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) **Dr. Suvit Maesincee**, Position Independent Director, Age 60 years

Address 15/53 Kanjanapisek road, Laksong, Bangkhae, Bangkok 10160, or

☐ (3) **Mr. Apichart Chirabandhu**, Position Independent Director, Age 64 years

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

As only my representative to participate in the meeting and vote on my behalf during the Extraordinary General Meeting of Shareholders No. 1/2022 on Friday, September 23, 2022, starting from 10.00 a.m. **by electronic meeting platform (E-EGM)**, 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 …………………………… Shareholder

(……………….……………….)

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.

Registration form for attending the Extraordinary General Meeting of Shareholders No. 1/2022

by electronic meeting platform

Thai Vegetable Oil PCL.

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

(1) I……….. Identification Card/Passport number..................................

Nationality........................Address No........................Road........................ Sub-district........................

District.. Province... Post code.........................

(2) Am the Shareholder of **Thai Vegetable Oil Public Company Limited**

Holding the total amount of.. shares

I would like to participate the Extraordinary General Meeting of Shareholders No. 1/2022

☐ Self-Attending

☐ Proxy to (Mr./Mrs./Miss)…………………………………................. attend the meeting

(3) Please send the Link to join the meeting by below email

Email……………………………….…………………………..…………………………(Please fil in the blank)

Mobile Number ………………………………………………….………….……………………(Please fil in the blank)

(4) Please submit the documents as required in Enclosure 1: Procedure for requesting to attend the Extraordinary General Meeting of Shareholders via electronic media to the Company by September 20, 2022

(5) The Company will send the URL Link for attending the meeting user manual via email that shareholder has provided when verification is complete

(6) Please prepare your Account Number and your Identification Card Number for attending the meeting

Signed ……………………….….……….. Shareholder

(...)