

Question form for the 2026 Annual General Meeting of Shareholders

I (Mr./Mrs./Miss/Other) Name.....Surname.....

Telephone:.....Email.....

Being a shareholder of Chaosua Foods Industry Public Company Limited.

Proxy from.....

I would like to submit questions about the agenda for the Company's 2026 Annual General Meeting of Shareholders as follows:

Agenda 1 To acknowledge the minutes of the Annual General Meeting of Shareholders 2025.

Agenda 2 To acknowledge Annual Performance Report for the year ended 31 December 2025.

Agenda 3 To consider and approve the financial statements for the year ended 31 December 2025.

Agenda 4 To consider and approve the allocation of net profit for the year 2025 and to approve the dividend payment from the operating results for the year ended 31 December 2025.

Agenda 5 To consider and approve the appointment of the directors to replace those retiring by rotation.

Agenda 6 To consider and approve the election of a new director.

Agenda 7 To consider and approve the directors' remuneration for the year 2026.

Agenda 8 To consider and approve the appointment of the auditors and the audit fees for the year 2026.

Agenda 9 Others (if any).

Shareholders can submit questions in advance of the 2026 Annual General Meeting of Shareholders between Wednesday, April 1st, 2026 – Friday, April 24th, 2026.

Questions can be sent in advance to Email: comsec@chaosua.com, or send documents to the company secretary to

- Company Secretary: Chaosua Foods Industry Public Company Limited
at No.1168/89 Lumpini Tower 30th Floor, Rama 4 Road, Thungmahamek, Sathorn, Bangkok 10120