



Registration Form
Surapon Foods Public Company Limited

Date

Nationality

I / We

Address

.....

.....

Being a shareholder of Surapon Foods Public Company Limited
hold the total amount of shares

The Annual General Meeting of Shareholders no. 41/2018 of Surapon Foods Public Company Limited
Friday April 20, 2018 at 14.00 hours
at Suan-luang 4 Meeting Room, Novotel Bangna Hotel
No.333 Srinakarin Road, Nongbon, Pravet, Bangkok 10250, Thailand

I / We

Shareholder or Proxy of Shareholder

of which the Identification Card or Passport Number

attend the above mentioned meeting.

Sign Meeting Attendant

(.....)

For your convenience, Shareholders or Proxy to attend the meeting,
Please kindly bring this set of documents for registration.

PROXY FORM A

Share Certificate Number _____ Written at _____
 Date _____ Month _____ Year _____
 (1) I / We _____ Nationality _____
 With address at _____ Road _____ Sub-District _____
 District _____ Province _____ Postal Code _____

(2) Being a shareholder of Surapon Foods Public Company Limited
 holding the total amount of _____ shares with the voting rights of _____ votes as follows;
 Common stock _____ shares with the voting rights of _____ votes
 Preferred stock _____ - _____ share with the voting rights of _____ - _____ vote

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

- (1) _____ Mr. Kosol Chantikul _____ Age 71 _____ Years
 with address at _____ 795 _____ Road Charansanitwongse Sub-District Bangplad _____
 District Bangplad Province Bangkok Postal Code 10700 _____ or
- (2) _____ Mr. Sathaporn Kotheeranurak _____ Age 62 _____ Years
 with address at _____ 67-69 _____ Road Somdej Phrachaotaksin Sub-District Samrae _____
 District Thonburi Province Bangkok Postal Code 10600 _____ or
- (3) _____ Age _____ Years
 with address at _____ Road _____ Sub-District _____
 District _____ Province _____ Postal Code _____

as only one of my/our proxy to attend and vote on my/our behalf at the Annual General Meeting of Shareholders No.41/2018 to be held on Friday April 20, 2018 at 14.00 hours at Suan-luang 4 room, Novotel Bangna Hotel, No.333 Srinakarin Road, Nongbon Sub-District, Pravet District, Bangkok 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
 (_____)

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.

PROXY FORM B

Written at

Share Certificate Number Date Month Year

(1) I / We Nationality

With address at Road Sub-District

District Province Postal Code

(2) Being a shareholder of Surapon Foods Public Company Limited

holding the total amount of shares with the voting rights of votes as follows;

Common stock shares with the voting rights of votes

Preferred stock - shares with the voting rights of - votes

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

(1) Mr. Kosol Chantikul Age 71 Years
with address at 795 Road Charansanitwongse Sub-District Bangplad
District Bangplad Province Bangkok Postal Code 10700 or

(2) Mr. Sathaporn Kotheeranurak Age 62 Years
with address at 67-69 Road Somdej Phrachaotaksin Sub-District Samrae
District Thonburi Province Bangkok Postal Code 10600 or

(3) Age Years
with address at Road Sub-District
District Province Postal Code

as only one of my/our proxy to attend and vote on my/our behalf at the Annual General Meeting of Shareholders No.41/2018 to be held on Friday April 20, 2018 at 14.00 hours at Suan-luang 4 room, Novotel Bangna Hotel, No.333 Srinakarin Road, Nongbon Sub-District, Pravet District, Bangkok 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 Minutes of Annual General Meeting of Shareholders No.40/2017

- (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 3 : To consider and approve the Company's Balance Sheet and Profit and Loss Statement for the year ended December 31, 2017

- (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 Dividend Payment

- (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 election of Directors to replace those retiring 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 Director individually
- 5.1 Mr. Surapon Vongvadhanaraj
- Approve Disapprove Abstain
- 5.2 Mr. Paiboon Kangvonkit
- Approve Disapprove Abstain
- 5.3 Mr. Sorapon Vongvadhanaraj
- Approve Disapprove Abstain
- 5.4 Mr. Issarin Patramai
- Approve Disapprove Abstain

Agenda 6 : To consider and approve the Directors' Remuneration for the year 2018

- (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 7 : To consider and appoint the Auditor and fix the Audit Fee for the year 2018

- (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 approve amendment of the Memorandum of Association by cancelling the Company's objectives

- (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 approve amendment of the Memorandum of Association by adding the Company's objectives

- (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 10 : Other Business (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 proxy form 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..... Shareholder
(.....)

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 of 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 Surapon Foods Public Company Limited.

For the Annual General Meeting of Shareholders No.41/2018 to be held on Friday April 20, 2018 at 14.00 hours at Suan-luang 4 room, Novotel Bangna Hotel, No.333 Srinakarin Road, Nongbon Sub-District, Pravet District, Bangkok 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 No......: **Election of Directors (continued)**

Name of Director.....

Approve

Disapprove

Abstain

Name of Director.....

Approve

Disapprove

Abstain

Name of Director.....

Approve

Disapprove

Abstain

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

(.....)