



Proxy Form C (Form in case the shareholders are foreign investors and appoint the custodian in Thailand to keep and safeguard the shares)

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.....

Office address at Road..... Sub district.....

District.....Province Postal code

acting as a custodian for

being 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)

(2) Hereby appoint

(1) Name Age.....years,

residing at.....Road..... Sub district

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

(2) Name Professor Dr. Suwimon Keeratipibul Independent Director Age 70 years,

residing at No.304 Road Srinakarin Sub district Huamark

District Bankapi Province Bangkok Postal code 10240

(3) Name Mrs. Tongurai Limpiti Independent Director Age 68 years,

residing at No.304 Road Srinakarin Sub district Huamark

District Bankapi 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. **7/2024, on Thursday, 25th April, 2024 at 9.00 hours, at TF Head Office, Tom Yum Kung Room on 3rd Floor, TF Building (MAMA Building), 304 Srinakarin Road, Huamark Subdistrict, Bangkok District, Bangkok 10240** or such other date, time, and place as the meeting may be adjourned.

(3) I/We authorize my /our Proxy to attend and cast the votes as follows:

(A) The Proxy is entitled for all shares held and vote.

(B) The Proxy is entitled for certain shares 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)

Total entitled vote votes.

(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. 6/2023 to be held on Thursday, 27th April, 2023**

(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 Votes Disapprove Votes Abstain votes

Agenda 2 : To Acknowledge the Report of the Board of Directors for the Year 2023

Agenda 3 : To Consider and Approve of Financial Statement for the Year ended on 31st December, 2023

(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 Votes Disapprove Votes Abstain votes

Agenda 4 : To Consider and Approve the Appropriation of Profit and Dividend Payment for the Year 2023

(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 Votes Disapprove Votes Abstain votes

(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 Votes Disapprove Votes Abstain votes

Election of each Director by individual

Name of Director **Dr. Poj Paniangvait**

Approve Votes Disapprove Votes Abstain votes

Name of Director **Mr. Vathit Chokwatana**

Approve Votes Disapprove Votes Abstain votes

Name of Director **Ms. Pojjana Paniangvait**

Approve Votes Disapprove Votes Abstain votes

Name of Director **Dr. Kulpatra Sirodom**

Approve Votes Disapprove Votes Abstain votes

Name of Director **Mr. Kanich Punyashtiti**

Approve Votes Disapprove Votes Abstain votes

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 Votes Disapprove Votes Abstain votes

Agenda 7 : To Approve the Appointment of the Auditors and the Determination of Their Remuneration for the Year 2024

(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 Votes Disapprove Votes Abstain votes

Agenda 8 : To Consider and Approved the Amendment of the Memorandum of Association No. 3 (Company's Objectives No. (11))

- (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 Votes Disapprove Votes Abstain votes

Agenda 9 : To Consider and Approved the Amendment of the Articles of Association of the Company Article 27. Article 32. Article 36. Article 41. Article 46.

- (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 Votes Disapprove Votes Abstain votes

Agenda 10 : 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,
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(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
(.....)

Remark

1. Proxy Form C shall be applicable only for the shareholders listed in the share register book as the foreign investors and appoint the custodian in Thailand to keep and safeguard the shares.
2. The evidences attached with the Proxy are as follows:
 - (1) The power of attorney from shareholders assigned to custodian to sign the Proxy Form.
 - (2) The Confirm Letter to confirm that the person who sign in the Proxy Form get the consent to do the custodian business.
3. The Shareholders appointing the Proxy must authorize only one proxy to attend and vote at the meeting and shall not allocate the number of share to several proxies to vote separately.
4. In the agenda relating the election of Directors, it is applicable to elect either nominated directors as a whole or elect each nominated director individually.
5. In case there are agenda other than the agenda specified above, the additional statement can be specified by the shareholder in the Regular Continued Proxy Form C as enclosed.

Supplemental Proxy (Form C)

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. **7/2024, on Thursday, 25th April, 2024 at 9.00 hours, at TF Head Office, Tom Yum Kung Room on 3rd Floor, TF Building (MAMA Building), 304 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,
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Agenda Re : Election of Directors (Continue)

Name of Directors.....

Approve Votes Disapprove Votes Abstain votes

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Approve Votes Disapprove Votes Abstain votes

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