

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:

(Mr./Mrs./Miss) _____ Age ____ Years
with address at _____ Road _____ Sub-District _____
District _____ Province _____ Postal Code _____ or

_____ Mr.Amorn Asvanunt _____ Age ____ 76 _____ Years

with address at ____ 336 _____ Road ____ Lat Phrao 84 _____ Sub-District ____ Wang Thong Lang ____
District ____ Wang Thong Lang _____ Province ____ Bangkok _____ Postal Code ____ 10310 _____

_____ Pol.Gen Somchai Prabhasabhakdi _____ Age ____ 82 _____ Years

with address at ____ 44/57 _____ Road ____ Sukhumvit 71 _____ Sub-District ____ Khlong Tan Nue _____
District ____ Watthana _____ Province _____ Bangkok _____ Postal Code ____ 10110 _____

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. 46th to be held on Monday April 28, 2025 at 1.00 p.m. at
Mahanatee room, 4th floor of KingBridge Tower No.989 Rama 3 Road, Bangpongpan, Yanawa, Bangkok 10120 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 : Certification of the Minutes of the 45th Annual General Shareholders' Meeting held on Monday April 22, 2024.

(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 : Acknowledgement of the annual report of the Board of Directors and the Company performance in the year 2024 .

Agenda 3 : Approval of the Financial Statement for the year ended December 31, 2024.

- (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 4 : Approval of the Appropriation of Profit and annual dividend payment.

- (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 5 : Appointment the election of directors in replacement of retiring directors

- (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:
- To elect directors as a whole
- Approve Disapprove Abstain
- To elect each director individually
- Name of Director _____ Mr.Boonkiet Chokwatana _____
- Approve Disapprove Abstain
- Name of Director _____ Mrs.Tipaporn Chokwatana _____
- Approve Disapprove Abstain
- Name of Director _____ Prof.Dr.Malyn Ungsurungsie _____
- Approve Disapprove Abstain
- Name of Director _____ Mrs.Chitraporn Vikitset _____
- Approve Disapprove Abstain
- Name of Director _____ Assist.Prof.Dr.Pongchai Athikomrattanakul _____
- Approve Disapprove Abstain

Agenda 6 : Approval of directors' remuneration.

- (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 7 : Appointment of an auditor and fixing of the auditing fee.

- (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 8 : Approval of amending the Company's Objectives and the amendment to clause 3 of the Company's Memorandum of Association.

- (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 : 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.

