

Proxy Form C

(To be used specifically by foreign shareholders for whom a custodian in Thailand is appointed)

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Written at

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

(1) I Nationality..... Address No. Road.....
Sub-district....., District....., Province....., Post code.....
acting as the custodian for.....

being a shareholder of **Thai Vegetable Oil Public Company Limited**

Holding the total amount of.....shares with the voting right of.....Vote(s) as follows;

Ordinary shares shares with the voting right of.....Vote(s)

(2) 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 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.

(3) I authorize the proxy to attend the meeting and votes on my behalf on following agenda as follow,

The proxy is authorized for all shares held and entitled to votes

The proxy is authorized for certain shares as follows:

Common shares Share (s) and voting right vote (s)

Total voting right vote (s)

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.
- Appointing a Proxy to Independent Director and vote in advance, Shareholder will not receive the password, as the proxy is appointed to Independent Director and your vote was already casted.

(4) I authorize the proxy to cast the votes on my behalf at the meeting in the following manner,

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.....vote(s) Object.....vote(s) Abstain.....vote(s)

Agenda 3 To consider and approve the dividend payments 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.....vote(s) Object.....vote(s) Abstain.....vote(s)

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.....vote(s) Object.....vote(s) Abstain.....vote(s)

The appointment of directors individually

1. Dr. Suvit Maesincee

Approve.....vote(s) Object.....vote(s) Abstain.....vote(s)

2. Mr. Vichai Vitayathanagorn

Approve.....vote(s) Object.....vote(s) Abstain.....vote(s)

3. Miss Aranya Vitayatanagorn

Approve.....vote(s) Object.....vote(s) Abstain.....vote(s)

4. Mr. Vorravuth Tangpiroonthum

Approve.....vote(s) Object.....vote(s) Abstain.....vote(s)

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.....vote(s) Object.....vote(s) Abstain.....vote(s)

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.....vote(s) Object.....vote(s) Abstain.....vote(s)

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.....vote(s) Object.....vote(s) Abstain.....vote(s)

(5) Any vote that is not consistent with this proxy form shall be deems incorrect and shall not be counted as my vote as a shareholder.

(6) In case I did not indicate my voting intention on any agenda or did not clearly specify one or in the case that there is any agenda to vote on other than indicated above, including any changes or addition, my proxy shall have the right to consider and vote on my behalf on proxy's own discretion.

Any action taken in the meeting, unless I have indicated my voting intention otherwise in the proxy form, shall be deems as it is done by myself.

Signed Grantor
(.....)

Signed Proxy
(.....)

Remarks

1. This Proxy Form C is applicable only to Shareholders whose names appear in the Shareholder Registration Book as foreign investors and a custodian in Thailand is appointed therefore.
2. Evidence of documents required to be attached to the proxy form are:
 - (1) a Power of Attorney executed by each of the Shareholder authorizing the custodian to execute the proxy form on behalf of such Shareholder.
 - (2) a certification that the authorized signatory of the proxy form is licensed to operate the custodial business
3. 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.

Extension to Proxy Form C

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.....vote(s) Object.....vote(s) Abstain.....vote(s)

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.....vote(s) Object.....vote(s) Abstain.....vote(s)

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.....vote(s) Object.....vote(s) Abstain.....vote(s)

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

Director's name.....

Approve.....vote(s) Object.....vote(s) Abstain.....vote(s)

Director's name.....

Approve.....vote(s) Object.....vote(s) Abstain.....vote(s)

Director's name.....

Approve.....vote(s) Object.....vote(s) Abstain.....vote(s)

Director's name.....

Approve.....vote(s) Object.....vote(s) Abstain.....vote(s)

Director's name.....

Approve.....vote(s) Object.....vote(s) Abstain.....vote(s)