



ทะเบียนเลขที่ 0107537001811

No. SKT_COMSEC.023/2026

August 14, 2026

Subject : Advance Notice of the Right of Shareholders to Propose Agenda Items and Nominate Directors for the 2027 Annual General Meeting of Shareholders (No. 33)

To : The Shareholders

S. Khonkaen Foods Public Company Limited (the "Company") recognizes the importance of shareholders' rights and equitable treatment of shareholders according to the principles of good corporate governance. In this connection, the Company, therefore, authorizes its shareholders to:

- 1) propose additional agenda items for the Annual General Meeting (AGM) of Shareholders,
- 2) propose the nomination of qualified candidates for directorship in advance, and
- 3) submit questions regarding the agenda items of the AGM of Shareholders.

The Company will submit the shareholders' proposals to its Board of Directors for further consideration and inclusion in the agenda for the 2027 Annual General Meeting of Shareholders (No. 33), if deemed appropriate. Any shareholder wishing to exercise this right can submit their proposal from October 1, 2026 to December 31, 2026.

The Company has publicized the criteria as determined by the Company and the "Form for Proposing Additional Matters for the Agenda for the 2027 Annual General Meeting of Shareholders (No. 33)" and/or "Form for Proposing Director Candidate for the 2027 Annual General Meeting of Shareholders (No. 33)" for our shareholders' convenience. These forms can be downloaded from the Company's website at

<https://investor.sorkon.co.th/en/downloads/shareholders-meeting>

Please be informed accordingly.



บริษัท ส.ขอนแก่นฟู้ดส์ จำกัด (มหาชน)
S. Khonkaen Foods Public Company Limited

Yours sincerely,

(Mr. Charoen Rujirasopon, Mr. Jarunpoj Rujirasopon)

Authorized Directors