

Proxy Form A.

	Written at	
Date		
l	, a	nationality
who resides at: House number	Road	District
Province	Postal Code	
being a shareholder of	. Premier Quality Starch Public C	ompany Limitedholding a total
number of shares	shares and eligible for voting	gvotes as follows
Common Stock	shares Eligible for	votingshares
Hereby authorize		
☐ Name	ageyear	House address number
road	subdistrict	District
province	postal code	
☐ Name	ageyear	House address number
road	subdistrict	District
province	postal code	
□ Name	ageyear	House address number
road	subdistrict	District
province	postal code	
As only one to be my proxy to att	tend and vote on my behalf	at the Annual General Meeting of
Shareholders No. 1/2025 on April 2	23, 2025 at 10.00 a.m. or to be	postponed to other dates, times and
places as well.		
Any deeds done by the proxy at th	e meeting shall be treated as if I	had done it myself in all respects.
	sign	shareholder
	()
	sign	Proxies
	()
	sign	Proxies
	()

note

The shareholder must appoint only one proxy to attend the meeting and vote, the number of shares cannot be divided among several proxies for separate voting.

sign Proxies (.....)



Proxy Form B.

			Written	at			
Date							
							•
	House number						
_	shareholder of						_
	es		=	-			
	on Stock		shares Eligible	e for voting.			shares
′	authorize						
	ne						
	d						
— ·	vince	•					
	ne		,				
	d						
	vince	•					
	ne		,				
	db						
•	vince	•					
-	be my proxy to att		-				-
Shareholders N	Io. 1/2025 on April 2	23, 2025 at	10.00 a.m. or to	be postpoi	ned to oth	er dates, ti	mes and
places as well.							
I hereb	y appoint my proxy	to vote on	my behalf at this	meeting ag	genda as fol	llows:	
Item 1	To acknowledge	the 2024 p	performance sta	atement a	nd to app	rove the	financial
	statements for th	e year end	ed December 3	1, 2024			
	☐ Authorize the pro	xy to conside	er and vote on my	behalf in all i	matters as it	deems appr	opriate.
	☐ Authorize the p	roxy to vote	e according to my	y intention a	as follow:		
	☐ Approv	re	☐ Disapprov	е	☐ Abstain		
Item 2	To approve the	allocation	of net profit	and the	dividend	payment,	and to
	acknowledge the	interim div	idend payment.	•			
	Authorize the pro	xy to conside	er and vote on my	behalf in all i	matters as it	deems appr	opriate.
	☐ Authorize the p	roxy to vote	e according to my	y intention a	as follow:		
	☐ Approv	re	☐ Disapprov	е	☐ Abstain		
Item 3	To appoint the au	uditors and	approve the au	ıdit fees fo	r the year	2025	
	Authorize the pro	xy to conside	er and vote on my	behalf in all ı	matters as it	deems appr	opriate.
	☐ Authorize the p	roxy to vote	e according to my	y intention a	as follow:		
	☐ Approv	'e	Disapprov	e	Abstain		



Item 4	To elect directors to replace the Authorize the proxy to consider a Authorize the proxy to vote ac	nd vote on my behalf in all	. matters as it deems appropriate.
	Election of all directorsApproveElection of directors inc	Disapprove	Abstain
	 Mr.Somyot Chanchung Approve Mr.Thanasak Chanyapo Approve 	Disapprove	☐ Abstain
ltem 5	3. Mr.Ekavaj Amornvivat Approve To consider and approve the d	Disapprove	Abstain
	Authorize the proxy to consider a Authorize the proxy to vote ac	nd vote on my behalf in all	matters as it deems appropriate.
Item 6	☐ Approve Other matters (If any) *There was no resolution on this ite	□ Disapprove m as no details were prop	☐ Abstain posed and clarified in advance.
Any vote of a pareholder.	proxy not as specified in this p	roxy shall be deemed	invalid and not my vote as a
meeting consideration amendment or a	ve not stated my intention to vo- ers or votes on any matter other addition of any facts, the proxy sh deems appropriate.	r than the matters spec	ified above, also in case of any
Any dee	ms done by the proxy at the meeti	ng shall be treated as if I I	had done it myself in all respects.
		sign(shareholder)
		sign(
		sign	
		sign(

note

- 1. The shareholder must appoint only one proxy to attend the meeting and vote, the number of shares cannot be divided among several proxies for separate voting.
- 2. In the event that there is more agenda to be considered in the meeting than the agenda specified above, the proxy can specify the addition of the original filling to the proxy form B.



Proxy Form C. (For shareholders who are foreign investors appointing a local custodian in Thailand to keep their shares in custody) •••••• Written at Date..... I, a...., a.....nationality, Province......Postal Code.... Premier Quality Starch Public Company Limited holding an aggregate security of shares and eligible for voting tovotes as follows: Common Stock......shares Eligible for voting.....shares Hereby authorize □ Name.....year House address number..... province.....postal code..... □ Name.....year House address number..... road subdistrict District District province.....postal code.....postal code..... Name.....year House address number..... road subdistrict District District province.....postal code.... As only one to be my proxy to attend and vote on my behalf at the Annual General Meeting of Shareholders No. 1/2025 on April 23, 2025 at 10.00 a.m. or to be postponed to other dates, times and places as well. 1.1 authorize the proxy to attend the meeting and cast a vote on my behalf at this meeting as follows: oxed Authorize the proxy total amount of shares holding and entitle to vote ☐ Authorize partial shares of Common stock of shares, with authority to cast vote for votes. Preferred stock shares, with authority to cast vote for votes. Total voting rights votes 2.I hereby appoint my proxy to vote on my behalf at this meeting agenda as follows: Item 1 To acknowledge the 2024 performance statement and to approve the financial statements for the year ended December 31, 2024 \square Authorize the proxy to consider and vote on my behalf in all matters as it deems appropriate. Authorize the proxy to vote according to my intention as follow: ☐ Approve Disapprove Item 2 To approve the allocation of net profit and the dividend payment, and to acknowledge the interim dividend payment. Authorize the proxy to consider and vote on my behalf in all matters as it deems appropriate. Authorize the proxy to vote according to my intention as follow: ☐ Approve Disapprove ☐ Abstain Item 3 To appoint the auditors and approve the audit fees for the year 2025 Authorize the proxy to consider and vote on my behalf in all matters as it deems appropriate.

Authorize the proxy to vote according to my intention as follow:

Disapprove

☐ Approve



Item 4	To elect directors to repla	ice those who are retire	d by rotation		
	Authorize the proxy to consider and vote on my behalf in all matters as it deems appropriate.				
	Authorize the proxy to vo				
	• •	ectors as nominated.			
	Approve	Disapprove	Abstain		
	- Election of directo	• •	_ / .55.6		
	1. Mr.Somyot Chanc	,			
	Approve	Disapprove	Abstain		
	2. Mr.Thanasak Cha	• • •			
	Approve	Disapprove	Abstain		
	3. Mr.Ekavaj Amorny		L Abstair		
	Approve	Disapprove	Abstain		
Item 5	To consider and approve				
iteiii 3			in all matters as it deems appropri	into	
	Authorize the proxy to vo	· · · · · · · · · · · · · · · · · · ·		ale.	
	Approve	Disapprove	Abstain		
ltana (• •	□ Disapprove	LI Abstain		
item o	Other matters (If any)	bio itana ao ma alataila waxa			
	mere was no resolution on t	his item as no detaits were	proposed and clarified in advance	.e.	
Any vote of a	provy not as specified in the	his nrovy shall he deen	ned invalid and not my vote	2 2 5	
shareholder.	proxy flot as specified in the	ins proxy snake be deen	ica invada ana not my vote	_ 03 0	
snarchotaer.					
In case that I ha	we not stated my intention t	to vote on any agenda ita	em or it is not clearly stated, o	or the	
			specified above, also in case of		
=	·		consider and vote on my bel	-	
	deems appropriate.	oxy shall have the light to	consider and vote on my bei	iau III	
		mooting shall be treated as	s if I had done it myself in all res	nocto	
Arry dee	erns done by the proxy at the i	meeting snatt be treated as	s il i mad done it myseti in att res	pects.	
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note

1. This Proxy Form C. is only applied for the shareholders listed in the register are foreign investors and appoint custodians in Thailand as custodians and custodians of their shares.

sign Proxies (.....)

- 2. The evidence that must be attached with the proxy letter is
 - A power of attorney appointing such custodian to sign on proxy
 - The confirmation letter that signatory has been licensed to engage in custodian business
- 3. The shareholder must appoint only one proxy to attend the meeting and vote, the number of shares cannot be divided among several proxies for separate voting.
- 4. In the agenda item of electing directors to replace those who are retired by rotation, shareholder/proxy can either approve the election of all directors as nominated or individually.