

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 (The shareholder may appoint the independent director of the Company to be the proxy, please use details in Remark No.2)

☐ (1) Name Ageyears
 residing/located at No. Road Sub-District
 District..... ProvincePostal 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 Extraordinary General Meeting of Shareholders No. 1/2023 to be held on Wednesday, May 3, 2023 at 10.00 a.m. at Grand Hall, 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.

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

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

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

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

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. Prasit Kovilaikool, Mr. Vikrom Koompirochana or Mr. Chai Jroongtanapibarn, the independent directors who have no conflict of interest, to be the proxy. (Information of independent directors were shown in the Enclosure 8)