

**Form for Proposing Directorial Candidate  
for the 32<sup>nd</sup> Annual General Meeting of Shareholders (of the year 2026)**

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 nomination of directors in place of directors who have completed their term of office. Details of proposed person show as described below:-

**Part 1 To be filled-in by proposing shareholders**

1. Name of proposed person \_\_\_\_\_

Reason of the proposal \_\_\_\_\_

Brief biography of the candidate :

Day / month / year of birth : \_\_\_\_\_, Age : \_\_\_\_ years, Gender : \_\_\_\_ , Nationality : \_\_\_\_

No. of identification card / passport \_\_\_\_\_, expiry date \_\_\_\_\_

Holds shares in S. Khonkaen Foods Public Company Limited \_\_\_\_\_ shares

Educational Background :

- Institution \_\_\_\_\_, degree achieved \_\_\_\_\_

- Institution \_\_\_\_\_, degree achieved \_\_\_\_\_

- Institution \_\_\_\_\_, degree achieved \_\_\_\_\_

Work Experience :

- Company \_\_\_\_\_ Position \_\_\_\_\_  
Time period \_\_\_\_\_
- Company \_\_\_\_\_ Position \_\_\_\_\_  
Time period \_\_\_\_\_
- Company \_\_\_\_\_ Position \_\_\_\_\_  
Time period \_\_\_\_\_

Present Board Positions in Other Listed Companies :

- Company \_\_\_\_\_  
Please tick his / her position
  - Director
  - Executive Director
  - Member of Audit Committee
  - Others \_\_\_\_\_
- Company \_\_\_\_\_  
Please tick his / her position
  - Director
  - Executive Director
  - Member of Audit Committee
  - Others \_\_\_\_\_

2. Name of proposed person \_\_\_\_\_

Reason of the proposal \_\_\_\_\_

Brief biography of the candidate :

Day / month / year of birth : \_\_\_\_\_, Age : \_\_\_\_\_ years, Gender : \_\_\_\_\_, Nationality : \_\_\_\_\_

No. of identification card / passport \_\_\_\_\_, expiry date \_\_\_\_\_

Holds shares in S. Khonkaen Foods Public Company Limited \_\_\_\_\_ shares

Educational Background :

- Institution \_\_\_\_\_, degree achieved \_\_\_\_\_
- Institution \_\_\_\_\_, degree achieved \_\_\_\_\_
- Institution \_\_\_\_\_, degree achieved \_\_\_\_\_

Work Experience :

- Company \_\_\_\_\_ Position \_\_\_\_\_  
Time period \_\_\_\_\_
- Company \_\_\_\_\_ Position \_\_\_\_\_  
Time period \_\_\_\_\_
- Company \_\_\_\_\_ Position \_\_\_\_\_  
Time period \_\_\_\_\_

#### Present Board Positions in Other Listed Companies :

- Company \_\_\_\_\_  
Please tick his / her position
  - Director
  - Executive Director
  - Member of Audit Committee
  - Others \_\_\_\_\_
  
- Company \_\_\_\_\_  
Please tick his / her position
  - Director
  - Executive Director
  - Member of Audit Committee
  - Others

3. Name of proposed person \_\_\_\_\_

Reason of the proposal \_\_\_\_\_

### **Brief biography of the candidate :**

Day / month / year of birth : \_\_\_\_\_, Age : \_\_\_ years, Gender : \_\_\_ , Nationality : \_\_\_\_\_

No. of identification card / passport \_\_\_\_\_, expiry date \_\_\_\_\_

Holds shares in S. Khonkaen Foods Public Company Limited \_\_\_\_\_ shares

Educational Background ::

- Institution \_\_\_\_\_

- Institution \_\_\_\_\_, degree achieved \_\_\_\_\_
- Institution \_\_\_\_\_, degree achieved \_\_\_\_\_

### Work Experience :

- Company \_\_\_\_\_ Position \_\_\_\_\_  
Time period \_\_\_\_\_
- Company \_\_\_\_\_ Position \_\_\_\_\_  
Time period \_\_\_\_\_
- Company \_\_\_\_\_ Position \_\_\_\_\_  
Time period \_\_\_\_\_

#### Present Board Positions in Other Listed Companies :

- Company \_\_\_\_\_  
Please tick his / her position
  - Director
  - Executive Director
  - Member of Audit Committee
  - Others \_\_\_\_\_
- Company \_\_\_\_\_  
Please tick his / her position
  - Director
  - Executive Director
  - Member of Audit Committee
  - Others \_\_\_\_\_

Those persons whose names being proposed as abovementioned possess desirable qualifications completely and do not possess forbidden qualification as per " Criteria of Proposing Nomination of Directors for Election " as per Clause no. 2.1 " Criteria : Directors' Qualifications " as determined by S. Khonkaen Foods Public Company Limited as attached herewith.

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

Signed \_\_\_\_\_ Shareholder  
( \_\_\_\_\_ )  
Date \_\_\_\_\_

Signed \_\_\_\_\_ Shareholder  
( \_\_\_\_\_ )  
Date \_\_\_\_\_

Signed \_\_\_\_\_ Shareholder  
( \_\_\_\_\_ )  
Date \_\_\_\_\_

Part 2 To be filled-in by proposed candidates

I / We, 1) \_\_\_\_\_  
2) \_\_\_\_\_  
3) \_\_\_\_\_

have been proposed as candidates for nomination as a director of the Company in an election. I / We agree to give consent and acknowledge this proposal, and certify that

1. I / We have provided our background information, profile and qualifications together with accurate and complete credentials and that all significant information is not untrue withheld; and
2. I / We give our consent to the use of the disclosed information in this document and supporting documents for the nomination of directors as per criteria, method of proposing, and procedures of consideration, and give our consent to disclosure of the information about our existing or non-existing forbidden qualifications to any company and its delegates who are assigned by the Company to verify accuracy of information provided by us.

Signed \_\_\_\_\_ Proposed Candidate  
( \_\_\_\_\_ )  
Date \_\_\_\_\_

Signed \_\_\_\_\_ Proposed Candidate  
( \_\_\_\_\_ )  
Date \_\_\_\_\_

Signed \_\_\_\_\_ Proposed Candidate  
( \_\_\_\_\_ )  
Date \_\_\_\_\_

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FOR THE COMPANY USE ONLY :

Company Secretary	Recruitment and Compensation on Remuneration Committee	Board of Directors
Opinion..... ..... .....	Opinion..... ..... .....	Opinion..... ..... .....
Signature..... Date ...../...../.....	Signature..... Date ...../...../.....	Signature..... Date ...../...../.....