

Registration form for attending the AGM through Electronic Media (E-AGM)

Written at _____

Date ___ Month _____ Year _____

I/We _____ Nationality _____
Address _____ Road _____ Sub-district _____
District _____ Province _____
Postal code _____ E-mail _____
Tel _____

as a shareholder of Oishi Group Public Company Limited (the “Company”) holding a total number of _____ shares

I hereby confirm to attend the meeting and cast the votes in the 2021 Annual General Meeting of Shareholders on January 28, 2021 at 14.00 hrs. through Electronic Media (E-AGM). Please send a weblink for attending the E-AGM, Username, and Password to my/our email above.

Sign _____ Shareholder

(_____)

Sign _____ Shareholder

(_____)

Important remark: Kindly send this registration form for attending the AGM through Electronic Media (E-AGM) which is completely filled and attached identification document for inspection in attending the E-AGM to the Company within January 22, 2021 via the following channels:

- Email: apisara.j@oishigroup.com or
- Post: Oishi Group Public Company Limited, Company Secretary Office, 43rd Floor, No. 90 CW Tower, Ratchadapisek Road, Huai Khwang, Huai Khwang Bangkok10310