

Proxy Form (A)

Affix excise stamp of 20 Baht

Prepared at .....

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

(1) I ,.....Nationality.....

Residing at No.....Road .....District.....

Sub-district ..... Province.....Postal code.....

(2) As a Shareholder in Tipco Foods Public Company Limited with a total of .....shares

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. ACM Pongsatorn Buasup Independent Director aged 72 years.

Residing at 242/230 Soi Vibhavadi 82, Sanam Bin Subdistrict, Don Mueang District, Bangkok

Or  3. Mr. Ekaphol Pongstabhonn Independent Director aged 59 years.

Residing at 196 Soi Phahonyothin 40, Senanikom Subdistrict, Chatuchak District, Bangkok 10900

Or  4. Mr. Somchai Supattarakul Independent Director aged 57 years.

Residing at 3/1 Soi Krungthep Kreetha 7 Intersection (Baan Suan Racha), Huamark Subdistrict, Bangkok District, Bangkok

All independent Directors have no special conflict of interests. Any one single person is my representative to attend the Meeting and vote on my behalf at the Annual General Shareholders' Meeting 2024 on Friday, April 5, 2024 at 10.00 hours at the Auditorium of the Head Office, 5<sup>th</sup> floor, TIPCO Building1, 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

( ACM Pongsatorn Buasup )

Or Signed.....Proxy receiver

( Mr. Ekaphol Pongstabhonn )

Or Signed.....Proxy receiver

( Mr. Somchai Supattarakul )

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.