

ส.ขอนแก่น

ทะเบียนเลขที่ 0107537001811

Ref.BOD.130/2023

September 28, 2023

To : The Shareholders,

Subject : Advance Notice on Right of Shareholders to propose an Agenda and Director Nomination for the 30th Annual General Shareholders' Meeting (of the year 2024)

S. Khonkaen Foods Public Company Limited (“ the Company ”) recognizes the importance of rights of shareholders and equitable treatment of shareholders according to principles of good corporate governance. The Company, therefore, authorizes its shareholders to propose any matter for an agenda and/or nomination of qualified candidate for directorship in advance. The Company will submit the shareholders' proposal to its Board of Directors for further consideration and putting it in the agenda for the 30th Annual General Shareholders' Meeting (of the year 2024), if deemed appropriate. Any shareholder wishing to exercise this right can submit his proposal during October 1, 2023 to December 31, 2023. The Company has publicized the criteria as determined by the Company and “ Form for Proposing Additional Matters for an Agenda for the 30th Annual General Shareholders' Meeting (of the year 2024) ” and/or “ Form for Proposing Directorial Candidate for the 30th Annual General Shareholders' Meeting (of the year 2024) ” for servicing our shareholders. It could be downloaded from the Company's website at “ <http://investor.sorkon.co.th/en/newsroom/set-announcements> ”

Please be informed of the above notification accordingly.

Yours sincerely,

(Mr. Charoen Rujirasopon, Mrs. Niramon Rujirasopon)

Authorized Directors

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