

Form for Proposing Directorial Candidate
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 nomination of directors in place of directors who have completed their term of office. Details of the proposed person are shown below:

Part 1 To be filled-in by proposing shareholders

1. **Name of proposed person** _____
Reason for the proposal _____
Brief biography of the candidate:
Date of Birth: _____, Age: _____ years, Gender: _____, Nationality: _____
No. of identification card / passport _____, expiry date _____
Holds shares in S. Khonkaen Foods Public Company Limited _____ shares
Educational Background:
 - Institution _____ degree achieved _____
 - Institution _____ degree achieved _____
 - Institution _____ degree achieved _____

Work Experience:

- Company_____ Position_____
- Time period_____
- Company_____ Position_____
- Time period_____
- Company_____ Position_____
- Time period_____

Present Board Positions in Other Listed Companies:

- Company_____
- Please tick his / her position
- ☐ Director ☐ Executive Director
- ☐ Member of Audit Committee ☐ Others_____
- Company_____
- Please tick his / her position
- ☐ Director ☐ Executive Director
- ☐ Member of Audit Committee ☐ Others_____

2. Name of proposed person _____

Reason for the proposal_____

Brief biography of the candidate:

Date of Birth: _____, Age: _____ years, Gender: _____, Nationality:_____

No. of identification card / passport_____, expiry date_____

Holds shares in S. Khonkaen Foods Public Company Limited_____shares

Educational Background:

- Institution_____ degree achieved_____
- Institution_____ degree achieved_____
- Institution_____ degree achieved_____

Work Experience:

- Company_____ Position_____
- Time period_____
- Company_____ Position_____
- Time period_____
- Company_____ Position_____
- Time period_____

Present Board Positions in Other Listed Companies:

- Company_____

Please tick his / her position

☐ Director

☐ Executive Director

☐ Member of Audit Committee

☐ Others_____

- Company_____

Please tick his / her position

☐ Director

☐ Executive Director

☐ Member of Audit Committee

☐ Others_____

3. Name of proposed person _____

Reason for the proposal_____

Brief biography of the candidate:

Date of Birth: _____, Age: _____ years, Gender: _____, Nationality:_____

No. of identification card / passport_____, expiry date_____

Holds shares in S. Khonkaen Foods Public Company Limited_____shares

Educational Background:

- Institution_____ degree achieved_____

- Institution_____ degree achieved_____

- Institution_____ degree achieved_____

Work Experience:

- Company_____ Position_____

Time period_____

- Company_____ Position_____

Time period_____

- Company_____ Position_____

Time period_____

Present Board Positions in Other Listed Companies:

- Company_____

Please tick his / her position

☐ Director

☐ Executive Director

☐ Member of Audit Committee

☐ Others_____

- Company_____

Please tick his / her position

☐ Director

☐ Executive Director

☐ Member of Audit Committee

☐ Others_____

Those persons whose names being proposed as abovementioned possess desirable qualifications completely and do not possess forbidden qualification as per “Criteria of Proposing Nomination of Directors for Election” as per Clause no. 2.1 “Criteria : Directors’ Qualifications” as determined by S. Khonkaen Foods Public Company Limited as attached herewith.

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 _____

Part 2 To be filled-in by proposed candidates

I / We, 1) _____
2) _____
3) _____

have been proposed as candidates for nomination as a director of the Company in an election. I / We agree to give consent and acknowledge this proposal, and certify that

1. I / We have provided our background information, profile and qualifications together with accurate and complete credentials and that no significant information has been withheld or is untrue; and
2. I / We give our consent to the use of the disclosed information in this document and supporting documents for the nomination of directors as per criteria, method of proposing, and procedures of consideration, and give our consent to disclosure of the information about our existing or non-existing forbidden qualifications to any company and its delegates who are assigned by the Company to verify accuracy of information provided by us.

Signed _____ Proposed Candidate
(_____)
Date _____

Signed _____ Proposed Candidate
(_____)
Date _____

Signed _____ Proposed Candidate
(_____)
Date _____

FOR THE COMPANY USE ONLY

Company Secretary	Recruitment and Compensation on Remuneration Committee	Board of Directors
Opinion	Opinion	Opinion
Signed.....	Signed.....	Signed.....
Date...../...../.....	Date...../...../.....	Date...../...../.....