

## PROXY FORM B

## (SPECIFIC DETAILS FORM)

According to Regulation of Department of Business Development

Re: Form of Proxy (No. 5) B.E. 2550

Written at.....

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

(1) I / We ..... Nationality .....

With address at..... Road ..... Tambol/Khwaeng .....

Amphur/Khet.....Province .....Post Code.....

(2) being a shareholder of **JD Food Public Company Limited**

holding the total amount of..... shares with the voting rights of..... votes

as follows;

ordinary share..... shares with the voting rights of..... votes

preferred share..... shares with the voting rights of..... votes

(3) do hereby appoint either one of the following persons:

1. Name..... **Mr. Sorasit Soontornkes** ..... Age..... **72** ..... Years with address at..... **5/1936** .....

Road ..... - ..... Tambol/Khwaeng ..... **Bang Talat** ..... Amphur/Khet..... **Pak Kret** .....

Province ..... **Nonthaburi** ..... Post Code..... **11120** ..... or

2. Name..... **Mr. Danai Watanachariya** ..... Age..... **67** ..... Years with address at..... **134/11** .....

Road ..... - ..... Tambol/Khwaeng ..... **Wang Thonglang** ..... Amphur/Khet..... **Wang Thonglang** .....

Province ..... **Bangkok** ..... Post Code..... **10310** ..... or

3. Name..... **Mr. Pisit Serewiwattana** ..... Age..... **64** ..... Years with address at..... **14** .....

Road ..... - ..... Tambol/Khwaeng ..... **Bang Sue** ..... Amphur/Khet..... **Bang Sue** .....

Province ..... **Bangkok** ..... Post Code..... **10800** ..... or

4. Name..... Age..... Years with address at.....

Road ..... Tambol/Khwaeng ..... Amphur/Khet.....

Province ..... Post Code..... or

as only one of my / our proxy to attend and vote on my / our behalf at the Share ~~Subscription Meeting~~/ 2025 Annual/ the ~~Extraordinary~~ General Meeting of Shareholders to be held on Tuesday, April 22, 2025 at 10:00 hrs. at the meeting room, 3<sup>rd</sup> floor, the Company's head office building, No. 116, 116/1, 116/2 Moo. 3 Bangthorat, Muang Samutsakorn, Samutsakorn or at any adjournment thereof.

(4) I / We authorize my / our Proxy to cast the votes according to my / our intentions as follows:

**Agenda 1: To consider and approve the minutes of the 2024 Annual General Meeting of Shareholders held on April 26, 2024.**

- (a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.
- (b) The Proxy must cast the votes in accordance with my / our following instruction:
  - Approve       Disapprove       Abstain

**Agenda 2: To acknowledge the report of the Company's 2024 operational performance**

This agenda is for acknowledge and, therefore, does not require voting from shareholders.

**Agenda 3: To consider and approve the Company's financial statements for the fiscal year ending December 31, 2024.**

- (a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.
- (b) The Proxy must cast the votes in accordance with my / our following instruction:
  - Approve       Disapprove       Abstain

**Agenda 4: To consider and approve the allocation of profit as a legal reserve and the payment of dividends for the year 2024.**

- (a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.
- (b) The Proxy must cast the votes in accordance with my / our following instruction:
  - Approve       Disapprove       Abstain

**Agenda 5: To consider and approve the appointment of the directors to substitute the directors who are retired by rotation.**

- (a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.
- (b) The Proxy must cast the votes in accordance with my / our following instruction:
  - To elect directors as a whole
    - Approve       Disapprove       Abstain

To elect each director individually

**5.1 Mr. Surapon Nitikraipot**

- Approve       Disapprove       Abstain

**5.2 Mr. Jirawat Liwprasert**

- Approve       Disapprove       Abstain

**5.3 Miss Munthana Lorgrailers**

- Approve       Disapprove       Abstain

**5.4 Name of Director.....**

- Approve       Disapprove       Abstain

**Agenda 6: To consider and approve the increase in the number of directors and the appointment of a new director.**

- (a)The Proxy is entitled to cast the votes on my / our behalf at its own discretion.
- (b)The Proxy must cast the votes in accordance with my / our following instruction:

To elect new director

**6.1 Miss Theerada Hosajakul**

- Approve       Disapprove       Abstain

6.2 Name of Director.....

- Approve       Disapprove       Abstain

**Agenda 7: To consider and approve the 2025 remuneration of the Board of Directors and Sub-Committees of the Company.**

- (a)The Proxy is entitled to cast the votes on my / our behalf at its own discretion.
- (b)The Proxy must cast the votes in accordance with my / our following instruction:

- Approve       Disapprove       Abstain

**Agenda 8: To consider and approve the appointment of auditors and the determination of the audit fee for the year 2025.**

- (a)The Proxy is entitled to cast the votes on my / our behalf at its own discretion.
- (b)The Proxy must cast the votes in accordance with my / our following instruction:

- Approve       Disapprove       Abstain

**Agenda 9: To acknowledge changes to the objectives of the capital increase from initial public offering (IPO) to align with the current business strategy.**

This agenda is for acknowledge and, therefore, does not require voting from shareholders.

**Agenda 10: To consider other matters (if any)**

- (a)The Proxy is entitled to cast the votes on my / our behalf at its own discretion.
- (b)The Proxy must cast the votes in accordance with my / our following instruction:

- Approve       Disapprove       Abstain

(5) Vote of the Proxy in any Agenda which is not in accordance with this Form of Proxy shall be invalid and shall not be the vote of the Shareholder.

(6) In case I do not specify the authorization, or the authorization is unclear, or if the meeting considers or resolves any matter other than those stated above, or if there is any change or amendment to any fact, the Proxy shall be authorized to consider and vote the matter on my / our behalf as the Proxy deems appropriate.

For any act performed by the Proxy at the Meeting, it shall be deemed as such acts had been done by me / us in all respects except for vote of the Proxy which is not in accordance with this Proxy Form.

Signed.....Shareh  
older

(.....)

Signed.....Proxy

(.....)

Signed.....Proxy

(.....)

Signed.....Proxy

(.....)

**Remarks:**

1. The Shareholder appointing the Proxy must authorize only one proxy to attend and vote at the meeting and shall not allocate the number of shares to several proxies to vote separately.
2. In the agenda relating to the election of Directors, it is applicable to elect either nominated directors as a whole or elect each nominated director individually.
3. In case there are agenda other than the agenda specified above, the additional statement can be specified by the Shareholder in the Regular Continued Proxy Form as enclosed.

**REGULAR CONTINUED PROXY FORM B**

Authorization on behalf of the Shareholder of **JD Food Public Company Limited.**

For the Share ~~Subscription Meeting/~~ 2025 Annual/ ~~the Extraordinary~~ General Meeting of Shareholders to be held on Tuesday, April 22, 2025, at 10.00 a.m. at the meeting room, 3<sup>rd</sup> floor, the Company's head office building, No. 116, 116/1, 116/2 Moo. 3 Bangthorat, Muang Samutsakorn, Samutsakorn or at any adjournment thereof.

- Agenda No..... : Subject.....
  - (a)The Proxy is entitled to cast the votes on my / our behalf at its own discretion.
  - (b)The Proxy must cast the votes in accordance with my / our following instruction:
    - Approve       Disapprove       Abstain

- Agenda No..... : Subject.....
  - (a)The Proxy is entitled to cast the votes on my / our behalf at its own discretion.
  - (b)The Proxy must cast the votes in accordance with my / our following instruction:
    - Approve       Disapprove       Abstain

- Agenda No..... : Subject.....
  - (a)The Proxy is entitled to cast the votes on my / our behalf at its own discretion.
  - (b)The Proxy must cast the votes in accordance with my / our following instruction:
    - Approve       Disapprove       Abstain

**Agenda 5: To consider and approve the appointment of the directors to substitute the directors who are retired by rotation. (continued)**

- (a)The Proxy is entitled to cast the votes on my / our behalf at its own discretion.
- (b)The Proxy must cast the votes in accordance with my / our following instruction:
  - To elect each director individually
    - Name of Director.....
      - Approve       Disapprove       Abstain
    - Name of Director.....
      - Approve       Disapprove       Abstain

**Agenda 6: To consider and approve the increase in the number of directors and the appointment of a new director. (continued)**

- (a)The Proxy is entitled to cast the votes on my / our behalf at its own discretion.
- (b)The Proxy must cast the votes in accordance with my / our following instruction:
  - Name of Director.....
    - Approve       Disapprove       Abstain