

PROXY FORM C (In case of the shareholder's foreign investor and appoint  
Local custodian as their representation)  
According to Regulation of Department of Business Development

Written at.....

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

(1) I/We.....nationality.....  
Resides at..... Road..... Tambon / Kwaeng.....  
Amphur / Khet..... Province.....Postal Code.....  
The status of business person as receiver and taking case of shares (Custodian) to .....  
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)

(2) Hereby appoint

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

(2) Name... Mr.Amorn Asvanunt .....age .....75..... years  
Resides at .....336.....Road ..... Lat Phrao 84..... Tambon/Kwaeng ..... Wang Thong Lang .....  
Amphur/Khet ..... Wang Thong Lang ..... Province ..... Bangkok ..... Postal Code ...10310... or

(3) Name..... Pol.Gen.Somchai Prabhasabhakdi .....age .....82..... years  
Resides at .....44/57.....Road ..... Sukhumvit 71 ..... Tambon/Kwaeng ..... Khlong Tan Nue .....  
Amphur/Khet ..... Watthana ..... Province ..... Bangkok ..... Postal Code .....10110.....

Appoint one and only one as my/our proxy holder to attend and vote on my/our behalf at the Annual General Meeting of Shareholders No.46<sup>th</sup> to be held on Monday 28 April 2025 at 1.00 p.m. at Mahanatee Room, 4<sup>th</sup> floor of KingBridge Tower, No. 989 Rama 3 Road, Bangpongpan, Yanawa, Bangkok 10120 or on the date and the place as may be postponed or changed.

(3) I/We appoint the proxy holder to attend and vote as follows:

a. Empower the proxy holder with the total number of shares and total number of votes

Partly empower the proxy holder as follows:

b. Common Share ..... Share (s) and voting right .....vote (s)

c. Priority Share .....Share (s) and voting right .....vote (s)

Total voting right .....vote (s)

(4) In this Meeting, I/we grant my/our proxy to vote on my/our behalf as follows:

Agenda 1 : Certification of the Minutes of the 45th Annual General Shareholders' Meeting held on Monday April 22, 2024.

(A) The proxy shall have the right to consider and vote on my/our behalf, as he/she may deem appropriate in all respects.

(B) The proxy shall vote as per my/our intention as follows:

Approve.....vote(s)  Disapprove.....vote(s)  Abstain.....vote(s)

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 shall have the right to consider and vote on my/our behalf, as he/she may deem appropriate in all respects.

(B) The proxy shall vote as per my/our intention as follows:

Approve.....vote(s)  Disapprove.....vote(s)  Abstain.....vote(s)

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

(A) The proxy shall have the right to consider and vote on my/our behalf, as he/she may deem appropriate in all respects.

(B) The proxy shall vote as per my/our intention as follows:

Approve.....vote(s)  Disapprove.....vote(s)  Abstain.....vote(s)

Agenda 5 : Appointment the election of directors in replacement of retiring directors

(A) The proxy shall have the right to consider and vote on my/our behalf, as he/she may deem appropriate in all respects.

(B) The proxy shall vote as per my/our intention as follows:

To elect directors as a whole

Approve.....vote(s)  Disapprove.....vote(s)  Abstain.....vote(s)

To elect each director individually

Name of Director \_\_\_\_\_ Mr.Boonkiet Chokwatana \_\_\_\_\_

Approve.....vote(s)  Disapprove.....vote(s)  Abstain.....vote(s)

Name of Director \_\_\_\_\_ Mrs.Tipaporn Chokwatana \_\_\_\_\_

Approve.....vote(s)  Disapprove.....vote(s)  Abstain.....vote(s)

Name of Director \_\_\_\_\_ Prof.Dr.Malyn Ungsurungsie \_\_\_\_\_

Approve.....vote(s)  Disapprove.....vote(s)  Abstain.....vote(s)

Name of Director \_\_\_\_\_ Mrs.Chitraporn Vikitset \_\_\_\_\_

Approve.....vote(s)  Disapprove.....vote(s)  Abstain.....vote(s)

Name of Director \_\_\_\_\_ Assist.Prof.Dr.Pongchai Athikomrattanakul \_\_\_\_\_

Approve.....vote(s)  Disapprove.....vote(s)  Abstain.....vote(s)

Agenda 6 : Approval of directors' remuneration.

(A) The proxy shall have the right to consider and vote on my/our behalf, as he/she may deem appropriate in all respects.

(B) The proxy shall vote as per my/our intention as follows:

Approve.....vote(s)  Disapprove.....vote(s)  Abstain.....vote(s)

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

(A) The proxy shall have the right to consider and vote on my/our behalf, as he/she may deem appropriate in all respects.

(B) The proxy shall vote as per my/our intention as follows:

Approve.....vote(s)  Disapprove.....vote(s)  Abstain.....vote(s)

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 shall have the right to consider and vote on my/our behalf, as he/she may deem appropriate in all respects.

(B) The proxy shall vote as per my/our intention as follows:

Approve.....vote(s)  Disapprove.....vote(s)  Abstain.....vote(s)

Agenda 9 : Other matters (If any)

(A) The proxy shall have the right to consider and vote on my/our behalf, as he/she may deem appropriate in all respects.

(B) The proxy shall vote as per my/our intention as follows:

Approve.....vote(s)  Disapprove.....vote(s)  Abstain.....vote(s)

(5) In case that the proxy holder does not vote per my/our intention specified in the proxy, the vote is regarded as invalid vote and not accounted as my/our, a shareholder(s), vote.

(6) If I/we did not declare or indicate clearly the requirement to vote in any agenda item; or if the Meeting is to consider and vote for a resolution on other agenda items to other agenda not mentioned in the proxy, the proxy holder will have full right to consider and vote accordingly for me/us.

I/we shall be fully liable for any action, except not voting per my/our specified intention, taken by the proxy holder at the Meeting.

Signed \_\_\_\_\_ Shareholder  
( \_\_\_\_\_ )

Signed \_\_\_\_\_ Proxy  
( \_\_\_\_\_ )

Signed \_\_\_\_\_ Proxy  
( \_\_\_\_\_ )

Signed \_\_\_\_\_ Proxy  
( \_\_\_\_\_ )

#### Remarks

1. Proxy Form C is used only by a foreigner shareholder to appoint a stock depository custodian resided in Thailand to take care of stock.
2. The following documents have to be attached with proxy
  - (1) Power of attorney to authorize the custodian to sign on the proxy on behalf of the shareholder
  - (2) Certification to verify that the custodian is an authorized custodian
3. The shareholder appointing a proxy holder shall authorize only one proxy to attend and vote at the meeting and may not split the number of shares to several proxies for splitting votes.
4. For Agenda 5, the whole Board of Directors or certain directors can be elected.
5. In case that there are other agenda for consideration other than those aforementioned, the shareholder may additionally specify on the regular continued Proxy Form C (attached).

The regular continued Proxy Form C

The proxy of the shareholder of S & J International Enterprises Public Company Limited

The 2025 Annual General Meeting of Shareholders No.46<sup>th</sup> to be held on Monday April 28, 2024 at 1.00 p.m. at Mahanatee Room, 4<sup>th</sup> floor of KingBridge Tower, No. 989 Rama 3 Road, Bangpongpan, Yanawa, Bangkok 10120 or on the date and the place as may be postponed or changed.

- Agenda No. : Subject \_\_\_\_\_
  - (A) The proxy shall have the right to consider and vote on my/our behalf, as he/she may deem appropriate in all respects.
  - (B) The proxy shall vote as per my/our intention as follows:
    - Approve.....vote(s)  Disapprove.....vote(s)  Abstain.....vote(s)
- Agenda No. : Subject \_\_\_\_\_
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    - Approve.....vote(s)  Disapprove.....vote(s)  Abstain.....vote(s)

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

Name of Director.....

Approve.....vote(s)  Disapprove.....vote(s)  Abstain.....vote(s)

Name of Director.....

Approve.....vote(s)  Disapprove.....vote(s)  Abstain.....vote(s)

Name of Director.....

Approve.....vote(s)  Disapprove.....vote(s)  Abstain.....vote(s)

Name of Director.....

Approve.....vote(s)  Disapprove.....vote(s)  Abstain.....vote(s)

Name of Director.....

Approve.....vote(s)  Disapprove.....vote(s)  Abstain.....vote(s)

Name of Director.....

Approve.....vote(s)  Disapprove.....vote(s)  Abstain.....vote(s)

Name of Director.....

Approve.....vote(s)  Disapprove.....vote(s)  Abstain.....vote(s)

Name of Director.....

Approve.....vote(s)  Disapprove.....vote(s)  Abstain.....vote(s)

Name of Director.....

Approve.....vote(s)  Disapprove.....vote(s)  Abstain.....vote(s)

Name of Director.....

Approve.....vote(s)  Disapprove.....vote(s)  Abstain.....vote(s)

Name of Director.....

Approve.....vote(s)  Disapprove.....vote(s)  Abstain.....vote(s)