

**PROXY FORM (Form A)**

Made at.....  
Date.....Month.....Year.....

1) I/We ..... Nationality .....  
residing/located at No. .... Road..... Sub-District .....  
District.....Province.....PostalCode.....

2) Being a shareholder of Oishi Group Public Company Limited, holding the total number of ..... shares and have the rights to vote equal to .....votes as follows:

- ☐ ordinary share.....shares and have the rights to vote equal to.....votes  
☐ preference share.....shares 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)

☐ (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.....

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.

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. The shareholder may appoint Mr. Prasit Kovilaikool or Mr. Vikrom Koombirochana or Ms. Potjanee Thanavarant or Mr. Chai Jroongtanapibarn independent directors, to be the proxy. (Information of independent directors were shown in the Enclosure 6)