



CHAOSUA
SINCE 1958

Invitation to 2026 Annual General Meeting of Shareholders
Chaosua Foods Industry Public Company Limited

Thursday 30 April 2026 at 10.00 a.m.

via Electronic General Meeting Media (e-AGM)
under related Laws and Regulations

31 March 2026

Subject Invitation to the 2026 Annual General Meeting of Shareholders

To The shareholders of Chaosua Foods Industry Public Company Limited

- Attachment No. 1) Copy of the minutes of the annual general meeting of shareholders for the year 2025, held on Tuesday, 29 April 2025.
- 2) Annual Report (Form 56-1 One Report) together with the Statement of Financial Position and Statement of Comprehensive Income Statement for the fiscal year ended 31 December 2025, in QR Code format.
 - 3) Profiles of persons nominated for appointment as directors in place of those retiring by rotation.
 - 4) Profiles of person nominated for appointment as new director.
 - 5) Profiles and work experience of the auditors nominated for the year 2026.
 - 6) Definitions and qualifications of Independent Directors / and information of Independent Directors proposed as Proxy Holders.
 - 7) The Company's Articles of Association relating to the Shareholders' Meeting.
 - 8) Guidelines for Proxy Appointment, Registration Procedure, Required Documents, Voting Procedures, and Meeting Procedures for attending the meeting via electronic means (E-AGM).
 - 9) Three types of proxy forms (Form A, Form B, and Form C) in accordance with the Notification of the Department of Business Development Re: Proxy Forms (No.5.) B.E. 2550 (2007), as amended.
 - 10) Privacy Notices for Shareholders.
 - 11) Question Form for the 2026 Annual General Meeting of Shareholders.
 - 12) Request Form for the Annual Report 2025 (Form 56-1 One Report Request Form).

The Meeting of the Board of Directors of Chaosua Foods Industry Public Company Limited (the “**Company**”) No. 1/2026, held on Tuesday, February 24, 2026, resolved to convene **the 2026 Annual General Meeting of Shareholders on Thursday, 30 April 2026 at 10.00 a.m.** via electronic means (E-AGM), in accordance with applicable laws and regulations to acknowledge and consider the following agendas:



Agenda 1 Acknowledge the Minutes of the 2025 Annual General Meeting of Shareholders.

Purpose and rationale:

According to the 2025 Annual General Meeting of Shareholders held on Tuesday, 29 April 2025, the minutes of the meeting were prepared and sent to all shareholders, together with this invitation letter as detailed in **Attachment No 1.**

Board of Directors' opinions:

The Board of Directors is of the opinion that the Minutes of the 2025 Annual General Meeting of Shareholders, held on Tuesday, 29 April 2025, have been duly certified by the Shareholders who attended the meeting, as evidenced by the resolution certifying such minutes, as detailed in **Attachment No.** The minutes have been accurately and completely recorded. Therefore, it is deemed appropriate to propose that the Shareholders' Meeting acknowledge the said minutes.

Vote casting:

No vote is required for this agenda as it is for acknowledgement.

Agenda 2 Acknowledge the Company's operating results for the year ended December 31, 2025.

Purpose and rationale:

In accordance with the Company's Articles of Association, Article 49 and Article 56, the Company is required to report its operating results for the year to the Shareholders for acknowledgment. The Company has summarized its operating results and significant changes during the year 2025 in the 2025 Annual Report (Form 56-1 One Report). The report has been provided to all Shareholders along with this invitation letter in QR Code format, as detailed in **Attachment no.2.**

Board of Directors' opinions:

The Board of Directors is of the opinion that, in order to comply with the Company's Articles of Association, it is appropriate to report the Company's operating results to the 2026 Annual General Meeting of Shareholders for acknowledgment of the Company's past performance and any significant changes that occurred during the year 2025.

Vote casting:

No vote is required for this agenda as it is for acknowledgement.



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

Purpose and rationale:

In accordance with Section 112 of the Public Limited Companies Act B.E. 2535 (1992) (as amended) and the Company's Articles of Association, Article 49, and Article 55, the Board of Directors is required to prepare the Statement of Financial Position and Statement of Comprehensive Income as at the end of the Company's fiscal year for submission to the 2026 Annual General Meeting of Shareholders for consideration and approval.

Board of Directors' opinions:

The Board is of the opinion that it is appropriate to propose that the shareholders' meeting consider and approve the financial statement for the year ended 31 December 2025, which have been audited and certified by Miss Krongkaew Limkittikul, Certified Public Accountant No. 5874, of EY Office Company Limited, and have been reviewed by the Audit Committee. The key figures are summarized as follows:

| Items | Consolidated financial statements as of 31 December | | Change (%) |
|----------------------------|--|---------------|---------------|
| | 2024 | 2025 | |
| Total Assets | 1,327,827,101 | 1,421,072,300 | 7% |
| Total Liabilities | 293,990,925 | 374,756,856 | 27% |
| Total Shareholder's Equity | 1,033,836,176 | 1,046,315,444 | 1% |
| Total Revenue | 1,588,494,438 | 1,432,584,870 | (10%) |
| Net Profit | 133,419,462 | 68,974,820 | (48%) |
| Earnings per Share | 0.48 | 0.23 | (52%) |

Details are provided in the Annual Report 2025 (Form 56-1 One Report), together with the Statement of Financial Position and Statement of Comprehensive Income for the year ended 31 December 2025, in QR Code format, which has been delivered to all shareholders together with this invitation letter, as detailed in **Attachment No. 2**.

Vote casting:

This agenda requires approval by a majority vote of the shareholders attending the meeting and casting their votes.



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

Purpose and rationale:

According to the Public Limited Companies Act B.E. 2535 (1992) (as amended), Section 115 and Section 116, and the Company's Articles of Association and Article 60 and Article 61, the Company is required to allocate a portion of its annual net profit as a legal reserve fund of not less than five percent of the annual net profit, after deducting accumulated losses brought forward (if any), until this reserve fund reach not less than ten percent of the registered capital. The Company is, also, prohibited from paying dividends from sources other than profits. In addition, if the Company has accumulated losses, it is not permitted to declare dividends. The Company's dividend policy is to pay dividends of not less than 40% of the net profit based on the separate financial statements, corporate income tax and allocation to all required reserves under applicable laws and the Company's regulation.

The Board of Directors' opinions:

The Board of Directors is of the opinion that it is appropriate to propose that the Annual General Meeting of Shareholders consider and approve the allocation of net profits as a legal reserve and the payment of dividends for the operating results for the year 2025, as well as acknowledge the interim dividend payment. The details are as follows:

At present, the Company has a registered capital of Baht 304,000,000, divided into 304,000,000 ordinary shares with a par value of Baht 1 per share. The issued and paid-up capital is Baht 300,000,000, divided into 300,000,000 ordinary shares. The Company has fully allocated its legal reserve in the amount of Baht 30,400,000, representing 10% of the registered capital, as required by law.

The Board of Directors proposes that the Annual General Meeting of Shareholders consider and approve the payment of cash dividends from the operating results for the year 2025 (from 1 January 2025 to 31 December 2025) at the rate of Baht 0.17 per share, totaling not exceeding Baht 51,000,000. The Record Date for determining shareholders entitled to receive the dividends is 15 May 2026, and the dividend payment is scheduled for 29 May 2026. However, the total dividend amount remains uncertain and is expected to be in the range of Baht 49,130,000 to Baht 50,595,383 as the number of shares entitled to receive dividends on the Record Date (15 May 2026) may decrease from that as of 24 February 2026, being the date on which the Board of Directors resolved to approve the dividend payment, due to the Company's share repurchase under the share repurchase program for financial management (Program No. 2), with a maximum of 9,685,600 shares, in accordance with the Board of Directors' Resolution No. 5/2025 dated 19 December 2025, with the repurchase period from 22 December 2025 to 21 June 2026.

Details are as follows:

- 1) In the case where the Company does not repurchase any shares under Program No. 2 after 24 February 2026, the number of shares entitled to receive dividends will be 297,619,900 shares, with a dividend rate of Baht 0.17 per share, totaling Baht 50,595,383.
- 2) In the case where the Company completes the repurchases of 9,685,600 shares under Program No. 2 before 21 June 2026, the number of shares entitled to receive dividends will be 289,000,000 shares, with a dividend rate of Baht 0.17 per share, totaling Baht 49,130,000.

Comparison of dividend payments for the year 2024 and 2025.

| Details of dividends payment | 2025 (Proposed) | 2024 |
|------------------------------|-----------------------------|----------------|
| Net Profit | 70,448,590 | 290,452,287 |
| Dividends per Share | 0.17 | 0.17 |
| Total dividends | Not Exceeding 50,595,383 | 220,294,397.10 |
| Dividend Payout Ratio (%) | 71.80 | 75.80 |

The Board of Directors deems it appropriate to propose that the 2026 Annual General Meeting of Shareholders consider and approve the payment of dividends in cash from the operating results for the year 2025 (covering the period from 1 January 2025 to 31 December 2025) at the rate of Baht 0.17 per share, for a total of 300,000,000 shares, amounting to not exceeding Baht 51,000,000. Such dividend payment is in accordance with the Company's dividend policy.

- The dividend will be paid from net profit derived from non-promoted business (NON-BOI) at Baht 0.1022 per share, which is eligible for a tax credit at the rate of 20% and
- The dividend will be paid from net profit derived from promoted business (BOI) at Baht 0.0678 per share for the Company's ordinary shares, which is exempt from withholding tax and is not eligible for a 20% tax credit.

The entitlement to receive such dividends remain subject to approval by the 2026 Annual General Meeting of Shareholders.

Vote casting:

This agenda requires approval by a majority vote of the shareholders attending the meeting and casting their votes

Agenda 5 To consider and approve the election of directors in place of those retiring by rotation.

Purpose and rationale:

According to the Public Limited Companies Act B.E. 2535 (1992) (as amended), Section 70 and Section 71, as well as the Company's Articles of Association, Article 23, at every Annual General Meeting of Shareholders, one-third (1/3) of the directors then in office shall retire. If the number of directors cannot be divided exactly into three parts, the number nearest to one-third (1/3) shall retire. For the first and second years following the Company's registration, the retiring directors shall be determined by drawing lots. In subsequent years, the directors who have held office for the longest period shall retire. Directors who retire may be re-elected. At this 2026 Annual General Meeting of Shareholders, 3 directors are due to retire by rotation as follows:

- | | |
|-------------------------|--|
| 1. Mr. Alan Chi Yim Kam | Chairman of the Board of Director / Independent Director / Chairman of the Nomination and Remuneration Committee Member |
| 2. Ms. Intu-on Morin | Director / Accounting and Financial Director (CFO) / Executive Committee / Risk Management Committee Member |
| 3. Mr. Kwanchai Assanee | Director / Independent Director / Audit Committee Member |

Mr. Kwanchai Assanee, Director / Independent Director / Audit Committee Member, has expressed his intention to resign from his directorship, effective from 27 February 2026.

In this regard, the Company provided shareholders with the opportunity to propose qualified candidates for appointment as directors in advance during the period from 16 October 2025 to 31 December 2025, in accordance with the Company's prescribed criteria. The invitation was announced on the Company's website (www.chaosua.com) and through the Stock Exchange of Thailand's disclosure system (SETLink). However, no shareholder proposed any candidate for consideration.

The Nomination and Remuneration Committee's opinions:

The Nomination and Remuneration Committee (excluding interested directors) has considered and undertaken the nomination process in accordance with the Company's director nomination criteria. The Committee has reviewed and screened candidates who possess qualifications in compliance with applicable regulations, taking into account their qualifications, educational background, knowledge, capabilities, experience, expertise, and specialization, as well as the diversity of the Board of Directors in alignment with the Company's business strategies and operations. The past performance of each director has also been taken into consideration.

The Committee is of the opinion that the directors due to retire by rotation, as listed above, possess all qualifications in accordance with the Company's nomination criteria and process, and are in compliance with the Public Limited Companies Act B.E. 2535 (1992) (as amended) and relevant notifications of the Capital Market Supervisory Board. Furthermore, they do not possess any prohibited characteristics under applicable laws. Therefore, it is deemed appropriate to propose that the shareholders' meeting consider and approve the re-election of the following 2 directors for another term:

- | | |
|-------------------------|--|
| 1. Mr. Alan Chi Yim Kam | Chairman of the Board of Director / Independent Director / Chairman of the Nomination and Remuneration Committee Member |
| 2. Ms. Intu-on Morin | Director / Risk Management Committee Member / Executive Committee / Accounting and Financial Director (CFO) |

In this regard, the Nomination and Remuneration Committee has considered the candidate in accordance with the nomination procedures and criteria and is of the opinion that the candidate possesses qualifications in line with the prescribed requirements. Based on the proposal of the Nomination and Remuneration Committee, and upon consideration under the Company's director nomination process and criteria, the candidate is deemed to be fully qualified and suitable in all respects. Furthermore, the person nominated for the position of Independent Director is considered to possess all qualifications required for an independent director as prescribed by the Company, which are in compliance with the regulations of the Securities and Exchange Commission and the Stock Exchange of Thailand.

The profiles of the nominated directors, have been delivered to all Shareholders together with this invitation letter, as detailed in [Attachment no.3](#).

The Board of Directors' opinions:

The Board of Directors (excluding interested directors) is of the opinion that it is appropriate to propose that the Annual General Meeting of Shareholders consider and approve the re-election of the 2 directors who are due to retire by rotation, namely Mr. Alan Chi Yim Kam and Ms. Intu-on Morin, to serve for another term, as proposed by the Nomination and Remuneration Committee. In this regard, the directors who are due to retire by rotation did not participate in the consideration of this matter. The re-election of such directors shall be effective from the day following the 2026 Annual General Meeting of Shareholders.

Vote casting:

Each individual nominated for election as a director must be approved by a majority vote of the shareholders attending the meeting and casting their votes

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

Purpose and rationale:

The Nomination and Remuneration Committee has carefully considered the qualifications, experience, knowledge, capabilities, and suitability of the candidate for the position of director and is of the opinion that Mr. Sucheeep Sriphrutha is a highly qualified individual with extensive knowledge, capabilities, and over 39 years of international management experience, particularly in the fast-moving consumer goods (FMCG) sector. He possesses outstanding expertise in strategic planning, organizational management, as well as supply chain and logistics management.

In addition, he has advanced knowledge and expertise in accounting and auditing, which will be highly beneficial in enhancing the Company's good corporate governance and risk management. He also possesses all qualifications as required under the Public Limited Companies Act and relevant regulations, and maintains independence, enabling him to effectively perform his duties as an independent director and audit committee member.

Therefore, the Board of Directors deems it appropriate to propose that the Meeting of Shareholders consider and approve the appointment of Mr. Sucheeep Sriphrutha as a Director, Independent Director, and Audit Committee member of the Company, in replacement of the vacant position.

The Nomination and Remuneration Committee's opinions:

The Nomination and Remuneration Committee (excluding interested directors) has considered and undertaken the nomination process in accordance with the Company's director nomination criteria. The Committee has reviewed and screened a candidate who possesses qualifications in compliance with applicable regulations for appointment as a director of the Company. In this regard, consideration has been given to the candidate's qualifications, educational background, knowledge, capabilities, experience, skills, expertise, as well as the diversity of the Board of Directors to ensure alignment with the Company's business strategies. The Committee is of the opinion that Mr. Sucheeep Sriphrutha is fully qualified and suitable for the position.

The profile of the nominated director has been delivered to all Shareholders together with this invitation letter, as detailed in **Attachment No.4**.

The Board of Directors' opinions:

The Board of Directors has considered and is of the opinion that Mr. Sucheeep Sriphrutha is suitably qualified, possesses knowledge, capabilities, and experience beneficial to the Company's business operations, and does not possess any prohibited characteristics as prescribed by law. Therefore, the Board of Directors deems it appropriate to propose that the Annual General Meeting of Shareholders consider and approve the appointment of Mr. Sucheeep Sriphrutha as Director, Independent Director, and Audit Committee Member.

The appointment shall be effective from the day following the 2026 Annual General Meeting of Shareholders.

Vote casting:

The nominated candidate must be approved by a majority vote of the shareholders attending the meeting and casting their votes.

Agenda 7 To consider and approve the remuneration of the Board of Directors and sub-committees for the year 2026.

Purpose and rationale:

According to the Public Limited Companies Act B.E. 2535 (1992) (as amended), Section 90, and the Company's Articles of Association, Article 36., the Company's directors are entitled to receive remuneration in the form of rewards, meeting allowances, gratuities, bonuses, or other benefits as approved by the shareholders' meeting. The directors' remuneration may be determined as a fixed amount or based on specific criteria and may be prescribed from time to time or remain effective until otherwise resolved by the shareholders' meeting. Moreover, the Directors are entitled to allowances and other benefits in accordance with the Company's regulations.

The Nomination and Remuneration Committee's opinions:

The Nomination and Remuneration Committee has considered and proposed the remuneration of directors to present to the Board of Directors', taking into account the Company's performance in 2025, the economic conditions, and a comparison with remuneration of companies in the same industry with similar size and market capitalization. Consideration has also been given to the duties and responsibilities of the Board of Directors and each sub-committee to ensure that the remuneration appropriately reflects performance and supports good corporate governance practices, including encouraging attendance at Board and sub-committee meetings. Therefore, it is deemed appropriate to propose that the shareholders' meeting approve the remuneration of the Board of Directors and sub-committees as follows:

1. Monthly remuneration and meeting allowance

(1) The Board of Directors

| Position | Year 2025 | | Year 2026 (Proposed Year) | |
|---|-----------------------------------|---|-----------------------------------|---|
| | Remuneration (THB/Year/person) | Meeting Allowances (THB/time/person) | Remuneration (THB/Year/person) | Meeting Allowances (THB/time/person) |
| Chairman of the Board of Directors | 360,000 | 40,000 | 360,000 | 40,000 |
| Vice chairman of the Board of Directors | 30,000 | 20,000 | 30,000 | 20,000 |
| Director and Independent Directors | 30,000 | 20,000 | 30,000 | 20,000 |

(2) The Audit Committee

| Position | Year 2025 | | Year 2026 (Proposed Year) | |
|---------------------------------|-----------------------------------|---|-----------------------------------|---|
| | Remuneration (THB/Year/person) | Meeting Allowances (THB/time/person) | Remuneration (THB/Year/person) | Meeting Allowances (THB/time/person) |
| Chairman of the Audit Committee | 30,000 | 20,000 | 30,000 | 20,000 |
| Audit Committee Members | 10,000 | 15,000 | 10,000 | 15,000 |

(3) The Nomination and Remuneration Committee

| Position | Year 2025 | | Year 2026 (Proposed Year) | |
|---|-----------------------------------|---|-----------------------------------|---|
| | Remuneration (THB/Year/person) | Meeting Allowances (THB/time/person) | Remuneration (THB/Year/person) | Meeting Allowances (THB/time/person) |
| Chairman of the Nomination and Remuneration Committee | None | 20,000 | None | 20,000 |
| Nomination and Remuneration Committee | None | 15,000 | None | 15,000 |

(4) Risk Management

| Position | Year 2025 | | Year 2026 (Proposed Year) | |
|---|-----------------------------------|---|-----------------------------------|---|
| | Remuneration (THB/Year/person) | Meeting Allowances (THB/time/person) | Remuneration (THB/Year/person) | Meeting Allowances (THB/time/person) |
| Chairman of the Risk Management Committee | None | 20,000 | None | 20,000 |
| Risk Management Committee Members | None | 15,000 | None | 15,000 |

(5) The Executive Committee

| Position | Year 2025 | | Year 2026 (Proposed Year) | |
|--|-----------------------------------|---|-----------------------------------|---|
| | Remuneration (THB/Year/person) | Meeting Allowances (THB/time/person) | Remuneration (THB/Year/person) | Meeting Allowances (THB/time/person) |
| Chairman of the Executive Committee | 1,200,000 | None | 1,200,000 | None |
| Vice Chairman of the Executive Committee | 1,200,000 | None | 1,200,000 | None |

Remark: Directors who are employee of the Company shall not receive the above remuneration, as they are entitled to salary and bonuses.

2. Benefits and Other Entitlements

| Other benefits | Year 2025 | Year 2026 (Proposed Year) |
|----------------|-----------|---------------------------|
| | None | None |

Remark:

1. Other benefits: None
2. The annual fixed remuneration and meeting allowances per meeting are at the same rates as the previous year.

The Board of Directors' opinions:

The Board is of the opinion that it is appropriate to propose to the 2026 Annual General Meeting of Shareholders to consider and approve the remuneration of the Board of Directors and the Sub-committees for the year 2026, which is at the same rate as in 2025), as proposed by the Nomination and Remuneration Committee.

Vote casting:

This agenda requires approval by a vote of not less than two-thirds (2/3) of the total votes of the shareholders attending the meeting

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

Purpose and rationale:

According to the Public Limited Companies Act B.E. 2535 (1992) (as amended), Section 120, and the Company's Articles of Association, Article 57, it is stipulated that the Annual General Meeting of Shareholders is required to appoint the auditors and determine the audit fees of the Company on an annual basis. The details of the auditors and their remuneration for the year 2026 have been sent to all Shareholders, together with this invitation letter, as detailed in **Attachment No 5.**

The Audit Committee's opinion:

The Audit Committee has considered and proposed to the Board of Directors the appointment of the auditors by taking into account the independence, suitability, and the reasonableness of the audit fees, as well as their qualifications as required law, and their performance in the past year. Therefore, it is deemed appropriate to propose to the Annual General Meeting of Shareholders to consider and approve the appointment of the auditors from EY Office Company Limited ("EY") as the Company's auditor for the Year 2026 (for fiscal year ending on 31 December 2025), with details as follows.



1. To appoint the following auditors as the Company's auditors for the year 2026 to audit and express an opinion on the financial statements:

- (1) Miss Krongkaew Limkittikul (Certified Public Accountant No.5874)
(has signed the Company's financial statements for 2 year in 2024) or
- (2) Miss Kessirin Pinpuvadol (Certified Public Accountant No. 7325)
(has signed the Company's financial statements for 1 year in 2025) or
- (3) Mr. Vatcharin Pasarapongkul (Certified Public Accountant No. 6660)
(has signed the Company's financial statements for 1 year in 2025)

In the event that any of the aforementioned auditors is unable to perform his/her duties, EY shall designate another certified public accountant from EY to act as the Company's auditor in his/her place and to approve the audit fees for the year 2026, including the annual audit fee and quarterly review fees for the Company's Financial Statements and Consolidated Financial Statements in the total amount of THB 2,070,000, which is the same rate as in 2025, excluding out-of-pocket expenses (if any).

| The Company's Audit Fee | Year 2025 | Year 2026 | Change |
|-------------------------|-----------|-----------|--------|
| Audit Fee (Baht) | 2,070,000 | 2,070,000 | - |
| Other Fees | None | None | - |

2. To acknowledge the audit fees of the Company's subsidiaries for the year 2025 in the total amount of THB 550,000 which is the same rate as in 2025 excluding the out-of-pocket expenses (if any).

| Audit Fee | Year 2025 | Year 2026 | Change |
|------------------|-----------|-----------|--------|
| Audit Fee (Baht) | 550,000 | 550,000 | - |
| Other Fees | None | None | - |

3. Non-audit fees) for the year 2026 payable to EY for services in relation to compliance with the conditions of the investment promotion certificates issued by the Board of Investment (BOI) of the Company and its subsidiaries, totaling 6 certificates, in the amount of Baht 500,000.

EY and the auditors on the proposed list have no relationship and/or conflict of interest between the Company, its subsidiaries, executives, major shareholders or related person that would impair their independent in performing their duties. Details of the auditors and the their remuneration for the year 2025 have been delivered to all Shareholders, together with this invitation letter , as detailed in **Attachment No 5.**



The Board of Directors' opinions:

The Board deems is of the opinion that it is appropriate to propose the 2026 Annual General Meeting of Shareholders consider and approve the appointment of the auditors and the audit fees for the year 2026, as proposed by the Audit Committee Furthermore, the Board of Directors and the Audit Committee will ensure that the auditors are able to complete the financial statements of the Company and its subsidiaries in a timely manner.

Vote casting:

This agenda requires approval by a majority vote of the shareholders attending and voting at the meeting

Agenda 9 To consider other matters (if any).

Purpose and rationale:

The Board of Directors is of the opinion that the Shareholders should be given the opportunity to ask questions and for the Board of Directors to respond to such questions (if any).

The Company has established procedures to allow Shareholders to propose agenda items for the shareholders' meeting in advance. Submissions were accepted from 16 October 2025 to 31 December 2025 through the communication channels of the Stock Exchange of Thailand and were also published on the Company's website. Upon the expiration of such period, no shareholder proposed any agenda item in advance.

The Company has published this invitation letter together with the supporting documents on the Company's website: www.chaosua.com on Tuesday, 31 March 2026. The Shareholders entitled to attend the 2026 Annual General Meeting of Shareholders are those whose names appear in the share register as of the Record Date on Friday, 13 March 2026.

For shareholders who wish to appoint a an independent director of the company may gran a proxy to the Independent Director as listed in [Attachment No. 6](#). The Company will conduct the meeting in accordance with the Company's Articles of Association, as detailed in [Attachment No. 7](#).

As the meeting will be conducted via electronic means, in order to safeguard Shareholders' rights and ensure convenience and efficiency, Shareholders are kindly requested to review the procedures for proxy appointment, registration, required documents, voting, and meeting procedures as set out in [Attachment No. 8](#).

In the case of proxy appointment, the Shareholders are requested to follow the procedure for attending the meeting and use any of 3 proxy forms (Form A, Form B, and Form C) as attached in [Attachment No. 9](#).



Shareholders who are unable to download the proxy form or meeting documents may request hard copies by providing their full name, address, and telephone number via email to comsec@chaosua.com by 15 April 2026 (14 days prior to the meeting). The requested documents will be sent by post on the next business day.

In order to maximize shareholders' benefits and to protect their rights, as well as to ensure that the meeting is conducted efficiently and in accordance with the prescribed agenda, the Company will accept written questions from Shareholders. The Shareholders may submit them in advance of the meeting date. The question form for the 2026 Annual General Meeting of Shareholders appears in **Attachment no.11** by filling in the details and sending it back to the company via email : comsec@chaosua.com.

For shareholders who wish to request the 2025 annual report (Form 56-1 One Report Request Form), please fill out the form to request the 2025 annual report (Form 56-1 One Report), details as per the **Attachment No.12** and send the said form to the Company, via email: comsec@chaosua.com or call 044-240999 ext. 510.

The Company would like to inform you that this shareholders' meeting will be recorded on video and may be published on the Company's website. The Company places great importance on the protection of personal data of all meeting participants. Therefore, the Company would like to inform you of its Personal Data Protection Policy regarding the purposes, necessity, types of personal data to be collected, retention period, and the rights of data subjects, as detailed in **Attachment no.11**.

In compliance with the Personal Data Protection Act B.E. 2562, shareholders may submit their meeting documents or pre-register with the Company from Thursday, 16 April 2026, to Friday, 24 April 2026.

The Company hereby cordially invite all Shareholders to attend the meeting in unison on the date, time and place as mentioned above. If there are any changes, the Company will inform shareholders via the Company's website www.chaosua.com.

Yours sincerely,

(Miss Napatr Morin)

Chief Executive Officer

Chaosua Foods Industry Public Company Limited