

Shareholder's identification documents or proxy to be entitled to attend the Meeting

As per the policy of the Board of Directors of the Stock Exchange of Thailand Re: Appropriate practices for listed companies for organizing shareholders' meeting which its objectives are to create good standard procedure that builds up confidence of the shareholders, investors and stakeholders, and to ensure transparency, equity and benefits to the shareholders. Therefore, it is appropriate to examine the followings documents or evidences of the shareholders or proxies. Since some shareholders are not yet familiar with the procedures, the Company will hold the rights to compromise the display of the following documents if appropriate.

1. Individual Shareholders

1.1 Thai Shareholders

- a) Original copy of the shareholder's identification card ("ID card") or Government Official identification card or Government Employee identification card or valid driver license. In the event of a change in the first name and/or family name, evidence of such change shall be presented.
- b) A proxy must present either of the shareholder's document as detailed in Clauses a), along with copy of ID card or copy of the valid passport (in case of a foreigner) of the proxy.

1.2 Foreign Shareholders

- a) The shareholder's original valid passport or document in lieu of a valid passport.
- b) A proxy must present copy of the passport of the shareholder, along with copy of ID card or passport (in case of a foreigner) of the proxy.

2. Juristic Shareholders

2.1 Thai juristic shareholders

- a) Copy Affidavit of juristic person, recently issued within 6 months by the Department of Business Development, Ministry of Commerce.
- b) Copy of ID card or passport (in case of a foreigner) of the authorized directors, whose signature shown in the proxy form, along with the copy of the ID card or passport (in case of a foreigner) of the proxy.

2.2 Foreign juristic shareholders

- a) Affidavit of the juristic person, issued by the Government Agency, where the juristic person is established.
- b) Copy of ID card or passport (in case of a foreigner) of the authorized directors, whose signature shown in the proxy form, along with copy of the ID card or passport (in case of a foreigner) of the proxy.

Each Proxy Form must be affixed with duty stamp(s) for the value of Baht 20. For your convenience, the Company will provide the duty stamp to facilitate the shareholders and Proxy at registration point.

In case the presented documents are photocopied, it must be certified the true copy. If the documents are arranged overseas, they must be certified with notary public seal.

If an original document is not made in English, please attach the English translation duly certified by the shareholders or authorized director(s) of such juristic entity.

The shareholders or proxy can register and present the documents at the meeting venue beginning at 08.30 a.m. of the Meeting date onward or send the documents for verification prior to the meeting by April 28, 2023 through the following channels;

E-mail: oishi-cs-office@oishigroup.com

Mail address to Legal & Compliance Office, Oishi Group Public Company Limited,
No. 90, CW Tower, 43th Floor, Ratchadapisek Road, Huai Khwang Sub-district,
Huai Khwang District, Bangkok 10310

The Company has enclosed the Proxy Form A and B (Enclosure 7) and also provides the Proxy Form C (for custodian only) on the Company's website at www.oishigroup.com under Investor Relation section > Shareholder Information > Shareholders' Meeting. the shareholders are to submit only either proxy form to attend the Extraordinary General Meeting of Shareholders No. 1/2023 on Wednesday, May 3, 2023 at 10.00 a.m., which is the Hybrid Meeting. Please follow the measure and guideline for the shareholders attending the meeting and proxy (Enclosure 11).