## PROXY FORM (Form A)

		Made at  DateMonth	
residing/lo	I/We	Nationality Sub- District	
	Being a shareholder of Oishi Grouf shares and have the		
	☐ ordinary shareshares and ☐ preference shareshares an	9	
anyone of Annual G Grand Hal Lumpini, F venue.	District	Sub-District Ce Postal Code  Age  Coad Sub-District  Postal Code  Postal Code  Age  Coad Sub-District  Age  Coad Sub-District  Age  Coad Sub-District  Postal Code  O attend and vote, on my/our behave  be held on January 25, 2017 at a cok, A Royal Meridian Hotel, 61 Way adjournment thereof to any other	or years or
Any acts p myself/our	performed by the proxy in this meeting rselves.	g shall be deemed to be the actions	performed by
	Sig	gnedGi	rantor
	Sig	nedF	Proxy
	Sig	med	Proxy
	Sig	;nedF	Proxy

### 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)

			Mae	de at
			Date	.MonthYear
				Nationality
				Sub-District
				npany Limited, holding the total equal to votes as
				to vote equal to votes s to vote equal to votes
3)	Hereby ap	ppoint (The share	eholder may appoint	the independent director of the
	company t	to be the proxy, pl	ease use details in Rema	ark No.4)
	resi Dis	ding/located at Notrict	o Road	Age years Sub-District or Postal Code years
	resi	ding/located at No	o Road	Sub-District Postal Code or
	resi	ding/located at No	o Road	Age years Sub-District Postal Code
Annual G Grand Hal	eneral Med 1 I, 2 <sup>nd</sup> Flo	eting of Shareho oor, Plaza Athene	lders to be held on . e Bangkok, A Royal M	ote, on my/our behalf at the 2017 January 25, 2017 at 2.00 p.m. at Jeridian Hotel, 61 Wireless Road, thereof to any other day, time and
4)	In this me follows:	eeting, I/we grant	my/our proxy to consider	der and vote on my/our behalf as
Agenda 1	Chair	man of the Board	l of Directors Notificat	ion
	□ (A)		have the right on my/o it deems appropriate.	ur behalf to consider and approve
	<b>□</b> (B)	The proxy shall lintention as follo		e in accordance with my/our
		☐ Approve	Disapprove	☐ Abstain

0	Adoption of the minutes of 2016 Annual General Meeting of Shareholders which was held on April 27, 2016								
	☐(A) The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.								
	<b>□</b> (B)	The proxy shall ha as follows:	enve the right to ap	prove in accorda	ance with my	y/our intention			
		☐ Approve	□ Disapprov	re	□Abstain				
		owledgement of mber 30, 2016 and				<b>2016</b> ended			
	<b>□</b> (A)	The proxy shall had independently as it	•	•	consider a	nd approve			
	<b>□</b> (B)	The proxy shall ha as follows:	The proxy shall have the right to approve in accordance with my/our intention as follows:						
		☐ Approve	□ Disapprov	re	□Abstain				
0		oval on the Fina nber 30, 2016 toge			ne-month	period ended			
	$\square$ (A)	The proxy shall have the right on my/our behalf to consider and approximate and approximate the right on my/our behalf to consider and approximate the right of the rest of th							
	<b>□</b> (B)	independently as it deems appropriate.  The proxy shall have the right to approve in accordance with my/our intention as follows:							
		□ Approve	□Disapprov	re	<b>□</b> Abstain				
Agenda 5	Appro	val on the dividend	payment and the	e appropriation f	for legal rese	erve			
	☐(A) The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.								
	<b>□</b> (B)	The proxy shall ha as follows:	ave the right to ap	prove in accorda	ance with my	y/our intention			
		☐ Approve	□Disapprov	re e	☐ Abstain				
_	Approval on the election of the directors in replacement of the directors whose term will expire by rotation								
	<b>□</b> (A)	A) The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.							
	<b>□</b> (B)	The proxy shall have the right to approve in accordance with my/our intention as follows:							
		☐ To elect all ☐ Approve	proposed directo	rs  Disapprove		<b>J</b> Abstain			
		☐ To elect eac	ch director individ	dually					
		1. Mr. Pras □ Appro	sit Kovilaikool ove	□Disapprove		<b>J</b> Abstain			

		2. Mr. Pisa: ☐ Appro	nu Vichiensanth ove	□Disapprove	□ Abstain
		3. Mr. Mar  ☐ Appro	ut Buranasetkul ove	□Disapprove	☐ Abstain
Agenda 7		oval on the payment ember 2017	t of director rei	nuneration for the	period from January
	$\square$ (A)	The proxy shall had independently as it	_	my/our behalf to coate.	onsider and approve
	<b>□</b> (B)	The proxy shall lintention as follow	_	o approve in accor	dance with my/our
		☐ Approve	☐ Disapprov	ve $\square$	Abstain
Agenda 8	Appro	oval on director bo	nus for the year	2017	
	$\square(A)$	The proxy shall had independently as it	_	my/our behalf to coate.	onsider and approve
	<b>□</b> (B)	intention as follow	vs:	o approve in accor	·
		□Approve	□Disapprov	ve $\square$	Abstain
Agenda 9		oval on the appoint and determination		litor for the Financi ation	al Statements year
	$\square(A)$	The proxy shall had independently as it	-	my/our behalf to coate.	onsider and approve
	<b>□</b> (B)	The proxy shall lintention as follow	_	o approve in accor	dance with my/our
		☐ Approve	□Disapprov	ve $\square$	Abstain
Agenda 10	Other	businesses (if any)	)		
	<b>□</b> (A)	The proxy shall had independently as it	_	my/our behalf to coate.	onsider and approve
	<b>□</b> (B)	The proxy shall lintention as follow		o approve in accor	dance with my/our
		☐ Approve	□Disapprov	ve $\square$	Abstain
1	herein, su	•	•		intentions as specified n my/our behalf as the

as he/she may deem appropriate in all respects.

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

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	(	Granton
	······································	Proxy
	(	
_	(	•

#### 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 Ms. Potjanee Thanavaranit or Mr. Chai Jroongtanapibarn, the independent director, to be the proxy. (Information of independent directors were shown in the Enclosure 7)

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

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

For the 2017 Annual General Meeting of Shareholders to be held on January 25, 2017 at 2.00 p.m. at Grand Hall I, 2<sup>nd</sup> Floor, Plaza Athenee Bangkok, A Royal Meridian Hotel, 61 Wireless Road, Lumpini, Pathumwan, Bangkok 10330, or at any adjournment thereof to any other day, time and venue.

Agenda	Approva	al of		
	$\square$ (A)	The proxy shall have independently as it deep	_	ehalf to consider and approve
	<b>□</b> (B)			n accordance with my/our
		□Approve	□Disapprove	□Abstain
Agenda	Approva	ıl of		
	$\square$ (A)	The proxy shall have independently as it dee	_	ehalf to consider and approve
	<b>□</b> (B)	The proxy shall have intention as follows:	the right to approve i	n accordance with my/our
		□Approve	□Disapprove	□Abstain
Agenda	Approva	ıl of		
	$\square$ (A)	The proxy shall have independently as it dee	•	ehalf to consider and approve
	<b>□</b> (B)	The proxy shall have intention as follows:	the right to approve i	n accordance with my/our
		□Approve	□Disapprove	□Abstain
Agenda	Approva	ıl of		
	$\square$ (A)	The proxy shall have independently as it deep		ehalf to consider and approve
	<b>□</b> (B)			n accordance with my/our
		□Approve	□Disapprove	□Abstain
Agenda	Approva	al of		
	$\square$ (A)	The proxy shall have independently as it dee		ehalf to consider and approve
	<b>□</b> (B)		11 1	n accordance with my/our
		□Approve	□Disapprove	□Abstain

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

**PROXY FORM (Form C)**(For foreign shareholders who have custodians in Thailand only)

	Made at
	DateYear
residing/loc	I/We       Nationality         cated at No       Road       Sub-District         Province       Postal Code
who	Custodian of
	☐ ordinary share shares and have the rights to vote equal to votes ☐ preference share shares and have the rights to vote equal to votes
	Hereby appoint (The shareholder may appoint the independent director of the be the proxy, please use details in Remark No.6)
1 3	□ (1) Name Age years residing/located at No. Road Sub-District District Province Postal Code or □ (2) Name Age years residing/located at No. Road Sub-District District Province Postal Code or □ (3) Name Age years residing/located at No. Road Sub-District District Province Postal Code Or □ (3) Name Age years residing/located at No. Road Sub-District District Province Postal Code
Annual Ge Hall I, 2 <sup>nd</sup>	these persons to be my/our proxy to attend and vote, on my/our behalf at the 2017 eneral Meeting of Shareholders to be held on January 25, 2017 at 2.00 p.m. at Grand Floor, Plaza Athenee Bangkok, A Royal Meridian Hotel, 61 Wireless Road, Lumpini, n, Bangkok 10330 or at any adjournment thereof to any other day, time and venue.
	I/We hereby authorize the proxy to attend and vote on my/our behalf at this meeting as follows:
	☐ To grant the total amount of share holding and having the right to vote
	☐ To grant the partial shares as follows:
	ordinary share shares and have the rights to vote equal to votes preference share shares and have the rights to vote equal tovotes
	The total number of voting right is votes.

follows: Agenda 1 Chairman of the Board of Directors Notification (A) The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate. ☐ (B) The proxy shall have the right to approve in accordance with my/our intention as follows: ☐ Approve ☐ Disapprove ☐ Abstain Agenda 2 Adoption of the minutes of 2016 Annual General Meeting of Shareholders which was held on April 27, 2016 ☐(A) The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate. □ (B) The proxy shall have the right to approve in accordance with my/our intention as follows: □ Approve ☐ Disapprove □ Abstain Agenda 3 Acknowledgement of the business operation for the year 2016 ended September 30, 2016 and the report of the Board of Directors □(A) The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate. □ (B) The proxy shall have the right to approve in accordance with my/our intention as follows: ☐ Disapprove □ Abstain ☐ Approve Agenda 4 Approval on the Financial Statements for the nine-month period ended September 30, 2016 together with the Audit Report ☐(A) The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate. □ (B) The proxy shall have the right to approve in accordance with my/our intention as follows: **□** Abstain ☐ Disapprove ☐ Approve Agenda 5 Approval on the dividend payment and the appropriation for legal reserve  $\square$  (A) The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate. □ (B) The proxy shall have the right to approve in accordance with my/our intention as follows: **□** Abstain □ Approve ☐ Disapprove

4) In this meeting, I/we grant my/our proxy to consider and vote on my/our behalf as

Agenda 6 Approval on the election of the directors in replacement of the term will expire by rotation			of the dir	ectors whose				
	☐(A) The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.							
	<b>□</b> (B)	The proxy shall have the right to approve in accordance with my/our intention as follows:						
			elect all prop Approve	posed director	rs □Disapprove		□Abstain	
			То	elect each di	irector individ	lually		
			1.	Mr. Prasit I  ☐ Approve	Kovilaikool	□Disapprove		□Abstain
			2.	Mr. Pisanu V  ☐ Approve	Vichiensanth	□Disapprove		□Abstain
			3.	Mr. Marut B  ☐ Approve	suranasetkul	□Disapprove		□Abstain
Agenda 7	Approval on the payment of director remuneration for the period from January to December 2017							
☐(A) The proxy shall have the right on my/our behalf to cons independently as it deems appropriate.			consider	sider and approve				
	<b>□</b> (B)	_		y shall have as follows:	e the right to	approve in ac	ccordance	with my/our
		□App	orov	'e	□Disapprov	e	□Abstair	n
Agenda 8	Appro	val on	dire	ector bonus	for the year	2017		
	<b>□</b> (A)	-	•		the right on a ems appropria	my/our behalf to te.	o consider	and approve
	<b>□</b> (B)	-		y shall have as follows:	e the right to	approve in ac	ccordance	with my/our
		□App	orov	re	□ Disapprov	e	□Abstaiı	n
Agenda 9					nt of the audi he remunera	tor for the Fina tion	ncial Stat	ements year
	<b>□</b> (A)	-	•		the right on a	my/our behalf to te.	consider	and approve
	<b>□</b> (B)	_		y shall have as follows:	e the right to	approve in ac	ccordance	with my/our
		□App	orov	re	□Disapprov	e	□Abstair	n

#### Agenda 10 Other businesses (if any)

$\square(A)$	The proxy shall have	the right on my/our behal	f to consider and approve
	independently as it de	ems appropriate.	
<b>□</b> (B)	The proxy shall have intention as follows:	e the right to approve in	accordance with my/our
	☐ Approve	□Disapprove	☐ Abstain

- 5) If the proxy does not vote consistently with my/our voting intentions as specified herein, such vote shall be deemed incorrect and is not made on my/our behalf as the Company's shareholders.
- 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	Grantor
(	)
Signed	Proxy
(	)
Signed	Proxy
(	)
Signed	Proxy
(	<u> </u>

#### Remarks

- 1. Only foreign shareholders whose names appear in the registration book and have appointed a Custodian in Thailand can use the Proxy Form C.
- 2. Evidence to be attached with this Proxy Form are:
  - (1) Power of Attorney from the shareholder authorizing a Custodian to sign the Proxy Form on behalf of the shareholder.
  - (2) Letter of certification to certify that a person executing the Proxy Form has obtained a permit to act as a Custodian.
- 3. 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.
- 4. In the Agenda for the election of directors, the vote may be made for all or certain directors.
- 5. In case where the statement exceeds those specified above, additional details may be specified in the Attachment to Proxy Form C attached
- 6. The shareholder may appoint either Mr. Vikrom Koompirochana or Ms. Potjanee Thanavaranit or Mr. Chai Jroongtanapibarn, the independent director, to be the proxy. (Information of independent directors were shown in the Enclosure 7)

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

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

For the 2017 Annual General Meeting of Shareholders to be held on January 25, 2017 at 2.00 p.m. at Grand Hall I, 2<sup>nd</sup> Floor, Plaza Athenee Bangkok, A Royal Meridian Hotel, 61 Wireless Road, Lumpini, Pathumwan, Bangkok 10330, or at any adjournment thereof to any other day, time and venue.

Agenda	. Approva	al of		
	$\square$ (A)	The proxy shall have independently as it deep	the right on my/our behalms appropriate.	f to consider and approve
	<b>□</b> (B)	The proxy shall have intention as follows:	the right to approve in ac	ecordance with my/our
		□Approve	□Disapprove	□Abstain
Agenda	. Approva	al of		
	$\square$ (A)	The proxy shall have independently as it deep	the right on my/our behalms appropriate.	f to consider and approve
	<b>□</b> (B)	The proxy shall have intention as follows:	the right to approve in ac	ecordance with my/our
		□Approve	□Disapprove	□Abstain
Agenda	. Approva	al of		
	$\square$ (A)	The proxy shall have independently as it deep	the right on my/our behalms appropriate.	f to consider and approve
	<b>□</b> (B)	The proxy shall have intention as follows:	the right to approve in ac	ecordance with my/our
		□Approve	□Disapprove	□Abstain
Agenda	. Approva	al of		
	$\square$ (A)	The proxy shall have independently as it deep	the right on my/our behalms appropriate.	f to consider and approve
	<b>□</b> (B)	The proxy shall have intention as follows:	the right to approve in ac	ecordance with my/our
		□Approve	□Disapprove	□Abstain
Agenda	. Approva	al of		
	$\square$ (A)	The proxy shall have independently as it deep	the right on my/our behalms appropriate	f to consider and approve
	<b>□</b> (B)	•	the right to approve in ac	ecordance with my/our
		□ Approve	□Disapprove	□Abstain

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