

Proxy Form B

Written at

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

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

(2) Am a 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.....
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.

Remark : Please complete the proxy form correctly, especially those specified with (*). Otherwise, the Company shall not be able to send you the Username & Password and OTP which will be used for log-in to the e-service for shareholder meeting.

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

Agenda 1 To acknowledge the 2025 Performance Result of the Company

- For acknowledgement -

Agenda 2 To consider and approve the Financial Statements and Income Statement for the year ended December 31, 2025

(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 3 To consider and approve the dividend payment for the year 2025

(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 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

1. Dr. Suvit Maesincee

Approve Disapprove Abstain

2. Mr. Vichai Vitayathanagorn

Approve Disapprove Abstain

3. Miss Aranya Vitayatanagorn

Approve Disapprove Abstain

4. Mr. Vorravuth Tangpiroonthum

Approve Disapprove Abstain

Agenda 5 To consider and approve the 2025 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 6 To consider and approve the appointment of auditors and auditor fees for the year 2026

(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 Other 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 Grantor
(.....)

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.

Extension to Proxy Form B

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

In 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.

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

Director's name.....

Approve Disapprove Abstain