

**Information on Independent Directors Proposed as Proxy Holders for Shareholders
(Exclusive of directors to be retired by rotation in 2026)**

Definition of Independent Director

An independent director is a non-executive director and is not involved in routine management of business nor is he/she a majority shareholder in the Company. In addition, the independent director must be independent of a majority shareholder or a majority group of shareholders or other groups of interested persons. The independent director is not an agent of a majority shareholder or a majority group of shareholders or other groups of interested persons and has such qualifications as prescribed by law.

The Board of Directors has nominated

(1) Mr. Chusak Vijakkhana

Age	75 Years
Current Position in the Company	Independent Director and Audit Committee Member
Address	S. Khonkaen Foods Public Company Limited 12/555 Sor Tower, 8 th Floor, Moo 15, Bangna-Trad Road, KM.5.5, Bang Kaeo Subdistrict, Bang Phli District, Samutprakan 10540
Having interest/ non-interest on the agenda proposed at the shareholders' meeting	<ul style="list-style-type: none"> • Having interest in Agenda 7 - To Consider and Approve the Directors' Remuneration and Meeting Allowances of the Board of Directors and Sub-Committees for the Year 2026. • No special interest which is different from other directors in all agenda proposed at the 2026 Annual General Meeting of Shareholders

(2) Assistant Professor, Dr. Ake Pattaratanakun

Age	42 Years
Current Position in the Company	Independent Director, Chairman of the Risk Management, Corporate Governance and Sustainability Committee and Nomination and Remuneration Committee
Address	12/555 Sor Tower, 8 th Floor, Moo 15, Bangna-Trad Road, KM.5.5, Bang Kaeo Subdistrict, Bang Phli District, Samutprakan 10540
Having interest/ non-interest on the agenda proposed at the shareholders' meeting	<ul style="list-style-type: none"> • Having interest in Agenda 7 - To Consider and Approve the Directors' Remuneration and Meeting Allowances of the Board of Directors and Sub-Committees for the Year 2026. • No special interest which is different from other directors in all agenda proposed at the 2026 Annual General Meeting of Shareholders

Note: Information on the Independent Directors of the Company is provided in the 2025 Annual Report (Form 56-1 One Report) under "Attachment No.2"