

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. Phirasilp Subhapholsiri (Independent Director / Chairman) age 72 years

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

or ☐ 3. Ms. Chaovana Vivatpanachati (Independent Director / Chairman Audit Committee) age 64 years

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

or ☐ 3. Mr. Kasem Deemaitree (Managing Director / Authorized Director) age 90 years

Residing at Food and Drinks Public Company Limited 15<sup>th</sup> 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 Shareholders of 2025 to be held on April 11, 2025 at 14:00 hrs. 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.

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.