

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

☐ (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 2024 Annual General Meeting of Shareholders to be held on Tuesday, January 23, 2024 at 2.00 p.m. at Meeting Room No. 208-209, 2nd Floor, Queen Sirikit National Convention Center, 60 Ratchadaphisek Road, Khlong Toei Sub-district, Khlong Toei District, Bangkok 10110 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
(.....)

Remark

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.

