

Form for Proposing Additional Matters for an Agenda for the 30th Annual General Meeting of Shareholders (of the year 2024)

Details of proposing shareholders (in case there are more than 3 proposing shareholders, please attach more pages) :

1. I, _____, a shareholder of S. Khonkaen Foods Pcl.
Share registration no. _____, for a total of _____ shares.
My current address _____

Phone number _____ Fax number _____
E-mail _____

2. I, _____, a shareholder of S. Khonkaen Foods Pcl.
Share registration no. _____, for a total of _____ shares.
My current address _____

Phone number _____ Fax number _____
E-mail _____

3. I, _____, a shareholder of S. Khonkaen Foods Pcl.
Share registration no. _____, for a total of _____ shares.
My current address _____

Phone number _____ Fax number _____
E-mail _____

propose additional matters for an agenda as described below:-

1. **The first headline** _____
For Acknowledgement Consideration Approval
Supporting documents Yes No
Reason of the proposal _____
More details (if any) _____

2. **The second headline** _____
For Acknowledgement Consideration Approval
Supporting documents Yes No
Reason of the proposal _____
More details (if any) _____

3. The third headline _____
For Acknowledgement Consideration Approval
Supporting documents Yes No
Reason of the proposal _____
More details (if any) _____

I hereby certify that the information and all supporting documents provided herein are complete and true.

Singed _____ Shareholder
(_____)

Date _____

Singed _____ Shareholder
(_____)

Date _____

Singed _____ Shareholder
(_____)

Date _____

FOR THE COMPANY USE ONLY :

COMPANY SECRETARY	BOARD OF DIRECTORS
OPINION..... Signature Date/...../.....	OPINION..... Signature Date/...../.....