(Duty Stamp Baht 20)

### PROXY FORM (Form A)

		Made at	
		DateMonth	Year
1)	I/We	Na	tionality
residing/lo	ocated at No Road	Sub- Distric	t
District	Province	Postal Co	ode
		e the rights to vote equal to	votes
	□ ordinary shareshare	es and have the rights to vote eq	ual tovotes
	☐ preference shareshar	es and have the rights to vote e	qual tovotes
3)	Hereby appoint		
	□ (1) Name	Age	years
	residing/located at No	Road Sub-D rovince Postal	istrict
	☐ (2) Name		
	` '	Road Sub-D	•
	<u> </u>	rovince Postal	
	□ (3) Name		
		Road Sub-D	=
	<u> </u>	rovince Postal	
Annual Ge Hall I, 2 <sup>nd</sup> Khwaeng	these persons to be my/our prox eneral Meeting of Shareholders t d Floor, Plaza Athenee Bangko Lumpini, Khet Pathumwan, Ban day, time and venue.	o be held on April 29, 2013 at ok, A Royal Meridien Hotel,	2.00 p.m. at Grand 61 Wireless Road,
	performed by the proxy in this moveurselves.	eeting shall be deemed to be the	e actions performed
		Signed(	
		Signed(	-
		Signed	
		Signed(	· ·

# Remarks

The shareholder appointing the proxy shall appoint only one proxy to attend the meeting and cast a vote. The shareholder cannot split his/her votes to different proxies to vote separately.

# PROXY FORM (Form B)

	Made at			
		DateMon	thYear	
residing/located at No	o Roa	d S	Nationality	
,		-	mpany Limited, holding the equal to votes	
ordinar			o vote equal to votes to vote equal to votes	
company to resi Dis   (2) Nar resi Dis   (3) Nar resi Dis   (3) Nar resi Dis   Annual General Meet Hall I, 2 <sup>nd</sup> Floor, Pl	ding/located at N trict	lease use details in Remark o Road o Road o Road o Road province o Road province o Road proxy to attend and vote, of lers to be held on April 29 ngkok, A Royal Meridien	independent director of the k No.4)  Age years Sub-District or Age years Sub-District or Postal Code or years Sub-District or Age years Sub-District or Postal Code or years Sub-District years Sub-District on my/our behalf at the 2013 D, 2013 at 2.00 p.m. at Grand n Hotel, 61 Wireless Road, at any adjournment thereof to	
4) In this me follows:	eting, I/we grant	my/our proxy to consider	and vote on my/our behalf as	
□ (A)	The proxy shall approve indeper The proxy shall intention as follows:	ndently as it deems appropriate have the right to approve it ows:	our behalf to consider and riate. in accordance with my/our	
	☐ Approve	Disapprove	☐ Abstain	

Agenda 2	Shareh □(A) □(B)	The paper of the p	s which was he broxy shall have we independently	eld on April 25, 20 we the right on n ly as it deems appr	ny/our behalf to	consider and
		□App	prove	□Disapprove	$\Box$ Abs	stain
Agenda 3	Board ☐(A) ☐(B)	of Dir The papprove The printenti	ectors broxy shall have we independentl	ve the right on n ly as it deems approve the right to approv	ny/our behalf to opriate.  ye in accordance with a conditional acc	consider and ith my/our
Agenda 4	2012 to □(A) □(B)	The papproven The printential	r with the Aud broxy shall have we independentl	itor Report we the right on n by as it deems approve the right to approve	the year ended D  ny/our behalf to operiate.  ye in accordance with	consider and ith my/our
Agenda 5	□(A) □(B)	The paper or The pa	oroxy shall have independent	we the right on n ly as it deems appr	propriation for leg ny/our behalf to opriate. we in accordance wi	consider and
		□App	prove	□Disapprove	□Abs	stain
Agenda 6	whose	term v The p approv The p	<b>vill expire by r</b> broxy shall hav we independent	rotation we the right on n by as it deems appro	ny/our behalf to opriate.  ove in accordance	consider and
			Elect all propo  ☐ Approve	sed directors  Disapp	rove $\square$ Abs	stain
			1. Mr. Thapa  ☐ Approve	ectors as follows:- ana Sirivadhanabha Disapp	rove	stain
			2. Mr. Sithic ☐ Approve	chai Chaikriangkrai Disapp		stain
			3. Mr. Pisan  ☐ Approve	u Vichiensanth  Disapp	rove $\square$ Abs	stain
			4. Mr. Prasit ☐ Approve	Kovilaikool  Disapp	rove $\square$ Abs	stain

Agenda 7	<ul> <li>Approval on the payment of director remuneration for the period fr</li> <li>April 2013 to March 2014</li> <li>□(A) The proxy shall have the right on my/our behalf to consider approve independently as it deems appropriate.</li> <li>□(B) The proxy shall have the right to approve in accordance with my/intention as follows:</li> </ul>			nalf to consider and
		□Approve	□Disapprove	□Abstain
Agenda 8	$\square(A)$	approve independen	ave the right on my/our behaly as it deems appropriate. The the right to approve in accounts.	
Agenda 9	ended	oval on the appointn December 31, 2013 The proxy shall hat approve independent	nent of the auditor for the Fi and determination of the ren ave the right on my/our behatly as it deems appropriate. We the right to approve in according	inancial Statements nuneration half to consider and
Agenda 10	Indust  (A)	try Company Limite The proxy shall ha approve independen	e of land of subsidiary from the which is the related comparate the right on my/our behalty as it deems appropriate. The the right to approve in according to the Disapprove	any.
Agenda 11		businesses (if any) The proxy shall ha approve independen	ave the right on my/our behtly as it deems appropriate.	alf to consider and
her	ein, suc	-	distently with my/our voting in med incorrect and is not made	-

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

Any acts performed by the proxy in this meeting, except in the event that the proxy does not vote consistently with my/our voting intentions as specified herein, shall be deemed to be the actions performed by myself/ourselves.

Signed	l (	Grantor
Signed	( (	,
Signed	l	Proxy
	l (	

#### Remarks

- 1. The shareholder appointing the proxy shall appoint only one proxy to attend the meeting and cast a vote. The shareholder cannot split his/her votes to different proxies to vote separately.
- 2. In the Agenda for the election of directors, the vote may be made for all or certain directors.
- 3. In case where the statement exceeds those specified above, additional details may be specified in the Attachment to Proxy Form provided
- 4. The shareholder may appoint either Mr. Vikrom Koompirochana or Mr. Chai Jroongtanapibarn or Ms. Potjanee Thanavaranit the independent directors to be the proxy. (Information of independent directors were shown in the Enclosure 9)

#### **Attachment to the Proxy Form (Form B)**

A proxy is granted by a shareholder of Oishi Group Public Company Limited

For the 2013 Annual General Meeting of Shareholders to be held on April 29, 2013 at 2.00 p.m. at Grand Hall I, 2<sup>nd</sup> Floor, Plaza Athenee Bangkok, A Royal Meridien Hotel, 61 Wireless Road, Khwaeng Lumpini, Khet Pathumwan, Bangkok Metropolis, or at any adjournment thereof to any other day, time and venue.

$\Box(A)$	- •	_	my/our behalf to cons	sider and approve
<b>(D)</b>		s it deems appropriate		:41/
□(R)	intention as follows:		approve in accordance	with my/our
	□Approve	<b>□</b> Disapprove	□Abstain	
Agenda App	roval of			
$\square(A)$			my/our behalf to cons	sider and approve
<b>a</b> ( <b>b</b> )		s it deems appropriate		•.1
□( <b>B</b> )	The proxy sha intention as follows:		approve in accordance	with my/our
	□Approve	□Disapprove	□Abstain	
Agenda App	roval of			
			my/our behalf to cons	
	independently a	s it deems appropriate	2.	
<b>□</b> (B)	The proxy sha intention as follows:		approve in accordance	e with my/our
	□Approve	□Disapprove	□Abstain	
Agenda App	roval of			
			my/our behalf to cons	
	independently a	s it deems appropriate	2.	
<b>□</b> (B)	The proxy sha intention as follows:		approve in accordance	e with my/our
	□Approve	□Disapprove	□Abstain	
Agenda App	roval of			
			my/our behalf to cons	
( )	± •	s it deems appropriate	•	11
<b>□</b> (B)		ll have the right to	approve in accordance	e with my/our
	□Approve	□Disapprove	□Abstain	

Agenda Approval of	The election	of directors (Continued)
	□Disapprove	□Abstain
Name of Director  □Approve	□Disapprove	
Name of Director  □Approve		□Abstain
	□Disapprove	□Abstain
Name of Director  □Approve	□Disapprove	□Abstain
	□Disapprove	□Abstain
	□Disapprove	□Abstain
Name of Director  □Approve	□Disapprove	
	□Disapprove	□Abstain
Name of Director  □Approve	□Disapprove	□Abstain
Name of Director	Disapprove	 □Abstain