

Question Form for the 2026 Annual General Meeting of Shareholders (No. 32)

S. Khonkaen Foods Public Company Limited

I (Mr./Mrs./Ms./Others) Name Surname

Telephone email

Being a shareholder of S. Khonkaen Foods Public Company Limited

Being a proxy of

Would like to submit question(s) relating to agenda(s) for the 2026 Annual General Meeting of Shareholders (No. 32) of the Company as follows:

Agenda 1 Matters Informed by the Chairman.

.....
.....
.....
.....

Agenda 2 To Consider and Certify the Minutes of the 2025 Annual General Meeting of Shareholders (No. 31) held on Tuesday, 29 April 2025.

.....
.....
.....

Agenda 3 To Acknowledge the Company's Performance Report for the Year 2025.

.....
.....
.....

Agenda 4 To Consider and Approve the Financial Statements of the Company and its Subsidiaries for the Year Ended 31 December 2025.

.....
.....
.....

Agenda 5 To Consider and Approve the Appropriation of Profits and Dividend Payment for the Year 2025.

.....
.....
.....
.....

Agenda 6 To Consider and Approve the Election of Directors to Replace Those Retiring by Rotation.

.....
.....
.....
.....

Agenda 7 To Consider and Approve the Directors' Remuneration and Meeting Allowances of the Board of Directors and Sub-Committees for the Year 2026.

.....
.....
.....
.....

Agenda 8 To Consider and Approve the Appointment of the Auditor and the Auditor's Remuneration for the Year 2026.

.....
.....
.....
.....

Agenda 9 To Consider Other Matters (if any)

.....
.....
.....
.....