

## 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  
**Mobile phone number (for receiving OTP)\*** ....., **E-mail\***.....or

(2) **Mr. Apichart Chirabandhu**, Position Independent Director, Age 67 years  
Address 172/57, Soi Phanitkun, Phra Khanong Nuea, Watthana, Bangkok 10110, or

(3) **Mr. Vipoota Trakulhoon**, Position Independent Director, Age 59 years  
Address 80, Soi Pibulsongkram 15, Suan Yai, Mueang Nonthaburi, Nonthaburi 11000

As only my representative to participate in the meeting and vote on my behalf during the 2026 Electronic Annual General Meeting of Shareholders, on Friday, April 24, 2026, starting from 10.00 a.m. **by electronic meeting platform (E-AGM)**, 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 ..... Grantor  
(.....)

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.  
- Please correctly and completely fill in the form, especially those specified with (\*). Otherwise the Company shall not be able to send you the Username & Password and OTP used for logging-in to the electronic meeting system.