NSL FOODS PUBLIC COMPANY LIMITED
Head Office
55/22 Moo 3 Bangbuathong-Nonthaburi (345) Rd.,
Lampo, Bangbuathong, Nonthaburi 11110 Thailand
Tel : +66 (0)2 525 8520-1 +66 (0)2 149 9436-9
Tax ID : 0107563000088

บริษัท เอ็นเอสแอล ฟู้ดส์ จำกัด (มหาชน)
สำนักงานใหญ่
55/22 หมู่ 3 ถนนบางบัวทอง-สะพานนนทบุรี (345)
ต.ลำโพ อ.บางบัวทอง จ.นนทบุรี 11110 ประเทศไทย
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Tax ID : 0107563000088

NSL FOODS
The Happy Taste Creator

No. NSL_CS 12/2026

October 26, 2026

Subject: Invitation to Propose the Agenda and Director Nominees in advance for the Annual General Meeting of Shareholders for the year 2027 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 2027 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 26, 2026 to December 31, 2026.

Please be informed accordingly,

Best Regards,

(Mr. Somchai Asavapiyanond)
Chairman of the Executive Committee

Company secretary
Tel. 0-2149 9436-9 Ext. 1010

