

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 tovotes 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 2023 Annual General Meeting of Shareholders to be held on Wednesday, January 25, 2023 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 and via electronic media (Hybrid Meeting) or at any adjournment thereof to any other day, time and venue.

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. Vikrom Koompirochana or Ms. Potjanee Thanavaranit, the independent director, to be the proxy. (Information of independent directors were shown in the Enclosure 7)