

**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 **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, 27<sup>th</sup> April, 2022 at 9:00 hours, at Ballroom 3<sup>rd</sup> 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.