

(Duty Stamp 20 Baht)

**Proxy (Form B)**

Shareholders' Registration No. \_\_\_\_\_

Written at .....

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

(1) I/We \_\_\_\_\_ Nationality \_\_\_\_\_

Address \_\_\_\_\_

(2) Being a Shareholder of **President Bakery Public Company Limited** ("the Company")

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

 Ordinary share in amount of ..... shares, having the rights to vote equal to .....votes Preferred share in amount of .....shares, having the rights to vote equal to .....votes

(3) Hereby appoint

 1. Mrs. Aim-on Pathumarak Age 71 years, residing at 582/290 , Asoke – Dindaeng Road , Dindaeng District, Bangkok 10400 2. \_\_\_\_\_ Age \_\_\_\_\_ years, Residing at \_\_\_\_\_

Road \_\_\_\_\_ Sub- District \_\_\_\_\_ District \_\_\_\_\_

Province \_\_\_\_\_ Postal Code \_\_\_\_\_ or

 3. \_\_\_\_\_ Age \_\_\_\_\_ years, Residing at \_\_\_\_\_

Road \_\_\_\_\_ Sub- District \_\_\_\_\_ District \_\_\_\_\_

Province \_\_\_\_\_ Postal Code \_\_\_\_\_ or

Anyone of above as my/our proxy to attend and vote on my/our behalf at 42<sup>th</sup> Annual General Meeting of Shareholders on April 19, 2021, 9.30 – 11.00 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.

"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 41<sup>th</sup> General Meeting of Shareholders, held on June 16, 2020**

(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 2020**

**Agenda 3: To Approve Statements of financial position and Statements of comprehensive income of the Company Audited by The External Auditors of the Company for the Year Ended on December 31, 2020**

(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 2020**

(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 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

Approve

Disapprove

Abstain

Vote for an individual nominated candidate

Nominated Director: **Mr. Pipat Paniangvait**

Approve

Disapprove

Abstain

Nominated Director: **Mr. Apichart Thammanomai**

Approve

Disapprove

Abstain

Nominated Director: **Mr. Vichai Kulsomphob**

Approve

Disapprove

Abstain

Nominated Director: **Miss Panida Prayottaweekij**

Approve

Disapprove

Abstain

Nominated Director: **Miss Ubolluck Luevoravinyu**

Approve

Disapprove

Abstain



**Supplemental Proxy Form B**

The proxy as a shareholder of President Bakery PLC (“The Company”) to attend and vote at the 2021 Annual General Meeting of Shareholders on April 19, 2021, 9.30 – 11.00 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

Name of Director: \_\_\_\_\_

- Approve                       Disapprove                       Abstain