

Proxy Form B (all details are clearly indicated)

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Written at

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

(1) I Nationality..... Address No. Road.....
Sub-district....., District....., Province....., Post code.....

(2) Am the shareholder of Thai Vegetable Oil Public Company Limited holding
shares which is equivalent to votes, classified into:

Common shares share, equivalent to votes.

(3) Would like to appoint following proxy

(1) Name Age..... years Address No..... Road.....
Sub-district....., District....., Province....., Post code....., or

(2) Name Age..... years Address No..... Road.....
Sub-district....., District....., Province....., Post code, or

(3) Name Age..... years Address No..... Road.....
Sub-district....., District....., Province....., Post code....., or

(4) Mr. Sompol Kiatphaibool, Position Independent Director, Age 76 years
Address 108/2, Sukhumvit 46, Phrakhanong, Klongtoey, Bangkok 10110, or

(5) Dr. Chaipat Sahasakul, Position Independent Director, Age 62 years
Address 906/52, Rama 3 Road, Bang Pongpang, Yannawa, Bangkok 10120 or

(6) Assoc. Prof. Dr.Kitcha Urairong, Position Independent Director, Age 64 years
Address 23, Moo 2, Kamphaeng Saen District, Nakornpathom 73140

As my representative to participate in the meeting and vote on my behalf during the 2016 Annual General Meeting Shareholders, on Wednesday April 26, 2017, starting from 10.00 a.m. at 3rd Thai Vegetable Oil Building, No. 149 Ratchadapisek Road (Thapra-Taksin), Bukkalow, Thonburi, Bangkok, or could be postponed to other date, time and venue as appropriate.

(4) I would like my proxy to vote on my behalf on following agenda as follow,

Agenda 1 To approve the minutes of the 2016 Annual General Meeting which was held on April 28, 2016.

- (a) Allow the proxy to consider and vote on my behalf as appropriate
- (b) Let the proxy vote according to following decision.
- Approve Object Abstain

Agenda 2 To report the 2016 company's operational performance.

- (a) Allow the proxy to consider and vote on my behalf as appropriate
- (b) Let the proxy vote according to following decision.
- Approve Object Abstain

Agenda 3 To approve the Statement of Financial Position, as ended 31 December 2016.

- (a) Allow the proxy to consider and vote on my behalf as appropriate
- (b) Let the proxy vote according to following decision.
- Approve Object Abstain

Agenda 4 To approve the 2016 dividend payment.

- (a) Allow the proxy to consider and vote on my behalf as appropriate
- (b) Let the proxy vote according to following decision.
- Approve Object Abstain

Agenda 5 To elect directors replacing who retire on rotation.

- (a) Allow the proxy to consider and vote on my behalf as appropriate
- (b) Let the proxy vote according to following decision.

- The appointment of the whole committee
- Approve Object Abstain

- The appointment of directors individually

5.1 Mr.Pricha Songwatana

- Approve Object Abstain

5.2 Miss Aranya Vitayatanagorn

- Approve Object Abstain

5.3 Dr.Witoon Suewatanakul

- Approve Object Abstain

Agenda 6 To approve an increase in the number of directors and an election of new director.

6.1 To increase the number of directors presently from 13 to 14 persons

(a) Allow the proxy to consider and vote on my behalf as appropriate

(b) Let the proxy vote according to following decision.

Approve Object Abstain

6.2 To elect 2 new directors as the following lists;

6.2.1 Mr.Bowon Vongsinudom (Independent Director)

Approve Object Abstain

6.2.2 Mr.Vorravuth Tangpiroonthum (Director)

Approve Object Abstain

Agenda 7 To approve the 2016 remuneration for directors.

(a) Allow the proxy to consider and vote on my behalf as appropriate

(b) Let the proxy vote according to following decision.

Approve Object Abstain

Agenda 8 To approve the appointment of auditors and their remuneration for 2017.

(a) Allow the proxy to consider and vote on my behalf as appropriate

(b) Let the proxy vote according to following decision.

Approve Object Abstain

Agenda 9 Others issues, (if any)

(a) Allow the proxy to consider and vote on my behalf as appropriate

(b) Let the proxy vote according to following decision.

Approve Object Abstain

(5) Any vote that is not consistent with this proxy form shall be deemed incorrect and shall not be counted as my vote as a shareholder.

(6) In case I did not indicate my voting intention on any agenda or did not clearly specify one or in the case that there is any agenda to vote on other than indicated above, including any changes or addition, my proxy shall have the right to consider and vote on my behalf on proxy's own discretion.

Any action taken in the meeting, unless I have indicated my voting intention otherwise in the proxy form, shall be deemed as it is done by myself.

Signed Authorizer
(.....)

Signed Proxy
(.....)

Signed Proxy
(.....)

Signed Proxy
(.....)

Remarks

1. The shareholder may appoint only one proxy to participate in the meeting. The shareholder cannot appoint many proxies to split votes.
2. Appointing agenda shall be voted the whole committee or individual
3. In case there are more agendas to discuss other than what is specified above, the proxy authorizer can indicate the additional agenda in the enclosed Proxy Form B.

Extension to Proxy Form B

To appoint proxy as the shareholders of Thai Vegetable Oil Public Company Limited

In the 2017 Annual General Meeting of Shareholders, on Wednesday April 26, 2017, at 10.00a.m. at 3rd Floor TVO Building, no. 149 Ratchadapisek Rd.,(Thapra-Taksin) Bukkalow, Thonburi, Bangkok, or could be postponed to other date, time and venue as appropriate.

Agenda Subject

- (a) Allow the proxy to consider and vote on my behalf as appropriate
- (b) Let the proxy vote according to following decision.
 - Approve Object Abstain

Agenda Subject

- (a) Allow the proxy to consider and vote on my behalf as appropriate
- (b) Let the proxy vote according to following decision.
 - Approve Object Abstain

Agenda Subject

- (a) Allow the proxy to consider and vote on my behalf as appropriate
- (b) Let the proxy vote according to following decision.
 - Approve Object Abstain

Agenda Subject Appointing Director (continuing).....

Director's name.....

- Approve Object Abstain

Director's name.....

- Approve Object Abstain

Director's name.....

- Approve Object Abstain

Director's name.....

- Approve Object Abstain

Director's name.....

- Approve Object Abstain