(Duty Stamp Baht 20)

PROXY FORM (Form A)

		Made at			
		Date MonthYear			
1)	I/We	Nationality			
		Sub-District			
District	Province	Postal Code			
	f shares and have t	roup Public Company Limited, holding the total the rights to vote equal to votes			
as follows	☐ ordinary share share	es and have the rights to vote equal to votes and have the rights to vote equal to votes			
3)	Hereby appoint (The shareholder may appoint the independent director of the Company to be the proxy, please use details in Remark No.2)				
	years residing/located at N	Age			
		Age No Road Sub-District			
		ince Postal Code or			
		Age			
		siding/located at No Road			
	Sub-District	Descal			
	Code	ovince Postal			
C					
2019 Annuat Grand l	ual General Meeting of Sharehold Hall I, 2 nd Floor, the Athenee Ho Road, Lumpini, Pathumwan, Bangk	exy to attend and vote, on my/our behalf at the ers on Wednesday, January 30, 2019 at 2.00 p.m. otel, a Luxury Collection Hotel, Bangkok, No. 61 ok 10330 or at any adjournment thereof to any other			
•	performed by the proxy in this by myself/ourselves.	s meeting shall be deemed to be the actions			
		SignedGrantor			
		SignedProxy ()			
		SignedProxy ()			
		SignedProxy			

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. The shareholder may appoint Mr. Prasit Kovilaikool or Mr. Vikrom Koompirochana or Ms. Potjanee Thanavaranit or Mr. Chai Jroongtanapibarn, independent director, to be the proxy. (Profiles of the Independent Directors were shown in the Enclosure 6)

PROXY FORM (Form B)

		Made at Date Month	
residing/locate	VeRoad ed at NoProvince	Sub-Distric	ct
total number of votes as follows 3) He Con	ordinary share	re the rights to vote equal and have the rights to vote equal and have the rights to vote equal remains appoint the independence details in Remark No.4)	to
2019 Annual Cat Grand Hall	See persons to be my/our prox General Meeting of Shareholde I, 2 nd Floor, the Athenee Hot , Lumpini, Pathumwan, Bangko venue.	rs on Wednesday, January 3 el, a Luxury Collection Hot	0, 2019 at 2.00 p.m. el, Bangkok, No. 61
	this meeting, I/we grant my nalf as follows:	/our proxy to consider an	nd vote on my/our
Agenda 1	Chairman of the Board of D	irectors Notification	
	☐ (A) The proxy shall have approve independently	e the right on my/our behaves it deems appropriate.	alf to consider and
	☐ (B) The proxy shall have intention as follows: ☐ Approve	the right to approve in acco	ordance with my/our Abstain
Agenda 2	Adoption of the minutes of 2 which was held on January 3		ng of Shareholders
	\square (A) The proxy shall have	,	alf to consider and
	☐(B) The proxy shall have to intention as follows: ☐ Approve	he right to approve in acco	ordance with my/our Abstain

Agenda 3	Acknowledgement of the business operation for the fiscal year 2018 ended September 30, 2018 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.					
		proxy shall ha	ave the right to appros:	ove in accordance	ce with my/our	
		Approve	☐ Disapprove		Abstain	
Agenda 4	Approval on the Financial Statements for the year 2018 ended September 30, 2018 together with the Auditor Report					
	, ,		have the right on m	•	consider and	
	\square (B) The	-	ently as it deems appr ave the right to appros:	-	ce with my/our	
		Approve	☐ Disapprove		Abstain	
Agenda 5	Approval o	on the dividend	payment and the app	ropriation for leg	gal reserve	
	, ,		have the right on mently as it deems appr	•	consider and	
		e proxy shall ha ention as follows	ave the right to appros:	ove in accordance	ce with my/our	
		Approve	□ Disapprove		Abstain	
Agenda 6		on the election n will expire b	n of the directors in y rotation	replacement o	f the directors	
		- •	have the right on nently as it deems appr	•	consider and	
		proxy shall ha	ave the right to appr s:	ove in accordan	ce with my/our	
		To elect all i ☐ Approve	proposed directors Disap	pprove	□Abstain	
		To elect eac	h director individuall	y		
		1. Mr. Uey	chai Tantha-Obhas			
		☐ Appro	ove \square	Disapprove	□Abstain	
			pana Sirivadhanabha			
		□Appro		Disapprove	□Abstain	
			ichai Chaikriangkrai			
A 1 . 7	A 1	□Appro		Disapprove	□Abstain	
Agenda 7		on the payment December 201	nt of director remu 19	neration for the	e period from	
		- •	have the right on neently as it deems appr	•	o consider and	
	☐ (B) The proxy shall have the right to approve in accordance with my/our intention as follows:					
		Approve	□ Disapprove		Abstain	

Agenda 8	Appro	Approval on director bonus for the year 2019				
	$\square(A)$	- •	ave the right on my/outly as it deems appropri	or behalf to consider and ate.		
	□ (B)	The proxy shall have intention as follows:	re the right to approve	in accordance with my/our		
		□Approve	□Disapprove	☐ Abstain		
Agenda 9			nent of the auditor for ion of the remuneration	the Financial Statements n		
	□ (A)	•	ave the right on my/outly as it deems appropria	ar behalf to consider and ate.		
	□ (B)	The proxy shall have the right to approve in accordance with my/our intention as follows:				
		□Approve	□Disapprove	□ Abstain		
Agenda 10	on the			ticles of Association No. 32 ordinary General Meeting		
	□ (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 11	Other	businesses (if any)				
	□ (A)	• •	ve the right on my/our latly as it deems appropria			
	□ (B)	The proxy shall ha intention as follows:	ve the right to approve	in accordance with my/our		
		□ Approve	□Disapprove	☐ Abstain		
5	specified	•	hall be deemed incorre	our voting intentions as ect and is not made on		
agenda item or h passes resolution in case there is		em or have not clear olutions in any matt here is any amendment o consider and vote of	ly specified or in case ers other than those spent or addition of any f	voting intention on any the meeting considers or pecified above, including fact, the proxy shall have the may deem appropriate		

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

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 Mr. Prasit Kovilaikool or Mr. Vikrom Koompirochana or Ms. Potjanee Thanavaranit or Mr. Chai Jroongtanapibarn, independent director, to be the proxy. (Profiles of the Independent Directors were shown in the Enclosure 6)

Attachment to the Proxy Form (Form B)

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

For the 2019 Annual General Meeting of Shareholders on Wednesday, January 30, 2019 at 2.00 p.m. at Grand Hall I, 2nd Floor, the Athenee Hotel, a Luxury Collection Hotel, Bangkok, No. 61 Wireless Road, Lumpini, Pathumwan, Bangkok 10330, or at any adjournment thereof to any other day, time and venue.

Agenda	Approva	ıl of	• • • • • • • • • • • • • • • • • • • •		
	\square (A)	The proxy shall have approve independently	the right on my/our behalmas it deems appropriate.	f to consider and	
	□ (B)	my/our intention as follo			
		□Approve	□Disapprove	□Abstain	
Agenda	Approva	ıl of			
	\square (A)	The proxy shall have approve independently	the right on my/our behalas it deems appropriate.	f to consider and	
	□ (B)	my/our intention as follo			
		□Approve	□Disapprove	□Abstain	
Agenda	Approva	ıl of			
	\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 my/our intention as follows:	e the right to approve in ows:	n accordance with	
		□Approve	□Disapprove	□Abstain	
Agenda	Approva	l of			
	\square (A)	* *	the right on my/our beha	alf to consider and	
	□ (B)	• •	e the right to approve in	n accordance with	
		my/our intention as follo ☐ Approve	ows: □Disapprove	□Abstain	
		Approve	□Disapprove	□ Austaiii	
Agenda	Approva	l of			
	☐ (A) The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.				
	□ (B)		e the right to approve in	n accordance with	
		□Approve	□Disapprove	□Abstain	

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