mr.Amorn Asvanunt.....age .....72..... years
Resides at .....336.....Road ..... Tambon/Kwaeng ... Wang Thong Lang.....
Amphur/Khet ..... Wang Thong Lang.... Province ..... Bangkok ..... Postal Code ...10310.....or

(3) ..... Mrs.Pradittha Chongwattana.....age .....71..... years
Resides at .....466/84.....Road .....Rama 3..... Tambon/Kwaeng ... Bangklo.....
Amphur/Khet ..... Bangkoleam..... Province ..... Bangkok ..... Postal Code ...10120.....or

(4) ..... Assist.Prof.Dr.Pongchai Athikomrattanukul .....age .....50..... years
Resides at .....90/678.....Road ..... Pracha Uthit ..... Tambon/Kwaeng ... Bang Khru .....
Amphur/Khet ..... Phra Pradaeng ..... Province ..... Samutprakan ..... Postal Code .....10130.....

As my / our proxy to attend and vote on my/our behalf of the No. 40th Annual General Meeting of Shareholders to be held on Tuesday 27 April 2021 at 1.00 p.m. at Chao Praya 2 Room, Montien Riverside Hotel, No. 372 Rama 3 Road, Kwaeng Bangklo, Khet Bangkoleam, Bangkok 10120 or on the date and the place as may be postponed or changed.

Any business carried out by the proxy in the said meeting shall be deemed as having been carried out by myself / ourselves.

Signed.....Proxy Grantor
(.....)

Signed.....Proxy Holder
(.....)

Signed.....Proxy Holder
(.....)

Signed.....Proxy Holder
(.....)

Remark

A shareholder shall appoint only one proxy holder to attend and vote at the Meeting. A shareholder may not appoint more than one proxy holder, each with the voting right in respect of a certain portion of shares.