

Director Nomination Form for the 2027 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).....

I would like to nominate (Mr./Mrs./Ms.)as a candidate for election as a director of Thai Union Feedmill Public Company Limited. (In case of an independent director or a member of the Audit Committee, please specify:). The nominee's details shall be provided in the consent letter for nomination and certification of qualifications to be submitted together with this form.

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.