

4 April 2022

Subject Invitation to the Annual General Meeting of Shareholders 2022

Attn Shareholders of Rojukiss International Public Company Limited

- Enclosures
1. Annual Report for the year 2021 (Form 56-1 One Report) in QR Code format
 2. Profile of candidates nominated for election as directors of the Company
 3. Definition of “Independent Director”
 4. Profile of the auditors proposed for appointment
 5. Profile of independent directors to serve as proxy of the shareholders
 6. Proxy Form A, Form B and Form C
 7. Condition and procedures for proxy appointment to attend the meeting and supporting documents to be submitted for identity verification
 8. Articles of Association of the Company concerning shareholders’ meeting
 9. Guidelines and procedures for attending the Annual General Meeting of Shareholders via electronic meeting (E-AGM)
 10. Meeting attendance request form via electronic meeting (E-AGM)
 11. Privacy policy (PDPA)

The Board of Directors of Rojukiss International Public Company Limited (“the Company”) has resolved to convene for the Annual General Meeting of Shareholders for the year 2022 on Monday 25 April 2022 at 9.00 a.m. via electronic meeting (E-AGM) only, in compliance with the Emergency Decree on Electronic Meetings B.E. 2563 (2020) and other related laws and regulations to consider the following agendas:

Agenda 1. To Acknowledge the Company’s Operating Performance for the Year 2021

Objective and Rationale: The Company has summarized the operating results and major changes for the year 2021 as presented in the enclosed 2021 Annual Report (Form 56-1 One Report) in QR Code form according to the regulations of the Securities and Exchange Commission and the Stock Exchange of Thailand (Details as shown in Enclosure 1).

Opinion of the Board of Directors: The Board of Directors considered and deemed appropriate to propose the 2021 Annual Report (Form 56-1 One Report) which summarized the operating results and major changes for the year 2021 to the Shareholders’ meeting for acknowledgement.

Vote Required: This agenda is for shareholders' acknowledgment; therefore, voting is not required.

Agenda 2. To Consider and Approve the Consolidated Financial Statements for the year ended 2021

Objective and Rationale: Pursuant to Section 112 of the Public Limited Companies Act B.E. 2535 (1992) (including the amendments thereof) and Article 48 of the Articles of Association of the Company, the Board of Directors shall prepare a balance sheet and a statement of profit and loss correctly and completely at the end of the accounting period of the Company for submission to the shareholders' meeting to consider and approve in the annual general meeting. Also the Board of Directors shall have an auditor examine the balance sheet and the statement of profit and loss prior to the submission to the shareholders' meeting.

The Company's financial statements for the year ended 31 December 2021 presented fairly in all material respects in accordance with Financial Reporting Standards was audited and certified by the Certified Public Accountant and reviewed by the Audit Committee and the Board of Directors. The details were shown in 2021 Annual Report (Form 56-1 One Report) as Enclosure 1 which summarized as below:

Unit : Thai Baht

Items	Consolidated Financial Statements	Separate Financial Statements
Total Assets	1,048,732,002	1,045,997,460
Total Liabilities	118,812,518	138,885,702
Total Equity	929,919,484	907,111,758
Issued and Paid-Up Capital	300,000,000	300,000,000
Revenue from Sales and Services	772,267,122	772,267,122
Profit for the Year	118,573,154	106,305,145
Earnings per Share (Baht/Share)	0.20	0.18

Opinion of the Board of Directors: The Board of Directors recommends the shareholders to consider and approve the financial statements for the year ended 31 December 2021 which was audited and certified by the auditor and reviewed by the Audit Committee and the Board of Directors.

Vote Required: Majority vote of the shareholders who attend the meeting and cast their votes.

Agenda 3. To Consider and Approve the Allocation of Profit and Payment of Dividend for the Year 2021.

Objective and Rationale: Pursuant to Section 116 of the Public Limited Companies Act B.E. 2535 (1992) (including the amendments thereof) and Article 55 of the Articles of Association of the Company, the Company shall allocate part of its annual net profit to a reserve fund in an amount of not less than 5 percent of the annual net profit deducted of accumulated loss carried forward (if any) until this reserve fund reaches the amount of not less than 10 percent of the registered capital. And to comply with Section 115 of the Public Limited Companies Act B.E. 2535 (1992) (including the amendments thereof) and Article 54 of the Articles of Association of the Company, no dividend shall be paid other than out of profits. In case that the Company still has an accumulated loss, no dividends shall be paid. The Board of Directors shall determine the amount of dividends as deemed appropriate.

The Company's dividend payment policy is to distribute dividends at the rate of not less than 50 percent of net profit on the separate financial statements after deduction of corporate income tax and all reserves. However, the payment could be changed upon the investment plan, liquidity, necessity and other factors in relation to appropriateness for the future plan as the Board of Directors and/or the Company's shareholders deems appropriate.

According to the operating results of the Company for the year 2021, the Company has a net profit of 106,305,145 Baht in the separate financial statements. For the period ended 31 December 2021, the Company has registered capital of 309,000,000 Baht, the Company deems appropriate to propose the shareholders' meeting to approve the allocation of profit as legal reserve and dividend payment for the year 2021 with the following details:

- (1) Allocate net profit as legal reserve in the amount of 900,000 Baht equivalent to 0.85 percent of the net profit on the separate financial statements. As a result, the Company's legal reserve is 30,900,000 Baht equivalent to 10.0 percent of the registered capital in accordance with the laws and the Company's Article of Association.
- (2) Distribute dividend payment in cash from net profit of the year 2021 to the shareholders of the Company at the rate of 0.155 Baht per share for the ordinary shares of 600,000,000 shares, totaling of 93,000,000 Baht, equivalent to 87 percent of net profit on the separate financial statements for the year 2021 in accordance with the Company's dividend payment policy. Details as shown below:

- (2.1) The interim dividend for the Company's operating results of January – June 2021
 The Company would like to report the interim dividend payment made in accordance with the Article 54 of the Articles of Association of the Company which stipulates that the Board of Directors may from time to time pay interim dividends to the shareholders when the profit of the Company is justified such payment. In this regard, the Board of Directors Meeting No. 6/2021, held on 10 August 2021 resolved the interim dividend payment for the operating results of January – June 2021 at the rate of 0.055 Baht per share, totaling of 33,000,000 Baht. Such interim dividend was paid to the shareholders on 9 September 2021.
- (2.2) The dividend payment for the Company's operating results of July - December 2021
 The Board of Directors Meeting No. 2/2022, held on 23 February 2022, approved the dividend payment for the operating results of July - December 2021 at the rate of 0.10 Baht per share, for the total of 600,000,000 ordinary shares, amounting to 60,000,000 Baht. Such dividend is subject to withholding tax at the rate as defined by laws. The Company will make the dividend payment to the shareholders of the Company upon approval from the Annual General Meeting of Shareholders 2022.

The Record Date for the shareholders who are entitled to receive dividends is on 5 May 2022. After the Annual General Meeting of Shareholders approves such dividend payment, the Company will pay on 24 May 2022. However, the payment of dividends is uncertain as it is subjected to the approval of the Annual General Meeting of Shareholders 2022.

A Comparison of the Rate of Dividend Payment for the Year 2021 and 2022

Details	2021	2022 (Proposed)
Profit for the Year (Baht)	206,538,138	106,305,145
Dividend per Share (Baht)	0.3532 ⁽¹⁾	0.155
Proportion of Dividend on Profit for the Year (%)	94%	87%

Remark ⁽¹⁾ The dividend payment in 2020, amounting of 169 million Baht was paid for 540 million ordinary shares and amounting of 24 million Baht was paid for 600 million ordinary shares.

Opinion of the Board of Directors: The Board of Directors has considered and deems appropriate to propose the shareholders' meeting to consider and approve the allocation of profit and payment of dividend for the year ended 31 December 2021 at the rate of 0.155 Baht per share, totaling of 93,000,000 Baht and acknowledge the interim dividend payment as per the resolution of the Board of Directors No. 6/2021 at the rate of 0.055 Baht, totaling of 33,000,000 Baht. Therefore, the dividend payment for the operating results of July - December 2021 at the rate of 0.10 Baht per share, totaling of 60,000,000 Baht. The payment will be made to the shareholders

entitled according to the list of name appears in the shareholders' register at the Record Date on 5 May 2022 and will be paid on 24 May 2022. However, the payment of dividends is uncertain as it is subjected to the approval of the Annual General Meeting of Shareholders 2022.

Vote Required: Majority vote of the shareholders who attend the meeting and cast their votes.

Agenda 4. To Consider and Approve the Appointment of Auditor and Determine the Audit Fee for 2022

Objective and Rationale: Pursuant to Section 120 of the Public Limited Companies Act B.E. 2535 (1992) (including the amendments thereof) and Article 50 of the Articles of Association of the Company, the appointment of auditor and audit fees shall be approved at the Annual General Meeting of Shareholders. The auditor who retired is eligible for re-appointment. However, the auditor must not be the Company's directors, employees, staffs, or any person holding any position in the Company.

In addition, the Securities and Exchange Commission no. 75/2561 (2018) regarding to criteria, conditions, and procedures for reporting, disclosure of the financial position and operating result of the Company issuing the securities (no. 14), the Company has to rotate the auditors when they had performed their duties for 7 consecutive fiscal years. Such auditors must cease performing audit services for 5 consecutive fiscal years. The rotation is not necessary to be replaced by the new audit firm. The Company can appoint new individual auditor from the current audit firm.

The Audit Committee considered to appoint auditor from performance, independence of the auditor, and audit fee then recommended the Board of Directors to approve the appointment of PricewaterhouseCoopers ABAS Ltd. ("PwC") as the Company's auditor for the year 2022 because PwC is a leading audit firm with international standard, expertise in auditing and appropriate audit fee. The Audit Committee recommended the Board of Directors to propose to the Annual General Meeting of Shareholders to appoint following persons as the auditor of the Company for the year 2022.

1. Mr. Pisit Thangtanagul Certified Public Accountant No. 4095 and/or
(Certified the Company's financial statements for the year 2016 – 2021, total 6 years)
2. Ms. Nuntika Limviriyalers Certified Public Accountant No. 7358 and/or
(Not certified the Company's financial statements yet)
3. Ms. Tithinun Vankeo Certified Public Accountant No. 9432
(Not certified the Company's financial statements yet)

And determine audit fee for the year 2022 as follows:

A Comparison of the Audit Fee for the Year 2021 and 2022

Audit Fees	2021	2022 (Proposed)
Audit fee	3,000,000 Baht	Not exceed 3,000,000 Baht
Non-Audit Fee	None	None
Total Audit Fees	3,000,000 Baht	Not exceed 3,000,000 Baht

Any one of the above auditors is authorized to conduct the audit and express an opinion on the financial statements of the Company and its subsidiaries. In the absence of the above-named auditors, PwC is authorized to identify on other Certified Public Accountant within PwC who qualified in compliance with the guidelines of the Securities and Exchange Commission to carry out the work.

PwC and the proposed auditors are qualified as per the Securities and Exchange Commission's guidelines and no relationship or conflict of interest with the Company, its subsidiaries, management, major shareholders, or any related parties. Therefore, the proposed auditors are independent to conduct the audit and express an opinion on the financial statements of the Company.

Opinion of the Board of Directors: The Board of Directors has considered the auditors' qualifications in accordance with the Articles of Association of the Company and the Securities and Exchange Commission, independency of the auditors, standard of work, and performance, therefore, agreed with the Audit Committee to propose to the Annual General Meeting of the Shareholders to appoint 1) Mr. Pisit Thangtanagul CPA registration no. 4095 and/or 2) Ms. Nuntika Limviriyalers CPA registration No. 7358 and/or 3) Ms. Tithinun Vankeo CPA registration No. 9432 and/or other auditors of PricewaterhouseCoopers ABAS Ltd. as the Company's auditors for the year 2022 and determine audit fee as above details not exceeding 3,000,000 Baht.

Vote Required: Majority vote of the shareholders who attend the meeting and cast their votes.

Agenda 5. To Consider the Appointment of Directors to Replace the Directors Retired by Rotation

Objective and Rationale: In compliance with the Public Limited Companies Act B.E. 2535 (1992) (including the amendments thereof) and Article 20 of the Articles of Association of the Company, one-third of the directors must retire from office by rotation in every annual general meeting of shareholders. If the number of directors is not a multiple of three, then the number nearest to one-third shall vacate office. The retiring directors may be re-elected.

In such case, there are 3 directors that are due to retire by rotation at the Annual General Meeting of Shareholders 2022 as follows:

1. Dr. Lackana Leelayouthayotin Independent Director / Chairman of the Board of Directors
2. Ms. Pornchanok Tansakul Independent Director / Member of the Audit Committee
3. Mrs. Worrawan Chaikamnerd Authorized Director / Chairman of the Executive
/ Chairman of the Risk Management Committee

The Nomination and Remuneration Committee has considered the composition of the Board of Directors, qualification of directors as prescribed in the Public Limited Companies Act B.E. 2535 (1992), knowledge and ability including experiences in the business related to the Company's operations and agreed that these 3 retiring directors, 1) Dr. Lackana Leelayouthayotin, 2) Ms. Pornchanok Tansakul, and 3) Mrs. Worrawan Chaikamnerd should be reappointed to serve for another term.

Opinion of the Board of Directors: The Board of Directors, with the exception of the members who are nominated, has considered and agreed with the opinion of the Nomination and Remuneration Committee to propose the Annual General Meeting of Shareholders to approve the reappointment of directors who retired by rotation to serve for another term as follows:

1. Dr. Lackana Leelayouthayotin Independent Director / Chairman of the Board of Directors
2. Ms. Pornchanok Tansakul Independent Director / Member of the Audit Committee
3. Mrs. Worrawan Chaikamnerd Authorized Director / Chairman of the Executive
/ Chairman of the Risk Management Committee

All nominated directors are qualified through the Board of Directors' thorough screening process and prudent consideration which confirmed their qualifications are appropriated to the Company's business and duly qualified under the Public Limited Companies Act B.E. 2535 (1992) (including the amendments thereof), requirement of the Office of the Securities and Exchange Commission and the Stock Exchange of Thailand and do not possess any prohibited characteristics prescribed by the principles of the Securities and Exchange Commission. Profiles of all nominated directors are set out in [Enclosure 2](#).

Dr. Lackana Leelayouthayotin and Ms. Pornchanok Tansakul who are nominated to be independent directors, have qualifications that meet the Company's requirements as appears in [Enclosure 3](#), which align with the

Capital Market Supervisory Board and relevant laws and regulations. They can provide their opinions independently and recommend on business operation.

Vote Required: Majority vote of the shareholders who attend the meeting and cast their votes. The shareholders may exercise the votes to select only one person or many persons to be director (s) but allocation of votes in favor for a specific person is not allowed. For good corporate governance, each director will be proposed to appoint individually.

Agenda 6. To Consider and Approve the Remuneration for the Board of Directors and Sub-Committee for 2022

Objective and Rationale: Pursuant to the Public Limited Companies Act B.E. 2535 (1992) (including the amendments thereof) and Article 33 of the Articles of Association of the Company, stipulates that the directors' remunerations shall be approved by the shareholders' meeting with the votes of not less than two-third (2/3) of the total votes of the shareholders present at the meeting.

The Board of Directors appointed the Nomination and Remuneration Committee to carefully determine the remuneration for the Board of Directors and Sub-Committee members by considering the appropriateness of business type, size and relation to the Company's operations which is in line with market norm and other companies in the same industry, experiences, duties and responsibilities of the directors. The Nomination and Remuneration Committee with the Board of Directors deems appropriate to propose to the Annual General Meeting of Shareholders to determine the remuneration for the Board of Directors and Sub-Committee members for 2022 as follow:

**A Comparison of the Remuneration for the Board of Directors and Sub-Committee
for the Year 2021 and 2022**

Remuneration	2021		2022 (Proposed)	
	Chairman	Directors	Chairman	Directors
1. Monthly Remuneration	15,000 Baht	10,000 Baht	15,000 Baht	10,000 Baht
2. Meeting Allowance				
Board of Directors	17,500 Baht	12,500 Baht	17,500 Baht	12,500 Baht
Audit Committee	15,000 Baht	10,000 Baht	15,000 Baht	10,000 Baht
Nomination and Remuneration Committee	12,000 Baht	7,000 Baht	12,000 Baht	7,000 Baht
Corporate Governance Committee	12,000 Baht	7,000 Baht	12,000 Baht	7,000 Baht
3. Other Benefits	None		None	

Those who are executive directors will not be entitled to the above remuneration because they already are remunerated in their capacity as employees.

Opinion of the Board of Directors: The Board of Directors with recommendation of the Nomination and Remuneration Committee has considered the appropriateness from the scope of duties and responsibilities of the directors, the Company's performance and other factors and deems appropriate to propose the shareholders' meeting to approve the remuneration for the Board of Directors and Sub-Committee members for 2022 in the form of monthly remuneration and meeting allowance at the same rate approved by the Annual General Meeting of Shareholders 2021.

Vote Required: Not less than two-thirds (2/3) of the total number of votes of the shareholders present in the meeting.

Agenda 7. Other Matters (if any)

The Company designated 11 March 2022 as the Record Date to determine names of the shareholders entitled to attend the meeting. The Annual General Meeting of Shareholders will be held via electronic means only (E-AGM) and the Company will not arrange any venue/meeting room for the meeting in person. The registration for attending the Meeting, the vote casting and the vote counting will be conducted by electronic means.

In this regard, for the shareholders' convenience to access to all information, the Company has published this invitation to the Annual General Meeting of the Shareholder 2022 and 2021 Annual Report (Form 56-1 One Report), proxy form and other documents on the Company's website on 4 April 2022 (<http://www.rojukissinternational.com>).

In case that the shareholders cannot attend the meeting and wish to appoint a proxy, please complete and sign the proxy form as attached in Enclosure 6 with one specific form (Proxy C is for foreign shareholders who appoint custodians in Thailand). The shareholders could appoint a proxy to the independent directors in the list and details as shown in Enclosure 5 to attend the meeting and cast the votes on your behalf. The shareholders shall submit the signed proxy form attached with documents and evidence as per detail in Enclosure 7 within 18 April 2022 to the Company at:

By post: *Company Secretary*
Rojukiss International Public Company Limited
100/8, 100/51-54 Vongvanij Complex B Tower 12th, 19th
Rama 9 Road, Huai Khwang, Huai Khwang Bangkok 10310

By email : *kiss_agm@rojukiss.com*

For your ultimate benefit from the meeting and to preserve your own rights, you can send the questions or any topics that you may need the Company to answer or clarify, you can submit questions in advance to the Company Secretary as per above channels and provide your contact information to the Company.

You can study the guidelines for attending the meeting through electronic means (E-AGM) as set out in Enclosure 9.

For your information and all shareholders are cordially invited to attend the Annual General Meeting of the Shareholders 2022 via electronic means (E-AGM) on the date and time as mentioned above.

Yours sincerely,



(Mrs. Worrawan Chaikamnerd)

Chief Executive Officer

By the order of the Board of Directors

Rojukiss International Public Company Limited

Annual Report for the year 2021 (Form 56-1 One Report) in QR Code format



Profile of Candidates Nominated for Election as Directors of the Company

1. Dr. Lackana Leelayouthayotin



Age	68
Current Position	Chairman / Independent Director
Proposed Type of Directorship	Chairman / Independent Director
Years of Service	1 year 9 months (accumulated until 25 April 2022)
Date of Appointment	16 July 2020
Shareholding in KISS (as at 31 December 2021)	0.08%
Family Relationship with Director and Management	-None-

Education

- Ph.D. (Business Administration), University of Southern Queensland, Australia
- Master of Business Administration, Catholic University of Leuven, Belgium
- B.Sc. (Chemistry), Chulalongkorn University

Training Programs

- Advance Audit Committee Program, 2018, Thai Institute of Directors Association
- TLCA Leadership Development Program, 2017, International Institute for Management Development
- Public Director Certification Program, 2017, Public Director Institute
- Director Certification Program (DCP) 225/2016, Thai Institute of Directors Association
- Advance Executive Program, 1999, Kellogg School of Management, Northwestern University, U.S.A

Position in Other Listed Company

2019 – Present	Independent Director / Member of the Executive Committee, The Siam Commercial Bank Public Company Limited
2016 – Present	Independent Director / Chairman of the Audit Committee / Member of the Nomination and Remuneration Committee, Techno Medical Public Company Limited
2015 - Present	Independent Director, Lam Soon (Thailand) Public Company Limited

Position in Other Company/Organization/Institution

2021 - Present	Independent Director / Member of the Executive Committee, SCB X Public Company Limited
2017 - Present	Independent Director, Bangchak Retail Company Limited
2016 - Present	Independent Director / Member of the Audit Committee, Shera Public Company Limited
2016 - Present	Managing Director, Advisor and Beyond Company Limited
2013 - Present	Advisor, Brand's Suntory (Thailand) Company Limited
2021 - Present	Vice Chairman, Fund Raising Bureau of Thai Red Cross Society
2021 - Present	Chairman of the Fund Management Committee, Thailand Institute of Scientific and Technological Research (NIA)
2019 - Present	Vice President, Chulalongkorn University Alumni Association
2018 - Present	Member of Fund for Patients and Hospital Affairs Committee, Somdet Phra Nyanasamvara Somdet Phra Sangharaj Wat Bovoranives Vihara Foundation under Royal Patronage
2014 - Present	Chairman, Foundation for Education, Marketing Association of Thailand
1997 - Present	Chairman of the Subcommittee of the Recruitment and Promotion of Voluntary Blood Donors Committee and Chairman of Voluntary Blood Donors Committee, National Blood Center, Thai Red Cross Society

Position in Other Organization that may cause a Conflict of Interest

-None-

Experiences in the Past 5 Years

2015 – 2021	Director, GMM Grammy Public Company Limited
2015 – 2019	Advisory to the Strategy Sub Committee, Thai Institute of Nuclear Technology

2015 – 2018	Director, GMM Channel Company Limited
2015 – 2017	Director, The One Enterprise Company Limited
2013 – 2017	Director, Cerebos (Thailand) Company Limited
2007 – 2017	Director, Tipco F&B Company Limited

Board of Directors and Sub-Committee Meeting Attendance in 2021

Board of Directors meeting attendance: 6/7 meetings

Have qualifications required by law and does not have : Yes

prohibited characteristics according to the announcement of
the Capital Market Supervisory Board

Legal dispute in the past 10 years : None

Additional Information to Consider for Independent Director Election	
Having the following interests in the Company/parent company/subsidiaries/affiliates/major shareholders or controlling persons at present or in the past 2 years.	
- Being a director who takes part in the management, employee, staff or advisor who receives regular salary	No
- Being professional service provider (e.g. auditor, legal advisory)	No
- Having material business relationship which affects directors' independence (e.g. buying/selling raw materials/products, managing, lending/borrowing)	No
- Being a close relative to the management or major shareholders of the Company and its subsidiaries	No
- Being the appointed director to be a representative of the Company, major shareholders, shareholders or related persons to the major shareholders of the Company	No

2. Ms. Pornchanok Tansakul



Age	49
Current Position	Member of the Audit Committee / Independent Director
Proposed Type of Directorship	Member of the Audit Committee / Independent Director
Years of Service	1 year 9 months (accumulated until 25 April 2022)
Date of Appointment	16 July 2020
Shareholding in KISS (as at 31 December 2021)	0.05%
Family Relationship with Director and Management	-None-

Education

- Master of Business Administration, Kellogg School of Management, Northwestern University, U.S.A.
- Bachelor of Business Administration, Assumption University

Training Programs

- Director Accreditation Program (DAP) 168/2020, Thai Institute of Directors Association

Position in Other Listed Company

-None-

Position in Other Company/Organization/Institution

2017 – Present Chief of Staff – Group CEO, Harn Central Department Store Company Limited

Position in Other Organization that may cause a Conflict of Interest

-None-

Experiences in the past 5 years

2015 – 2017 President, COL Public Company Limited

Enclosure 2

Board of Directors and Sub-Committee Meeting Attendance in 2021

Board of Directors meeting attendance: 7/7 meetings

Audit Committee's meeting attendance: 4/4 meetings

Have qualifications required by law and does not have prohibited characteristics according to the announcement of the Capital Market Supervisory Board : Yes

Legal dispute in the past 10 years : None

Additional Information to Consider for Independent Director Election	
Having the following interests in the Company/parent company/subsidiaries/affiliates/major shareholders or controlling persons at present or in the past 2 years.	
- Being a director who takes part in the management, employee, staff or advisor who receives regular salary	No
- Being professional service provider (e.g. auditor, legal advisory)	No
- Having material business relationship which affects directors' independence (e.g. buying/selling raw materials/products, managing, lending/borrowing)	No
- Being a close relative to the management or major shareholders of the Company and its subsidiaries	No
- Being the appointed director to be a representative of the Company, major shareholders, shareholders or related persons to the major shareholders of the Company	No

3. นางวรวรรณ ไชยกำเนิด



Age	46
Current Position	Director / Chairman of the Executive Committee / Chairman of the Risk Management Committee
Proposed Type of Directorship	Director / Chairman of the Executive Committee / Chairman of the Risk Management Committee
Years of Service	1 year 9 months (accumulated until 25 April 2022)
Date of Appointment	16 July 2020
Shareholding in KISS (as at 31 December 2021)	-None-
Family Relationship with Director and Management	-None-

Education

- Master of Business Administration, The University of Iowa, U.S.A.
- Bachelor of Engineering, Chulalongkorn University

Training Programs

- Director Accreditation Program (DAP) 165/2019, Thai Institute of Directors Association

Position in Other Listed Company

-None-

Position in Other Company/Organization/Institution

2020 – Present Director, Guts & Good Pte. Ltd.

2017 – Present Director, PhD International Limited

Position in Other Organization that may cause a Conflict of Interest

-None-

Definition of Independent Director

Independent directors should possess the qualifications of independence as set by the Company and subject to the guideline in the laws, announcement, Articles of Association and/or related rules. They should be able to ensure equal benefits for all shareholders to avoid conflict of interests. Additionally, they shall participate in the Board of Directors' meeting to give their opinions freely.

The Company has defined "Independent Director" as same as the announcement of the Capital Market Supervisory Board as follows:

- (1) Not holding more than 1% of the total outstanding voting shares of the Company, subsidiary, associated company, major shareholders or controlling person including shares held by related persons of the independent directors.
- (2) Neither being nor having been an executive director, officer, employee, advisor who receives a salary of the Company or controlling person of the Company, subsidiary, associated company, a same level subsidiary, major shareholder or controlling person, unless the foregoing status ended not less than 2 years prior to the date of appointment.
- (3) Not being a person related by blood or registration under law, such as a father, mother, spouse, sibling, or child, including spouses of children of directors, executives, major shareholders, controlling persons, or persons to be nominated as directors, executives or controlling persons of the Company or its subsidiaries.
- (4) Not having nor having had a business relationship with the Company, its subsidiary, associated company, major shareholder or controlling person, in a manner which may interfere with his or her independent judgment, and neither being not having been a substantial shareholder or controlling person of any entity having business relationship with the Company, subsidiary, associated company, major shareholder or controlling person, unless the foregoing status ended not less than 2 years prior to the date of appointment.

The term "business relationship" as aforementioned includes any normal business transaction, rental or lease of immovable properties, transaction relating to assets or services, or grant or receipt of financial support through receiving or extending loans, guarantee, providing assets as collateral including any other similar action of which value more than 3% of the net tangible assets or exceeds Baht 20 million, whichever is lower. The value of each transaction is based on the calculation method for the values of related party transactions under the Announcement of the Thai Capital Market Supervisory Board regarding the related party transactions. Under

the regulation, all transactions occurring within 1 year of preceding transactions must be included in such calculation.

- (5) Neither being nor having been an auditor of the Company, its subsidiary, associated company, major shareholder or controlling person nor being a substantial shareholder, controlling person or partner of an audit firm which employs auditors of the Company, its subsidiary, associated company, major shareholder or controlling person, unless the foregoing relationship ended not less than 2 years from the date of appointment.
- (6) Neither being nor having been any kind of professional advisor including a legal advisor or financial advisor who receives an annual service fee exceeding Baht 2 million from the Company, its subsidiary, associated company, major shareholder or controlling person and neither being nor having been a substantial shareholder, controlling person or partner of the professional advisor, unless the foregoing relationship ended not less than 2 years from the date of appointment.
- (7) Not being a director who has been appointed as representative of the Company's directors, major shareholders, or shareholders who are related to the major shareholders.
- (8) Not conducting any businesses which have the same nature as or are in competition with the Company's or its subsidiaries or neither being significant partner in a partnership, executive director, employee, officer, or consultant who receives regular salary, shareholder holding more than 1% of the voting shares of business which have the same nature as or in competition with the Company or its subsidiaries.
- (9) Not having any characteristics that could prevent him/her from giving independent opinions concerning the Company's operation.

Profile of the Auditors Proposed for Appointment

Auditors from PricewaterhouseCoopers ABAS Ltd. are as follows:

1. **Mr. Pisit Thangtanagul**

Certified Public Account No.: 4095

Education

- Bachelor's of Accounting (Honors), Kasetsart University
- Diploma in Advanced Auditing, Thammasart University
- Master of Science in Accounting, Thammasart University
- Executive Development Program (EDP) Class 6, Thai Listed Companies Association
- Diploma in Certificate Program Thai Institution of Director Association (IOD)
- Vocational Diploma in The Leadership for Digital Transformation Thailand of Ministry of Digital Economy and Society
- Vocational Diploma in Advanced Master of Management Program AMM, Graduate School of Public Administration National Institute of Development Administration

Working Experiences : 33 years

Qualifications : Certified Public Accountant (CPA) and Authorized Auditor of the Office of the Securities and Exchange Commission

Shareholding in the Company : None

Relationship or interest (other than : None

auditing services) with the Company, its subsidiaries, management, major shareholders, or related persons that may affect the independence of the auditor

Years of Service for the Company : 6 years

Contact Information : PricewaterhouseCoopers ABAS Ltd.
15th Floor Bangkok City Tower, 179/74-80 South Sathorn Road, Thungmahamek, Sathorn, Bangkok 10120
Phone no. 02-844-1000

2. Ms. Nuntika Limviriyalers

Certified Public Account No.: 7358

Education

- Master of Business Administration, New York Institute of Technology

Working Experiences : 22 years

Qualifications : Certified Public Accountant (CPA) and Authorized Auditor of the Office of the Securities and Exchange Commission

Shareholding in the Company : None

Relationship or interest (other than : None

auditing services) with the Company, its subsidiaries, management, major shareholders, or related persons that may affect the independence of the auditor

Years of Service for the Company : -

Contact Information : PricewaterhouseCoopers ABAS Ltd.
15th Floor Bangkok City Tower, 179/74-80 South Sathorn Road, Thungmahamek, Sathorn, Bangkok 10120
Phone no. 02-844-1000

3. Ms. Tithinun Vankeo

Certified Public Account No.: 9432

Education

- Bachelor's degree of Accounting (Honors), Chulalongkorn University
- Master of Business Administration, Chulalongkorn University

Working Experiences : 19 years

Qualifications : Certified Public Accountant (CPA) and Authorized Auditor of the Office of the Securities and Exchange Commission

Shareholding in the Company : None

Relationship or interest (other than : None

auditing services) with the Company, its

subsidiaries, management, major
shareholders, or related persons that
may affect the independence of the
auditor

Years of Service for the Company : -

Contact Information : PricewaterhouseCoopers ABAS Ltd.
15th Floor Bangkok City Tower, 179/74-80 South
Sathorn Road, Thungmahamek, Sathorn, Bangkok
10120
Phone no. 02-844-1000

Profile of Independent Directors to Serve as Proxy of the Shareholders

1. Mrs. Pratana Mongkolkul

Independent Director / Vice Chairman of the Board of Directors / Chairman of the Audit Committee

Age 58 years

Address: Rojukiss International Public Company Limited 100/8, 100/51-54 Vongvanich Complex B

Tower 12th, 19th floor, Rama 9 Road, Huai Khwang, Huai Khwang, Bangkok 10310

Special Conflict of Interest: No special conflict of interest different from other directors in all agendas of this Annual General Meeting of Shareholders.

2. Dr. Chatrchai Tuongratanaphan

Independent Director / Chairman of the Nomination and Remuneration Committee / Member of the Audit Committee

Age 65 years

Address: Rojukiss International Public Company Limited 100/8, 100/51-54 Vongvanich Complex B

Tower 12th, 19th floor, Rama 9 Road, Huai Khwang, Huai Khwang, Bangkok 10310

Special Conflict of Interest: No special conflict of interest different from other directors in all agendas of this Annual General Meeting of Shareholders.

อากรแสตมป์

Stamp

20 บาท

แบบหนังสือมอบฉันทะ แบบ ก.
Proxy Form A

Enclosure 6

เขียนที่.....

Made at

วันที่.....เดือน.....พ.ศ.....

Date Month Year

(1) ข้าพเจ้า.....สัญชาติ.....
I / We Nationality
อยู่บ้านเลขที่.....ถนน.....ตำบล/แขวง.....
Residing at No. Street Sub-district
อำเภอ/เขต.....จังหวัด.....รหัสไปรษณีย์.....
District Province Post Code

(2) เป็นผู้ถือหุ้นของ โรจุกิส อินเตอร์เนชั่นแนล จำกัด (มหาชน)

As a shareholder of Rojukiss International Public Company Limited,

โดยถือหุ้นจำนวนทั้งสิ้นรวม.....หุ้น และออกเสียงลงคะแนนได้เท่ากับ.....เสียง ดังนี้
holding a total number of shares and having total voting right of votes as follow:

หุ้นสามัญ.....หุ้นออกเสียงลงคะแนนได้เท่ากับ.....เสียง

Ordinary share shares, with the voting right of votes

หุ้นบุริมสิทธิ.....หุ้นออกเสียงลงคะแนนได้เท่ากับ.....เสียง

Preferred share shares, with the voting right of votes

(3) ขอมอบฉันทะให้ (ท่านสามารถมอบฉันทะให้กรรมการอิสระของบริษัทเป็นผู้รับมอบฉันทะเข้าประชุม ตามรายละเอียดสิ่งที่ส่งมาด้วย 5 ของหนังสือเชิญประชุมสามัญผู้ถือหุ้นประจำปี 2565)

Hereby appoint (You may grant proxy to the Company's Independent Directors specified in Enclosure 6 of the Invitation of the Annual General Meeting of Shareholders for the year 2022)

(1)อายุ.....ปี อยู่บ้านเลขที่.....
Name Age years, Residing at No.

ถนน.....ตำบล/แขวง.....อำเภอ/เขต.....จังหวัด.....รหัสไปรษณีย์.....หรือ

Street Sub-district District Province Post Code OR

(2)อายุ.....ปี อยู่บ้านเลขที่.....
Name Age years, Residing at No.

ถนน.....ตำบล/แขวง.....อำเภอ/เขต.....จังหวัด.....รหัสไปรษณีย์.....หรือ

Street Sub-district District Province Post Code OR

(3)อายุ.....ปี อยู่บ้านเลขที่.....
Name Age years, Residing at No.

ถนน.....ตำบล/แขวง.....อำเภอ/เขต.....จังหวัด.....รหัสไปรษณีย์.....

Street Sub-district District Province Post Code

คนใดคนหนึ่งเพียงคนเดียวเป็นผู้แทนของข้าพเจ้าเพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมสามัญผู้ถือหุ้น ประจำปี 2565 ในวันที่ 25 เมษายน 2565 เวลา 9.00 น.ผ่านสื่ออิเล็กทรอนิกส์ (E- AGM) หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

Anyone of the above as my/our Proxy to attend and vote on my/our behalf at the Annual General Meeting of the Shareholders for the year 2022 to be held on April 25, 2022 at 9.00 a.m., by electronic meeting (E-AGM) or at any adjournment thereof to any other day, time and venue.

กิจการใดที่ผู้รับมอบฉันทะกระทำไปในการประชุม ให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

Any acts performed by the proxy in this meeting shall be deemed as my/our actions in all aspects.

ลงชื่อ.....ผู้มอบฉันทะ
Signed (.....) Shareholder

ลงชื่อ.....ผู้รับมอบฉันทะ
Signed (.....) Proxy

ลงชื่อ.....ผู้รับมอบฉันทะ
Signed (.....) Proxy

ลงชื่อ.....ผู้รับมอบฉันทะ
Signed (.....) Proxy

หมายเหตุ: ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าร่วมประชุมและออกเสียงลงคะแนนไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้

Remarks: A shareholder who appoints a proxy shall appoint only one proxy to attend and vote at the meeting, and may not split his/her votes to different proxies to vote separately.

อากรแสตมป์

Stamp

20 บาท

แบบหนังสือมอบฉันทะ แบบ ข.

Proxy Form B

Enclosure 6

เขียนที่.....

Made at

วันที่.....เดือน.....พ.ศ.....

Date

Month

Year

(1) ข้าพเจ้า..... สัญชาติ.....
I / We Nationality
อยู่บ้านเลขที่..... ถนน..... ตำบล/แขวง.....
Residing at No. Street Sub-district
อำเภอ/เขต..... จังหวัด..... รหัสไปรษณีย์.....
District Province Post Code

(2) เป็นผู้ถือหุ้นของ โรจุกิส อินเตอร์เนชั่นแนล จำกัด (มหาชน)

As a shareholder of Rojukiss International Public Company Limited,

โดยถือหุ้นจำนวนทั้งสิ้นรวม.....หุ้น และออกเสียงลงคะแนนได้เท่ากับ.....เสียง ดังนี้

holding a total number of shares and having total voting right of votes as follow:

หุ้นสามัญ.....หุ้นออกเสียงลงคะแนนได้เท่ากับ.....เสียง

Ordinary share shares, with the voting right of votes

หุ้นบุริมสิทธิ.....หุ้นออกเสียงลงคะแนนได้เท่ากับ.....เสียง

Preferred share shares, with the voting right of votes

(3) ขอมอบฉันทะให้ (ท่านสามารถมอบฉันทะให้กรรมการอิสระของบริษัทเป็นผู้รับมอบฉันทะเข้าประชุม ตามรายละเอียดสิ่งที่ส่งมาด้วย 5 ของหนังสือเชิญประชุมสามัญผู้ถือหุ้นประจำปี 2565)

Hereby appoint (You may grant proxy to the Company's Independent Directors specified in Enclosure 6 of the Invitation of the Annual General Meeting of Shareholders for the year 2022)

(1)อายุ.....ปี อยู่บ้านเลขที่.....
Name Age years, Residing at No.

ถนน.....ตำบล/แขวง.....อำเภอ/เขต.....จังหวัด.....รหัสไปรษณีย์.....หรือ

Street Sub-district District Province Post Code OR

(2)อายุ.....ปี อยู่บ้านเลขที่.....
Name Age years, Residing at No.

ถนน.....ตำบล/แขวง.....อำเภอ/เขต.....จังหวัด.....รหัสไปรษณีย์.....หรือ

Street Sub-district District Province Post Code OR

(3)อายุ.....ปี อยู่บ้านเลขที่.....
Name Age years, Residing at No.

ถนน.....ตำบล/แขวง.....อำเภอ/เขต.....จังหวัด.....รหัสไปรษณีย์.....

Street Sub-district District Province Post Code

คนใดคนหนึ่งเพียงคนเดียวเป็นผู้แทนของข้าพเจ้าเพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมสามัญผู้ถือหุ้น ประจำปี 2565 ในวันที่ 25 เมษายน 2565 เวลา 9.00 น.ผ่านสื่ออิเล็กทรอนิกส์ (E-AGM) หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

Anyone of the above as my/our Proxy to attend and vote on my/our behalf at the Annual General Meeting of the Shareholders for the year 2022 to be held on April 25, 2022 at 9.00 a.m., by electronic meeting (E-AGM) or at any adjournment thereof to any other day, time and venue.

- (4) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี้ ดังนี้
I/We hereby grant my/our proxy to vote at the meeting on my/our behalf as follows:

ระเบียบวาระที่ 1 พิจารณารับทราบผลการดำเนินงานของบริษัทฯ ประจำปี 2564

Agenda 1 To acknowledge the Company's operating results for the year 2021

(ระเบียบวาระนี้เป็นเรื่องเพื่อทราบ จึงไม่ต้องลงคะแนนเสียง)

(This agenda is for acknowledgement, voting is not required)

ระเบียบวาระที่ 2 พิจารณานุมัติงบการเงินประจำปี 2564

Agenda 2 To consider and approve the Financial Statement for the year 2021

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all aspects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้าดังนี้
(b) To grant my/our proxy to vote in accordance with my/our instruction as follows:
- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approve | Disapprove | Abstain |

ระเบียบวาระที่ 3 พิจารณานุมัติการจัดสรรกำไรสุทธิและจ่ายเงินปันผลสำหรับปี 2564

Agenda 3 To consider and approve the allocation of net profit and dividend payment for the year 2021

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all aspects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้าดังนี้
(b) To grant my/our proxy to vote in accordance with my/our instruction as follows:
- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approve | Disapprove | Abstain |

ระเบียบวาระที่ 4 พิจารณานุมัติแต่งตั้งผู้สอบบัญชีและกำหนดค่าตอบแทนผู้สอบบัญชีสำหรับปี 2565

Agenda 4 To consider and approve the auditors and determine the audit fees for the year 2022

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all aspects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้าดังนี้
(b) To grant my/our proxy to vote in accordance with my/our instruction as follows:
- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approve | Disapprove | Abstain |

ระเบียบวาระที่ 5 พิจารณาแต่งตั้งกรรมการใหม่แทนกรรมการที่พ้นจากตำแหน่งตามวาระ

Agenda 5 To consider the election of directors to replace those retiring

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all aspects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้าดังนี้
(b) To grant my/our proxy to vote in accordance with my/our instruction as follows:
- การแต่งตั้งกรรมการทั้งหมด**
To elect directors as a whole
- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approve | Disapprove | Abstain |

การแต่งตั้งกรรมการเป็นรายบุคคล

Appointment of the certain directors as follows:

ชื่อกรรมการ **ดร.ลักขณา ลีละยุทธโยธิน**

Name **Dr. Lackana Leelayouthayotin**

เห็นด้วย

ไม่เห็นด้วย

งดออกเสียง

Approve

Disapprove

Abstain

ชื่อกรรมการ **นางสาวพรชนก ตันสกุล**

Name **Miss Pornchanok Tanskul**

เห็นด้วย

ไม่เห็นด้วย

งดออกเสียง

Approve

Disapprove

Abstain

ชื่อกรรมการ **นางวรวรรณ ไชยกำเนิด**

Name **Mrs. Worrawan Chaikamnerd**

เห็นด้วย

ไม่เห็นด้วย

งดออกเสียง

Approve

Disapprove

Abstain

ระเบียบวาระที่ 6 พิจารณานุมัติค่าตอบแทนกรรมการและกรรมการชุดย่อยสำหรับปี 2565

Agenda 6 To consider and approve the remuneration of the directors and the sub-committees for the year 2022

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all aspects.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้าดังนี้

(b) To grant my/our proxy to vote in accordance with my/our instruction as follows:

เห็นด้วย

ไม่เห็นด้วย

งดออกเสียง

Approve

Disapprove

Abstain

ระเบียบวาระที่ 7 พิจารณาเรื่องอื่นๆ (ถ้ามี)

Agenda 7 To consider other matters (if any)

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all aspects.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้าดังนี้

(b) To grant my/our proxy to vote in accordance with my/our instruction as follows:

เห็นด้วย

ไม่เห็นด้วย

งดออกเสียง

Approve

Disapprove

Abstain

(5) การลงคะแนนเสียงของผู้รับมอบฉันทะในวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบฉันทะนี้ ให้ถือว่าการลงคะแนนเสียงนั้นไม่ถูกต้องและไม่ใช่เป็นการลงคะแนนเสียงของข้าพเจ้าในฐานะผู้ถือหุ้น

Voting of the proxy on any agenda that is not in accordance with my/our instruction stated herein shall be regarded as invalid and is not made on my/our behalf as the shareholder.

(6) ในกรณีที่ข้าพเจ้าไม่ได้ระบุความประสงค์ในการออกเสียงลงคะแนนในวาระใดไว้หรือระบุไว้ไม่ชัดเจน หรือในกรณีที่ประชุมมีการพิจารณาหรือลงมติในเรื่องใดนอกเหนือจากเรื่องที่ระบุไว้ข้างต้น รวมถึงกรณีที่มีการแก้ไขเปลี่ยนแปลงหรือเพิ่มเติมข้อเท็จจริงประการใด ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

In the event that I/we have not specified or have not clearly specified my/our voting instruction in any agenda, or in the event that the meeting considers or passes resolutions in any matters other than those specified above, including in the event that there is any amendment or addition of any facts, the proxy shall have the right to consider and vote on my/our behalf as he/she deems appropriate in all respects.

กิจการใดที่ผู้รับมอบฉันทะกระทำไปในการประชุม เว้นแต่กรณีที่ผู้รับมอบฉันทะไม่ออกเสียงตามที่ข้าพเจ้าระบุในหนังสือมอบฉันทะ ให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

Any acts performed by the proxy in this meeting, except in the event that the proxy does not vote in accordance with my/our voting instructions specified herein, shall be deemed as my/our actions in all aspects.

ลงชื่อ.....ผู้มอบฉันทะ
Signed (.....) Shareholder

ลงชื่อ.....ผู้รับมอบฉันทะ
Signed (.....) Proxy

ลงชื่อ.....ผู้รับมอบฉันทะ
Signed (.....) Proxy

ลงชื่อ.....ผู้รับมอบฉันทะ
Signed (.....) Proxy

- หมายเหตุ:**
1. ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าร่วมประชุมและออกเสียงลงคะแนนไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้
 2. วาระเลือกตั้งกรรมการสามารถเลือกตั้งกรรมการทั้งชุดหรือเลือกตั้งกรรมการเป็นรายบุคคล
 3. ในกรณีที่มิวาระที่จะพิจารณาในการประชุมมากกว่าวาระที่ระบุได้ข้างต้น ผู้มอบฉันทะสามารถระบุเพิ่มเติมได้ในใบประจำต่อแบบหนังสือมอบฉันทะแบบ ข. ตามแนบ

- Remarks:**
1. A shareholder who appoints a proxy shall appoint only one proxy to attend and vote at the meeting, and may not split his/her votes to different proxies to vote separately.
 2. In the agenda regarding the election of directors, the entire group of nominated directors, or any individual nominated directors, can be elected.
 3. In the case where there are agendas other than those specified above, additional details may be specified in the Attachment to this Proxy Form B.

ใบประจำต่อแบบหนังสือมอบฉันทะ แบบ ข.

Attachment to Proxy Form B

การมอบฉันทะในฐานะเป็นผู้ถือหุ้นของ บริษัท โรจุกิส อินเตอร์เนชั่นแนล จำกัด (มหาชน) ในการประชุมสามัญผู้ถือหุ้นประจำปี 2565 ในวันที่ 25 เมษายน 2565 เวลา 9.00 น. ผ่านสื่ออิเล็กทรอนิกส์ (E-AGM) หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

The appointment of proxy by a shareholder of Rojukiss International Public Company Limited, for the Annual General Meeting of the Shareholders for the year 2022 to be held on April 25, 2022 at 9.00 a.m., by electronic meeting (E-AGM) or at any adjournment thereof to any other day, time and venue.

ระเบียบวาระที่ เรื่อง

Agenda Subject:

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all aspects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้าดังนี้
(b) To grant my/our proxy to vote in accordance with my/our instruction as follows:
- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approve | Disapprove | Abstain |

ระเบียบวาระที่ เรื่อง

Agenda Subject:

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all aspects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้าดังนี้
(b) To grant my/our proxy to vote in accordance with my/our instruction as follows:
- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approve | Disapprove | Abstain |

ระเบียบวาระที่ เรื่อง

Agenda Subject:

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all aspects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้าดังนี้
(b) To grant my/our proxy to vote in accordance with my/our instruction as follows:
- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approve | Disapprove | Abstain |

ระเบียบวาระที่.....เรื่อง.....เลือกตั้งกรรมการใหม่(ต่อ).....

Agenda Subject: Election of new directors (continued)

ชื่อกรรมการ.....

Name of Director:

เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

ชื่อกรรมการ.....

Name of Director:

เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

ชื่อกรรมการ.....

Name of Director:

เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

ชื่อกรรมการ.....

Name of Director:

เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

ชื่อกรรมการ.....

Name of Director:

เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

ข้าพเจ้าขอรับรองว่ารายการในใบประจำต่อแบบหนังสือมอบฉันทะถูกต้องสมบูรณ์และเป็นความจริงทุกประการ

I/We certify that the details in this Attachment to Proxy Form are correct, complete and true in all respects.

ลงชื่อ.....ผู้มอบฉันทะ
Signed (.....) Shareholder

ลงชื่อ.....ผู้รับมอบฉันทะ
Signed (.....) Proxy

ลงชื่อ.....ผู้รับมอบฉันทะ
Signed (.....) Proxy

ลงชื่อ.....ผู้รับมอบฉันทะ
Signed (.....) Proxy

อากรแสตมป์

Stamp

20 บาท

แบบหนังสือมอบฉันทะ แบบ ค.

Enclosure 6

Proxy Form C

(แบบที่ใช้เฉพาะกรณีผู้ถือหุ้นเป็นผู้ลงหุ้นต่างประเทศและแต่งตั้งให้คัสโตเดียน (Custodian)
ในประเทศไทยเป็นผู้รับฝากและดูแลหุ้น)

เขียนที่.....

Made at

วันที่.....เดือน.....พ.ศ.....

Date

Month

Year

(1) ข้าพเจ้า.....

I / We

สำนักงานตั้งอยู่เลขที่..... ถนน..... ตำบล/แขวง.....

Located at No.

Street

Sub-district

อำเภอ/เขต..... จังหวัด..... รหัสไปรษณีย์.....

District

Province

Post Code

ในฐานะผู้ประกอบการธุรกิจเป็นผู้รับฝากและดูแลหุ้น (Custodian) ให้กับ.....

In our capacity as the Custodian for

ซึ่งเป็นผู้ถือหุ้นของ โรจุกิส อินเตอร์เนชั่นแนล จำกัด (มหาชน)

Being a shareholder of Rojukiss International Public Company Limited,

โดยถือหุ้นจำนวนทั้งสิ้นรวม.....หุ้น และออกเสียงลงคะแนนได้เท่ากับ.....เสียง ดังนี้

holding a total number of

shares and having total voting right of

votes as follow:

หุ้นสามัญ.....หุ้นออกเสียงลงคะแนนได้เท่ากับ.....เสียง

Ordinary share

shares, with the voting right of

votes

หุ้นบุริมสิทธิ.....หุ้นออกเสียงลงคะแนนได้เท่ากับ.....เสียง

Preferred share

shares, with the voting right of

votes

(2) ขอมอบฉันทะให้ (ท่านสามารถมอบฉันทะให้กรรมการอิสระของบริษัทเป็นผู้รับมอบฉันทะเข้าประชุม ตามรายละเอียดสิ่งที่ส่งมาด้วย 5 ของหนังสือเชิญประชุมสามัญผู้ถือหุ้นประจำปี 2565)

Hereby appoint (You may grant proxy to the Company's Independent Directors specified in Enclosure 6 of the Invitation of the Annual General Meeting of Shareholders for the year 2022)

(1)อายุ.....ปี อยู่บ้านเลขที่.....

Name

Age

years, Residing at No.

ถนน.....ตำบล/แขวง.....อำเภอ/เขต.....จังหวัด.....รหัสไปรษณีย์.....หรือ

Street

Sub-district

District

Province

Post Code

OR

(2)อายุ.....ปี อยู่บ้านเลขที่.....

Name

Age

years, Residing at No.

ถนน.....ตำบล/แขวง.....อำเภอ/เขต.....จังหวัด.....รหัสไปรษณีย์.....หรือ

Street

Sub-district

District

Province

Post Code

OR

(3)อายุ.....ปี อยู่บ้านเลขที่.....

Name

Age

years, Residing at No.

ถนน.....ตำบล/แขวง.....อำเภอ/เขต.....จังหวัด.....รหัสไปรษณีย์.....

Street

Sub-district

District

Province

Post Code

คนใดคนหนึ่งเพียงคนเดียวเป็นผู้แทนของข้าพเจ้าเพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมสามัญผู้ถือหุ้น ประจำปี 2565 ในวันที่ 25 เมษายน 2565 เวลา 9.00 น.ผ่านสื่ออิเล็กทรอนิกส์ (E-AGM) หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย
 Anyone of the above as my/our Proxy to attend and vote on my/our behalf at the Annual General Meeting of the Shareholders for the year 2022 to be held on April 25, 2022 at 9.00 a.m., by electronic meeting (E-AGM) or at any adjournment thereof to any other day, time and venue.

(3) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี้ ดังนี้
 I/We therefore would like to vote for each agenda item as follows:

- มอบฉันทะตามจำนวนหุ้นทั้งหมดที่ถือ และมีสิทธิออกเสียงลงคะแนนได้
 Grant proxy the total amount of shares holding and entitled to vote.
- มอบฉันทะบางส่วน คือ หุ้นสามัญ.....หุ้น และมีสิทธิออกเสียงลงคะแนนได้.....เสียง
 Grant partial shares of Ordinary share shares, entitled to voting right votes.

(4) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี้ ดังนี้
 I/We hereby grant my/our proxy to vote at the meeting on my/our behalf as follows:

ระเบียบวาระที่ 1 พิจารณารับทราบผลการดำเนินงานของบริษัทฯ ประจำปี 2564
Agenda 1 To acknowledge the Company's operating results for the year 2021
 (ระเบียบวาระนี้ เป็นเรื่องเพื่อทราบ จึงไม่ต้องลงคะแนนเสียง)
 (This agenda is for acknowledgement, voting is not required)

ระเบียบวาระที่ 2 พิจารณานุมัติงบการเงินประจำปี 2564
Agenda 2 To consider and approve the Financial Statement for the year 2021

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
 (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all aspects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้าดังนี้
 (b) To grant my/our proxy to vote in accordance with my/our instruction as follows:
- เห็นด้วย.....เสียง ไม่เห็นด้วยเสียง งดออกเสียง.....เสียง
 Approve votes Disapprove votes Abstain votes

ระเบียบวาระที่ 3 พิจารณานุมัติการจัดสรรกำไรสุทธิและจ่ายเงินปันผลสำหรับปี 2564
Agenda 3 To consider and approve the allocation of net profit and dividend payment for the year 2021

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
 (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all aspects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้าดังนี้
 (b) To grant my/our proxy to vote in accordance with my/our instruction as follows:
- เห็นด้วย.....เสียง ไม่เห็นด้วยเสียง งดออกเสียง.....เสียง
 Approve votes Disapprove votes Abstain votes

ระเบียบวาระที่ 4 พิจารณานุมัติแต่งตั้งผู้สอบบัญชีและกำหนดค่าตอบแทนผู้สอบบัญชีสำหรับปี 2565
Agenda 4 To consider and approve the auditors and determine the audit fees for the year 2022

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
 (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all aspects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้าดังนี้
 (b) To grant my/our proxy to vote in accordance with my/our instruction as follows:

เห็นด้วย.....เสียง ไม่เห็นด้วยเสียง งดออกเสียง.....เสียง
 Approve votes Disapprove votes Abstain votes

ระเบียบวาระที่ 5 พิจารณาแต่งตั้งกรรมการใหม่แทนกรรมการที่พ้นจากตำแหน่งตามวาระ

Agenda 5 To consider the election of directors to replace those retiring

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
 (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all aspects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้าดังนี้
 (b) To grant my/our proxy to vote in accordance with my/our instruction as follows:

การแต่งตั้งกรรมการทั้งชุด

To elect directors as a whole

เห็นด้วย.....เสียง ไม่เห็นด้วยเสียง งดออกเสียง.....เสียง
 Approve votes Disapprove votes Abstain votes

การแต่งตั้งกรรมการเป็นรายบุคคล

Appointment of the certain directors as follows:

ชื่อกรรมการ **ดร.ลักขณา ลีละยุทธโยธิน**

Name Dr. Lackana Leelayouthayotin

เห็นด้วย.....เสียง ไม่เห็นด้วยเสียง งดออกเสียง.....เสียง
 Approve votes Disapprove votes Abstain votes

ชื่อกรรมการ **นางสาวพรชนก ต้นสกุล**

Name Miss Pornchanok Tanskul

เห็นด้วย.....เสียง ไม่เห็นด้วยเสียง งดออกเสียง.....เสียง
 Approve votes Disapprove votes Abstain votes

ชื่อกรรมการ **นางวรวรรณ ไชยกำเนิด**

Name Mrs. Worawan Chaikamnerd

เห็นด้วย.....เสียง ไม่เห็นด้วยเสียง งดออกเสียง.....เสียง
 Approve votes Disapprove votes Abstain votes

ระเบียบวาระที่ 6 พิจารณานงัดาคำตอบแทนกรรมการและกรรมการชุดย่อยสำหรับปี 2565

Agenda 6 To consider and approve the remuneration of the directors and the sub-committees for the year 2022

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
 (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all aspects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้าดังนี้
 (b) To grant my/our proxy to vote in accordance with my/our instruction as follows:

เห็นด้วย.....เสียง ไม่เห็นด้วยเสียง งดออกเสียง.....เสียง
 Approve votes Disapprove votes Abstain votes

ระเบียบวาระที่ 7 พิจารณาเรื่องอื่นๆ (ถ้ามี)

Agenda 7 To consider other matters (if any)

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
 (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all aspects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้าดังนี้
 (b) To grant my/our proxy to vote in accordance with my/our instruction as follows:

เห็นด้วย.....เสียง ไม่เห็นด้วยเสียง งดออกเสียง.....เสียง
 Approve votes Disapprove votes Abstain votes

(5) การลงคะแนนเสียงของผู้รับมอบฉันทะในวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบฉันทะนี้ ให้ถือว่าการลงคะแนนเสียงนั้นไม่ถูกต้องและไม่ใช่เป็นการลงคะแนนเสียงของข้าพเจ้าในฐานะผู้ถือหุ้น

Voting of the proxy on any agenda that is not in accordance with my/our instruction stated herein shall be regarded as invalid and is not made on my/our behalf as the shareholder.

(6) ในกรณีที่ข้าพเจ้าไม่ได้ระบุความประสงค์ในการออกเสียงลงคะแนนในวาระใดไว้หรือระบุไว้ไม่ชัดเจน หรือในกรณีที่ประชุมมีการพิจารณาหรือลงมติในเรื่องใดนอกเหนือจากเรื่องที่ระบุไว้ข้างต้น รวมถึงกรณีที่มีการแก้ไขเปลี่ยนแปลงหรือเพิ่มเติมข้อเท็จจริงประการใด ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

In the event that I/we have not specified or have not clearly specified my/our voting instruction in any agenda, or in the event that the meeting considers or passes resolutions in any matters other than those specified above, including in the event that there is any amendment or addition of any facts, the proxy shall have the right to consider and vote on my/our behalf as he/she deems appropriate in all respects.

กิจการใดที่ผู้รับมอบฉันทะกระทำไปในการประชุม เว้นแต่กรณีที่ผู้รับมอบฉันทะไม่ออกเสียงตามที่ข้าพเจ้าระบุในหนังสือมอบฉันทะ ให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

Any acts performed by the proxy in this meeting, except in the event that the proxy does not vote in accordance with my/our voting instructions specified herein, shall be deemed as my/our actions in all aspects.

ลงชื่อ.....ผู้มอบฉันทะ
Signed (.....) Shareholder

ลงชื่อ.....ผู้รับมอบฉันทะ
Signed (.....) Proxy

ลงชื่อ.....ผู้รับมอบฉันทะ
Signed (.....) Proxy

ลงชื่อ.....ผู้รับมอบฉันทะ
Signed (.....) Proxy

- หมายเหตุ:**
- หนังสือมอบฉันทะแบบ ค. นี้ใช้เฉพาะกรณีที่ผู้ถือหุ้นที่ปรากฏชื่อในทะเบียนเป็นผู้ลงทุนต่างประเทศและแต่งตั้งให้คัสโตเดียน (Custodian) ในประเทศไทยเป็นผู้รับฝากและดูแลให้เท่านั้น
 - หลักฐานที่ต้องแนบพร้อมหนังสือมอบฉันทะ คือ
 - หนังสือมอบอำนาจจากผู้ถือหุ้นให้คัสโตเดียน (Custodian) เป็นผู้ดำเนินการลงนามในหนังสือมอบฉันทะแทน
 - หนังสือยืนยันว่าผู้ลงนามในหนังสือมอบฉันทะได้รับอนุญาตประกอบธุรกิจคัสโตเดียน (Custodian)
 - ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าร่วมประชุมและออกเสียงลงคะแนน ไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้
 - วาระเลือกตั้งกรรมการ เลือกตั้งกรรมการเป็นรายบุคคล
 - ในกรณีที่มิวาระที่จะพิจารณาในการประชุมมากกว่าวาระที่ระบุไว้ข้างต้น ผู้มอบฉันทะสามารถระบุเพิ่มเติมได้ในใบประจำต่อแบบหนังสือมอบฉันทะแบบ ค. ตามแนบ

- Remarks:**
1. The Proxy Form C is only for the shareholder who is specified in the register as a foreign investor and has appointed a custodian in Thailand to be the share depository.
 2. Documents required to be submitted with this proxy form are:
 - (1) A power of attorney from the shareholder empowering the custodian to sign this proxy form on his/her behalf.
 - (2) A document confirming that person who signs the proxy form is licensed to operate the custodian business.
 3. A shareholder who appoints a proxy shall appoint only one proxy to attend and vote at the meeting, and may not split his/her votes to different proxies to vote separately.
 4. In the agenda regarding the election of directors, the entire group of nominated directors, or any individual nominated directors, can be elected.
 5. In the case where there are agendas other than those specified above, additional details may be specified in the Attachment to this Proxy Form C.

ใบประจำต่อแบบหนังสือมอบฉันทะ แบบ ค.

Attachment to Proxy Form C

การมอบฉันทะในฐานะเป็นผู้ถือหุ้นของ บริษัท โรจุกิส อินเตอร์เนชั่นแนล จำกัด (มหาชน) ในการประชุมสามัญผู้ถือหุ้นประจำปี 2565 ในวันที่ 25 เมษายน 2565 เวลา 9.00 น. ผ่านสื่ออิเล็กทรอนิกส์ (E-AGM) หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

The appointment of proxy by a shareholder of Rojukiss International Public Company Limited, for the Annual General Meeting of the Shareholders for the year 2022 to be held on April 25, 2022 at 9.00 a.m., by electronic meeting (E-AGM) or at any adjournment thereof to any other day, time and venue.

ระเบียบวาระที่.....เรื่อง.....

Agenda Subject:

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all aspects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้าดังนี้
(b) To grant my/our proxy to vote in accordance with my/our instruction as follows:
- | | | |
|---|--|---|
| <input type="checkbox"/> เห็นด้วย.....เสียง | <input type="checkbox"/> ไม่เห็นด้วย.....เสียง | <input type="checkbox"/> งดออกเสียง.....เสียง |
| Approve votes | Disapprove votes | Abstain votes |

ระเบียบวาระที่.....เรื่อง.....

Agenda Subject:

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all aspects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้าดังนี้
(b) To grant my/our proxy to vote in accordance with my/our instruction as follows:
- | | | |
|---|--|---|
| <input type="checkbox"/> เห็นด้วย.....เสียง | <input type="checkbox"/> ไม่เห็นด้วย.....เสียง | <input type="checkbox"/> งดออกเสียง.....เสียง |
| Approve votes | Disapprove votes | Abstain votes |

ระเบียบวาระที่.....เรื่อง.....

Agenda Subject:

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all aspects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้าดังนี้
(b) To grant my/our proxy to vote in accordance with my/our instruction as follows:
- | | | |
|---|--|---|
| <input type="checkbox"/> เห็นด้วย.....เสียง | <input type="checkbox"/> ไม่เห็นด้วย.....เสียง | <input type="checkbox"/> งดออกเสียง.....เสียง |
| Approve votes | Disapprove votes | Abstain votes |

ระเบียบวาระที่.....เรื่อง.....เลือกตั้งกรรมการใหม่(ต่อ).....

Agenda Subject: Election of new directors (continued)

ชื่อกรรมการ.....

Name of Director:

เห็นด้วย.....เสียง ไม่เห็นด้วย.....เสียง งดออกเสียง.....เสียง
 Approve votes Disapprove votes Abstain votes

ชื่อกรรมการ.....

Name of Director:

เห็นด้วย.....เสียง ไม่เห็นด้วย.....เสียง งดออกเสียง.....เสียง
 Approve votes Disapprove votes Abstain votes

ชื่อกรรมการ.....

Name of Director:

เห็นด้วย.....เสียง ไม่เห็นด้วย.....เสียง งดออกเสียง.....เสียง
 Approve votes Disapprove votes Abstain votes

ชื่อกรรมการ.....

Name of Director:

เห็นด้วย.....เสียง ไม่เห็นด้วย.....เสียง งดออกเสียง.....เสียง
 Approve votes Disapprove votes Abstain votes

ชื่อกรรมการ.....

Name of Director:

เห็นด้วย.....เสียง ไม่เห็นด้วย.....เสียง งดออกเสียง.....เสียง
 Approve votes Disapprove votes Abstain votes

ข้าพเจ้าขอรับรองว่ารายการในใบประจำต่อแบบหนังสือมอบฉันทะถูกต้องบริบูรณ์และเป็นความจริงทุกประการ

I/We certify that the details in this Attachment to Proxy Form are correct, complete, and true in all respects.

ลงชื่อ.....ผู้มอบฉันทะ
 Signed (.....) Shareholder

ลงชื่อ.....ผู้รับมอบฉันทะ
 Signed (.....) Proxy

ลงชื่อ.....ผู้รับมอบฉันทะ
 Signed (.....) Proxy

ลงชื่อ.....ผู้รับมอบฉันทะ
 Signed (.....) Proxy

Guidelines for Appointment of Proxy, Registration Documents, and Vote Casting and Counting

Individual

1. In the case of attendance in person, a valid photographic identification document issued by a government agency, e.g., Thai nationality identification card, government identification card, driving license, or a passport. In case of name or surname change, documentary evidence to such effect must also be presented.
2. In the case of attendance by proxy:
 - 2.1 A Proxy Form A or Form B that has been correctly and completely filled in, signed by the grantor and the proxy;
 - 2.2 A copy of an identification document of the grantor issued by a government agency as referred in Clause 1., which has been certified as true and correct by the grantor;
 - 2.3 An identification document of the proxy issued by a government agency as referred in Clause 1.

Juristic Person

1. Attendance in person by an authorized representative(s)
 - 1.1 An identification document of the authorized representative(s) issued by a government agency as referred in Clause 1. of the Individual case;
 - 1.2 A copy of the shareholder's affidavit, which must be issued no later than 3 months prior to the meeting date, containing a statement showing that such authorized representative(s) who attends the meeting is empowered to act on behalf of the juristic person, and which has been certified as true and correct copy by the authorized representative(s).
2. Attendance by proxy
 - 2.1 A Proxy Form A or Form B that has been correctly and completely filled in, signed by the grantor (the authorized representative(s)) and the proxy;
 - 2.2 A copy of the shareholder's affidavit, which must be issued no later than 3 months prior to the meeting date, containing a statement showing that the person who signs the proxy form is the authorized representative(s) of the juristic person, and which has been certified as true and correct copy by such authorized representative(s);
 - 2.3 A copy of an identification document of the authorized representative(s) of the shareholder, who signs the proxy form, issued by a government agency as referred in Clause 1. Of the Individual case, which has been certified as true and correct by such authorized representative(s); and
 - 2.4 An identification document of the proxy issued by a government agency as referred in Clause 1. of the Individual case.
3. Shareholders who are foreign investors and have appointed a custodian in Thailand to be their share depository
 - 3.1 Documents to be provided as listed in the Juristic Person case Clause 1. or 2.;
 - 3.2 In case the foreign shareholder authorizes the custodian to sign the proxy form on its behalf, the following documents are required:

- 1) A power of attorney from the shareholder empowering the custodian to sign this proxy form on his/her behalf; and
- 2) A document confirming that person who signs the proxy form is licensed to operate the custodian business.

Should any document presented not be made in Thai or English, an English translation must be provided together with such document. The translation must be certified correct translation by the shareholder or the authorized representative(s) of the shareholder (as the case may be).

***The Company will not request for additional documents or create an undue burden to the shareholders (e.g., requiring an original ID card of the shareholder who appoints the proxy, or requesting for the documents beyond what is required by the regulator's circular or notifications). ***

Appointment of Proxy

The Company has provided the three (3) types of proxy form in accordance with the forms as prescribed by the Regulation of the Department of Business Development, Ministry of Commerce Re: Form of Proxy (No. 5) B.E. 2550 as follows:

- Form A. is a general form which is simple and uncomplicated;
- Form B. is an explicit form with fixed and specific details authorizing proxy; and
- Form C. is a form to be used specifically by shareholders who are specified in the register as foreign investor and have appointed a custodian in Thailand to be a share depository and share keeper.

In the event that the shareholder is unable to attend the Meeting in person, such shareholder can appoint any person as the proxy as follows:

1. Select **only one** of the above proxy forms as follows:
 - 1.1 General Shareholder shall select either Form A or Form B. Only one type of proxy form can be selected.
 - 1.2 Shareholders who are specified in the register as foreign investor and have appointed a custodian in Thailand to be a share depository and share keeper shall select either Form A, Form B, or Form C. In any case, only one type of the proxy forms can be chosen.
2. Authorize any person to be a proxy as desired, or appoint the proposed independent director of the Company, by specifying the name with details of a person to be your proxy. Shareholders are allowed to grant a proxy to only one representative to attend and vote at the Meeting.
3. The Proxy Form must be affixed with Baht 20 stamp duty, crossed and the date on which such proxy is made.
4. The shareholder must send the completed proxy form together with the above documentation to the Company through the channel below no later than April 18, 2022 so that officers of the Company are given enough time to check the documentation prior to the Meeting:

Postal: Company Secretary
Rojukiss International Public Company Limited
100/8, 100/51-54 Vongvanij Complex Building B, 12th, 19th Floors,
Rama IX Rd, Huai Khwang, Huai Khwang Bangkok 10310
E-Mail: kiss_agm@rojukiss.com

Splitting of shares to several proxies to vote in the meeting is not allowed. A shareholder shall authorize the proxy holder to cast the votes equal to the total number of shares held by a shareholder. Authorizing less than the total number of shares is not allowed except for the custodian appointed by the foreign shareholder in accordance with proxy form C.

Electronic Meeting Attendance (E-AGM)

On Monday, April 25, 2022, the system will open for the Meeting 60 minutes before the commencement of the Meeting at 9.00 a.m. The Meeting will be an electronic meeting only with the live broadcast from the Company's head office at 100/8, 100/51-54 Vongvanij Complex Building B, 12th, 19th Floors, Rama IX Rd, Huai Khwang, Huai Khwang Bangkok 10310.

Vote Casting

Voting Procedures for Each Agenda are as follows:

1. The Chairman of the meeting shall propose the shareholders to cast their votes for each agenda;
2. As the Meeting is held through an electronic system, the ballots card will not be provided to the attendees; and
3. The voting shall be conducted in an open ballot system through the E-Voting program by the following steps:
 - 1) The shareholders and the proxies are required to select the E-Voting window in order to vote on each agenda either to approve, disapprove or abstain within the given time (1 minute) by selecting the agenda and checking the button to vote to approve, disapprove or abstain in E-Voting program.
 - 2) After selecting the vote, the confirmation text will pop up and the shareholders or the proxies may select the agree button to confirm their vote. The shareholders or the proxies who would like to change their vote can revoke the latest vote and re-vote. However, the shareholders or the proxies cannot vote or change their vote if the voting of such an agenda has been closed.
 - 3) The shareholders and the proxies who attend the Meeting via smartphones or tablets have to switch from Zoom program to Chrome program to cast their votes in the E-Voting menu. After finishing the votes, they are required to return to the E-Meeting in Zoom program to continue the Meeting.

Counting and Announcement of the Votes

1. One (1) share shall be equivalent to one (1) vote. Except otherwise stipulated by the law, the resolution shall be passed by a simple majority vote of the shareholders attending the meeting and casting their votes. In the case that the vote comes to a tie, the Chairman shall have another vote as the casting vote.
2. For the counting of votes, the Company will count the votes as casted in E-Voting program and as beforehand specified in the Proxy Form B. Once the system processes the counting of votes on each agenda, the votes cannot be changed. If the counting processes are too long, the Meeting will pursue for sake of time and the delayed voting result will be announced as soon as it is obtained. If the shareholders or the proxies do not cast their votes, the votes will be automatically counted as agreed (vote "for").
3. The voting result of each agenda will be announced after the calculation is completed. The result shall be a combination of the votes from the shareholders personally attending the Meeting and the proxies who are authorized to vote on behalf of the shareholders, including the cases where the shareholders already cast their vote beforehand through the proxies. The latest number of votes presented in each agenda is counted as the base for counting the vote.

Articles of Association of Rojukiss International Public Company Limited Relevant to the Shareholders' Meeting

Section 5
Board of Directors

Article 18. The board of directors shall consist of not less than five (5) directors but not more than twelve (12) directors. There shall be independent directors of not less than one-third (1/3) of the total number of directors and have at least three (3) directors. The qualifications of the independent director shall be in accordance with the Securities and Exchange laws. At least half of the total directors shall reside in Thailand. All directors of the Company shall have qualifications and not be disqualified by law.

A director of the Company is not required to be a shareholder of the Company.

Article 19. The shareholders' meeting shall elect directors according to the following criteria and procedures:

- (a) Shareholder shall have one (1) vote per one (1) share.
- (b) Shareholder may cast all their votes according to (a) to elect one or more persons as directors. If the shareholder elects more than one person as directors, the votes cannot be split to each person differently.
- (c) The persons who received the highest votes in the respective order are elected as directors in accordance with the intended number of directors; and, in the case where any persons so elected in a next lower order have equal votes such that the number of the elected persons exceeds the number of directors intended to be elected, the chairman shall have the casting vote.

Article 20. At every annual general meeting of shareholders, one-third (1/3) of the number of directors shall vacate office. If the number of directors is not a multiple of three, then the number nearest to one-third (1/3) shall vacate office.

The director who vacates office may be re-elected.

The directors to vacate office in the first and second years following the registration of the Company shall be by voluntary of the directors. If the number of voluntary directors does not amount to one-third (1/3) of the number of directors, it shall be decided by drawing. In every subsequent year, the directors who have been longest in office shall vacate office.

Article 24. A meeting of shareholders may pass a resolution removing any director from office prior to the expiration of the term, with the votes of not less than three-fourths (3/4) of the number of shareholders present at the meeting and entitled to vote and also with the aggregate number of shares of not less than one half of the number of shares held by the shareholders present at the meeting and entitled to vote.

Article 33. The Company shall not pay money or give any other property to directors unless it is the payment of remuneration. A director shall have a right to receive remuneration from the Company according to the Company's rule or in accordance with the approval of the shareholders' meeting which has passed a resolution by not less than two-thirds (2/3) of the total number of votes of the shareholders attending the meeting. It may be prescribed in a fixed amount or established the rules and prescribed for the particular circumstance(s) or being perpetual rules until being changed by shareholder's meeting resolution.

The provisions in the first paragraph shall not affect the right of the director appointed from the officers or employees of the Company to receive remuneration and benefit in his/her capacity as an officer or employee of the Company.

Section 6 Shareholders' Meeting

Article 37. The board of directors must cause an annual ordinary meeting of shareholders to be held within four (4) months from the date on which the accounting year of the Company ends. Such a meeting shall be called a "**General Meeting**".

Meetings of shareholders other than the one referred to in the first paragraph one shall be called "**Extraordinary Meetings**", which the board of directors may summon an Extraordinary Meeting whenever it is deemed appropriate.

Shareholders holding shares in the aggregate number of not less than ten (10) percent of the total number of shares sold, may, by subscribing their names, make a written requisition to the board of directors for summoning an Extraordinary Meeting at any time, provided that reasons for requisitioning a summons of a meeting shall also be clearly indicated therein. In such a case, the board of directors must cause a meeting of shareholders to be held within forty-five (45) days from the date of receipt of the written request from the shareholders.

In the case that the board of directors does not call a shareholders' meeting within the period under the third paragraph, shareholder(s) who subscribe their names or other shareholder(s) who hold shares in aggregate as prescribed by law, may call the shareholders' meeting within forty-five (45) days from the end of the period under the third paragraph. In this case, it shall be deemed that the shareholders' meeting is called by the board of directors. The Company shall bear all necessary expenses arising from the arrangement for such shareholders' meeting and provide any reasonable facilitation.

In the case that such shareholders' meeting is called as a result of a request by the shareholders under the fourth paragraph, if the number of shareholders attending the meeting does not constitute a quorum as prescribed in this Articles of Association, the shareholders under the fourth paragraph shall jointly be responsible for the expenses arising from the arrangement for such shareholders' meeting to the Company.

Article 38. In summoning a meeting of shareholders, the board of directors shall prepare a notice summoning the meeting, with an indication of the place, date, time, and agenda of the meeting and matters to be submitted to the meeting, together with reasonable details and a clear indication as to whether such matters are to be submitted for information, approval or consideration, as the case may be, as well as opinions of the board of directors on such matters, and shall send such notice to the shareholders and the Registrar not less than seven (7) days prior to the date of the meeting, provided that the notice summoning the meeting shall also be published in a newspaper not less than three (3) days prior to the date of the meeting. The shareholders' meeting shall be held in the province where the Company's head office is located.

Article 39. The shareholders' meeting may be held in the form of an electronic meeting in which the procedure and the security measure must be in accordance with applicable laws and regulations.

Article 40. At a meeting of shareholders, the presence of not less than twenty-five (25) shareholders and their proxies (if any) or not less than one half of the total number of shareholders, with the aggregate number of shares of not less than one-third (1/3) of the number of shares sold, is required to constitute a quorum.

In the case where, at any meeting of shareholders, it appears that after one hour (1) from the appointed time the quorum is not constituted by the presence of shareholders as prescribed under paragraph one, the meeting, if summoned upon the requisition of shareholders, shall be dissolved. If the meeting of shareholders had not been summoned upon the requisition of shareholders, another meeting shall be summoned, and a written notice summoning the meeting shall be sent

to the shareholders not less than seven (7) days prior to the date of the meeting. At such a subsequent meeting, no quorum is required to be constituted.

Article 41. The chairman of the board shall preside over a meeting of shareholders. In the case where the chairman of the board is not present or is unable to perform the duty, a vice chairman, if any, shall preside over the meeting. If there is no vice chairman or there is a vice chairman but the vice chairman is unable to perform the duty, the shareholders present at the meeting shall elect one amongst themselves to preside over the meeting.

Article 42. At the shareholders' meeting, one (1) share shall carry one (1) vote. Any shareholder who has any particular interest in any matter is not entitled to vote on such matter unless it is the case of voting on the election of directors. A resolution of a meeting of shareholders requires votes as follows:

- (a) In a normal case, a majority of votes of the shareholders present and voting at the meeting is required, provided that in the case of an equality of votes, the chairman of the meeting shall have one (1) additional vote as a casting vote;
- (b) In case of determination of director remuneration, votes of not less than two-thirds (2/3) of the total number of votes of shareholders present at the meeting are required;
- (c) In any of the following cases, votes of not less than three-fourths (3/4) of the total number of votes of shareholders present at the meeting and eligible to vote are required:
 - (1) selling or transferring the undertaking of the Company, in whole or in substantial part, to any other person;
 - (2) purchasing or taking a transfer of the undertaking of any other company or a private company to be owned by the Company;
 - (3) concluding, modifying, or terminating any contract concerning the granting of a lease of the Company's undertaking in whole or in substantial part, the entrusting of any other person to manage the business of the Company or an amalgamation of the undertaking with any other person with a view to sharing profits and loss;
 - (4) amending the Memorandum of Association or the Articles of Association of the Company;
 - (5) increasing or decreasing the Company's registered capital;
 - (6) dissolving the Company;
 - (7) issuing debentures for public offering; or
 - (8) merging Company's undertaking with other companies.

Article 43. The business to be transacted at the General Meeting is the following:

- (a) to acknowledge the board of directors' report on the operation of the Company in the preceding year;
- (b) to consider and approve balance sheets and the profit and loss accounts;
- (c) to consider and approve profits allocation, dividends distribution, and reserve fund appropriation;
- (d) to elect directors to replace those who retire by rotation;
- (e) to determine the director's remuneration;
- (f) to appoint auditors and determine audit fees; and
- (g) to consider other business.

Section 8

Accounting, Financing, and Auditing

Article 46. The fiscal year of the Company shall start from 1 January and end on 31 December of every year, unless otherwise amended by shareholders' meeting.

Article 48. The board of directors must cause a balance sheet and a profit and loss account to be made as of the end of the Company's fiscal year to be submitted to General Meeting for consideration and approval and shall have such balance sheet and a profit and loss account audited by an auditor prior to their submission to a meeting of shareholders.

The board of directors must cause an audited annual financial statement and unaudited quarterly financial statement to be made in accordance with the regulations and terms of the applicable law.

Article 49. The board of directors shall send the following documents to shareholders together with a written notice summoning a General Meeting:

- (1) a copy of a balance sheet and of a profit and loss account audited by an auditor and an audit report of the auditor; and
- (2) an annual report of the board of directors and other supporting documents for reporting.

Article 50. At the General Meeting, there shall be an appointment of an auditor and the determination of an audit fee of the Company. In appointing an auditor, the former auditor may be re-appointed.

The auditor must not be a director, member, employee, or a person holding any office of the Company.

The Company may rotate the auditor in accordance with the Securities and Exchanges laws or other applicable laws.

Article 52. The auditor shall have a duty to be present at every shareholders' meeting of the Company, at which a balance sheet, a profit and loss account, and issues in connection with the Company's accounts shall be considered, in order to provide an explanation of his or her audit to the shareholders. The Company shall provide the auditor with any reports and documents of the Company which the shareholders would receive at such shareholders meeting.

Section 9

Dividends and Fund Reserve

Article 54. No dividends shall be paid otherwise than out of profits. In the case where a Company has incurred accumulated loss, no dividends may be paid. The board of directors shall determine the amount of dividends as it is deemed appropriate.

Dividends shall be distributed in accordance with the number of shares, with each share being accorded equal distribution, unless otherwise the preference shares issued by the Company carry different rights to dividends distribution, the distribution shall be conducted as specified.

The dividends distribution shall be approved by resolution of shareholders' meeting, except for the payment of interim dividends.

The board of directors may, from time to time, pay interim dividends to shareholders when it is apparent that the Company has such reasonable profits as to justify such payment.

In case there are unsubscribed registered shares or increased capital, the Company may pay dividends, either in whole or in part, by issuing ordinary shares to the shareholders upon approval by the shareholders' meeting.

Payment of dividends shall be made within one (1) month as from the date of the resolution of a meeting of shareholders, provided that it shall be notified in writing to the shareholders and a notice of payment of such dividends shall also be published in a newspaper.

Article 55. A Company must appropriate part of its annual net profits to a reserve fund in an amount of not less than five (5) percent of the annual net profits with the deduction therefrom the amount

representing the accumulated loss carried forwards (if any) until this reserve fund reaches the amount of not less than ten (10) percent of the registered capital. The board of directors may propose to the shareholders' meeting to pass the resolution for other fund reserves as it is deemed appropriate for Company's operation.

Rules and Procedures for Attending the Annual General Meeting through Electronic Means (E-Meeting)

Shareholders or proxies who wish to attend the meeting shall submit the required identification documents to the Company within April 18, 2022. Once the Company has completely verified the shareholders' information with the list in Share Registry Book at the Record Date, the electronic meeting service provider will send a link for attending the meeting and instruction manual to your email 2 days in advance of the meeting date.

E-Meeting Attendance Confirmation

Shareholders who wish to attend the E-Meeting shall confirm the attendance at the meeting as follows:

1. Submit the Confirmation Letter of Attendance at the Electronic Meeting (E-Meeting) (Enclosure 10) via email or post, clearly specifying your email and mobile number for the meeting registration.
2. Attach a copy of identification documents and proxy forms with supporting documents (in case the proxy is appointed) to confirm the attendance at the E-Meeting meeting as per the list set out in Enclosure 7.
3. Send the Confirmation Letter (clause 1.) and identification documents with supporting documents (clause 2.) to the Company within April 18, 2022, to the following addresses:

Postal: *Company Secretary*

Rojukiss International Public Company Limited

100/8, 100/51-54 Vongvanij Complex Building B, 12th, 19th Floors,

Rama IX Rd, Huai Khwang, Huai Khwang Bangkok 10310

E-Mail: *kiss_agm@rojukiss.com*

E-Meeting Attendance

1. After shareholders or proxies have sent the Confirmation Letter and been verified, they will receive an email from the electronic meeting service provider with a link for attending the meeting and an instruction manual 2 days before the meeting. Please thoroughly study the instruction manual. If such an email has not been received by April 21, 2022, please contact the Company immediately.
2. E-Meeting and E-Voting work on computers, notebooks, tablets, and mobile phones via Web Browser: Chrome with 4G internet or basic home internet.

Remark: If you attend the meeting via tablet or mobile phone, Zoom Cloud Meeting program shall be installed beforehand, which can be downloaded as follows:

iOS System	Android System
	
https://apps.apple.com/th/app/zoom-cloud-meetings/id546505307	https://play.google.com/store/apps/detail?id=us.zoom.videomeetings

3. The online E-Meeting System will be opened 60 minutes prior to the meeting to facilitate the login for attending the meeting. However, the live broadcast will begin at the specified meeting time only
4. The attendees will be required to use the shareholder registration number and ID number to log in.
5. For E-Voting, you will be able to vote for each agenda by voting either agree, disagree, or abstain. If the vote is not casted, it will be counted as an agreed vote (the votes will be counted in favor of the agenda).
6. If the attendees encounter failure or problems with the E-Meeting system, you can contact OJ International Co., Ltd. via phone number as specified in the email sent to you.

***** This E-Meeting will be convened through electronic means only and will not be held at a physical venue.**

The shareholders are requested not to come to the Company ***

Submission of advice or questions regarding business, industry, or performance of the Company or regarding any agenda to be considered at the E-Meeting.

The shareholders shall submit advice or questions as follows:

1. Send advice or questions in advance to the Company before the meeting date via the following channels:

Postal: *Company Secretary*

Rojukiss International Public Company Limited

100/8, 100/51-54 Vongvanij Complex Building B, 12th, 19th Floors,

Rama IX Rd, Huai Khwang, Huai Khwang Bangkok 10310

E-Mail: kiss_agm@rojukiss.com

2. Submit advice or questions during the meeting to those attending the meeting. The attendee must specify his/her first and last name and state whether his/her is a shareholder attending the meeting himself/herself or a proxy. Before every suggestion or question is submitted, the Company has opened channels for sending advice and questions during the meeting via the following channels:
 - Chat channel for text messages, or
 - An audio chat channel, where attendees press the Raise Hand button and turn on the microphone on their device after being allowed by the moderator. Please turn off the microphone after the conversation is finished every time (For more details, please refer to the user manual sent to the attendees' emails).

If the shareholders have any questions about the meeting, they can contact for help as follows:

1. Regarding the submission of identification documents, please contact the Company's secretary for more information via the Company's contact channels as described hereabove.
2. Regarding the E-Meeting and E-Voting, please contact OJ International Co., Ltd. at the phone number specified in the email sent to you.

เอกสารแจ้งความประสงค์เข้าร่วมประชุมผ่านสื่ออิเล็กทรอนิกส์ (E-Meeting)
Confirmation Letter of Attendance at the Electronic Meeting (E-Meeting)

Enclosure 10

วันที่.....เดือน.....พ.ศ.....
Date Month Year

(1) ข้าพเจ้า.....หมายเลขบัตรประชาชน/หนังสือเดินทาง.....
I/We, Identification Card/Passport number
สัญชาติ.....บ้านเลขที่.....ถนน.....ตำบล/แขวง.....
Nationality Residing at No. Road Sub-district
อำเภอ/เขต.....จังหวัด.....รหัสไปรษณีย์.....
District Province Postal Code

(2) เป็นผู้ถือหุ้นของ บริษัท โรจุกิส อินเตอร์เนชั่นแนล จำกัด (มหาชน)

Being a shareholder of Rojukiss International Public Company Limited

โดยถือหุ้นรวมทั้งสิ้นหุ้น

Holding the total amount of shares.

ประสงค์จะร่วมประชุมและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์สำหรับการประชุมสามัญผู้ถือหุ้นประจำปี 2565

I would like to attend the Annual General Meeting of the Shareholders for the year 2022 and cast my vote through electronic means

เข้าร่วมประชุมด้วยตัวเอง

In person.

มอบฉันทะให้ (นาย/นาง/นางสาว).....ได้เข้าร่วมประชุมดังกล่าวข้างต้น

By proxy, appointing (Mr./Miss/Mrs.)

to attend the meeting.

(3) ข้อมูลในการจัดส่งวิธีการเข้าร่วมประชุม

Please send the link to join the meeting to the following addresses

อีเมล.....(โปรดระบุ)

Email (Please fill in the blank.)

โทรศัพท์มือถือ.....(โปรดระบุ)

Mobile Number (Please fill in the blank.)

(4) จัดส่งเอกสารเพื่อยืนยันตัวตน ตามสิ่งที่ส่งมาด้วย 7 ภายในวันที่ 18 เมษายน 2565

Please submit the required documents as specified in Enclosure 7 by 18 April 2022.

(5) เมื่อได้รับการยืนยันตัวตน บริษัทฯ จะจัดส่งลิงค์การเข้าร่วมประชุมและวิธีการเข้าร่วมประชุมไปยังอีเมลที่ท่านได้ระบุ

Once you have verified, the company will send the link to join the meeting to your email

(6) ในวันประชุมผู้ถือหุ้นจะต้องเตรียมเลขบัญชีผู้ถือหุ้นและเลขบัตรประชาชนไว้สำหรับการเข้าร่วมประชุม

Please prepare your Shareholder Registration Number and your Identification Card Number for logging in to the meeting.

ลงชื่อ/Signed.....ผู้ถือหุ้น/Shareholder
(.....)

Privacy Notice (PDPA)

Rojukiss International Public Company Limited (the "**Company**") realizes the importance of personal data protection and thus implement the privacy policy on the protection and processing of personal data for the Annual General Meeting of Shareholders and/or the Extraordinary General Meeting of Shareholders (if any) (collectively, the "**Shareholders' Meeting**"), the details of which are as follows:

1. Personal Data Collection and Sources of the Personal Data

The Company shall collect personal data of the attendees, which includes first name, surname, address, telephone number, identification number, audio record or video record, electronic traffic data throughout the period of the Shareholders' Meeting, as well as other personal data appearing in a copy of your identification card or any other identification document.

The Company may receive personal data of the shareholders from the following channels:

- (1) Directly receive from the shareholders through the documents for Shareholders' Meeting registration, which are the copy of identification card and other identification documents submitted to the Company.
- (2) Receive through the system of Thailand Securities Depository Co., Ltd. or TSD as the registrar of the Company.
- (3) Additionally receive during the Shareholders' Meeting, such as audio records, pictures, or videos in order to provide security, undertake the shareholders' activities, or perform other activities permitted by law. However, the collection of such personal data is carried out within the scope of legitimate interests deemed reasonable and not beyond the data subject's expectation.

***Remark:** Identification documents submitted to the Company, such as a copy of an identification card or other official documents, may display sensitive data, such as race, blood type, or religion, which is not necessary for Shareholders' Meeting. You may conceal such sensitive data before submitting the documents to the Company. If you do not conceal such sensitive data, the Company reserves the right to conceal your sensitive data in the documents without constituting sensitive data collection.*

2. Purposes of the Personal Data Collection

The Company is required to collect shareholders' personal data in order to comply with the law, particularly, the public company laws and securities and stock exchange laws to, for example, record the shareholder registry book and determine the rights of the shareholders. The Company is also required to store, collect, disclose and process your personal data and/or your proxy to hold the Shareholders' Meeting by performing relevant activities, for example, delivery of relevant documents and voting calculation. The purposes shall include without limitation as follows:

- To hold the Shareholders' Meeting via electronic media (E-Meeting);
- To deliver 56-1 One Report (Annual Report for the year 2022) and/or supporting documents as requested by shareholders;
- To disclose shareholder's information to the governmental agency as required by law, e.g., provide evidence for meeting minutes preparation;
- To verify your identity to attend the Shareholders' Meeting;
- To exercise legal claims.

3. Disclosure of Personal Data

With the purposes specified in this document, the Company may disclose your personal data to the following third parties:

- Governmental agencies, law enforcement agencies, courts, administrative agencies (e.g., the Ministry of Commerce, the Securities and Exchange Commission, the Stock Exchange of Thailand, etc.) or other persons, to comply with laws where the Company has reasonable cause to believe that it is necessary, to protect the rights of the Company or any third party, to ensure the safety of the persons and to transfer rights and/or obligations of the Company;
- Personal Data Processor;
- Service providers or consultants;
- Providers of electronic media or news to publicize the Shareholders' Meeting and the minutes.

4. Personal Data Storage and Retention Period

The Company will retain your personal data for the reasonable period of time deemed necessary for the processing of the above-mentioned purposes. However, the Company may retain your personal data for a longer period of time if the Company is required to comply with applicable laws.

5. Rights of the Data Subject

You, as the data subject, have the rights to request access to your personal data, obtain copies of your personal data, disclosure of the source of personal data obtained by the Company to which you did not consent, as well as the rights to rectify, transfer, suspend, erase, object to the processing of your personal data for any purpose other than the primary purpose of collection, or withdraw your consent given to the Company at any time by contacting the Company through the channels described below. However, such a request must be in accordance with the law. The Company may refuse your request subject to exception by applicable laws.

6. Security Measures

The Company has provided appropriate security measures to maintain confidentiality, integrity, and availability of personal data covering access control with administrative, technical, and physical safeguards against loss, access, use, alter, editing, or disclosing of personal data without legitimate authorization, however, subject to the applicable laws.

7. Contact Channels

Should you have any inquiries regarding personal data protection, personal data processing, your rights request or other complaints, please contact the Company through the following channels:

Company Secretary

Email: kiss_agm@rojukiss.com

Tel. 02-645-1155

Rojukiss International Public Company Limited

100/8, 100/51-54 Vongvanich Complex B Tower 12th, 19th floor

Rama 9 Road, Huai Khwang, Huai Khwang, Bangkok 10310