Duty

| Stamp of<br>Baht 20<br>required  |  | Proxy (Form B)  |   |  |  |
|--|--|---|---|--|--|
| required   |  |   |   |  | Year                                     |
| Road   |  | onalityR<br>Tumbon/Kwaer<br>.Province   | ng  |  |  |
|  |  | ublic Co., Ltd. holdin<br>he total number of vo   | -   |  |  |
| Residing Amphoo or $\square$ 2. Mr. Ka Residing District, or $\square$ 3. Ms. Ch age 61, F | g atRoad<br>e/Khet<br>asem Deemaitree , M<br>g at 16/15 Soi Sukhu<br>Bangkok 10250<br>aovana Vivatpanach | Province Ianaging Director an mvit 19 (Watthana) ati, Independent Director Director 20120 | .Tumbon/Kd Authorize Khlong Toe ector and C | KwaengPost ed Director, ag ei Nuea Sub-d Chairman Audi | codege 87 istrict, Watthana t Committee, |
| Meeting of the shar<br>15 <sup>th</sup> Floor, Regent                                      | reholders No.1/2022<br>House Building, No.   | o attend and vote on<br>to be held on April 2<br>183 Rajdamri Road<br>vote on my/our beha | 28, 2022 at<br>l, Lumpini                   | 14.00 p.m. at<br>, Patumwan, I                         | Meeting Room,<br>Bangkok 10330           |
| Agenda 1   | Notification from As this agenda   | m the Chairman is for information t   | o sharehol                                  | ders, there wi   | ll be no voting.                         |
| Agenda 2   | To approve the dated April 28,   | Minutes of Ordina<br>2021.  | ry Shareh                                   | olders Meetin  | ng No. 1/2021                            |
|  | Proxy deems app  | may consider the ma<br>propriate in all respect<br>may consider the ma                    | ets.<br>atters and v                        | •  |  |
| Agenda 3   | of December 31   | e the operating result, 2021.  If the formation is for information to                     |   |  | •  |
| Agenda 4   | December 31, 20  ☐ (a) The Proxy Proxy deems app ☐ (b) The Proxy follows                                 | may consider the ma<br>propriate in all respec<br>may consider the ma                     | atters and vo                               | ote on my/our  | behalf as the                            |
|  | □ Approve  | □ Not approve   | $\sqcup P$                                  | Abstain  |  |

| Agenda 5 | To consider the allocation of profit as statutory reserve and approve dividend payment due to accumulated loss.   |                        |                                     |  |  |
|----------|---|------------------------|-------------------------------------|--|--|
|          | Proxy deems approp  |                        | and vote on my/our benaif as the    |  |  |
|          | ☐ (b) The Proxy may consider the matters and vote on my/our behalf as follows   |                        |                                     |  |  |
|          | ☐ Approve   | ☐ Not approve          | ☐ Abstain                           |  |  |
| Agenda 6 | who are retiring by (1) Ms. Huai Hui Le   | rotation.              | ent of director(s) to replace those |  |  |
|          | <ul> <li>□ (a) The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects.</li> <li>□ (b) The Proxy may consider the matters and vote on my/our behalf as</li> </ul>                                 |                        |                                     |  |  |
|          | follows   |                        | ·                                   |  |  |
|          | □ Approve   | □ Not approve          | □ Abstain                           |  |  |
|          | (2) Mr. Huai Hsin L   |                        |                                     |  |  |
|          | ☐ (a) The Proxy may Proxy deems approp  |                        | and vote on my/our behalf as the    |  |  |
|          |   | <del>-</del>           | and vote on my/our behalf as        |  |  |
|          | $\square$ Approve   | ☐ Not approve          | ☐ Abstain                           |  |  |
|          | <ul> <li>(3) Mr. Sansern Nilrat</li> <li>□ (a) The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects.</li> <li>□ (b) The Proxy may consider the matters and vote on my/our behalf as</li> </ul> |                        |                                     |  |  |
|          | follows   | y consider the matters | and vote on my/our behan as         |  |  |
|          | $\square$ Approve   | ☐ Not approve          | ☐ Abstain                           |  |  |
| Agenda 7 | To consider and approve directors' remuneration.  ☐ (a) The Proxy may consider the matters and vote on my/our behalf Proxy deems appropriate in all respects.   |                        |                                     |  |  |
|          | follows   |                        | and vote on my/our behalf as        |  |  |
|          | □ Approve   | □ Not approve          | □ Abstain                           |  |  |
| Agenda 8 | remuneration.   |                        | of the auditor(s) and fixing their  |  |  |
|          | <ul> <li>□ (a) The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects.</li> <li>□ (b) The Proxy may consider the matters and vote on my/our behalf as follows</li> </ul>                         |                        |                                     |  |  |
|          |   |                        |                                     |  |  |
|          | ☐ Approve   | ☐ Not approve          | □ Abstain                           |  |  |
| Agenda 9 | Others (if any)   |                        |                                     |  |  |
|          |   |                        | and vote on my/our behalf as the    |  |  |
|          | Proxy deems appropriate in all respects.  ☐ (b) The Proxy may consider the matters and vote on my/our behalf as follows   |                        |                                     |  |  |
|          | $\square$ Approve   | ☐ Not approve          | ☐ Abstain                           |  |  |

- (5) If the casting of the vote by the Proxy in those agenda that did not follow this proxy, it will be considered as incorrect and not representing the vote of the shareholder.
- (6) If I/we do not specify or clearly specify my/our intention to vote in any agenda, or if there is any agenda considered in the meeting other than those specified above, or if there is any change or amendment to any facts, the Proxy shall be authorized to consider the matters and vote on my/our behalf as the Proxy deems appropriate.

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:

- 1. 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.
- 2. In respect of the agenda as to the appointment and election of the directors, either the whole set of the directors or an individual.
- 3. In the event that there are more agenda than specified above, the Proxy may add in the Annex to the Proxy Form as per attached.

# **Annex to the Proxy Form**

Granting the power to a proxy as a shareholder of Food and Drinks Public Co., Ltd. in respect of

The Annual General Meeting Meeting of the shareholders No.1/2022 to be held on 28 April,2022 at 14.00 p.m. at Meeting Room, 15<sup>th</sup> 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.

|                  | Re:   |                                   |                            |                              |    |
|------------------|---|-----------------------------------|----------------------------|------------------------------|----|
|                  |   |                                   | and vote on my             | our behalf as the Proxy deen | ns |
|                  | appropriate in all r                          | _                                 |                            |                              |    |
|                  | (b) The Proxy may con                         |                                   | -                          |                              |    |
|                  | ☐ Approve                                     |                                   |                            |                              |    |
| -                | Re:   |                                   |                            |                              |    |
|                  | (a) The Proxy may con<br>appropriate in all r |                                   | and vote on my             | our behalf as the Proxy deen | ns |
|                  | (b) The Proxy may con                         | nsider the matters                | and vote on my             | /our behalf as follows       |    |
|                  | $\square$ Approve                             | ☐ Not approve                     | □ Abstai:                  | n                            |    |
| $\square$ Agenda | Re:   |                                   |                            |                              |    |
|                  | (a) The Proxy may con appropriate in all r    |                                   | and vote on my             | our behalf as the Proxy deen | ns |
|                  | (b) The Proxy may con                         | nsider the matters                | and vote on my             | /our behalf as follows       |    |
|                  | $\square$ Approve                             | ☐ Not approve                     | □ Abstai                   | n                            |    |
| □ Agenda         |   |                                   |                            |                              |    |
|                  | (a) The Proxy may con appropriate in all r    |                                   | and vote on my             | our behalf as the Proxy deen | ns |
|                  | (b) The Proxy may con                         | •                                 | and vote on my             | /our behalf as follows       |    |
|                  | ☐ Approve                                     |                                   | •                          |                              |    |
| □ Agenda         |   |                                   |                            |                              |    |
|                  |   | nsider the matters                |                            | our behalf as the Proxy deen | ns |
|                  | (b) The Proxy may con                         | -                                 | and vote on my             | y/our behalf as follows      |    |
|                  | ☐ Approve                                     |                                   | _                          |                              |    |
| □ Agenda         | • •   |                                   |                            |                              |    |
| _                |   | nsider the matters                |                            | our behalf as the Proxy deen | ns |
|                  | (b) The Proxy may con                         | •                                 | and vote on my             | y/our behalf as follows      |    |
|                  |   | ☐ Not approve                     | •                          |                              |    |
| □ Agenda         |   |                                   |                            |                              |    |
|                  | (a) The Proxy may con appropriate in all r    | nsider the matters                | and vote on my             | our behalf as the Proxy deen | ns |
|                  | ☐ (b) The Proxy may con☐ Approve              | nsider the matters  ☐ Not approve | and vote on my<br>☐ Abstai |                              |    |
| I do here        | by certify that the infor                     | rmation detailed in               | this document              | is true and correct.         |    |
|                  | eT  |                                   |                            | The Proxy                    |    |
| (                |   | . J                               | (                          | )                            |    |

Documents needed to identify being a shareholder who is eligible to attend and vote in a meeting.

In the case where a shareholder being a natural person who shall self-attend and vote at the meeting 1. An identification card or passport (in the case of being a foreigner).

In the case where a shareholder being a natural person appointing another as a proxy to attend and vote at the meeting

- 1. Proxy form (specified format) to be filled in with details of an appointment and to be signed by the shareholder and the proxy;
- 2. A certified true copy by the shareholder of his or her identification card or passport (in the case of being a foreigner);
- 3. An identification card or passport of the proxy.

## In the case where the shareholder is a Thai juristic person

- 1. Proxy form (specified format) to be filled in with details of an appointment and to be signed by the authorized representatives(s) pursuant to Registration Affidavit of the juristic person and by the proxy;
- 2. A copy of the Registration Affidavit of the juristic person to be certified true copy by the authorized representative(s) pursuant to such Registration Affidavit;
- 3. A certified true copy of an identification card or passport of the authorized representatives(s) who certified true copy the Registration Affidavit;
- 4. An identification card or passport of the proxy

## In the case where the shareholder is a foreign juristic person

- 1. Proxy form (specified format) to be filled in with details of an appointment and to be signed by the authorized representatives(s) pursuant to Registration Affidavit of the juristic person and by the proxy;
- 2. A copy of the Registration Affidavit of the juristic person to be certified true copy by the authorized representative(s) pursuant to such Registration Affidavit;
- 3. A certified true copy of an identification card or passport of the authorized representatives(s) who certified true copy the Registration Affidavit;
- 4. An identification card or passport of the proxy

The above-mentioned documents shall be submitted to the director, overseeing the meeting registration, prior to or upon commencement of the meeting.

Shareholders who shall be eligible to attend or to vote at the said Meeting must be those whose names appeared in the company shareholders' registration book on March 18, 2022.