

Proxy (Form A.) (SIMPLE FORM)
According to Regulation of Department of Business Development
Re: Form of Proxy (No. 5) B.E. 2550

Stamp Duty
20 Baht

Written at.....
Date.....Month.....Year.....

1. I/We
Nationality.....Residence at No.....
Road.....Sub-district.....
District.....Province.....

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
No. of preferred 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 Enclosure 6.3):

Independent director 1) ☐ Mr. Gumpol Tiyarat, Age 70 years, Residing at No. 152, Soi Siam Rattana, Huai Khwang Subdistrict,
Huai Khwang District, Bangkok 10310 or

2) ☐ Mr. Tawil Praisont, Age 87 years, Residing at No. 141/19, Soi Chuen Pracha, Chatuchak Subdistrict,
Chatuchak District, Bangkok 10900 or

3) ☐ Dr. Varnadharma Kanchanasuvarna, Age 53, Residing at 118/88 Moo 1, Ban Klang Sub-District,
Mueang Pathum Thani District, Pathum Thani 12000 or

Other person 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 Extraordinary General Meeting of
Shareholders No. 1/2025 on Tuesday, January 28, 2025 at 14.00 hours through only electronic media platform 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.

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

Signed.....Grantor
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Signed.....Grantee
()

Signed.....Grantee
()

Signed.....Grantee
()

Remarks:

Where more than one proxy is appointed, only one proxy is allowed to attend the meeting and cast the votes on behalf of
the appointing shareholder. No voting shares can be split to more than one proxy for voting purpose.