

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

(1) Name Age years
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. 1/2024 on Wednesday, 24 July 2024 at
10.00 hrs. at Room 110, 1st Floor, Queen Sirikit National Convention Center, 60 Ratchadaphisek
Road, Khlong Toei Sub-district, Khlong Toei District, Bangkok 10110 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 tovotesThe 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 2024 Annual General Meeting of Shareholders which was held on 23 January 2024

- (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 Consideration and approval of the sale of the Company's food business to Oishi Holding Co., Ltd.

- (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 3 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.

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. 1/2024 to be held on Wednesday, 24 July 2024 at 10.00 hrs. at Room 110, 1st Floor, Queen Sirikit National Convention Center, 60 Ratchadaphisek Road, Khlong Toei Sub-district, Khlong Toei District, Bangkok 10110 or at any adjournment thereof to any other day, time and venue.

Agenda Approval of

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