

## PROXY FORM (Form C)

(For foreign shareholders who have 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 (The shareholder may appoint the independent director of the  
Company to be the proxy, please use details in Remark No. 5)

☐ (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  
Extraordinary General Meeting of Shareholders No. 1/2023 on Wednesday, May 3, 2023  
at 10.00 hrs. at Grand Hall, 2<sup>nd</sup> 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 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 to .....votes  
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 2023 Annual General Meeting of Shareholders which was held on January 25, 2023**

☐ (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 opinions on the delisting of the Company's securities from being securities listed on the Stock Exchange of Thailand and offer of the tender offeror, as well as other related information**

This agenda is for acknowledgement. There is no voting on this agenda.

**Agenda 3      Approval on the delisting of securities of the Company from being securities listed on the Stock Exchange of Thailand, and the relevant delegation of authority**

☐ (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      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 case where the statement exceeds those specified above, the Grantor can specify additional details in the Attachment to Proxy Form C as attached.
5. The shareholder may appoint Mr. Prasit Kovilaikool, Mr. Vikrom Koombirochana 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)

### Attachment to the Proxy Form (Form C)

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

For the Extraordinary General Meeting of Shareholders No. 1/2023 to be held on Wednesday, May 3, 2023 at 10.00 hrs. at Grand Hall, 2<sup>nd</sup> 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.

Agenda .... Approval of .....

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  - ☐ Approve
  - ☐ Disapprove
  - ☐ Abstain

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