

No. NSL_CS 20/2025

October 31, 2025

Subject: Invitation to Propose the Agenda and Director Nominees in advance for the Annual General Meeting of Shareholders for the year 2026 of NSL Foods Public Company Limited

To: The President
The Stock Exchange of Thailand

NSL Foods Public Company Limited ("the Company") would like to inform that in compliance with good corporate governance in promoting equitable and fair treatment, all shareholders are invited to propose the agenda and director nominees in advance for the Annual General Meeting of Shareholders for the year 2026 to be considered to appoint as director of the Company. According to the regulations set up by the Company, the documents are published at the Company's website: <https://nslfoods.com/en/shareholders-meeting/> . The date is set from October 31, 2025 to December 31, 2025.

Please be informed accordingly,

Best Regards,

(Mr. Somchai Asavapiyanond)
Chairman of the Executive Committee

Company secretary
Tel. 0-2525-8520-1 Ext. 1010

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