

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.....
ProvincePostcode.....

(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. Ms. Huai Hui Lee (Chief Executive Officer and Authorized Director) age 61 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. Sansern Nilrat (Independent Director / Audit Committee) age 70 years
Residing at Food and Drinks Public Company Limited 15th Floor, Regent House Building, No.183
Rajdamri Road, Lumpini, Patumwan, Bangkok 10330

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.1/2024 to be held on April 29, 2024 at 14:00 hrs. 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

(.....)

(.....)