

**The Proposed Agenda to the Annual General Meeting of Shareholders Form
For the Year 2026**

Date:

I (Mr./Mrs./Ms./.....) Residing at

Road: Sub-district: District: Province:

..... Postal Code: Home/Office Phone: (Mobile):

..... Fax: E-mail:

Being a shareholder of **NSL Foods Public Company Limited** dated on

Registration Number: and holding shares in total.

I would like to propose the agenda(s) for the Annual General Meeting of Shareholders for the year 2024
as follows: Proposed Agenda:

☐ For consideration ☐ For acknowledgement

.....

.....

Proposal/Reasons:

.....

.....

Other supporting documents (if any) have been enclosed and certified at every page, in total of
pages.

[In case of collective shareholders propose the agenda, according to 4.1 (3)]

I hereby assign (Mr./Mrs./Ms./.....) a shareholder of

NSL Foods Public Company Limited residing at Road:

Sub-district: District: Province:

Postal Code: Home/Office Phone: (Mobile):

Fax: E-mail:, appointed as my custodian to
contact with the Company.

Disclaimer: I hereby certify that all the information written in this form and other supporting documents
are totally valid to the best of my acknowledgment.

..... (Shareholder's Signature)

(.....)

Date

**Form to Nominate Director for the Annual General Meeting of Shareholders
For the Year 2026**

Date

I (Mr./Mrs./Ms./.....) Residing at

Road: Sub-district: District: Province:

..... Postal Code: Home/Office Phone: (Mobile):

..... Fax: E-mail:

Being a shareholder of **NSL Foods Public Company Limited** dated on

Registration Number: and holding shares in total.

I would like to nominate (Mr./Mrs./Ms./.....) who is fully qualified in accordance with the Company's criteria.

The nominee thus has signed below as evidence of consent and the resume of the nominee along with other supporting documents have been enclosed and certified at every page, totaling pages.

Reasons:

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

[In case of collective shareholders propose the agenda, according to 5.1 (3)]

I hereby assign (Mr./Mrs./Ms./.....) a shareholder of

NSL Foods Public Company Limited residing at Road:

Sub-district: District: Province:

Postal Code: Home/Office Phone: (Mobile):

Fax: E-mail:, appointed as my custodian to contact with the Company.

Disclaimer: I hereby certify that all the information written in this form and other supporting are valid to the best of my knowledge. I also give my permission to Company to disclose such information or documents, I thus have signed as evidence.

..... (Shareholder's Signature)

(.....)

Date

**Resume of Director Nominee for the Annual General Meeting of Shareholders
For the Year 2026**

Photo

Name/Surname *(in Thai)*
(In English)

Date/Month/Year Age Years old. Gender

Nationality Current Address

Road Sub-district

District Province Postal Code

Home/Office Phone (Mobile) Fax.....

E-mail

Being a shareholder of NSL Foods Public Company Limited as of the date Registration
 Number..... and holding shares in total.

Marital Status

Spouse's Name holding shares.

Number of Children

1. Age Number of shareholdings shares.
2. Age Number of shareholdings shares.
3. Age Number of shareholdings shares.

Education Background *(Please enclose copy of academic qualifications/certificates.)*

Institute	Degree and Major	Year of Graduation
.....		
.....		
.....		

Director Training Program

Course	Institution	Year attended
.....		
.....		
.....		

**Resume of Director Nominee for the Annual General Meeting of Shareholders
For the Year 2026**

Work Experience/ at listed company as a director

Company	Type of Business	Position	Period (from - to)
.....			
.....			
.....			

Having any direct or indirect conflict of interest with the Company, subsidiaries, affiliates or joint/associated companies such as shareholding, being a partner to a partnership or director in a company which engaged in a business of the same nature as and which is significantly competitive to that of the Company. *(Please describe in detail.)*

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Disclaimer:

I (Mr./Mrs./Ms./.....) who has been nominated to be appointed as director of NSL Foods Public Company Limited, certify that all the information provided along with supporting documents submitted herewith are true and correct to the best of my knowledge.

..... Candidate's signature
(.....)
Date

Remarks:

1. The shareholder must enclose the following documents to this Form: As follows:

1) The evidence of shares held as of the proposal date, such as certified true copies of share certificates or the certificate of shares held from Security Company or any other certificates from the Stock Exchange of Thailand (SET) or Thailand Securities Depository Co. Ltd. (TSD).

2) In case shareholder is juristic person, the copy of the company's affidavit and copy of identification card or passport (in case of non-Thai nationality) of authorized director must be enclosed, and certified true copies by such director.

3) In case shareholder is individual, the certified true copy of identification card or passport (in case of non-Thai nationality) must be enclosed.

4) In case shareholder has their title, name, or surname changed, the copy of evidence of those changes must be enclosed and certified true copy.

2. In case of proposing more than one director nominee, the shareholder can use the copy of Form B and must fill in all information as required by the Company.

3. The personal data collected will be treated in a manner consistent with the Personal Data Protection.