

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) ..... Pol.Gen.Somchai Prabhasabhakdi.....age .....80..... years

Resides at .....44/57.....Road .....Sukhumvit 71..... Tambon/Kwaeng ... Khlong Tan Nue.....

Amphur/Khet ..... Watthana.... Province ..... Bangkok ..... Postal Code ...10110.....or

(3) ..... Assist.Prof.Dr.Pongchai Athikomrattanakul .....age .....51..... 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. 44<sup>th</sup> Annual General Meeting of Shareholders to be held on Tuesday 25 April 2023 at 1.00 p.m. at Chao Praya 2 Room, Montien Riverside Hotel, No. 372 Rama 3 Road, Kwaeng Bangkok, 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.