

Proxy Form (Form B)

**Proxy (Form B)**  
**(Specific Proxy Form)**

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 to \_\_\_\_\_ vote(s) as follows,

Ordinary share \_\_\_\_\_ share(s) and have a right to vote equal to \_\_\_\_\_ vote(s)

Preference share \_\_\_\_\_ share(s) and have a right to vote equal to \_\_\_\_\_ vote(s)

(3) Hereby appoint

(1) Name \_\_\_\_\_ Age \_\_\_\_\_ years,  
residing at \_\_\_\_\_ Road \_\_\_\_\_ Sub district \_\_\_\_\_  
District \_\_\_\_\_ Province \_\_\_\_\_ Postal code \_\_\_\_\_ or

(2) Name Dr. Kulpatra Sirodom, Independent Director, Age 64 years, residing at 100/155 Sukhumvit 53 Road, Klongtan Nua, Wattana, Bangkok 10110 or

(3) Name Professor Dr. Suwimon Keeratipibul, Independent Director, Age 66 years, residing at 259/8 Chakkraphatdipong Road, Khlong Mahanak, Pom Prap Sattru Phai, Bangkok 10100 or

(4) Name Mrs. Tongurai Limpiti, Independent Director, Age 64 years, residing at 171/53, Riverine Place 1, Phibun Songkram Road, Suan Yai, Mueang Nonthaburi, Nonthaburi 11000

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. **3/2020, on Monday, 3<sup>rd</sup> August, 2020, at 13.00 hours, at MOON Room 10<sup>th</sup> Floor, Avani+ Riverside Bangkok Hotel, 257 Charoennakorn Road, Samre Sub-district, Thonburi District, Bangkok 10600** or such other date, time, and place as the meeting may be adjourned.

(4) In this meeting, I/we grant my/our proxy to vote on my/our behalf as follows,

(1)  **Agenda 1 : To Certify the Minutes of the Annual General Meeting of Shareholders No. 2/2019 to be held on Wednesday, 24<sup>th</sup> April, 2019**

(A) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects

(B) To grant my/our proxy to vote at my/our desire as follows,

Approve  Disapprove  Abstain

**Agenda 2 : To Acknowledge the Report of the Board of Directors for the Year 2019**

- Agenda 3 : To Consider and Approve of Financial Statement for the Year ended on 31<sup>st</sup> December, 2019**
- (A) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects
- (B) To grant my/our proxy to vote at my/our desire as follows,
- Approve       Disapprove       Abstain
- Agenda 4 : To Acknowledge the Interim Dividend Payment for the Year 2019**
- (2)  **Agenda 5 : To Approve the Election of the Directors to Replace Those Retiring by Rotation**
- (A) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects
- (B) To grant my/our proxy to vote at my/our desire as follows,
- Election of all retired Directors
- Approve       Disapprove       Abstain
- Election of each Director by individual
- Name of Director      Mr. Suchai Ratanajiaroen
- Approve       Disapprove       Abstain
- Name of Director      Mr. Kamthorn Tatiyakavee
- Approve       Disapprove       Abstain
- Name of Director      Mr. Apichart Thammanomai
- Approve       Disapprove       Abstain
- Name of Director      Mr. Boonchai Chokwatana
- Approve       Disapprove       Abstain
- Name of Director      Mr. Chaiwat Maraprygsavan
- Approve       Disapprove       Abstain
- Agenda 6 : To Approve the Remuneration of the Directors**
- (A) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects
- (B) To grant my/our proxy to vote at my/our desire as follows,
- Approve       Disapprove       Abstain
- Agenda 7 : To Approve the Appointment of the Auditors and the Determination of Their Remuneration for the Year 2020**
- (A) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects
- (B) To grant my/our proxy to vote at my/our desire as follows,
- Approve       Disapprove       Abstain
- Agenda 8 : To Consider Other Business (If Any)**
- (A) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects
- (B) To grant my/our proxy to vote at my/our desire as follows,
- Approve       Disapprove       Abstain

(5) Voting by the proxy in any agenda which is not complied with this letter shall be deemed as incorrect voting and shall not be my voting in term of a shareholder

(6) In case I/we do not specify my/our intention to vote in any agenda or not clearly specify or in case of the meeting considers or passes any resolutions in any matters other than those specified above, including in case there is any amendment or addition of my 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 act(s) performed by the proxy in this meeting shall be deemed to the action(s) performed by myself/ourselves, in exception that the proxy has abstained vote as specified in the proxy form

Signed \_\_\_\_\_ Grantor  
(\_\_\_\_\_)

Signed \_\_\_\_\_ Proxy Holder  
(\_\_\_\_\_)

Signed \_\_\_\_\_ Proxy Holder  
(\_\_\_\_\_)

Signed \_\_\_\_\_ Proxy Holder  
(\_\_\_\_\_)

Signed \_\_\_\_\_ Proxy Holder  
(\_\_\_\_\_)

Remark

1. 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.
2. In agenda of Director Election, the shareholder may elect a whole set of Directors or individually
3. On case that there is agenda for consideration in the meeting not stated above, it can be specified in the supplemental proxy form B attached hereto

### Supplemental Proxy (Form B)

The proxy is granted by a shareholder of **Thai President Foods Public Company Limited**

For the ~~Share Subscription Meeting~~ / the Annual General / the ~~Extraordinary~~ Meeting of Shareholders  
No. **3/2020 On Monday, 3<sup>rd</sup> August, 2020, at 13.00 hours, at MOON Room 10<sup>th</sup> Floor, Avani+ Riverside Bangkok Hotel, 257 Charoennakorn Road, Samre Sub-district, Thonburi District, Bangkok 10600** or  
such other date, time, and place as the meeting may be adjourned.

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- Agenda** \_\_\_\_ **Re :** \_\_\_\_\_
- (A) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects
- (B) To grant my/our proxy to vote at my/our desire as follows,
- Approve       Disapprove       Abstain
- Agenda** \_\_\_\_ **Re :** \_\_\_\_\_
- (A) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects
- (B) To grant my/our proxy to vote at my/our desire as follows,
- Approve       Disapprove       Abstain
- Agenda** \_\_\_\_ **Re :** \_\_\_\_\_
- (A) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects
- (B) To grant my/our proxy to vote at my/our desire as follows,
- Approve       Disapprove       Abstain
- Agenda** \_\_\_\_ **Re :** \_\_\_\_\_
- (A) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects
- (B) To grant my/our proxy to vote at my/our desire as follows,
- Approve       Disapprove       Abstain
- Agenda** \_\_\_\_ **Re :** \_\_\_\_\_
- (A) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects
- (B) To grant my/our proxy to vote at my/our desire as follows,
- Approve       Disapprove       Abstain

**Agenda \_\_\_\_\_ Re : Election of Directors (Continue)**

Name of Directors \_\_\_\_\_

Approve       Disapprove       Abstain

Name of Directors \_\_\_\_\_

Approve       Disapprove       Abstain

Name of Directors \_\_\_\_\_

Approve       Disapprove       Abstain

Name of Directors \_\_\_\_\_

Approve       Disapprove       Abstain

Name of Directors \_\_\_\_\_

Approve       Disapprove       Abstain

Name of Directors \_\_\_\_\_

Approve       Disapprove       Abstain

Name of Directors \_\_\_\_\_

Approve       Disapprove       Abstain

Name of Directors \_\_\_\_\_

Approve       Disapprove       Abstain

Name of Directors \_\_\_\_\_

Approve       Disapprove       Abstain

Name of Directors \_\_\_\_\_

Approve       Disapprove       Abstain

Name of Directors \_\_\_\_\_

Approve       Disapprove       Abstain

Name of Directors \_\_\_\_\_

Approve       Disapprove       Abstain

Name of Directors \_\_\_\_\_

Approve       Disapprove       Abstain

Name of Directors \_\_\_\_\_

Approve       Disapprove       Abstain

Name of Directors \_\_\_\_\_

Approve       Disapprove       Abstain