Criteria for Shareholder to Propose the Candidates as the Director 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 nominate qualified candidate(s) for election as the Directors for Annual General Meeting of Shareholders("AGM") the Year 2027 in advance, in accordance with the criteria set by the Company.

2. Criteria

1) Shareholders wishing to propose the candidate as a director 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) Proposing a person who possesses the knowledge and experience that will be beneficial to the Company and eligible according to concerned rules and regulations.
4) The Company shall take into consideration only the person who possesses the qualifications as required by Public Company Act, the Stock Exchange of Thailand and the office of the Securities and Exchange Commission.

3. Candidate(s) Qualifications and Prohibitions

1) Having qualifications and shall not have prohibited characteristics as specified by law on public limited companies and shall not have characteristics indicating a lack of appropriateness in respect of trustworthiness in managing business whose share are held by public shareholders as specified by law on securities and exchange, other relevant laws, together with the Good Corporate Governance Policy of the Company.
2) Being knowledgeable, capable, honest, good integrity, and carry out the business ethically, as well as having sufficient time to devote his/her knowledge and capabilities for the Company.

3) Not to operate a business of the same nature as and in competition with that of the company, or to enter to be a partnership or directorship in other juristic persons which operates a business of the same nature as and in competition with that of the company, whether for their own or others' benefit, unless the meeting of shareholders had been notified prior to appointment thereto.

4) Independent directors shall have qualification as defined by the Company and pursuance to the Notification of the Capital Market Supervisory Board (as amended). The independent directors responsible to protect the shareholders' interest equally and to attend the Board of Directors' meeting with freely to express their opinion.

4. Proposal of the Agenda Item(s)

1) In case that one or more than one shareholder, who possesses the qualifications as specified in Criteria Clause 2.can propose the only 1 (one) the candidate for election as the Director. The shareholders must fill Application Form for Proposing the candidate as the Director and affix his or her name as evidence.

2) In the case of a group of shareholders jointly proposing candidates as the director, each shareholder must complete and sign the " Application Form for Proposing the candidate as the Director" 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 the candidate as the Director **during 12 October 2026 to 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 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 Nomination and Remuneration Committee will consider the qualification and appropriateness of the candidate and propose the same to the Board of Directors for consideration unless considered otherwise.

6) The names of candidate approved by the Board of Directors, along with the Board's opinion will be included in the agenda Item(s) of the AGM. For the disapproved candidate(s), the Company will inform the shareholders of the same with the reason of the Board's refusal at the shareholders' meeting.

Application Form for Proposing the candidate as the Director

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"),.....shares, as of date.....

   Address No.....Road.....Sub-District.....

   District.....Province.....Mobile Phone.....

   Home/Office Phone.....E-mail.....

2. I hereby propose the name (Mr./Mrs./Miss).....as the Candidate to be selected and appointed as the Director of Chaosua Foods Industry Public Company Limited and the proposed candidate already agreed and certified that the information filled in the "Application form for Personal Data of the proposed Candidate as the director" and other attached documents are all correct and valid.

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 the above information and attached documents are correct and complete and agree to allow the Company to disclose such information and document.

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 and who are nominated to be elected as director, such as names, 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 implemented data security measures in accordance with applicable laws and will not disclose your personal data to any third party, except where necessary for the purposes of organizing the meeting and considering the proposed agenda items, or where required by applicable laws. This provision applies to the personal data of individuals nominated for consideration for election as directors at the 2027 Annual General Meeting of Shareholders.

Application Form for Personal Data of the proposed Candidate as the Director

for Annual General Meeting of Shareholders for the Year 2027

Date.....

1. General Information of Candidate who be proposed as the Director

   Name (Mr./Mrs./Ms.).....

   Nationality.....Date of Birth.....Age.....Year

   as of date.....as a Shareholder of Chaosua Foods Industry Public Company Limited, holding..... shares.

2. Present Address/Contacting Address

   Address No.....Road.....Sub-District.....

   District.....Province.....Mobile Phone.....

   Home/Office Phone.....E-mail (if any).....

3. Present Position.....Office Address.....

   .....

4. Educational Background

Institute	Degree	Graduated year
.....	.....	.....
.....	.....	.....
.....	.....	.....

5. Work record : during the past 5 years

Company / Firm	Type of Business	Position	Year
.....	.....	.....	.....
.....	.....	.....	.....
.....	.....	.....	.....
.....	.....	.....	.....

6. Attending training course organized by IOD

Training Course	Year
.....	.....
.....	.....
.....	.....

7. Marital Status

7.1 Name of spouse.....Number of Share held.....shares

7.2 Number of children.....person

1. Name.....Date of Birth.....
   Number of share held in .....shares
2. Name.....Date of Birth.....
   Number of share held in .....shares
3. Name.....Date of Birth.....
   Number of share held in .....shares

8. Record of Shares held in other Companies

Company	Percentage of Shares held
.....	.....
.....	.....
.....	.....

9. More information (if any) .....

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I, (Mr. /Mrs./Miss).....the candidate, consent and certify that the qualifications and does not have prohibited characteristics in accordance with the Criteria in Clause 3 and hereby other supported document in this form be nominated to be selected and appointed as the Director of the Company and certify that all details as mentioned above are corrected, completed valid and allow the Company to disclose such information and supported documents. and agree to adhere to the Good Corporate Governance of the Company, and affix the name as evidence below.

Signed _____Proposed Candidate's Signature

Date _____

Remarks :

1) The Company shall take into consideration only the person who possesses the qualifications as required by Public Company Act, the Stock Exchange of Thailand and the office of the Securities and Exchange Commission.
2) 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 and who are nominated to be elected as director, such as names, 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).
3) 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 a meeting or compliance with applicable laws.

Questionnaire on Qualifications of candidate Directors

For Annual General Meeting Form for the Year 2027ค

Name-Surname:_____

Explanation: Please tick as "√" in the answer gap which matched to your information.

No.	Qualification	Answer	
		Yes	No
Part 1: General qualification			
1	Is being natural person and mature person in legislative measure?		
2	Have been any academic backgrounds and working experiences as the following: - Graduated at least Bachelor degree or Equal and have working experience at least 3 years or - Graduated less than Bachelor degree and have working experience at least 5 years		
3	Is being reliable, capable and cautious for administration as the duty and responsibility and diligent for the work and concerned the benefit of people?		
4	Has held the share less than or equal 1 percent of paid-up share of the Company, affiliates, associates or related companies, including the shares of related persons (spouse, father, mother, son/daughter and other institutions in legal)?		
5	Has not involved in administration, employee, staff, consultant with routine salary or auditor, lawyer or others limited to present as independent opinion for the Company, affiliates, associates or dominant person of the Company, affiliates, associates or the person who may possess a conflict of interest and left the situation or position as the conflict of interest at least 1 year?		
6	Has not involve in business relation with the Company as in the limitation of independence in director, relating to significant benefit compared to revenues of the Company and direct or indirect benefit both finance and administration of the Company, affiliates, associates or the person, may possess a conflict of interest in case of the lack of independence?		
7	Is not being the executive or the major shareholder (the shares held more than 10 percent of the paid-up shares)'s related person or close relatives (father, mother, brother, sister, uncle, aunt, grandfather, grandmother, spouse, son, daughter, including son/daughter's spouse) of the Company, affiliates, associates or the person, may possess a conflict of interest and representative of the director or the major shareholder?		
Part 2 : Prohibited Characteristics			
1	Has been subject to the court's receiving order or declared by any court as an insolvent person, an incompetent or a quasi-incompetent person?		
2	Has been subject to the court's receiving order in the final statement or declared by any court about the properties by fraud or corruption?		
3	Has been fired or retired by the government sector or other organizations due to the fraud corruption of duties?		
4	Has been named by the Stock Exchange of Thailand as a disqualified person to serve as the executives of listed company in accordance with Rule of the Stock Exchange of Thailand?		
5	Has been sentenced to the final judgment for committing an offense or have been fined for committing an offense related to unfair securities trading or futures contract or management that is deceptive or fraud?		
6	Has been denounced or has been tried in any criminal proceedings instituted by authorities in the offences of unfair trading practices in securities or derivatives, or fraudulent or dishonest management?		
7	Is being barred from serving as company's executive by foreign authority?		

8	Has been de-listed your name from the Executive Database by the SEC Office or has been refused to show to the Executive Database due to the prohibited characteristics?		
9	Is being prohibited person as Thailand Immigration Regulation (In case of non-residence in Thailand or no Thai nationality)?		
Part 3 : Being director or executive in other companies and the business in conflict of interest			
1	Is being chairman, executive director or authorized director, one or many, not more than 3 business groups (The business group means the company group consisted of parent company, subsidiaries and associates or company group dominated by the same person)?		
2	Is being the director not more than 3 listed companies?		
3	Is not being owner of the same business and being competitive to the Company or partner in partnership or unlimited liability in limited partnership or director of private companies or other companies in the same business and being competitive to the Company for your benefit or other person's benefit?		
4	Is being the person in the allegation or process of case to the court or arbitrator that the Company is litigant?		
Part 4 : Other qualifications			
1	Consist of leadership and vision, which outstanding, creative, administration capability and determination to success of organization?		
2	Has devoted to take time for the Company adequately and the success of the Company and the social benefit?		
3	Is being ethics and moral and have transparency in working history, including capable in independent opinion?		
4	Is not being a person who has a dispute or lawsuits in court or arbitration with the company, are you a party in the case?		

Signed _____ Candidate's Signature

(_____)

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