

Supporting Documents for the Right to Attend the Meeting, Proxy Procedures, Submission of the Request Form to Attend the Meeting (E-Request), Voting Procedures, Vote Counting and Announcement of Voting Results for the Shareholders' Meeting via Electronic Means (E-Meeting)

Shareholders or proxies who wish to attend the meeting via electronic means (E-Meeting) are required to submit a request form in advance to attend the meeting (E-Request) by completing all required procedures in accordance with Attachments 6 and 7. The Company reserves the right not to accept the registration if the documents or evidence are incomplete, incorrect, or do not comply with the specified conditions.

1. Supporting Documents for the Right to Attend the Meeting via Electronic Means (E-Meeting)

Individual

1. In case the shareholder attends the meeting via electronic means (E-Meeting) in person

A copy of a valid identification card or a government-issued document that has not expired, such as a copy of a government officer identification card, a copy of a driver's license, or a copy of a passport. In case of a change of name or surname, supporting evidence must also be submitted.

2. In case of proxy

- 2.1 A proxy form as attached to the Notice of the Meeting (Form A or Form B), which has been completely and correctly filled in and signed by the grantor and the proxy.
- 2.2 A copy of a government-issued identification document of the grantor as specified in item 1, certified true copy and signed by the grantor.
- 2.3 A copy of a government-issued identification document of the proxy as specified in item 1, certified true copy and signed by the proxy.

Juristic Person

1. In case an authorized person of the juristic person attends the meeting via electronic means (E-Meeting) in person

- 1.1 A copy of the juristic person's registration certificate (issued within the past 1 year), certified true copy by the authorized signatory of the juristic person (authorized director) and affixed with the company's seal (if any), showing that the representative attending the meeting has the authority to act on behalf of the juristic person who is the shareholder.
- 1.2 A copy of a valid identification card or a government-issued document that has not expired, such as a copy of a government officer identification card, a copy of a driver's license, or a copy of a passport. In case of a change of name or surname, supporting evidence must also be submitted.

2. In case of proxy

- 2.1 A proxy form as attached to the Notice of the Meeting (Form A or Form B), which has been completely and correctly filled in and signed by the authorized person of the juristic person together with the company's seal (if any), and signed by the proxy.
- 2.2 A copy of the juristic person's registration certificate (issued within the past 1 year), certified true copy by the authorized signatory of the juristic person (authorized director) and affixed with the company's seal (if any), showing that the person who signed the proxy form is authorized to act on behalf of the juristic person who is the shareholder.
- 2.3 A copy of a valid identification card or a government-issued document that has not expired, such as a copy of a government officer identification card, a copy of a driver's license, or a copy of a passport (in case of a foreigner) of the authorized signatory of the juristic person, certified true copy and signed. In case of a change of name or surname, supporting evidence must also be submitted.
- 2.4 A copy of a valid identification card or a government-issued document that has not expired, such as a copy of a government officer identification card, a copy of a driver's license, or a copy of a passport (in case of a foreigner) of the proxy, certified true copy and signed. In case of a change of name or surname, supporting evidence must also be submitted.

3. In case of proxy by a foreign institutional shareholder appointing a Custodian in Thailand to hold and manage shares

3.1 Prepare and present the same documents as required for juristic persons under item 1 or item 2, using Proxy Form A, Form B, or Form C, which can be downloaded from the Company's website.

3.2 In the case where the foreign institutional shareholder authorizes the Custodian to sign the proxy form on its behalf, the following additional documents must be submitted:

(1) A power of attorney from the foreign institutional shareholder authorizing the Custodian to sign the proxy form on its behalf.

(2) A letter confirming that the person signing the proxy form is licensed to operate a Custodian business.

In this regard, any document which is not originally in English must be accompanied by an English translation, and such translation must be certified as correct by the shareholder or the authorized representative of the juristic person.

2. Proxy Procedures

The Company has prepared three types of proxy forms as prescribed by the Department of Business Development, Ministry of Commerce, as follows:

Form A – A general proxy form which is simple and uncomplicated. This form is attached to the Notice of the Meeting.

Form B – A proxy form that specifies clear and detailed items for granting the proxy.

Form C – A proxy form used only for shareholders who are foreign investors and appoint a Custodian in Thailand to hold and manage their shares.

The Company has provided Proxy Form A and Form B as prescribed by the Department of Business Development, Ministry of Commerce. Shareholders may also view and download the forms from the Company's website at www.snpfood.com.

Shareholders who are unable to attend the Shareholders' Meeting in person may appoint a proxy as follows:

- (1) The shareholder may use only one of the proxy forms, either Form A or Form B. Shareholders who are foreign investors and appoint a Custodian in Thailand to hold and manage their shares may use any one of Form A, Form B, or Form C.
- (2) The shareholder must grant the proxy for the total number of shares held to only one proxy and cannot split the number of shares for separate voting, except in the case of a foreign investor appointing a Custodian in Thailand to hold and manage the shares, who may allocate shares for separate voting.
- (3) The shareholder may appoint any person as proxy according to the shareholder's preference, or appoint an Independent Director of the Company (as listed in the attached document), by specifying the name and details of the proxy and signing in the space for the grantor.
- (4) Affix a stamp duty of Baht 20 and cross the date on which the proxy form is executed. The Company has prepared stamp duty for affixing on the proxy form for the convenience of shareholders.
- (5) For granting a proxy to attend the meeting on behalf of the shareholder: the shareholder or proxy must proceed in accordance with items 1–2 and submit the E-Request in advance in order to receive a Username and Password for registration to attend the meeting. Details and procedures are specified in Attachment 7. The original proxy form and supporting documents must also be submitted to the Company.
- (6) The proxy form should be placed in an envelope and returned to the Company Secretary Department, S&P Syndicate Public Company Limited, 2034/100-103, Italthai Tower, 23rd Floor, New Petchburi Road, Bangkapi Sub-district, Huai Khwang District, Bangkok 10310 by 22 April 2026 in order to allow the Company's staff sufficient time to verify the documents before the meeting.
- (7) In the event that a shareholder wishes to revoke the proxy, the shareholder must notify the Company in writing prior to the commencement of the Shareholders' Meeting.

3. Voting at the Shareholders' Meeting

1. Voting Criteria

- (1) For the meeting conducted via electronic means (E-Meeting), voting on each agenda item will be conducted through the Inventech Connect system, whereby one share is equal to one vote. The shareholder or proxy must cast only one vote, either Approve, Disapprove, or Abstain, and cannot split the votes (except in the case of Custodian voting).
- (2) In case of proxy:
 - a) If the grantor specifies the voting intention in the proxy form, the Company will record such vote accordingly, and the proxy is not required to vote again during the meeting.
 - b) If the grantor does not specify the voting intention for any agenda item in the proxy form, or specifies it unclearly, or if there are any changes or additional facts, the proxy shall have the right to consider and vote on behalf of the shareholder as deemed appropriate.

2. Procedures for Voting on Each Agenda Item

The meeting moderator will explain the voting procedures to the meeting, which are summarized as follows:

- (1) The meeting will consider the agenda items in order. Shareholders or proxies will be requested to cast their votes according to their intention through the system, and voting for each agenda item via the Inventech Connect system will be open for 1 minute.
- (2) For Agenda Item 5: Appointment of Directors, the Company requires voting on the appointment of directors on an individual basis, with 1 minute allocated per person.
- (3) To cast a vote, the shareholder or proxy must select the agenda item to vote on. The system will display three options: 1. Approve 2. Disapprove 3. Abstain. The shareholder or proxy must select only one option according to their opinion (except in the case of Custodian voting).

Remark: If "Cancel Voting" is selected or no option is selected, the system will record the vote as Approved.

Voting can be changed until the voting for that agenda item is closed.

3. Resolutions of the Shareholders' Meeting

In a normal case, a resolution shall be passed by a majority vote of the shareholders present at the meeting and entitled to vote.

In other cases, where the law or the Company's Articles of Association prescribe otherwise, the resolution shall be in accordance with such law or Articles of Association. The Chairman of the Meeting will inform the shareholders before voting on each agenda item.

- (1) In the event of a tie vote, the Chairman of the Meeting shall have an additional casting vote.
- (2) Any shareholder or proxy who has a special interest in any particular matter shall not be entitled to vote on such matter. The Chairman of the Meeting may request such shareholder or proxy to leave the Meeting temporarily, except in the case of voting for the election of directors where shareholders may nominate themselves without being considered as having a conflict of interest.

4. Vote Counting and Announcement of Voting Results

When the voting period has ended, the system will process the votes according to the voting procedures for each agenda item and announce the voting results for each agenda item to the shareholders before the meeting is adjourned.

The meeting is conducted via electronic means (E-Meeting) using the Inventech Connect system. Therefore, voting is conducted electronically and no physical voting ballots are used, and there will be no invalid ballots.