

PROXY FORM A

General Proxy Form (SIMPLE 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.....ProvincePost 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..... Age..... Years with address at.....

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

ProvincePost Code..... or

2. Name..... **Mr. Surapon Nitikraipot** Age..... **63** Years with address at..... **40/44**

Road **Thung Song Hong** Tambol/Khwaeng Amphur/Khet..... **Lak Si**

Province **Bangkok** Post Code..... **10210** or

3. Name..... **Mr. Jirawat Lewprasert** Age..... **68** Years with address at..... **289/509**

Road..... **Narathiwat Ratchanakarin** Tambol/Khwaeng **Chong Nonsi** Amphur/Khet..... **Yannawa**

Province **Bangkok** Post Code..... **10120** or

4. Name..... **Mr. Pisit Serewiwattana** Age..... **62** Years with address at..... **14**

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

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

as only one of my / our proxy to attend and vote on my / our behalf at the Share ~~Subscription Meeting~~ 2023 Annual/ the
Extraordinary General Meeting of Shareholders to be held on Thursday, April 20, 2023 at 10.00 a.m. at the meeting room, 3rd
floor, the Company's head office building, No. 116, 116/1, 116/2 Moo. 3 Bangthorat, Muang Samutsakorn, Samutsakorn or at
any adjournment thereof.

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.

Signed..... Shareholder

(.....)

Signed.....Proxy

(.....)

Signed.....Proxy

(.....)

Signed.....Proxy

(.....)

Remarks:

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.