



## Agenda Proposal Form for the 2026 Annual General Meeting of Shareholders of TFM

I, (Mr./Mrs./Ms.) ....., being a shareholder of Thai Union Feedmill Public Company Limited, as of ....., holding..... Shares, or equivalent to..... percent of the total voting rights.  
Residing at.....Road.....Sub-District.....  
District.....Province.....Telephone.....  
Facsimile..... Number E-mail address (if any).....

Hereby propose the following agenda of the 2026 Annual General Meeting of Shareholders:

Proposed Matter: .....

Objective:  For acknowledgement  For consideration  For approval

Supporting Documents  Attached (..... pages)  None

I certify that all information provided in this form, together with the evidence of shareholding and other supporting documents, is true and correct. I consent to the Company disclosing such information and supporting evidence as deemed appropriate.

Sign ..... Shareholder

(.....)

Date .....

Remarks: A shareholder must enclose the following evidence:

1. Evidence of shareholding as of the proposal date, such as a certificate issued by a securities company, or other evidence issued by the Stock Exchange of Thailand or the Thailand Securities Depository Company Limited, or a certified true copy of a share certificate.
2. If the shareholder is a juristic person, a copy of the company's affidavit and copies of the identification card/passport (in the case of non-Thai nationals) of the authorized directors must be enclosed, with all copies certified as true by such directors.
3. If the shareholder is an individual, a certified true copy of his/her identification card or passport (in the case of non-Thai nationals) must be enclosed.
4. If the shareholder has changed his/her title, name, or surname, a copy of the evidence of such changes must be enclosed and certified as a true copy.

In the case of proposing more than one agenda item, the shareholder may use a copy of this form, complete all required information, and affix his/her signature on each copy.

## THAI UNION FEEDMILL PCL.

Tax ID & Registered No.0107562000220

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