

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

(3) Mr. Suvit Maesincee, Position Independent Director, Age 59 years  
Address 15/53 Kanjanapisek road, Laksong, Bangkhae, Bangkok 10160, or

(4) Dr. Chaipat Sahasakul, Position Independent Director, Age 66 years  
Address 906/52, Rama 3 Road, Bang Pongpang, Yannawa, Bangkok 10120

As only my representative to participate in the meeting and vote on my behalf during  
the 2021 Annual General Meeting of Shareholders, on Friday, April 23, 2021, 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 ..... Authorizer  
(.....)

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

Signed ..... Authorizer  
(.....)

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.