

Duty Stamp
of Baht 20
required

Proxy (Form A)

Written at.....

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

(1) I/We.....Nationality.....Residing at.....
Road.....Tumbon/Kwaeng.....Amphoe/khet.....
Province.....Postcode.....

(2) Shareholders of Food and Drinks Public Co., Ltd. holding the shares in the total amount of.....
.....ordinary shares and the total number of votes entitled to cast is.....
.....votes.

(3) I/We hereby appoint

1. Mr./Ms.....age.....Residing at.....Road.....
Tumbon/Kwaeng.....Amphoe/Khet.....Province.....
Post code.....

or 2. Mr. Huai Hsin Lee (Executive Director and Authorized Director) age 56 years

Residing at Food and Drinks Public Company Limited 15th Floor, Regent House Building, No.183
Rajdamri Road, Lumpini, Patumwan, Bangkok 10330

or 3. Mr. Phirasilp Subhapholsiri (Chairman/Independent Director) age 70 years

Residing at 21/51 Bangkhunnon Road, Bangkhunnon, Bangkoknoi, Bangkok 10700

One of the above as my/our Proxy to attend and vote on my/our behalf at the Annual General Meeting of the shareholders No.1/2023 to be held on 27 April 2023 at 14:00 p.m. at Meeting Room, 15th Floor, Regent House Building, No. 183 Rajdamri Road, Lumpini, Patumwan, Bangkok 10330 or on such other date and at such other place as may be adjourned or changed.

Any action taken by the Proxy at the meeting shall be deemed as being done by me/us in all respects.

Signature.....The Grantor Signature.....The Proxy

(.....)

(.....)

Note: A shareholder appointing a proxy must authorize only one proxy to attend the meeting and cast the votes on its behalf and all votes of a shareholder may not be split for more than one proxy.