

(Translation)



**THE CRITERIA FOR SHAREHOLDERS TO PROPOSE AGENDA
AND / OR
TO NOMINATE CANDIDATES TO BE ELECTED AS DIRECTORS
AT
THE GENERAL MEETING OF SHAREHOLDERS 2024**

Thai President Foods Public Company Limited

The criteria for shareholders to propose agenda and/or to nominate candidates to be elected as Directors at the General Meeting of Shareholders 2024

1. Objectives

The Company realizes the rights and equitable treatments to all shareholders and the practice of Good Corporate Governance. The Company, therefore, gives the opportunity to shareholders to participate in proposing agenda and/or candidates to be elected as directors in the Company's General Meeting of Shareholders 2024 in advance by following company's criteria.

2. Qualifications of shareholder

Shareholders who have the right to propose agenda and/or candidates to be elected as directors in the General Meeting of Shareholders 2024 must possess the qualifications compliance with the law which is shareholders or group of shareholders holding Company shares collectively at the minimum of 5 percent of total voting rights. (not less than 16,485,201 shares)

3. The related documents

3.1 The evidence of shares holding such as share certificates, share certificates from broker or Thailand Securities Depository Co., Ltd. If it is a copy, it must be certified as true and correct.

3.2 Shareholder identification

In case of Individual shareholder

Valid copy of Identification Card or Alien Identification Card or Passport (for foreigners) of shareholder with certification true and correct

In case of Juristic Person

Copy of juristic person certificate not exceeding 3 month and valid copy of Identification Card or Alien Identification Card or Passport (for foreigners) of the authorized signature with certification true and correct

4. The criteria for proposing agenda

4.1 The Process for proposing agenda

- (1) Completely fill in and sign the Agenda Proposal Form of the General Meeting of Shareholders 2024 (Form A) and attach required documents as stated above.
- (2) In case a group of shareholders wishes to propose an agenda, each shareholder must individually fill in and sign Form A. All documents should be gathered into one set and identify one person to be coordinator with the Company.
- (3) In case shareholders would like to propose more than 1 agenda, each shareholder individually fill in and sign Form A, 1 set for one agenda. All documents should be gathered into one set

4.2 The proposal that will be placed on the Agenda.

- (1) Proposal proposed by shareholders who are not qualified, unable to provide complete and correct information and evidence, or not able to propose on the time set forth.
- (2) Proposal that is about normal business operation and allegation made by shareholders which do not present reasonable cause to suspect the abnormality of the said business operation.
- (3) Proposal that is beyond authority of the Company to conduct in order to meet the expected outcome.
- (4) Proposal that have been previously proposed to General Meetings of Shareholders during the past 12 months and were supported by less than ten percent of total voting rights of the Company. It is exceptional if the facts in the latter proposals are changed significantly from the previous ones.
- (5) Proposal that violates to the laws, notifications, regulations, rules and procedure of government or authority or proposal that is not corresponding to Company Articles of Association, resolutions of General Meeting of Shareholders and the principles of Good Corporate Governance.
- (6) Proposal that the company has been operated
- (7) Other matters corresponding to notification of Capital Market Supervisory Board.

4.3 Procedure

- (1) The Company's secretary will consider in prior. If the information is complete, the Company's secretary will propose to the Board of Directors for consideration. The Board of Directors judgment is deemed the matter comes to an end.
- (2) The approved proposal will be contained in agenda of General Meeting of Shareholders 2024 and published in the Notice of the General Meeting of Shareholders including the Directors' opinion.
- (3) For disapproved proposal, the Company will inform for acknowledgement in the General Meeting of Shareholders including reasons.

5. The criteria for nominating candidate to be Company's director

5.1 The process for proposing candidate

Shareholders who possess all qualifications compliance with the mentioned principle can propose candidate to be the company's director, the processing are:

- (1) Completely fill in and sign the Candidate Nomination Form of the General Meeting of Shareholders 2024 (Form B.) and attach required document as stated above.
- (2) In case a group of shareholders wishes to propose person to be elected as company's director, each shareholder must individually fill in and sign Form B. All documents should be gathered into one set and identify one person to be a coordinator with the Company.
- (3) In case shareholder would like to nominate more than one person to be elected as company director, each shareholder must fill in Form B, 1 set per one person with signature wholly. All documents should be gathered into one set.

- (4) Completely fill in profile of Nominated Persons Form of the General Meeting of Shareholders 2024 (Form C.) with nominating candidate signature and attach the required documents for consideration such as I.D Card or Passport (for foreigners) and House Registration, Educational Certificate and the Present Working Document or the latest with certification true and correct. In case of nomination more than 1 person, fill in the one form per one person.

5.2 Qualifications of Directors/Independent Directors

- (1) Be qualified and possess none of the characteristics prohibited under Act and the related Notification.
- (2) Be knowledgeable, capable and possess a variety of skills and working experiences that are beneficial for the Company.
- (3) Be capable of providing leadership, vision, ethic and independent in making decision for the optimum benefit of the company and shareholders and able to use knowledge, capability and experiences for the business conduct and truly interested in Company's business.

5.3 Procedure

- (1) The Company's secretary will consider in prior. If the information is complete, the Company's secretary will propose to Nominate and Remuneration Committee to consider the qualification as stated above and propose to the Board of Directors for consideration. The Board of Directors judgment is deemed the matter comes to an end.
- (2) The approved person will be proposed in the agenda of Director Election in General Meeting of Shareholders 2024 and published in the Notice of General Meeting of Shareholders including the Directors' opinion.
- (3) For disapproved person, the Company will inform in the General Meeting of Shareholders including reasons.

6. Channels for submitting agenda proposal

Shareholders can submit agenda proposal through channels as follows:

- 6.1 Send signed documents and various evidences as supporting documents for Board of Directors' consideration by registered mail to:

The Company's Secretary
Thai President Foods Public Company Limited
304 TF Building, Srinakarin Road, Huamark
Bangkapi, Bangkok 10240

- 6.2 For further information required, call the Company's Secretary,
Tel. 02-374-4730 Ext. 1070 or Mrs. Siriwan Yooprasert Ext.1086

7. The submission period

Shareholder can submit the proposal during 15th November, 2023 to 30th December, 2023. As such, postmarked date on the envelope will be accounted for.

Thai President Foods Public Company Limited
The General Meeting of Shareholders 2024
Agenda Proposal Form (Form A)

Date.....

1. General Data

Name – Surname of proposer:.....

Present Address / Contact Address:

Address Village/Building Moo..... Soi.....

Road Sub-District District.....

Province.....Postal Code.....Country.....

Telephone No. Fax No.E-mail

Oversea address: (In case a Foreigners, please specify the contact oversea address)

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.....
.....

2. No. of Share Holding: shares.

3. Proposed Agenda:

Objective : [] For approval or consideration [] For acknowledgement

Details including reasonable supporting :

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.....
.....

Supporting documents :

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

4. The evidences of shareholders to submit herewith the proposal

4.1 The evidence of shares holding such as share certificate, share certificate from broker or Thailand Securities Depository Co., Ltd. If it is a copy, it must be certified as true and correct.

4.2 Shareholder identification

In case of Individual shareholder

Valid copy of Identification Card or Alien Identification Card or Passport (for foreigners) of shareholder with certification true and correct

In case Juristic Person

Copy of juristic person certificate not exceeding 3 month and valid copy of Identification Card or Alien Identification Card or Passport (for foreigners) of the authorized signature with certification true and correct

5. The Certification

I certify that the information provided above is complete and true and supporting documents submitted herewith are true and I give my permission to Company disclose such information and supporting document as stated above.

Signature Shareholder

(.....)

note :

The personal information received will be under Thai President Foods Public Company Limited's personal data protection policy, with details as shown on the Company's website.

<https://www.mama.co.th/en/pdf/Privacy-notice-external-ENG.pdf>

Thai President Foods Public Company Limited
The General Meeting of Shareholders 2024
Candidate Nomination Form (Form B)

Date.....

1. General Data

Name – Surname of propose:

Present Address / Contact Address:

Address Village/Building Moo Soi.....

Road Sub -District District.....

Province Postal Code Country.....

Telephone No. Fax No. E-mail

Oversea address: (In case Foreigner, please specify the contact oversea address)

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.....

2. No. of Share Holding :.....shares.

3. Name of Nomination of Candidate to be elected as Company Director:

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

4. The evidences of shareholders to submit herewith the proposal

4.1 The evidence of shares holding such as share certificate, share certificate from broker or Thailand Securities Depository Co., Ltd. If it is a copy, it must be certified as true and correct.

4.2 Shareholder identification

In case of Individual shareholder

Valid copy of Identification Card or Alien Identification Card or Passport (for foreigners) of shareholder with certification true and correct

In case of Juristic Person

Copy of juristic person certificate not exceeding 3 month and valid copy of Identification Card or Alien Identification Card or Passport (for foreigners) of the authorized signature with certification true and correct

5. The Certification

I certify that the information provided above is complete and true and supporting documents submitted herewith are true and I give my permission to Company disclose such information and supporting document as stated above.

Signature Shareholder
(.....)

note :

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<https://www.mama.co.th/en/pdf/Privacy-notice-external-ENG.pdf>

Thai President Foods Public Company Limited
The General Meeting of Shareholders 2024
Profile Nominated Form (Form C)

A photo
 Approximately
 2 inches

Date.....

1. General Data of Candidate

- (1) Name – Surname (Thai) (Earlier family name)
 (English)
- (2) Date of Birth Age Years Nationality
- (3) Marital Status [] Single [] Married [] Divorced
- (4) Spouse’s Name (Earlier family name.....)
- (5) Children’s Details

Name	Date of Birth	Age (Year)	Company
.....
.....
.....

2. Present Address

- (1) Company Address
- Company Name
- Address Soi Road
- Sub-District District Province
- Postal Code Telephone No.
- (2) Present Address/Contact Address
- Address Soi Road.....
- Sub-District DistrictProvince.....
- Postal Code Telephone No.

3. Professional Qualification

- (1) Highest Education Qualification
- | Institute Name | Qualification/Major | Graduate Year |
|----------------|---------------------|---------------|
| | | |
| | | |
| | | |
- (2) Training programs of Thai Institute of Directors Association
- | Program | Year |
|---------|-------|
| | |
| | |

4. Work Experiences

Period	Company Name	Business Type	Position
.....
.....
.....
.....

5. Job responsibility at the present position

.....

6. Shareholding in Thai President Foods Public Company Limited, on (Nomination Date)

Common Shares Shares
 Spouse’s Common shares Shares
 Under-age Children
 (1) Name common shares shares
 (2) Name common shares shares

7. Related business of yourself, spouse and under-age children

Company Name	Business Type	Related Person	% of shareholding	Position in Related Company	Since Year
.....
.....
.....

Remarked: All business now are serving as Directors or Executives, and business now holding more than 1.0 percent of all shares sold of those businesses.

8. Litigation Record (Except petty offence)

Court	Status	Type of Suit	Charge/Count	Litigated sum	Suit No	Judgment
.....	(Plaintiff/Defendant /Interpleader)	(Civil/Criminal/ Bankruptcy)
.....

9. Required documents certified by nominated candidates

- (1) Copy of Identification Card
- (2) Copy of House Registration
- (3) Passport (for foreigners)
- (4) Copies of Education Certificate
- (5) Reference Letter from a present or latest company

I (Mr./Mrs./Miss.)give consent and information as stated above for the nomination and appointment as Company's Directors and certify that the information provided above is complete and true, and supporting documents submitted are true and I give my permission to Company disclosure such information and supporting document as stated above.

Signature..... Nominated Person
(.....)

note :

The personal information received will be under Thai President Foods Public Company Limited's personal data protection policy, with details as shown on the Company's website.

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