

**The measure and guideline for the shareholders attending the meeting
and proxy**

1. Guidelines for attending the General Meeting of Shareholders of Oishi Group Public Company Limited at Room 208 – 209, 2nd Floor, Queen Sirikit National Convention Center, at 60 Ratchadaphisek Road, Khlong Toei Sub-district, Khlong Toei District, Bangkok 10110 (Physical Meeting)

The Company has enclosed a map and directions to the meeting venue with the notice of this meeting as Enclosure 9. Shareholders and proxies can register beginning at 13:00 p.m. on the day of the meeting. The Company will use the barcode system for registration and vote counting in the meeting for the Physical Meeting. Therefore, shareholders and proxies have to bring registration documents on the meeting date as follows:

1.1 For Natural Person

- Registration form with a barcode
- National ID card or Government Official ID card or Government Employee ID card or valid Driver's License or valid Passport or document in lieu of a valid passport (in case of a foreigner) and evidence of name and/or surname change (if any)

By proxy

- Registration form with a barcode
- Either Proxy Form A or Proxy Form B (Enclosure 6) filled in correctly and completely with the signatures of the grantor and the proxy
- Certified True Copy of National ID card or Government Official ID card or Government Employee ID card or valid Driver's License or valid Passport or document in lieu of a valid passport (in case of a foreigner) of the grantor and the proxy

1.2 For Juristic Person

- Registration form with a barcode
- A copy of the affidavit recently issued within 6 months by the Department of Business Development, Ministry of Commerce, and signed by the authorized signatory with the seal of the juristic person (if any)

By proxy

- Registration form with a barcode
- Either Proxy Form A or Proxy Form B (Enclosure 6) filled in correctly and completely with the signatures of the grantor and the proxy
- Certified True Copy of National ID card or Government Official ID card or Government Employee ID card or valid Driver's License or valid Passport or document in lieu of a valid passport (in case of a foreigner) of the proxy
- Certified True Copy of National ID card or Government Official ID card or Government Employee ID card or valid Driver's License or valid Passport or

document in lieu of a valid passport (in case of a foreigner) of the authorized signatory of the juristic person who signed the Proxy Form

- A copy of the affidavit recently issued within 6 months by the Department of Business Development, Ministry of Commerce, or a copy of the Company Affidavit issued by a government agency with authority of the country in which the juristic person is located and signed by the authorized signatory with the seal of the juristic person (if any)

For Foreign Investor Appointing Custodian in Thailand

- Registration form with a barcode
- The Proxy Form C, which can be downloaded from the Company's website www.oishigroup.com; under Investor Relation section > Shareholder Information > Shareholders' Meeting; filled in correctly and completely with the signatures of the grantor and the proxy.
- Certificate of incorporation of Custodian juristic person and signed by the authorized signatory of custodian or its authorized person with the seal of the juristic person (if any).
- Certified True Copy of National ID card or Government Official ID card or Government Employee ID card or valid Driver's License or valid Passport or document in lieu of a valid passport (in case of a foreigner) of the authorized signatory of the juristic person who signed the Proxy Form.

1.3 To proxy others to attend the meeting and cast a vote on your behalf, please give a proxy to major.

2. Channels for sending suggestions or questions related to the Company's business, industry, the Company's performance, or any other related to the meeting's agenda

In order for the meeting to proceed as concisely as possible and in accordance with the legally defined agenda, the meeting will be open to your written questions. You can send suggestions or questions in advance of the meeting via the following channels:

- E-mail: OISHI-CS-OFFICE@oishigroup.com or
- To the Company's staff on the day of the shareholders' meeting.