

Proxy Form C

(For the shareholder who is registered as a foreign investor and has appointed a custodian in Thailand to be a share depository and keeper)

At the end of the notification of the Department of Business Development as to specifying proxy form (Issue No. 5) B.E. 2550

Written at

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

(1) I / (We)
the office residing at No. Road..... Tambol/Kwaeng
Amphur / Khet Province Postal code
As the custodian of

who is a shareholder of President Bakery Public Company Limited
holding the total number ofshares and have the rights to vote equal tovotes as follows
ordinary sharesshares and have the rights to vote equal tovotes
preferred sharesshares and have the rights to vote equal tovotes

(2) Hereby appoint

(1) Name Age.....years
residing at No..... Road Tambol/Kwaeng
Amphur/Khet Province Postal code or

(2) NameMS.Aim-On Pathumarak Age.....72.....years
residing at No.....582/290.....Road ...Asoke-Dindaeng..... Tambol/Kwaeng ..Dindaeng.....
Amphur/KhetDindaeng.....Province ...Bangkok..... Postal code ... 10400..... or

(3) NameMr. Wattanachai Chotchutrakul Age.....72.....years
residing at No54.....Soi ...Latphrao 56(Prasopsuk) Tambol/Kwaeng Wang Thonglang...
Amphur/Khet ...Wang ThonglangProvince ... Bangkok Postal code ...10310..... or

(4) NameMr. Thanapich Mulapruk Age.....73.....years
residing at No.....38Soi ..Ramkhamhaeng(Chitanukroh)..Tambol/Kwaeng ...Huamak
Amphur/Khet Bangkapi Province ... Bangkok Postal code ...10240.....

Anyone of these persons as my / our proxy to attend and vote on my / our behalf at the General Meeting of shareholder No. 43, on April 28, 2022 at 9.30 a.m., at Meeting Room, 6th Fl., Bang Chan Factory, No. 1, Serithai 87 Lane, Serithai Road, Min Buri Sub-district, Min Buri District, Bangkok, 10510. or such other date, time and place as the Meeting may be held.

(3) I / We grant my / our proxy to attend this Meeting and vote as follows:

Grant all of my / our proxy in accordance with the amount of shares with voting right I / we hold

Grant certain portion of my / our proxy as follows:

Ordinary shareshares and have the rights to vote equal tovotes

Preferred shareshares and have the right to vote equal tovotes

Total voting right altogethervotes

(4) At this Meeting, I / we grant my / our proxy to consider and 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:

Approvevotes Disapprove.....votes Abstain.....votes

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

Agenda 3: To Approve Financial Statement of the Company for the Year ended on 31 December 2021, Audited by the External Auditor

- (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:

Approvevotes Disapprove.....votes Abstain.....votes

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:

Approvevotes Disapprove.....votes Abstain.....votes

Agenda 5: To Elect Directors of The Company to Replace Those Who are Retired 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

Approvevotes Disapprove.....votes Abstain.....votes

Vote for an individual nominated candidate

Nominated Director: **Mr. Apisate Thammanomai**

Approvevotes Disapprove.....votes Abstain.....votes

Nominated Director: **Miss Petcharat Anantawichai**

Approvevotes Disapprove.....votes Abstain.....votes

Nominated Director: **Dr. Pojjanee Paniangvait**

Approvevotes Disapprove.....votes Abstain.....votes

Nominated Director: **Mr. Pun Paniangvait**

Approvevotes Disapprove.....votes Abstain.....votes

Nominated Director: **Mr. Thanapich Mulapruk**

Approvevotes Disapprove.....votes Abstain.....votes

Agenda 6: To Approve the Remuneration 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:
 - Approvevotes Disapprove.....votes Abstain.....votes

Agenda 7: To Approve the Appointment of Auditors of the Company and to Assign Their Remuneration for the Year 2022

- (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:
 - Approvevotes Disapprove.....votes Abstain.....votes

Agenda 8: To Consider Other Business (If Any)

- (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:
 - Approvevotes Disapprove.....votes Abstain.....votes

(5) If the proxy does not vote consistently with my / our voting intentions as specified herein, such vote shall be deemed incorrect and is not made on my / our behalf as the company’s shareholders.

(6) In case that I / we have not specified my / our voting intention on any agenda or have not clearly specified or in case the meeting considers or passes resolutions in any matters other than those specified above, including in case there is any amendment or addition of any fact, the proxy shall have the right to consider and vote on my / our behalf as he or she may deem appropriate in all respects.

Any act performed by the proxy in this meeting, except in the event that the proxy does not vote consistently with my / our intentions as specified herein, shall be deemed to be the actions performed by myself / ourselves in all respects.

Signed Shareholder
(.....)

Signed Proxy
(.....)

Signed Proxy
(.....)

Signed Proxy
(.....)

Notes:

- 1 The proxy Form C is only used for the shareholders who are specified in the register is a foreign investor and has appointed a custodian in Thailand to be a share depository and keeper.
- 2 The documents that are needed to be attached to this Proxy are:
 - (2.1) Power of attorney from the shareholder empowering the custodian to sign the proxy form on his or her behalf.
 - (2.2) Confirmation letter stating that the signor of this proxy form has a license to perform the custodian business.
3. The shareholder appointing the proxy shall appoint only one proxy to attend the meeting and vote. The shareholder can not separate his or her share holding to appoint several proxies to vote separately.
4. For the agenda of election of directors, the vote may be made for the whole board or certain directors.
5. In case that there are more agenda exceeding those specified above, the grantor may specify the additions in the Attachment to Proxy form C that is provided.

Supplemental Proxy (Form C)

The proxy as a shareholder of President Bakery PLC (“The Comapny”) 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 : _____

(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

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Name of Director:

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Name of Director:

Approve

Disapprove

Abstain

Name of Director:

Approve

Disapprove

Abstain

Name of Director:

Approve

Disapprove

Abstain

Name of Director:

Approve

Disapprove

Abstain