

**Form for Proposing Additional Matters for an Agenda
for the 2027 Annual General Meeting of Shareholders (No. 33)**

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 Public Company Limited
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 Public Company Limited
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 Public Company Limited
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.

Signed _____ Shareholder
(_____)
Date _____

Signed _____ Shareholder
(_____)
Date _____

Signed _____ Shareholder
(_____)
Date _____

FOR THE COMPANY USE ONLY:

COMPANY SECRETARY	BOARD OF DIRECTORS
Opinion	Opinion
.....	
.....	
Signed	Signed
Date/...../.....	Date/...../.....