Criteria for shareholder to propose agenda for Annual General Meeting of Shareholders for the Year 2027

1. Objectives

Chaosua Foods Industry Public Company Limited (the "Company") recognizes the importance with the principles of good corporate governance regarding engagement with shareholders. Therefore, the Company encourages all its shareholders to propose agenda item(s) for Annual General Meeting of Shareholders ("AGM") for the Year 2026 in advance, in accordance with the criteria set by the Company.

2. Criteria

1) Shareholders wishing to propose agenda for Annual General Meeting of Shareholders must be the shareholders of the Company which can be either one shareholder or several shareholders combined or holding minimum shares not less than 5 (five) percent of the total shares issued (not less than 15,000,000 shares).
2) Holding those shares in 1) on a proposed date and holding those shares until record date (XD) in order to determine the right of the shareholders to attend the AGM of that year.

3. The agenda proposal shall be included in the Annual General Meeting.

The Company's opinion within the suitable time and the Company shall reserve its rights not to place the following proposal as meeting agendas;

1) A proposal that violates applicable laws, rules, regulations of the government agencies, or regulatory or involved agencies, or actions not in compliance with the objectives, Articles of Association, the resolution of shareholders' meeting and the good corporate governance of the Company.
2) A proposal that is beneficial for a specific person or group.
3) A proposal that is beyond the control of the Company.
4) A proposal that the information from shareholders is incomplete or incorrect, those who are unable to contact.
5) A proposal that shareholders are not fully qualified as specified by the Company.
6) A proposal that affects or conflicts with the Company's interests.
7) The proposal was submitted to the shareholders' meeting for its consideration within the previous 12 months and received the supporting votes of less than 10 percent of the total number of the voting rights of the company, which the fact pertaining have not significantly changed from that of the previous shareholders' meeting.

4. Proposal of the Agenda Item(s)

1) In case that one or more than one shareholder, who possesses the qualifications as specified criteria in Clause 2 . propose more than one agenda item(s), the shareholders must fill Application Form for Proposing the Agenda for Annual General Meeting of Shareholders separately (One Form per one agenda item) and affix his or her name as evidence.
2) In the case of a group of shareholders jointly proposing agenda for Annual General Meeting of Shareholders, each shareholder must complete and sign the " Application Form for Proposing the Agenda for Annual General Meeting of Shareholders " as evidence, and all forms should be submitted together as one set.
3) The shareholders, who are fully qualified as in the criteria above, can propose agenda **during 12 October 2026 until 31 December 2026**. The shareholders can get Application Form by download from the Company's website and send together with other supporting documents as required to the Company via E-mail address: comsec@chaosua.com or the following address:

   Company Secretary
   Chaosua Foods Industry Public Company Limited
   1168/89 Lumpini Tower, 30th Floor
   Rama IV Road, Thung Maha Mek, Sathorn, Bangkok 10120
4) The company secretary will conduct an initial review. If it is found that the shareholders have provided incomplete information, incorrect, or unclear, the company secretary will notify the shareholders. Shareholders must correct and complete the information before it is presented to the board of directors for consideration of its appropriateness to be included in the AGM agenda. Any corrections must be submitted to the company secretary within the timeline within **31 December 2026**
5) The proposal approved by the Board of Directors, along with the Board's opinion will be included as part of agenda item in the invitation of AGM.

   The proposal disapproved by the Board of Directors, the Company will inform the shareholders in the invitation of AGM by way of explanation for the reason to reject such matter(s). In case, there are the shareholders to resolve with the majority votes of the total votes of the shareholders who attend the meeting and were entitled to vote for consent to propose such matter(s) as AGM agenda item(s). Such agenda item(s) will be proposed by the Board of Directors to the next shareholders' meeting held by the Company.

Application Form for Proposing the Agenda
for Annual General Meeting of Shareholders for the Year 2027

Date.....

1. Name (Mr./Mrs./Miss).....the shareholder of Chaosua Foods Industry Public Company Limited (the "Company"), holding .....shares, as of date.....
   Address No.....Road.....Sub-District.....
   District.....Province.....Mobile Phone.....
   Home/Office Phone.....E-mail.....
2. Topics Proposal (Approval / Acknowledged).....
   Objective/ Reason.....
   .....
   .....

   Other support documents (if any) have been enclosed and certified true copy on every page, totaling.....pages.
3. Document to be attached with the form
   3.1 Shareholding document such as the Certificate from Security Company or other certificate from Thailand Securities Depository Co., Ltd. or The Stock Exchange of Thailand.
   3.2 The shareholder as a person shall present a certified true copy of identification card or passport (in case of foreign shareholder). In case the shareholder is a juristic person, certified true copy of certificate of commercial registration, together with certified true copy of the authorized director's signing this form, identification cards or passports (in case of foreign authorized director).

I hereby certify that all information provided in the Proposal Form for Agenda Items for the 2027 Annual General Meeting of Shareholders, together with the proof of shareholding and any additional supporting documents, is true and correct in all respects. In witness whereof, I have signed my name below.

Signed..... Shareholder
( )
Date.....

Remark

1) In accordance with the announcement of the Personal Data Protection Act B.E. 2562 (2019), the Company will collect and use personal information of shareholders, such as name, surname, contact location, email and phone number for confirming the right to attend the meeting liaison and submitting additional documents later. To use or disseminate according to the objectives of the meeting for no more than 365 days (from the date of receipt of the document).
2) The Company has provided measures to secure your information as required by law and will not disclose your information to any other third parties except in case of necessity for the purpose of holding such meeting or compliance with applicable laws.