



ทะเบียนเลขที่ 0107537001811

Ref.BOD.138/2025

October 1st, 2025

To : The Shareholders,

Subject : Advance Notice on Right of Shareholders to propose an Agenda and Director Nomination for the 32nd Annual General Shareholders' Meeting (of the year 2026)

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. In this connection, the Company, therefore, authorizes its shareholders to

- 1) propose additional agenda items for Annual General Meeting (AGM) of Shareholders,
- 2) propose nomination of qualified candidate for directorship in advance,
- 3) submit questions regarding the agenda items of the AGM of Shareholders.

The Company will submit the shareholders' proposal to its Board of Directors for further consideration and putting it in the agenda for the 32nd Annual General Shareholders' Meeting (of the year 2026), if deemed appropriate. Any shareholder wishing to exercise this right can submit his proposal during October 1st, 2025 to December 31st, 2025. The Company has publicized the criteria as determined by the Company and " Form for Proposing Additional Matters for an Agenda for the 32nd Annual General Shareholders' Meeting (of the year 2026) " and / or " Form for Proposing Directorial Candidate for the 32nd Annual General Shareholders' Meeting (of the year 2026) " 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, Mr. Jarunpoj Rujirasopon)

Authorized Directors