



SHUN THAI RUBBER GLOVES INDUSTRY PUBLIC COMPANY LIMITED

9 Moo4 Kached, Muang Rayong, RAYONG 21100, THAILAND

TEL: (038) 634 481-5 FAX: (038) 634 001

www.shunthaiglove.com

Highly Intend To Reply Your Satisfaction...

Enclosure No.8

Proxy (Form B.)

Revenue
Stamp 20 Baht

Written at.....

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

(1) I/We.....Nationality.....
Address.....Road.....Sub-district.....
District.....Province.....Postal Code.....

(2) am/are (a) shareholder(s) of **Shun Thai Rubber Gloves Industry Public Company Limited**
("The Company")

Holding the total number of.....shares and having the right to vote equal to.....votes as follows.

Ordinary share..... shares and having the right to vote equal to.....votes

(3) Hereby appoint

(Shareholder may appoint 3 proxies and only one of them shall represent him/her to attend the Meeting.

Shareholder may appoint Independent Directors of the Company by indicating / in the boxed in front of their names listed below.)

Mr. Anuwat Laikijrung Independent Director and Chairman of the Audit Committee Age 65 years

Resides at 41 Soi Charoen Rat 1 Yaek 5, Yannawa Sub-district, Sathorn District, Bangkok

Having conflict of interests in the issue proposed to this Meeting as follows.

- Agenda No.6 He is proposed to be re-elected as the Company's Director.

- Agenda No.9 He will receive Director's remuneration.

or **Mr. Wisit Kanjanopas Independent Director and Audit Committee Age 56 years**

Resides at 25/8 Soi Yen Akat, Chong Nonsi Subdistrict, Yannawa District, Bangkok

Having conflict of interests in the issue proposed to this Meeting as follows.

- Agenda No.9 He will receive Director's remuneration.

orAge.....years

Address.....Road..... Sub-district.....

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

or Age.....years
 Address.....Road..... Sub-district.....
 District.....Province.....Postal Code.....

Only one of them to represent myself/ourselves for attending and voting on my/our behalf at the Shareholder’s Annual General Meeting Year 2020 on Friday day June 26 , 2020 at 9 a.m. At The Connecion Seminar center, Auditorium Meeting Room, Ratchadaphisek Road, Chom Phon, Chatuchak, Bangkok, or such other date, time and place as the Meeting may be adjourned.

In this Meeting, I/We authorize the Proxy to vote on my/our behalf as follows.

(4) We authorize the Proxy to attend and vote in this Meeting as follows.

- authorize the Proxy to vote equal to the total number of the shares held
- authorize the partial as follows.
- Ordinary share.....shares and having the right to vote equal to.....votes
 Total voting right.....votes

(5) In this Meeting, I/We authorize the Proxy to vote on my/our behalf as follows.

(Please indicate / in the boxes)

Agenda No.1 To approve the Minutes of Annual General Meeting of shareholders year 2019 held on April 30, 2019.

- (a) The Proxy has the right to consider and vote on my/our behalf in all agendas as he/she may deem as appropriate in all respects.
- (b) The Proxy shall vote in accordance to my/our intentions as follows.
 Agree Disagree Abstain

Agenda No.2 To acknowledge the company's operating results for the year 2019.

This agenda is for shareholders to acknowledge therefore, Voting is not required.

Agenda No.3 To consider and approve the financial statement and statements of income and other comprehensive income statements for the fiscal year ended December 31,2019 and the report of auditors of the company.

- (a) The Proxy has the right to consider and vote on my/our behalf in all agendas as he/she may deem as appropriate in all respects.
- (b) The Proxy shall vote in accordance to my/our intentions as follows.
 Agree Disagree Abstain

Agenda No.4 To consider and approve no dividend payment for the year 2019.

- (a) The Proxy has the right to consider and vote on my/our behalf in all agendas as he/she may deem as appropriate in all respects.
- (b) The Proxy shall vote in accordance to my/our intentions as follows.
- Agree Disagree Abstain

Agenda No.5 To consider and approve the appointment of the auditor to audit the company's books for the fiscal year 2020 and fix the remunerations.

- (a) The Proxy has the right to consider and vote on my/our behalf in all agendas as he/she may deem as appropriate in all respects.
- (b) The Proxy shall vote in accordance to my/our intentions as follows.
- Agree Disagree Abstain

Agenda No.6 To consider and approve the re-election of the directors whose terms are expired by rotation on April 30, 2020

- (a) The Proxy has the right to consider and vote on my/our behalf in all agendas as he/she may deem as appropriate in all respects.
- (b) The Proxy shall vote in accordance to my/our intentions as follows.
- Election of all directors
- Agree Disagree Abstain
- Election of each individual director as follows
1. Mr.Chai Wattanasuwan
- Agree Disagree Abstain
2. Mr.Anuwat Laikijrung
- Agree Disagree Abstain

Agenda No.7 To increase the number of Director by 1 positions.

- (a) The Proxy has the right to consider and vote on my/our behalf in all agendas as he/she may deem as appropriate in all respects.
- (b) The Proxy shall vote in accordance to my/our intentions as follows.
- Agree Disagree Abstain

Agenda No.8 To approve the appointment of 1 new Directors.

- (a) The Proxy has the right to consider and vote on my/our behalf in all agendas as he/she may deem as appropriate in all respects.
- (b) The Proxy shall vote in accordance to my/our intentions as follows.
- Agree Disagree Abstain

Agenda No.9 To consider and approve the Directors' Remuneration for the year 2020.

- (a) The Proxy has the right to consider and vote on my/our behalf in all agendas as he/she may deem as appropriate in all respects.
- (b) The Proxy shall vote in accordance to my/our intentions as follows.
- Agree Disagree Abstain

Agenda No.10 To Consider and approve the reduction of the registered capital which has not been paid in the amount of 3,995.63 million baht.

- **From the original registered capital of 19,978.10 million baht equal to the paid-up capital of 15,982.48 million baht by cutting the number of unissued shares of the company in the amount of 3,995,626,984 shares, the par value of 1.00 baht per share and amend the memorandum of association clause 4. Registered capital To be in accordance with the reduction of the company's registered capital**

- (a) The Proxy has the right to consider and vote on my/our behalf in all agendas as he/she may deem as appropriate in all respects.
- (b) The Proxy shall vote in accordance to my/our intentions as follows.
- Agree Disagree Abstain

Agenda No.11 To consider and approve the change of the par value of the company from 1.00 baht per share to 0.50 baht per share, resulting in the number of shares of the company Changed from the previous 15,982,476,502 shares, the par value of 1.00 baht per share, in the amount of 31,964,953,004 shares, the par value of 0.50 baht per share and amendment of the Memorandum of Association no. 4 regarding the change of the par value of the company

- (a) The Proxy has the right to consider and vote on my/our behalf in all agendas as he/she may deem as appropriate in all respects.
- (b) The Proxy shall vote in accordance to my/our intentions as follows.
- Agree Disagree Abstain

Agenda No.12 To consider and approve the reduction of registered and paid-up capital From the registered and paid-up capital, in the amount of 15,982.48 million baht, to the registered and paid-up capital of 816.93 million baht, divided into 1,633,859,004 shares and amendment of the Memorandum of Association no. 4 Subject: Registered capital To comply with the reduction of the registered and paid-up capital of the company

(a) The Proxy has the right to consider and vote on my/our behalf in all agendas as he/she may deem as appropriate in all respects.

(b) The Proxy shall vote in accordance to my/our intentions as follows.

Agree

Disagree

Abstain

Agenda No.13 To consider other issues (if any).

(a) The Proxy has the right to consider and vote on my/our behalf in all agendas as he/she may deem as appropriate in all respects.

(b) The Proxy shall vote in accordance to my/our intentions as follows.

Agree

Disagree

Abstain

(6) Voting by the Proxy in any agenda that is not in accordance to that specified on this proxy form is deemed invalid and not mine/ours as a shareholder.

(7) Other statements or evidences (if any) of the Proxy

(8) In case I/we have not specified my/our voting intention in any agenda or not clearly specified or in case the meeting considers or passes resolutions in any matters other than those specified above, including in case there is any amendment of addition of any fact, the Proxy shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

Any act(s) performed by the Proxy in this Meeting, except such vote(s) that is (are) not in accordance to my/our intentions specified on this proxy form, shall be deemed to be the action(s) performed by myself/ourselves in all respects.

Signature.....Shareholder

(.....)

Signature.....Proxy

(.....)

Remark

1. 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 many proxies for splitting votes.
2. The shareholder must authorize the votes to the Proxy equal to the total number of shares specified in Clause (2) and cannot divide those specified shares in partial to the proxy.
3. In case there is more agenda than those specified above, the shareholder may display such additional agenda in the attached supplemental proxy form B.
4. If there is any rule or regulation requiring the Proxy to make any statement or provide any evidence, such as the fact that the Proxy has interest in any matter which he/she attends and votes at the Meeting, he/she may declare or provide relevant evidence by specifying in Clause (6).
5. In the agenda of the election of directors, Shareholder of the Proxy may vote for either all directors or each individual director.

Supplemental Proxy Form B.

As the Proxy to act on behalf of the shareholder of **Shun Thai Rubber Glove Industry Public Company Limited**

In the Shareholder’s Annual General Meeting Year 2020 Friday day June 26 , 2020 at 9 a.m. At The Connecion Seminar center, Auditorium Meeting Room, Ratchadaphisek Road, Chom Phon, Chatuchak,Bangkok, or such other date, time and place as the Meeting may be adjourned.

.....

Agenda.....Subject.....

- (a) The Proxy has the right to consider and vote on my/our behalf in all agendas as he/she may deem as appropriate in all respects.
- (b) The Proxy shall vote in accordance to my/our intentions as follows.
 - Agree Disagree Abstain

Agenda.....Subject.....

- (a) The Proxy has the right to consider and vote on my/our behalf in all agendas as he/she may deem as appropriate in all respects.
- (b) The Proxy shall vote in accordance to my/our intentions as follows.
 - Agree Disagree Abstain

Agenda.....Subject.....

- (a) The Proxy has the right to consider and vote on my/our behalf in all agendas as he/she may deem as appropriate in all respects.
- (b) The Proxy shall vote in accordance to my/our intentions as follows.
 - Agree Disagree Abstain

I/We hereby certify that the statements in this Supplemental Proxy Form are correct, complete and true in all respects.

Signature.....Shareholder
(.....)

Signature.....Proxy
(.....)