

# Form for Proposing Additional Matters for an Agenda 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 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 \_\_\_\_\_

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FOR THE COMPANY USE ONLY :

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