

PROXY FORM (Form C)

(For foreign shareholders who appoint custodians in Thailand only)

Made at.....

Date.....Month.....Year.....

1) I/We Nationality
residing/located at No. Road..... Sub-District
District Province Postal Code
as a Custodian of.....
who is 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

2) Hereby appoint

☐ (1) Name Age
years residing/located at No. Road Sub-District
District..... ProvincePostal Code.....
or

☐ (2) Name Age
years residing/located at No. Road Sub-District
District..... ProvincePostal Code.....
or

☐ (3) Name Age
years residing/located at No. Road Sub-District
District..... ProvincePostal Code.....
or

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 on Tuesday, January 23, 2024 at 14.00 hrs. at 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 or change the meeting format as well.

3) I/We hereby authorize the proxy to attend and vote on my/our behalf at this meeting as follows:

☐ To grant the total amount of shares holding and having the right to vote

☐ To grant the partial shares as follows:

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

The total number of voting right is votes.

- 4) In this meeting, I/we grant my/our proxy to consider and vote on my/our behalf as follows:

Agenda 1 Adoption of the minutes of the Extraordinary General Meeting of Shareholders No. 1/2023 which was held on May 3, 2023 (Enclosure 1)

- ☐ (A) The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.
- ☐ (B) The proxy shall have the right to approve in accordance with my/our intention as follows:
- ☐ Approve ☐ Disapprove ☐ Abstain

Agenda 2 Acknowledgement of the business operation for the fiscal year 2023 ended September 30, 2023 and the report of the Board of Directors (Enclosure 2)

Agenda 3 Approval on the Financial Statements for the year 2023 ended September 30, 2023 together with the Auditor Report (Enclosure 2)

- ☐ (A) The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.
- ☐ (B) The proxy shall have the right to approve in accordance with my/our intention as follows:
- ☐ Approve ☐ Disapprove ☐ Abstain

Agenda 4 Approval on the dividend payment and the appropriation for legal reserve

- ☐ (A) The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.
- ☐ (B) The proxy shall have the right to approve in accordance with my/our intention as follows:
- ☐ Approve ☐ Disapprove ☐ Abstain

Agenda 5 Approval on the election of the directors in replacement of the directors whose term will expire by rotation

- ☐ (A) The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.
- ☐ (B) The proxy shall have the right to approve in accordance with my/our intention as follows:
- ☐ To elect all proposed directors
- ☐ Approve ☐ Disapprove ☐ Abstain

- ☐ To elect each director individually
 1. Mr. Ueychai Tantha-Obhas
☐ Approve ☐ Disapprove ☐ Abstain
 2. Mr. Prapakon Thongtheppairot
☐ Approve ☐ Disapprove ☐ Abstain
 3. Ms. Nantika Ninvoraskul
☐ Approve ☐ Disapprove ☐ Abstain

Agenda 6 Approval on the payment of director remuneration for the period from January to December 2024

- ☐ (A) The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.
- ☐ (B) The proxy shall have the right to approve in accordance with my/our intention as follows:
☐ Approve ☐ Disapprove ☐ Abstain

Agenda 7 Approval on director bonus for the year 2024

- ☐ (A) The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.
- ☐ (B) The proxy shall have the right to approve in accordance with my/our intention as follows:
☐ Approve ☐ Disapprove ☐ Abstain

Agenda 8 Approval on the appointment of the auditor for the Financial Statements year 2024 and determination of the remuneration

- ☐ (A) The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.
- ☐ (B) The proxy shall have the right to approve in accordance with my/our intention as follows:
☐ Approve ☐ Disapprove ☐ Abstain

Agenda 9 Approval on the amended Articles of Association of the Company (Enclosure 4)

- ☐ (A) The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.
- ☐ (B) The proxy shall have the right to approve in accordance with my/our intention as follows:
☐ Approve ☐ Disapprove ☐ Abstain

Agenda 10 Other businesses (if any)

- ☐ (A) The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.
- ☐ (B) The proxy shall have the right to approve in accordance with my/our intention as follows:
☐ Approve ☐ Disapprove ☐ Abstain

- 5) If the proxy does not vote consistently with my/our voting intentions as specified herein, such vote shall be deemed incorrect and is not made on my/our behalf as the Company's shareholders.
- 6) In the event that I/we have not specified my/our voting intention on any agenda item or have not clearly specified or in case the meeting considers or passes resolutions in any matters other than those specified above, including in case there is any amendment or addition of any fact, the proxy shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

Any acts performed by the proxy in this meeting, except in the event that the proxy does not vote consistently with my/our voting intentions as specified herein, shall be deemed to be the actions performed by myself/ourselves.

Signed.....Grantor
(.....)

Signed.....Proxy
(.....)

Signed.....Proxy
(.....)

Signed.....Proxy
(.....)

Remarks

1. Only foreign shareholders whose names appear in the registration book and have appointed a Custodian in Thailand can use the Proxy Form C.
2. Evidence to be attached with this Proxy Form are:
 - (1) Power of Attorney from the shareholder authorizing a Custodian to sign the Proxy Form on behalf of the shareholder.
 - (2) Letter of certification to certify that a person executing the Proxy Form has obtained a permit to act as a Custodian.
3. 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.
4. In the Agenda for the election of directors, the vote may be made for all or certain directors.
5. In case where the statement exceeds those specified above, additional details may be specified in the Attachment to Proxy Form C attached.

Attachment to the Proxy Form (Form C)

A proxy is granted by a shareholder of Oishi Group Public Company Limited

For 2024 Annual General Meeting of Shareholders to be held on Tuesday, January 23, 2024 at 14.00 hrs. 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.

Agenda Approval of

- ☐ (A) The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.
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Agenda Approval of

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Agenda Approval of

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Agenda Approval of

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Agenda Approval of

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Agenda Approval of The election of directors (Continued)

Name of Director

☐ Approve ☐ Disapprove ☐ Abstain

Name of Director

☐ Approve ☐ Disapprove ☐ Abstain

Name of Director

☐ Approve ☐ Disapprove ☐ Abstain

Name of Director

☐ Approve ☐ Disapprove ☐ Abstain

Name of Director

☐ Approve ☐ Disapprove ☐ Abstain

Name of Director

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Name of Director

☐ Approve ☐ Disapprove ☐ Abstain