PROXY FORM (Form B)

			IonthYear
residing/located at No	Road	d	Nationality
number ofvotes as follows: ordinary votes preference votes	shares and shares	have the rights to voo	y Limited, holding the total ote equal to
		lder may appoint the indep etails in Remark No. 4)	endent director of the Company
residin Distriction or (2) Name residin Distriction (3) Name residin Distriction	ng/located at Nocated	Road Province Road Province Road Province Road Province	Age years Sub-District Postal Code Age years Sub-District Postal Code Age years Sub-District Yote, on my/our behalf at the
2020 Annual General at 2.00 p.m. at Grand I	Meeting of Sha Hall I, 2 nd Floor,	reholders to be held o the Athenee Hotel, a Lux	n Thursday, January 30, 2020 cury Collection Hotel, Bangkok, adjournment thereof to any other
4) In this meet as follows:	ing, I/we grant	my/our proxy to consid	er and vote on my/our behalf
Agenda 1 Chairr	nan of the Board	d of Directors Notificati	on
□ (A)		l have the right on my/ondently as it deems appropriately	our behalf to consider and opriate.
□ (B)	The proxy shall my/our intention	l have the right to approven as follows:	e in accordance with
	☐ Approve	Disapprove	□Abstain

Agenda 2	Adoption of the minutes of 2019 Annual General Meeting of Shareholders which was held on January 30, 2019
	□(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 fiscal year 2019 ended September 30, 2019 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:
	□ Approve □ Disapprove □ Abstain
Agenda 4	Approval on the Financial Statements for the year 2019 ended September 30, 2019 together with the Auditor 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:
	□Approve □Disapprove □Abstain
Agenda 5	Approval on the dividend payment and the appropriation for legal reserve
	□(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 6	Approval on the election of the directors in replacement of the directors whose term will expire by rotation
	□(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:
	☐ To elect all proposed directors ☐ Approve ☐ Disapprove ☐ Abstain

			To	elect each dire	ector individually		
			1.	Mr. Prasit Ko ☐ Approve	ovilaikool □Disapprove	□Absta	ain
			2.	Mr. Pisanu Vi ☐ Approve	chiensanth Disapprove	□Absta	ain
			3.	•	ch Buranasetkul Disapprove	□Absta	ain
Agenda 7				e payment of ember 2020	director remune	ration for	the period from
	□ (A)		-	•	the right on my as it deems approp		If to consider and
	□ (B)		-	oxy shall have ntention as foll		pprove in	accordance with
		$\Box A_{I}$	ppro	ve [D isapprove		□Abstain
Agenda 8	Appro	val o	n dir	rector bonus f	or the year 2020		
	□ (A)		-	•	the right on my as it deems approp		If to consider and
	□ (B)		-	oxy shall have ntention as foll		pprove in	accordance with
			ppro	ve [D isapprove		□Abstain
Agenda 9					t of the auditor for f the remuneratio		ancial Statements
Agenda 9	year 20	020 ar The	nd de	e termination o xy shall have	f the remuneratio	n /our behal	ancial Statements If to consider and
Agenda 9	year 20	The appro	nd de pros ove is pro	etermination of xy shall have ndependently	the remuneration the right on my as it deems approprie the right to a	n /our behal priate.	
Agenda 9	year 20 □(A)	The appro	propose in	etermination of xy shall have ndependently above shall have	the remuneration the right on my as it deems approprie the right to a ows:	n /our behal priate.	If to consider and
Agenda 9 Agenda 10	year 20 ☐(A) ☐(B)	The appround The my/o □ Appround The my/o	proportion proportion	etermination of the expension of the expension of the expension as follows:	the remuneration the right on my as it deems approprie the right to a ows:	n /our behal priate. pprove in	If to consider and accordance with
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	year 20 □(A) □(B) Consid	The approduced Approduced The my/o Approduced Approduced The approduced The	proportion and description and	etermination of a xy shall have independently a capacitant of a shall have independently and approval of a xy shall have independently a capacitant on as follows:	the remuneration the right on my as it deems approprie the right to agows: Disapprove of the change in Formula the right on my as it deems approprie the right to ago the right	n/our behald oriate. pprove in Par Value oriate.	accordance with Abstain of the Company If to consider and
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Agenda 10	year 20 (A) (B) Consider to the consideration to the consideratio	The approduced The my/o Approduced Approduced The my/o Approduced Approduced Approduced The my/o The m	proportion a claim in line	etermination of any shall have independently and approval of a shall have and approval of a shall have and approval of a shall have a shall have a shall have	the remuneration the right on my, as it deems approprie the right to agows: Disapprove of the change in Formula the right on my, as it deems approprie the right to agows: Disapprove on the amendment of the amendment of the registered thange in Par Value.	our behalt oriate. pprove in Par Value of your behalt oriate. pprove in to the capital of the capital of the down behalt of the capital of the cour behalt of the capital	accordance with Abstain of the Company If to consider and accordance with Abstain Memorandum of

Agenda 12 Other businesses (if any) □(A) The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate. The proxy shall have the right to approve in accordance with my/our intention as follows: ☐ Approve □ Abstain □ Disapprove 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

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.

	Grantor
()
Signed	Proxy
(
Signed	Proxy
)
Signed	Proxy
)

Remarks

in all respects.

- 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.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 2020 Annual General Meeting of Shareholders to be held on Thursday, January 30, 2020 at 2.00 p.m. at Grand Hall I, 2nd Floor, the Athenee Hotel, a Luxury Collection Hotel, Bangkok, 61 Wireless Road, Lumpini, Pathumwan, Bangkok 10330, or at any adjournment thereof to any other day, time and venue.

Agenda App	roval of		
		re the right on my/our ly as it deems appropriate	
	B) The proxy shall hamy/our intention as for		ve in accordance with
	□Approve	□Disapprove	□Abstain
Agenda App	proval of		
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	B) The proxy shall have my/our intention as for	ve the right to approve ollows:	in accordance with
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Agenda App	proval of		
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	**	ave the right to appro	ve in accordance with
	☐ Approve	□Disapprove	□Abstain

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