

Form of Proxy, Form A. (General Form)

 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 JAS Asset Public Company Limited, holding shares in total which
 are entitled to cast votes as follows:

ordinary shares: shares in total which are entitled to cast votes; and

preferred shares: shares in total which are entitled to cast votes,

(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 Annual General Meeting Shareholder 2020 on
 4 June 2020 9:00 hrs, at Head Office, 189 JMART B Building, Second Floor, Ramkamheang Road, Rat Phatthana, Saphan
 Sung Bangkok or such other date, time and place as may be adjourned.

Any acts or performance caused by the proxy at the above meeting shall be deemed as my/our acts and
 performance in all respects.

Signed Grantor
 (.....)

Signed Grantee
 (.....)

Signed Grantee
 (.....)

Signed Grantee
 (.....)

Remarks

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.

- Agenda no. 5 To consider and approve the appointment of directors replacing the directors who 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:
- To elect directors as a whole
- Approve.....votes Disapprove.....votes Abstain.....votes
- To elect each director individually
- Mr. Sukont Kanjanahattakit
- Approve.....votes Disapprove.....votes Abstain.....votes
- Mr. Premon Pinskiul
- Approve.....votes Disapprove.....votes Abstain.....votes
- Agenda no. 6 To consider and approve the directors' remuneration
- (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 with.....votes Disapprove with.....votes Abstain with.....votes
- Agenda no. 7 To consider and approve the appointment of auditors and their remuneration
- (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 with.....votes Disapprove with.....votes Abstain with.....votes
- Agenda no.8 To consider and approve the decrease of the Company's registered capital by cancelling unissued shares and amendment to Clause 4 of the Company's Memorandum of Association to reflect the capital decrease
- (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. 9 To consider and approve the amendment to the Articles of Association of the Company Facts and Rationale
- (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. 10 To Consider other matters (if any)
- (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 with.....votes Disapprove with.....votes Abstain with.....votes

(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.

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 authorisation in the Attachment to Proxy Form B.

Attachment to Proxy Form B.

A proxy is granted by a shareholder of JAS Asset Public Company Limited.

For the Annual General Meeting of Shareholders 2020 to be held on 4 June 2020 at 09.00 a.m. at 2nd floor, JMART B Building, Ramkamheang Road, Ratpathhana Khet Saphansung, Bangkok or such other date, time and place as may be adjourned.

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- 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:
 - (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

Form of Proxy, Form C.

Made at

Date Month Year

(1) We located at
No. Road, Tambol/Kwaeng....., Amphur/Khet.....
....., Province, Postal Codein our capacity as the custodian
for.....,
being a shareholder of JAS Asset Public Company Limited, holdingshares in total which are entitled to cast
..... votes as follows:

ordinary shares: shares in total which are entitled to cast votes; and

preferred shares: shares in total which are entitled to cast votes,

(2) 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 Annual General Meeting of Shareholders 2020 to be held on 4 June 2020 at 09.00 a.m. at 2nd floor, JMART B Building, Ramkamheang Road, Ratpatthana Sub-district, Sapansoong, Bangkok or such other date, time and place as may be adjourned.

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

Agenda no. 1 To certify the minutes of Annual General Meeting of Shareholder 2019

(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 with.....votes Disapprove with.....votes Abstain with.....votes

Agenda no. 2 To acknowledge the report on the Company's operating result for the year 2019

(This agenda included for acknowledgement and needs no resolution)

Agenda no. 3 To consider and approve the audited financial statement for the year ended

31 December 2019

(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 with.....votes Disapprove with.....votes Abstain with.....votes

- Agenda no. 4 To consider and approve the non-distribution of dividend derived from the operating result in respect of the year ended 31 December 2019
- (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 with.....votes Disapprove with.....votes Abstain with.....votes
- Agenda no. 5 To consider and approve the appointment of directors replacing the directors who 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:
- To elect directors as a whole
- Approve.....votes Disapprove.....votes Abstain.....votes
- To elect each director individually
- Mr. Sukont Kanjanahattakit
- Approve.....votes Disapprove.....votes Abstain.....votes
- Mr. Premon Pinskiul
- Approve.....votes Disapprove.....votes Abstain.....votes
- Agenda no. 6 To consider and approve the directors' remuneration
- (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 with.....votes Disapprove with.....votes Abstain with.....votes
- Agenda no. 7 To consider and approve the appointment of auditors and their remuneration
- (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 with.....votes Disapprove with.....votes Abstain with.....votes
- Agenda no.8 To consider and approve the decrease of the Company's registered capital by cancelling unissued shares and amendment to Clause 4 of the Company's Memorandum of Association to reflect the capital decrease
- (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. 9 To consider and approve the amendment to the Articles of Association of the Company Facts and Rationale
- (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. 10 To Consider other matters (if any)
- (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 with.....votes Disapprove with.....votes Abstain with.....votes

(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.

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. This Form C. is used only if the shareholder whose name is in the shareholders' register is an offshore investor who appoints a local custodian in Thailand to keep his/her shares in the custody.
2. The necessary evidence to be enclosed with this proxy form is:
 - (1) the power-of-attorney granted by the shareholder to the custodian by which the custodian is appointed to sign the proxy form on the shareholder's behalf; and
 - (2) a certification that the authorised signatory of the proxy form is licensed to operate the custodial business.
3. 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.
4. As regards the agenda to appoint directors, the meeting may consider appointing the entire board or any director(s).
5. In case there is other business to be discussed in addition to those specified above, the grantor may make additional authorisation in the Attachment to Proxy Form C.

Attachment to Proxy Form C.

A proxy is granted by a shareholder of JAS Asset Public Company Limited.

For the Annual General Meeting of Shareholders 2020 to be held on 4 June 2020 at 09.00 a.m. at 2nd floor, JMART B Building, Ramkamheang Road, Ratpatphatna, KhetSaphan sung, Bangkok 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.
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 - Agenda no.re:
 - (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
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