Form A

The Proposed Agenda to the Annual General Meeting of Shareholders Form For the Year 2027

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 2027 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 B

Form to Nominate Director for the Annual General Meeting of Shareholders

For the Year 2027

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 .....

Form C (Page 1)

Resume of Director Nominee for the Annual General Meeting of Shareholders

For the Year 2027

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**
.....	.....	.....
.....	.....	.....
.....	.....	.....

Form C (Page 2)

Resume of Director Nominee for the Annual General Meeting of Shareholders For the Year 2027

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.