

Form for Proposing Directorial Candidate
for the 32nd 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 _____, 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

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 provide 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 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 _____

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/...../.....