

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

\_\_\_\_\_ Pol.Gen Somchai Prabhasabhakdi \_\_\_\_\_ Age \_\_\_\_ 83 \_\_\_\_ Years  
with address at \_\_44/57\_\_\_\_ Road \_\_\_\_ Sukhumvit 71\_\_\_\_ Sub-District \_\_ Khlong Tan Nue \_\_\_\_  
District \_\_\_\_ Watthana \_\_\_\_\_ Province \_\_\_\_\_ Bangkok \_\_\_\_\_ Postal Code \_\_\_\_10110\_\_\_\_

\_\_\_\_\_ Assist.Prof.Dr.Pongchai Athikomrattanakul \_\_\_\_\_ Age \_\_\_\_ 54 \_\_\_\_ 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. 47<sup>th</sup> to be held on Tuesday April 28, 2026 at 4.00 p.m. at KingBridge room, 4<sup>th</sup> floor of KingBridge Tower No.989 Rama 3 Road, Bang Pongpang, Yan Nawa, 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 : Acknowledgement of the annual report of the Board of Directors and the Company performance in the year 2025 .**

**Agenda 2 : Approval of the Financial Statement for the year ended December 31, 2025.**

- (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.

