

Proxy Form B

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 79 years

Address 108/2, Sukhumvit 46, Phrakhanong, Klongtoey, Bangkok 10110, or

(3) Mr. Apichart Chirabandhu, Position Independent Director, Age 62 years

Address 172/57, Soi Phanitkun, Phra Khanong Nuea, Watthana, Bangkok 10110, or

(4) Dr.Chaipat Sahasakul, Position Independent Director, Age 65 years

Address 906/52, Rama III Road, Bangpongpan, Yannawa Bangkok 10120

As only my representative to participate in the meeting and vote on my behalf during the 2020 Annual General Meeting of Shareholders, on Friday, July 3, 2020, starting from 10.00 a.m. at Thai Vegetable Oil Building, 3rd floor, No. 149 Ratchadapisek Road (Thapra-Taksin), Bukhalow, Thonburi, Bangkok, or could be postponed to other date, time and venue as appropriate.

(4) I hereby authorize the proxy to cast the votes on my behalf in this meeting as follows;

Agenda 1 To consider and approve the Minutes of the 2019 Annual General Meeting of Shareholders which was held on Monday April 29, 2019

(a) The proxy is entitled to consider and cast the vote on my behalf as appropriate in all respects

(b) The proxy must cast the vote according to following decision.

Approve Disapprove Abstain

Agenda 2 To acknowledge the 2019 Performance Result

- For acknowledgement -

Agenda 3 To consider and approve the Financial Statement and Income Statement for the year ended December 31, 2019

(a) The proxy is entitled to consider and cast the vote on my behalf as appropriate in all respects

(b) The proxy must cast the vote according to following decision.

Approve Disapprove Abstain

Agenda 4 To consider and approve the omission of additional dividend payment for 2019 performance results and acknowledge the two interim dividend payments in 2019

(a) The proxy is entitled to consider and cast the vote on my behalf as appropriate in all respects

(b) The proxy must cast the vote according to following decision.

Approve Disapprove Abstain

Agenda 5 To consider and approve the appointment of directors in replacement of those who are due to retire by rotation

(a) The proxy is entitled to consider and cast the vote on my behalf as appropriate in all respects

(b) The proxy must cast the vote according to following decision.

The appointment of all directors

Approve Disapprove Abstain

The appointment of directors individually

5.1 Mr.Bowon Vongsinudom

Approve Disapprove Abstain

5.2 Mr.Vorravuth Tangpiroonthum

Approve Disapprove Abstain

5.3 Mr. Vichai Vitayathanagorn

Approve Disapprove Abstain

5.4 Ms.Aranya Vitayatanagorn

Approve Disapprove Abstain

Agenda 6 To consider and approve the 2019 remuneration for directors

(a) The proxy is entitled to consider and cast the vote on my behalf as appropriate in all respects

(b) The proxy must cast the vote according to following decision.

Approve Disapprove Abstain

Agenda 7 To consider and approve the appointment of auditors and their remuneration for 2020

(a) The proxy is entitled to consider and cast the vote on my behalf as appropriate in all respects

(b) The proxy must cast the vote according to following decision.

Approve Disapprove Abstain

Agenda 8 Others issues, (if any)

(a) The proxy is entitled to consider and cast the vote on my behalf as appropriate in all respects

(b) The proxy must cast the vote according to following decision.

Approve Disapprove Abstain

(5) Any vote of the proxy in any agenda which is not in accordance with this proxy form shall be invalid and shall not be the vote of the Shareholder.

(6) In case I do not specify the authorization or the authorization is unclear, or if the meeting considers or resolves any matter other than those stated above, or if there is any change or amendment to any fact, the proxy shall be authorized to consider and vote the matter on my behalf as the proxy deems 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
(.....)

Remarks

1. 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.
2. 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.
3. In case there are agendas other than the agenda specified above, the additional statement can be specified by the Shareholders in the Regular Continued Proxy Form B as enclosed.

Extension to Proxy Form B

Authorization on behalf of the Shareholders of Thai Vegetable Oil Public Company Limited

In the 2020 Annual General Meeting of Shareholders, on Friday, July 3, 2020, at 10.00 a.m. at Thai Vegetable Oil Building, 3rd floor, No. 149 Ratchadapisek Rd.,(Thapra-Taksin) Bukkhalow, Thonburi, Bangkok, or such other date, time and place as may be adjourned.

Agenda Subject

- (a) The proxy is entitled to consider and cast the vote on my behalf as appropriate in all respects
- (b) The proxy must cast the vote according to following decision.
 - Approve Disapprove Abstain

Agenda Subject

- (a) The proxy is entitled to consider and cast the vote on my behalf as appropriate in all respects
- (b) The proxy must cast the vote according to following decision.
 - Approve Disapprove Abstain

Agenda Subject

- (a) The proxy is entitled to consider and cast the vote on my behalf as appropriate in all respects
- (b) The proxy must cast the vote according to following decision.
 - Approve Disapprove Abstain

Agenda Subject Appointing Director (continuing).....

Director's name.....

- Approve Disapprove Abstain

Director's name.....

- Approve Disapprove Abstain

Director's name.....

- Approve Disapprove Abstain

Director's name.....

- Approve Disapprove Abstain