

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 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 district

DistrictProvince.....Postal code.....or

(2) Name **Dr. Kulpatra Sirodom** Independent Director Age **66** years,

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

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

(3) Name **Mr. Kanich Punyashthiti** Independent Director Age **53** years,

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

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

(4) Name **Mr. Kalin Sarasin** Independent Director Age **61** 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. **5/2022, on Wednesday, 27th April, 2022 at 9.00 hours, at Ballroom 3rd 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.

(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. 4/2021 to be held on Wednesday, 28th April 2021**

(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 2021**
- Agenda 3 : To Consider and Approve of Financial Statement for the Year ended on 31st December, 2021**
- (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 Consider and Approve the Appropriation of Profit and Dividend Payment for the Year 2021**
- (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
- (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. Boonsithi Chokwatana
- Approve Disapprove Abstain
- Name of Director Mr. Pipat Paniangvait
- Approve Disapprove Abstain
- Name of Director Mrs. Orathai Thongmeearkom
- Approve Disapprove Abstain
- Name of Director Professor Dr. Suwimon Keeratipibul
- Approve Disapprove Abstain
- Name of Director Mrs. Tongurai Limpiti
- 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 2022**
- (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 and Approved the Amendment of the Memorandum of Association No. 3 (Company's Objectives No. (1) and No. (7))

(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 9 : 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. **5/2022 on Wednesday, 27th April, 2022 at 9.00 hours, at Ballroom 3rd floor, The Grand Fourwings Convention Hotel (Srinakarin), 333 Srinakarin Road, Huamark Subdistrict, Bangkok District, Bangkok 10240** 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
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- Agenda** **Re :**
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 - (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.....
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- Name of Directors.....
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- Name of Directors.....
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