

Proxy Form (Form A.)

Stamp
Duty
20 Baht

Written at.....

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

1. I/We
Nationality..... Address No.
Road.....Sub-district.....
District.....Province.....
Postal Code.....

Shareholder's Registration No:.....

2. Being a shareholder of JCK International Public Company Limited,
Holding the total amount of.....shares and having.....votes, which consist of
No. of ordinary shares.....shares, equivalent to.....votes
No. of preferred shares.....shares, equivalent to.....votes

3. Hereby appoint (May grant proxy to the Company's Independent Director of which details as in Enclosure 9.3):

Independent director 1) ☐ Mr. Gumpol Tiyarat, Age 69, Residing at No. 152, Soi Siam Rattana, Huai Khwang Sub-District, Huai Khwang District, Bangkok 10310 or

2) ☐ Mr. Tawil Praisont, Age 86, Residing at No. 141/19, Soi Chuen Pracha, Chatuchak Sub-District, Chatuchak District, Bangkok 10900 or

3) ☐ Dr. Varnadharma Kanchanasuvarna, Age 52, Residing at 118/88 Moo 1, Ban Klang Sub-District, Mueang Pathum Thani District, Pathum Thani 12000 or

Other person 4)Age.....Years
Address No.Road.....Sub-district.....
District.....Province.....Postal Code.....or

5)Age.....Years
Address No.Road.....Sub-district.....
District.....Province.....Postal Code.....

Only one person above is my/our proxy to attend and cast the vote on my/our behalf at the Extraordinary General Meeting of Shareholders No. 1/2023 on September 8, 2023 at 2.00 pm. via electronic conference pursuant to the Royal Decree on Teleconferences through Electronic Means B.E. 2563, Notification of the Ministry of Digital Economy and Society Re: Security Policy and Standards of Meetings via Electronic Means, B.E. 2563, or at any adjournment thereof to any other date, time and venue and other methods.

Any act performed by the proxy during the meeting shall be deemed to have been done by me/us in all respects.

Signed.....Grantor
()

Signed.....Grantee
()

Signed.....Grantee
()

Signed.....Grantee
()

Remarks:

The shareholder appointing the proxy must authorize only one proxy to attend and vote at the meeting and cannot split the number of shares to several proxies for splitting votes.