

Proxy Form A.
(General Form)

Attachment to the Notification of Department of Business Development Re: Prescription of Proxy Forms (No. 5) B.E. 2550 (2007)



Made at

Date..... Month..... Year.....

(1) I / We....., Nationality.....
Residence No....., Road....., Tambol/Sub-district.....
Amphoe/District....., Province....., Postal code.....;

(2) Being the shareholder of S. Khonkaen Foods Public Company Limited, holding a total number of
..... share(s), representing a total number of..... vote(s) comprising:
.....ordinary share(s), representing..... vote(s);
.....preferred share(s), representing..... vote(s),

(3) Hereby appoint either one of the following persons:

(1)....., Age..... Years,
Residence No....., Road....., Tambol/Sub-district.....
Amphoe/District....., Province....., Postal code.....; or

(2) Mr. Chusak Vijakhana....., Age 75 Years,
Residence No. 12/555 Sor Tower, 8th Floor, Moo 15....., Road Bangna-Trad Road, KM.5.5.....
Amphoe/District Bang Kaeo....., Tambol/Sub-district Bang Phli....., Province Samutprakan....., Postal code 10540.....; or

(3) Assistant Professor, Dr. Ake Pattaratanakun....., Age 42 Years,
Residence No. 12/555 Sor Tower, 8th Floor, Moo 15....., Road Bangna-Trad Road, KM.5.5.....
Amphoe/District Bang Kaeo....., Tambol/Sub-district Bang Phli....., Province Samutprakan....., Postal code 10540.....

Individually, as My / Our proxy to attend and vote at **The 2026 Annual General Meeting of Shareholders (No. 32) on Tuesday, April 28, 2026, at 10.00 a.m., through Electronic Meeting (E-AGM) or at any adjournment thereof.**

Any action (s) carried out by/decision(s) made by the proxy at the Meeting is/are regarded as carried out by me/us.

Signed Grantor
(.....)

Signed Proxy
(.....)

Signed Proxy
(.....)

Signed Proxy
(.....)

Remark : Only one proxy shall be appointed by the authorizing shareholder to attend a meeting and vote as his representative. The shareholder shall not split his votes to be given to more than one proxy.