



SHUN THAI RUBBER GLOVES INDUSTRY PUBLIC COMPANY LIMITED

9 Moo 4 Kached, Muang Rayong, RAYONG 21100, THAILAND

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

www.shunthaiglove.com

Highly Intend To Reply Your Satisfaction...

Attachment No. 8

Stamp duty
20 Baht

Form of Proxy, Form B.

Made at.....

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

(1) I/We nationality
residing/located at No. Road, Tambol/Kwaeng.....
Amphur/Khet Province Postal Code

(2) being a shareholder of Shun Thai Rubber Gloves Industry Public Company Limited,

Holding the total number of.....shares in total which are entitled to cast.....votes as follows:

Ordinary shares:.....shares in total which are entitled to castvotes.

(3) I/We wish to appoint

(1) age years, residing/located at
No.Road, Tambol/Kwaeng
Amphur/Khet....., Province.....
Postal Code , or

(2) age years, residing/located at
No.Road, Tambol/Kwaeng
Amphur/Khet....., Province.....
Postal Code , or

(3) age years, residing/located at
No.Road, Tambol/Kwaeng
Amphur/Khet....., Province.....
Postal Code

Any one of them as my/our proxy to attend and vote on my/our behalf at the 2024 Annual General Meeting of Shareholders to be held on Monday, April 29, 2024 at 09.00 a.m., at Grand Ballroom, Building 2, 2nd Floor, Graph Hotel, No. 188 Ratchadaphisek Rd, Huai Khwang, Bangkok 10310 or such other date, time and place as may be adjourned.



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(4) I/We authorize my/our proxy to cast the votes on my/our behalf at the above meeting in the following manners:

Agenda no. 1 To consider certifying the minutes of the 2023 Annual General Meeting of Shareholders, which was held on Friday, April 28, 2023.

(a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.

(b) The proxy must cast the votes in accordance with the following instructions:

Approve

Disapprove

Abstain

Agenda no. 2 To consider and acknowledge the Company's operating results for the year 2023.

Agenda no. 3 To consider and approve the financial statements for the fiscal year ended December 31, 2023.

(a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.

(b) The proxy must cast the votes in accordance with the following instructions:

Approve

Disapprove

Abstain

Agenda no. 4 To consider and approve the omission of profit appropriation as a legal reserve fund and the omission of dividend payment from the performance of the year 2023.

(a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.

(b) The proxy must cast the votes in accordance with the following instructions:

Approve

Disapprove

Abstain

Agenda no. 5 To consider and approve the appointment of the auditor, and remuneration of the auditor for the year of 2024.

(a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.

(b) The proxy must cast the votes in accordance with the following instructions:

Approve

Disapprove

Abstain

Agenda no. 6 To consider and approve the reappointment of directors to replace those who are due to retire by rotation.

(a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.

(b) The proxy must cast the votes in accordance with the following instructions:



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- Appointment of all directors
- Approve Disapprove Abstain

- Appointment of any director(s)
- Name of Director: Mr. Teerawit Thanakijsoontorn
- Approve Disapprove Abstain

- Name of Director: Miss Chun Ching Teng
- Approve Disapprove Abstain

- Name of Director: Mr. Ekkachai Tangsajatham
- Approve Disapprove Abstain

- Agenda no. 7 To consider and approve the remuneration of directors for the year 2024.
- (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (b) The proxy must cast the votes in accordance with the following instructions:
- Approve Disapprove Abstain

- Agenda no. 8 To consider other businesses.
- (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (b) The proxy must cast the votes in accordance with the following instructions:
- Approve Disapprove Abstain

(5) If the votes which the proxy casts on any agenda conflict with my/our specified instruction in this proxy form, those votes are invalid and will be regarded as having not been cast by me/us in my/our capacity as the shareholder.

(6) If my/our instruction on voting is not expressly or clearly indicated on any agenda, the meeting considers or resolves on any matter other than those stated above, or there is any change or addition to the relevant facts, then the proxy will be entitled to cast the votes on my/our behalf at his/her own discretion.



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Any acts or performance caused by the proxy at the above meeting, except voting in contravention of my/our instruction, shall be deemed as my/our acts and performance in all respects.

Signed..... Grantor

(.....)

Signed..... Grantee

(.....)

Signed..... Grantee

(.....)

Signed..... Grantee

(.....)

Remarks

1. A shareholder may grant a proxy to only one person. The number of shares held by a shareholder may not be divided into several portions and granted to more than one proxy in order to divide the votes
2. As regards the agenda to appoint directors, the meeting may consider appointing the entire board or any director(s).
3. In case there are more agendas to be discussed than those specified above, the grantor may make additional authorization in the Attachment to Proxy Form B.



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Attachment to Proxy Form B.

A proxy is granted by a shareholder of Shun Thai Rubber Gloves Industry Public Company Limited.

For the 2024 Annual General Meeting of Shareholders to be held on Monday, April 29, 2024 at 09.00 a.m., at Grand Ballroom, Building 2, 2nd Floor, Graph Hotel, No. 188 Ratchadaphisek Rd, Huai Khwang, Huai Khwang, Bangkok 10310 or such other date, time and place as may be adjourned.

Agenda no..... re:

(a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.

(b) The proxy must cast the votes in accordance with the following instructions:

Approve Disapprove Abstain

Agenda no..... re:

(a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.

(b) The proxy must cast the votes in accordance with the following instructions:

Approve Disapprove Abstain

Agenda no..... re:

(a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.

(b) The proxy must cast the votes in accordance with the following instructions:

Approve Disapprove Abstain

Agenda no..... re:

(a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.

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Approve Disapprove Abstain

Agenda no.re: Appointment of directors (Continued)

Name of Director.....

Approve Disapprove Abstain



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Name of Director.....

Approve Disapprove Abstain

Name of Director.....

Approve Disapprove Abstain

Name of Director.....

Approve Disapprove Abstain

Name of Director.....

Approve Disapprove Abstain

Name of Director.....

Approve Disapprove Abstain