

Attendance Form for the Extraordinary General Meeting of Shareholders No. 1/2023

Written at.....

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

Attention: Company Secretary, JD Food Public Company Limited (“JDF”)

I/We,.....Nationality.....

Please mark with ✓ in the blank ()

() being a shareholder of JD Food Public Company Limited, attach document as follows:

Identification Card.....

holding the total amount of.....shares.

() being proxy of.....,who is a shareholder of JD Food Public Company Limited, attach document as follows:

Identification Card of proxy.....

holding the total amount of.....shares.

wish to attend the Extraordinary General Meeting of Shareholders No. 1/2023 on **Friday, August 11, 2023 at 15.30 hrs. at the meeting room, 3rd floor, the Company’s head office building, No. 116, 116/1, 116/2 Moo. 3 Bangthorat, Muang Samutsakorn, Samutsakorn.**

Signed.....

Attendee

Remark: Please send the completed form to the Company by **August 7,2023.**

(1) E-mail address: ir@jdfthailand.com or

(2) Post: Corporate Secretary Office

JD Food Public Company Limited

No. 116, 116/1, 116/2 Moo. 3 Bangthorat, Muang Samutsakorn,
Samutsakorn 74000, Thailand.