

Proxy Form B

Written on

Date Month Year

(1) I,, nationality, residing at No., Street, Sub-district, District, Province, Postcode

(2) Being a shareholder of Jenkongklai Public Company Limited, holding a total of shares and has a voting right a total of votes as follows:

Ordinary share shares, with a voting right of votes

Preference share Shares, with a voting right of Votes

(3) Hereby appoint either of the following

1. Mrs. Tipawan Chayutimanta, aged 68 years, residing at No. 944, Jenkongklai Public Company Limited, Mitrtown Office Tower, Room 1707 - 1708, 17th Floor, Rama IV Road, Sub-district/Ward Wangmai, District/Area Pathumwan, Province Bangkok, Postal Code 10330, or

2., age years old, residing at No., Street, Sub-district/Ward, District/Area, Province, Postal Code

As my representative, attend and vote on my behalf at the 2026 Annual General Meeting of Shareholders on Monday, April 20, 2026, at 10:00 AM, at THE MITR-TING ROOM, 5th Floor, Samyan Mitrtown Building, Rama IV Road, Wang Mai Sub-district, Pathum Wan District, Bangkok 10330, or any other day, time and place as may be rescheduled.

(4) I authorize the proxy to vote on my behalf at the meeting as follows:

Agenda 1: Consideration of approval of the minutes of the 2025 Annual General Meeting of Shareholders, held on 10 April 2025.

(a) The proxy has the right to consider and vote on my behalf as deemed appropriate.

(b) The proxy votes according to my wishes as follows:

- Agree

- Disagree

- Abstain

Agenda 2: To acknowledge the Company's performance results for the year 2025.

Note: This agenda is to report for information. Therefore there is no requirement for vote.

Agenda 3: To consider and approve the audited financial statements for the year ended December 31, 2025.

(a) The proxy has the right to consider and vote on my behalf in every respect as he deems appropriate.

(B) Let the proxy vote according to my wishes as follows.

Agree

Disagree

Abstain from voting

Agenda 4: To consider and approve the declaration of dividend for the year 2025.

(a) The proxy has the right to consider and vote on my behalf in every respect as he deems appropriate.

(B) Let the proxy vote according to my wishes as follows.

Agree

Disagree

Abstain from voting

Agenda 5: To consider and approve the remuneration of the Board of Directors and other committees for the year 2026.

(a) The proxy has the right to consider and vote on my behalf in every respect as he deems appropriate.

(B) Let the proxy vote according to my wishes as follows.

Agree

Disagree

Abstain from voting

Agenda 6: Consideration of approval of the appointment of directors to replace directors whose terms are due to expire in 2026.

(a) The proxy has the right to consider and vote on my behalf in every respect as he deems appropriate.

(B) Let the proxy vote according to my wishes as follows.

Reappointment of directors whose terms have been due to be directors for another term.

1. Name of director: Mr. Sudwin Panyawongkhanti

Agree

Disagree

Abstain from voting

2. Name of the director: Miss Jutamas Wilailertpongpun

Agree

Disagree

Abstain from voting

Agenda 7: To consider and approve the appointment of the Company’s auditor and the determination of the auditor’s remuneration for the year 2026.

- (a) The proxy has the right to consider and vote on my behalf in every respect as he deems appropriate.
- (B) Let the proxy vote according to my wishes as follows.

Agree
Disagree
Abstain from voting

Agenda 8: Other matters (if any)

- (a) The proxy has the right to consider and vote on my behalf in every respect as he deems appropriate.
- (B) Let the proxy vote according to my wishes as follows.

Agree
Disagree
Abstain from voting

(5) The vote of the proxy in any agenda that is not as specified in this proxy form will be considered an incorrect vote and not my vote as a shareholder.

(6) In the case where I have not specified my intention to vote on any agenda or has not clearly specified it, or in the case where the meeting has considered or voted on any matter other than the matter specified above, including cases where any facts have been changed or added. The proxy has the right to consider and vote on my behalf in every respect as he deems appropriate.

Any action taken by the proxy in the meeting, except in the case where the proxy does not vote as I specify in the proxy form, shall be deemed to have been done by me in all aspects

sign..... Proxy grantor

(.....)

sign..... Proxy recipient

(.....)

sign.....Proxy recipient

(.....)

sign.....Proxy recipient

(.....)

Note :

1. Shareholders who appoint proxies must authorize only one proxy to attend the meeting and vote. The number of shares cannot be split to multiple proxies to separate votes.
2. In the agenda for appointing directors, it is allowed to appoint the entire group of directors or appoint individual directors.
3. In the event that there are more agenda items considered in the meeting than the agenda items listed above. The grantor can specify additional details in the continued form for Proxy Form B as attached.

sign.....Proxy grantor

(.....)

sign.....Proxy recipient

(.....)

sign.....Proxy recipient

(.....)

sign.....Proxy recipient

(.....)

Multiple proxies can have separate votes