

Proxy Form (A)

Affix excise stamp of 20 Baht

Prepared at

Date.....Month.....Year.....

(1) I ,.....Nationality..... Residing at No.....RoadDistrict..... Sub-district Province.....Postal code.....

(2) As a Shareholder in Tipco Foods Public Company Limited with a total ofshares With a number of vote equivalent to.....votes (1 Ordinary share equivalent to 1 vote)

(3) Gives proxy to [] 1.Age.....years Residing at No Road Sub- district..... District Province..... Postal code.....

Or [] 2. Mr. Virat Phairatphiboon Independent Director aged 72 years Residing at 64/66 Kallista Mansion, Room 26 C, Sukhumvit, North klongtoey, Wattana, Bangkok 10110

Or [] 3. Mr. Paisal Pongprayoon Independent Director aged 70 years Residing at 120/26 Soi Prasanmit , Sukhumvit Road , North klongtoey , Wattana, Bangkok 10110

Or [] 4. Mrs. Achara Pricha Independent Director aged 64 years Residing at 312 Thetsaban Rangrak Nuea Rd., Lad Yao, Chatuchak, Bangkok 10900

All independent Directors have no special conflict of interests except in agenda 6 and agenda 5 for only Mrs. Achara Pricha. Any one single person is my representative to attend the Meeting and vote on my behalf at the Annual General Shareholders' Meeting 2020 on Friday, April 3, 2020 at 10.00 hours at the Auditorium of the Head Office, 5th floor, TIPCO Building, No. 118/1 Rama 6 Road, Phayathai Sub district, Phayathai district, Bangkok, or any other venue as per the change of date, time or venue in due course

Any action taken by the Proxy at the meeting shall be deemed as being done by me/us in all respects.

Signed.....Proxy giver (.....)

Signed.....Proxy receiver (.....)

Or Signed.....Proxy receiver (Mr. Virat Phairatphiboon)

Or Signed.....Proxy receiver (Mr. Paisal Pongprayoon)

Or Signed.....Proxy receiver (Mrs. Achara Pricha)

Note: A shareholder appointing a proxy must authorize only one proxy to attend the meeting and cast the votes on its behalf and the number of shares held by such a shareholder may not be split for more than one proxy in order to separate the votes.