

Affix excise
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20 Baht

Proxy Form (B)

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. ACM Pongsatorn Buasup Independent Director aged 73 years.

Residing at 242/230 Soi Vibhavadi 82, Sanam Bin Subdistrict, Don Mueang District, Bangkok 10110

Or 3. Mr. Nontigorn Kanchanachitra Independent Director aged 69 years.

Residing at 99/87, Moo 19, Salathammassop Subdistrict, Thawi Watthana District, Bangkok. 10170

Or 4. Mr. Somchai Supattarakul Independent Director aged 58 years.

Residing at 3/1 Soi Krungthep Kreetha 7 Intersection (Baan Suan Racha), Huamark Subdistrict,
Bangkapi District, Bangkok 10240

Any one single person is my representative to attend the Meeting and vote on my behalf at the Annual General Shareholders' Meeting 2025 on Wednesday, April 9, 2025 at 10.00 hours at the Auditorium of the Head Offices, 5th floor, TIPCO Building 1, 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

(4) I hereby assign my right of proxy to the proxy receiver to vote on my behalf as follows

Agenda No.1 To approve the Minutes of the 2024 Annual General Shareholders' Meeting held on 5 April 2024.

(a) Proxy receiver has the right to consider and resolve on my behalf in all respects as appropriate

(b) Proxy receiver will vote according to my intentions as follows

Approve Disapprove Abstain

Agenda No. 2 To acknowledge the directors' report on the company's performance.

Agenda No. 3 To approve the Financial Statement for the year ended 31 December 2024.

(a) Proxy receiver has the right to consider and resolve on my behalf in all respects as appropriate

(b) Proxy receiver will vote according to my intentions as follows

Approve Disapprove Abstain

Agenda No. 4 To approve the profit allocation and dividend payment for the year 2024.

- (a) Proxy receiver has the right to consider and resolve on my behalf in all respects as appropriate
- (b) Proxy receiver will vote according to my intentions as follows
- Approve Disapprove Abstain

Agenda No. 5 To consider and elect the directors to replace the retiring directors.

- (a) Proxy receiver has the right to consider and resolve on my behalf in all respects as appropriate
- (b) Proxy receiver will vote according to my intentions as follows

Election of the individual directors

5.1 Consider election of ACM. Pongsatorn Buasup as an Independent Director

- Approve Disapprove Abstain

5.2 Consider election of Mrs. Anurat Tiamtan as a Director

- Approve Disapprove Abstain

5.3 Consider election of Mr. Kris Serththin as a Director

- Approve Disapprove Abstain

Agenda No. 6 To approve remuneration of directors for 2025.

- (a) Proxy receiver has the right to consider and resolve on my behalf in all respects as appropriate
- (b) Proxy receiver will vote according to my intentions as follows

6.1 Consider and approve of remuneration for the Board of Directors

6.1.1 Working remuneration

- Approve Disapprove Abstain

6.1.2 Remuneration from company's performance

- Approve Disapprove Abstain

6.2 Consider and approve remuneration for the Executive Committee

- Approve Disapprove Abstain

6.3 Consider and approve remuneration for the Audit Committee

- Approve Disapprove Abstain

6.4 Consider and approve remuneration for the Nomination and Remuneration Committee

- Approve Disapprove Abstain

6.5 Consider and approve remuneration for the Sustainability and Corporate Governance Committee

- Approve Disapprove Abstain

6.6 Consider and approve remuneration for the Risk Management Committee

- Approve Disapprove Abstain

Agenda No. 7 To approve the appointment and audit fees for the Auditor for fiscal year 2025.

- (a) Proxy receiver has the right to consider and resolve on my behalf in all respects as appropriate
- (b) Proxy receiver will vote according to my intentions as follows

7.1 To approve the appointment of an auditor(s) for the year 2025.

Approve Disapprove Abstain

7.2 To approve audit fees for the year 2025.

Approve Disapprove Abstain

Agenda No. 8 To consider other matters (if any)

(5) Voting by the proxy receiver for any agenda items not specified in this proxy form is deemed not to be a valid vote and not representative of my vote as a Shareholder

(6) In the event that I have not specified my intent about voting on any agenda item, or have done so unclearly, or in the event that the Meeting considers or passes resolutions on any items not specified as aforementioned, including amendments, changes or additions, the proxy receiver has the right to consider and make resolutions on my behalf in all respects as appropriate

Any activity conducted by the proxy receiver at this Meeting, with the exception that the proxy recipient will not vote as per my instructions in this proxy form, is deemed to be my actions in all respects.

Signed.....Proxy giver

(.....)

Signed..... Proxy receiver

(.....)

Or signed.....Proxy receiver

(ACM Pongsatorn Buasup)

Or signed.....Proxy receiver.

(Mr. Nontigorn Kanchanachitra)

Or signed.....Proxy receiver.

(Mr. Somchai Supattarakul)

- Note**
1. The proxy transferor may provide the right of proxy to only one proxy recipient to attend the Meeting and vote; the number of shares may not be divisible among several proxy recipients to divide votes.
 2. In the event that more agenda items are to be considered than as aforementioned, the proxy giver may specify items as per the Continuation Sheet as attached.
 3. All three independent directors had no vested interest in any agenda items, except for Agenda Item 5 concerning ACM Pongsatorn Buasup

The provider of proxy rights as a Shareholder in Tipco Foods Public Company Limited for the 2025 Annual General Shareholders' Meeting on Wednesday, 9 April 2025 at 10.00 a.m. at the Auditorium of the Head Offices, 5th floor, TIPCO Building 1, No. 118/1 Rama 6 Road, Phayathai Sub district, Phayathai district, Bangkok.

Agenda No.Matter.....

- (a) Proxy receiver has the right to consider and resolve on my behalf in all respects as appropriate
- (b) Proxy receiver will vote according to my intentions as follows
 - Approve Disapprove Abstain

Agenda No.Matter.....

- (a) Proxy receiver has the right to consider and resolve on my behalf in all respects as appropriate
- (b) Proxy receiver will vote according to my intentions as follows
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Agenda No.Matter.....

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- (a) Proxy receiver has the right to consider and resolve on my behalf in all respects as appropriate
- (b) Proxy receiver will vote according to my intentions as follows
 - Approve Disapprove Abstain

Agenda No.Matter.....

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 - Approve Disapprove Abstain

Agenda No 5.....Election of Directors (continued)

Name of Director.....

- Approve Disapprove Abstain

Name of Director

- Approve Disapprove Abstain

Name of Director

- Approve Disapprove Abstain