

Proxy Form A (Simple Form)

Written at

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

(1) I Nationality..... Address No. Road.....
Sub-district....., District....., Province....., Post code.....

(2) Am the shareholder of Thai Vegetable Oil Public Company Limited holding
shares which is equivalent to votes, classified into:

Common shares share, equivalent to votes.

(3) Would like to appoint following proxy

(1) Name Age..... years Address No..... Road.....
Sub-district....., District....., Province....., Post code....., or

(2) Mr.Sompol Kiatphaibool, Position Independent Director, Age 78 years
Address 108/2, Sukhumvit 46, Phrakhanong, Klongtoey, Bangkok 10110, or

(3) Mr. Apichart Chirabandhu, Position Independent Director, Age 61 years
Address 172/57, Soi Phanitkun, Phra Khanong Nuea, Watthana, Bangkok 10110, or

(4) Assoc. Prof. Dr.Kitcha Uairong, Position Independent Director, Age 66 years
Address 23, Moo 2, Kamphaeng Saen District, Nakornpathom 73140

As only my representative to participate in the meeting and vote on my behalf during the
2019 Annual General Meeting Shareholders, on Monday April 29, 2019, starting from 10.00 a.m. at Thai
Vegetable Oil Building, 3rd floor, No. 149 Ratchadapisek Road (Thapra-Taksin), Bukkhalow, Thonburi,
Bangkok, or could be postponed to other date, time and venue as appropriate.

Any act performed by the proxy at the meeting, except voting in contravention of my intention,
shall be deemed as my acts and performance in all respects.

Signed Shareholder
(.....)

Signed Proxy
(.....)

Signed Proxy
(.....)

Signed Proxy
(.....)

Remark

The Shareholder appointing the proxy must authorize only one proxy to attend and vote at the
meeting and shall not allocate the number of shares to several proxies to vote separately.