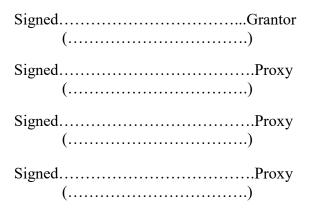
(Duty Stamp Baht 20)

PROXY FORM (Form A)

Ma	ade at
	ateYear
1) I/We	
residing/located at No Road DistrictProvince	
 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 shareshares and have the rights to vote equal tovotes □ preference shareshares and have the rights to vote equal tovotes 	
3) Hereby appoint (The shareholder may appoint the independent director of the Company to be the proxy, please use details in Remark No.2)	
District Province or (2) Name	oad Sub-District Postal Code Age oad Sub-District Postal Code
	oad 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.



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)