

Proxy Form A (General Form, which is easy and not complicated)

According to Regulation of Department of Business Development, Ministry of Commerce
Re: Form of Proxy (No.5) B.E.2550

Written at

Date.....Month.....Year.....

(1) I/We.....Nationality.....

Residing at Road..... Sub district.....

District.....Province Postal code

(2) As a shareholder of **Thai President Foods Public Company Limited**

Holding a total number of share(s) and having a right to vote equal tovote(s) as follows,

Ordinary share.....share(s) and have a right to vote equal tovote(s)

Preference share.....share(s) and have a right to vote equal tovote(s)

(3) Hereby appoint

(1) NameAge.....years, residing at.....

Road.....Sub districtDistrict

Province.....Postal code.....or

(2) NameAge.....years, residing at.....

Road.....Sub districtDistrict

Province.....Postal code.....or

(3) NameAge.....years, residing at.....

Road.....Sub districtDistrict

Province.....Postal code.....

Only one person from above as my/our proxy to attend and vote on my/our behalf at the meeting of ~~the Share Subscription Meeting~~ / the Annual General / ~~the Extraordinary~~ Meeting of Shareholders No. **2/2019, on Wednesday, 24th April 2019 at 9:00 hours,at Pavilion A 8th floor, The Grand Fourwings Convention Hotel (Srinakarin), 333 Srinakarin Road, Huamark Subdistric, Bangkapi District, Bangkok 10240** or such other date, time, and place as the meeting may be adjourned.

Any act(s) performed by the proxy in this meeting shall be deemed to the action(s) performed by myself/ourselves.

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

Signed Proxy Holder
(.....)

Signed Proxy Holder
(.....)

Signed Proxy Holder
(.....)

Remark

The shareholder appointing the proxy must authorized only one proxy to attend and vote at the meeting and may not split the amount of shares to many proxies for splitting votes.