

Attachment 7

Duty
Stamp
20 Baht**Proxy (Form B)**

Shareholders' Registration No. _____

Written at

Date Month Year

(1) I/We _____

Address _____ Nationality _____

(2) Being a Shareholder of President Bakery PLC("the Company")

By holding shares in total amount ofshares and have the voting rights equal to..... votes as follows:

 Ordinary share in amount of shares, having the rights to vote equal tovotes Preferred share in amount ofshares, having the rights to vote equal tovotes

(3) Hereby appoint

 1. Name _____ Age _____ years, Residing at _____
Road _____ Tambol/Khwaeng _____ Amphur/Khet _____
Province _____ Postal Code _____ or 2. Name Mrs. Aim-On Pathumarak Age 72 years, Residing at 582/290
Road Asoke-Dindaeng Tambol/Khwaeng Dindaeng Amphur/Khet Dindaeng
Province Bangkok Postal Code 10400 or 3. Name Mr. Wattanachai Chotchutrakul Age 72 years, Residing at 54 Soi Latphrao 56 (Prasopsuk)
Road - Tambol/Khwaeng Wang Thonglang Amphur/Khet Wang Thonglang
Province Bangkok Postal Code 10310 or 4. Name Mr. Thanapich Mulapruk Age 73 years, Residing at 38 Soi Ramkhamhaeng(Chitanukroh)
Road - Tambol/Khwaeng Huamak Amphur/Khet Bangkapi
Province Bangkok Postal Code 10240

Anyone of above as my/our proxy to attend and vote on my/our behalf at 43rd Annual General Meeting of Shareholders on April 28, 2022, 9.30 a.m. at Meeting Room on 6 th Floor, Bang-Chan Factory, No. 1, Soi Seri Thai 87, Seri Thai Road, KwangMinburi, Kate Minburi, Bangkok 10510 or such other date, time and place as the meeting may be adjourned.

"The Shareholder who attend the Meeting in person shall present this form to register on the meeting date"

(4) In this Meeting, I/we grant my/our proxy to vote on my/our behalf as follows:

Agenda 1: To Certify the Minutes of 42nd General Meeting of Shareholders, held on April 19, 2021

(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.

(b) To grant my/our proxy to vote at my/our desire as follows:

Approve Disapprove Abstain

Agenda 2: To Acknowledge Operating Results of the Company for the Year 2021

Agenda 3: To Approve Financial statements for the Year ended on December 31, 2021, Audited by the External Auditors

(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.

(b) To grant my/our proxy to vote at my/our desire as follows:

Approve Disapprove Abstain

Agenda 4: To Consider Profit Allocation and Approve Dividend Payment for the Year 2021

(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.

(b) To grant my/our proxy to vote at my/our desire as follows:

Approve Disapprove Abstain

Agenda 5: To Elect the Directors of the Company to Replace the Directors Liable to Retire by Rotation

(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.

(b) To grant my/our proxy to vote at my/our desire as follows:

Vote for all nominated candidates

Approve Disapprove Abstain

Vote for an individual nominated candidate

Nominated Director: Mr. Apisate Thammanomai

Approve Disapprove Abstain

Nominated Director: Miss Petcharat Anantawichai

Approve Disapprove Abstain

Nominated Director: Dr. Pojjanee Paniangvait

Approve Disapprove Abstain

Nominated Director: Mr. Pun Paniangvait

Approve Disapprove Abstain

Nominated Director: Mr. Thanapich Mulapruk

Approve Disapprove Abstain

Supplemental Proxy Form B

The proxy as a shareholder of President Bakery PLC ("The Company") to attend and vote at the 2022 Annual General Meeting of Shareholders on April 28, 2022, 9.30 a.m. at Meeting Room on 6th Floor, Bang-Chan Factory, No. 1, Soi Seri Thai 87, Seri Thai Road, KwangMinburi, Kate Minburi, Bangkok 10510 or such other date, time and place as the meeting may be adjourned.

Agenda _____ Subject : _____

(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.

(b) To grant my/our proxy to vote at my/our desire as follows:

Approve

Disapprove

Abstain

Agenda _____ Subject : _____

(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.

(b) To grant my/our proxy to vote at my/our desire as follows:

Approve

Disapprove

Abstain

Agenda _____ Subject : _____

(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.

(b) To grant my/our proxy to vote at my/our desire as follows:

Approve

Disapprove

Abstain

Agenda _____ Subject : _____

(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.

(b) To grant my/our proxy to vote at my/our desire as follows:

Approve

Disapprove

Abstain

Agenda _____ Subject : Election of the Directors

(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.

(b) To grant my/our proxy to vote at my/our desire as follows

Name of Director: _____

Approve

Disapprove

Abstain

Name of Director: _____

Approve

Disapprove

Abstain

Name of Director: _____

Approve

Disapprove

Abstain

Name of Director: _____

Approve

Disapprove

Abstain

Name of Director: _____

Approve

Disapprove

Abstain