

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

2. Name **Mr. Surapon Nitikraipot** Age **63** Years with address at **40/44**
 Road Tambol/Khwaeng **Thung Song Hong** Amphur/Khet **Lak Si**
 Province **Bangkok** Post Code **10210** or

3. Name **Mr. Jirawat Lewprasert** Age **68** Years with address at **289/509**
 Road **Narathiwas 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 Tambol/Khwaeng **Bang Sue** 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 Extraordinary General Meeting of Shareholders No. 1/2023 to be held 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 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.