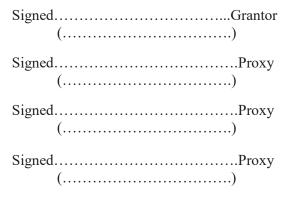
PROXY FORM (Form A)

	Made at		
	Date	Month	Year
1) I/We	Nationality		
residing/located at No Road	Sub-District		
DistrictProvince	PostalCode		
 2) Being a shareholder of Oishi Group F number of shares and have the rig i ordinary shareshares and ha i preference shareshares and ha 3) Hereby appoint (The shareholder may apport) 	ghts to ve ave the ri nave the 1 pint the inc	ote equal to ghts to vote ec rights to vote e	ual tovotes as follows: qual tovotes qual tovotes
the proxy, please use details in Remark No.2	·		
 (1) Name years residing/located at No District Province . or (2) Name 	. Road	Postal	Sub-District
years residing/located at No District Province or	. Road .	9 Posta	Sub-District l Code
☐ (3) Name years residing/located at No District Province	. Road .	§	Sub-District

anyone of these persons to be my/our proxy to attend and vote, on my/our behalf at the 2022 Annual General Meeting of Shareholders to be held on Thursday, January 27, 2022 at 14 hours via electronic devices or at any adjournment thereof to any other day, time and venue or change the meeting format as well. Any acts performed by the proxy in this meeting shall be deemed to be the actions performed by myself/ourselves.



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 directors, to be the proxy. (Information of independent directors were shown in the Enclosure 6)