

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 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 **Professor Dr. Suwimon Keeratipibul Independent Director** Age **67** years,

residing at **No.304** Road **Srinakarin** Sub district **Huamark**

District **Bangkapi** Province **Bangkok** Postal code **10240** or

(3) Name **Mrs. Tongurai Limpiti Independent Director** Age **65** years,

residing at **No.304** Road **Srinakarin** Sub district **Huamark**

District **Bangkapi** Province **Bangkok** Postal code **10240**

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. **4/2021, on Wednesday, 28th April, 2021 at 9.00 hours, at Pavilion A 8th floor, The Grand Fourwings Convention Hotel (Srinakarin), 333 Srinakarin Road, Huamark Subdistrict, 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.