

Form for Proposing Additional Matters for an Agenda 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 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.....	OPINION.....
Signature	Signature
Date/...../.....	Date/...../.....