

Proxy holder who attends at the meeting, please bring this proxy to show at the meeting registration.

Stamp Duty
20 Baht

Proxy (Form B)

Written at.....

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

1. I/We.....

Reside at.....

.....

.....Nationality.....

Shareholder's Registration No.....

2. Being a shareholder of JCK International Public Company Limited,

holding.....shares and having.....votes, which consist of

No. of ordinary shares.....shares, equivalent to.....votes

3. Hereby appoint any one of (May grant proxy to the Company's Independent Director of which details as in attached 7.3):

Independent director 1) ☐ Mr. Prasong Vara-ratanakul Age 72 Residing at No. 4/804, Moo 8, Sub-district Dogmai, Prayet District, Bangkok 10250 or

2) ☐ Mr. Chetawan Anuntasomboon Age 66 Residing at No. 4 No. 59/72, Soi Nimitmai 28, Samwa Tawank sub-district, Khlong Samwa district, Bangkok 10510. or

Other person 3)Age.....Years

Reside at No.....Road.....Sub-district.....

District.....Province.....Postal Code.....or

4)Age.....Years

Reside at No.....Road.....Sub-district.....

District.....Province.....Postal Code.....or

5).....Age.....Years

Reside at No.....Road.....Sub-district.....

District.....Province.....Postal Code.....

to be my/our proxy to attend and vote for me/us and on my/our behalf at the 2020 Annual General Meeting of Shareholders on Tuesday, April 28, 2020 at 14.00 hours at the multi-purpose meeting room, 2nd floor, TFD Building, No.18, Soi Sathorn 11 Yeak 9, Yannawa sub-district, Sathorn district, Bangkok or at any adjournment thereof.

4. I/We authorize my/our proxy to vote on behalf of my/our behalf in this Meeting in the following manner:

Agenda 1: To adopt the Minutes of the 2019 Annual General Meeting of Shareholders.

☐ (a) The proxy has the rights to consider the matter and vote on my/our behalf as he/she deem appropriate in all respects.

☐ (b) The proxy is allowed to vote in accordance with my/our following instruction:

☐ Approve

☐ Disapprove

☐ Abstain

Agenda 2: To acknowledge the report of the Company's operating results in year 2019.

(This agenda item is for acknowledgement, therefore there is no vote casting.)

Agenda 3: To consider and approve the consolidated Financial Statements for the fiscal year ended December 31, 2019.

☐ (a) The proxy has the rights to consider the matter and vote on my/our behalf as he/she deem appropriate in all respects.

☐ (b) The proxy is allowed to vote in accordance with my/our following instruction:

☐ Approve

☐ Disapprove

☐ Abstain

Agenda 4: To consider and approve the allocation of the 2019 profit, and the omission of dividend payment.

☐ (a) The proxy has the rights to consider the matter and vote on my/our behalf as he/she deem appropriate in all respects.

☐ (b) The proxy is allowed to vote in accordance with my/our following instruction:

☐ Approve

☐ Disapprove

☐ Abstain

☐ (a) The proxy has the rights to consider the matter and vote on my/our behalf as he/she deem appropriate in all respects.

- Agenda 6: To determine directors' remuneration.

- Agenda 7: To appoint the auditors and to determine the auditor's fees.

- Agenda 8: To consider and approve to decrease registered capital of the Company and to amend Clause 4. of the Memorandum of Association of the Company to be in accordance with the decrease of the registered share capital.

- Agenda 9: To consider and approve to increase registered capital of the Company and to amend Clause 4. of the Memorandum of Association of the Company to be in accordance with the increase of the registered share capital.

- Agenda 10: To consider and approve the allocation of the newly issued ordinary shares.

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Agenda 11: Other matters (If any).

The shareholders are free to ask any questions and the Board will answer their queries (if any). Thus, there is no voting on this agenda.

5. The proxy's voting for any agenda that is not consistent with the intention specified under this proxy shall be deemed invalid and shall not be considered as my voting as the shareholder.

6. If I/We do not specify or clearly specify my/our intention to vote in any agenda, or if there is any other agenda considered in the Meeting other than those specified above, or if there is any change or amendment to any fact, the proxy shall be authorized to consider the matters and vote on my/our behalf as the proxy deems appropriate.

Any act performed by the proxy during the meeting except the proxy's voting that is not consistent with my intention as specified under this proxy, shall be deemed to have been done by me/us in all respects.

Signed.....Grantor

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Signed.....Grantee

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Signed.....Grantee

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Signed.....Grantee

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Remarks:

1. The shareholder appointing the proxy must 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.
2. With respect to the agenda appointing directors, it is optional to elect all or any of the proposed directors.
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 B. as enclosed.

Regular Continued Proxy Form B

Authorization on behalf of the shareholder of JCK International Public Company Limited

For the 2020 Annual General Meeting of Shareholders on Tuesday, April 28, 2020 at 14.00 hours at the multi-purpose meeting room, 2nd floor, TFD Building, No.18, Soi Sathorn 11 Yeak 9, Yannawa sub-district, Sathorn district, Bangkok or at any adjournment thereof to any other date, time and venue.

Agenda No.....Subject.....

- ☐ (a) The proxy has the rights to consider the matter and vote on my/our behalf as he/she deem appropriate in all respects.
- ☐ (b) The proxy is allowed to vote in accordance with my/our following instruction:
- ☐ Approve ☐ Disapprove ☐ Abstain

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