

**Thai Union Feedmill Public Company Limited**  
No. 89/1 Moo 2 Kalong Sub-district, Mueang Samut Sakhon District,  
Samut Sakhon Province 74000

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6 March 2025

Subject: Invitation to the 2025 Annual General Meeting of Shareholders  
To: All Shareholders of Thai Union Feedmill Public Company Limited  
Attachment: 1. Annual Registration Statement and Annual Report for the year 2024 (Form 56-1 One Report) and Financial Statement for the year 2024 ended 31 December 2024 in form of QR Code  
2. Profile of Directors who will retire by rotation and re-appoint (for agenda 4)  
3. Profile of Auditors (for agenda 6)  
4. Information of Independent Directors to present as proxy  
5. Proxy form A, B and C  
6. The Company's Articles of Association relating to the Annual General Meeting of Shareholders  
7. Evidential Documents for the right to attend the meeting via e-Meeting and Proxy  
8. Guidelines for attending of Electronic Meeting by Inventech Connect  
9. Privacy Notice

Notice is hereby given by the Board of Directors (the "Board") of Thai Union Feedmill Public Company Limited (the "Company") that the 2025 Annual General Meeting of Shareholders (the "Meeting") shall be held on 4 April 2025 at 14.00 hrs. via electronic media (e-Meeting). The agenda are as follows:

Agenda 1: To acknowledge the Company's operating result for the year 2024

Background and rational:

The Company has summarized the operating result for the year 2024 along with the significant changes that occurred during the year in Annual Registration Statement and Annual Report for the year 2024 (Form 56-1 One Report) in electronic format via QR Code as Attachment 1. Therefore, it is proposed that the shareholders' meeting acknowledge the Company's operating result for the year ended 31 December 2024.

The Board's Opinion:

The Board of Directors deemed it appropriate to propose the report on the Company's operating result for the year ended 31 December 2024 for acknowledgement by 2025 Annual General Meeting of Shareholders.

Voting:

This agenda is for acknowledgement and voting is not required.

Agenda 2: To consider and approve the Company's financial statements for the year 2024 ended 31 December 2024

Background and rational:

According to Section 112 of the Public Limited Companies Act, B.E. 2535 (and its amendment) ("PLCA") and Article 40 of the Company's Articles of Association, the Company must prepare the statement of financial position (balance sheet) and statements of comprehensive income at the

end of the fiscal year which have been audited by an external auditor and presented in Annual Registration Statement and Annual Report for the year 2024 (Form 56-1 One Report) in electronic format via QR Code as Attachment 1. Therefore, it is proposed that the shareholders' meeting consider and approve the Company's financial statements for the year 2024 ended 31 December 2024.

**The Audit Committee's Opinion:**

The Audit Committee has considered and reviewed the Company's financial statements for the year 2024 ended 31 December 2024, presented in Annual Registration Statement and Annual Report for the year 2024 (Form 56-1 One Report) Section 3 (financial statement) in electronic format via QR Code as Attachment 1 which have been audited and certified by Miss Chaowanee Chaisanga certified public accountant No. 12663 of KPMG PHOOMCHAI AUDIT Company Limited ("KPMG") and recommended the Board of Directors to propose the Company's financial statement for the year 2024 ended 31 December 2024 to the shareholders' meeting for consideration and approval. The key financial statements can be summarized as following;

**Key Financial Information from the Company's Financial Statements**

Unit: THB million

Description	2023	2024	Variance
Total Assets	3,320.70	3,855.71	16.1%
Total Liabilities	868.96	1,125.15	29.5%
Total Revenue	5,142.77	5,430.34	5.6%
Net Profit attributed to shareholders of the Company	87.37	535.39	512.8%
Net Profit per share (Baht/share)	0.17	1.07	529.4%

**The Board's Opinion:**

The Board of Directors, having viewed that the Company's financial statements for the year ended 31 December 2024, had been correctly prepared in accordance with the generally accepted accounting principles and reviewed by the Audit Committee, deemed it appropriate to propose the Company's financial statements for the year 2024 ended 31 December 2024 for consideration and approval by 2025 Annual General Meeting of Shareholders.

**Voting:**

The resolution for this agenda requires a **simple majority** vote of the shareholders attending the meeting and casting their votes.

Agenda 3: To consider and approve the allocation of net profit and dividend payment for the year 2024

**Background and rational:**

According to Section 115 and 116 of PLCA and Article 42 and 43 of the Company's Articles of Association, the Company must set aside as a legal reserve not less than 5 percent of its annual net profit until the reserve is not less than 10 percent of its registered capital. The dividend payment must be approved by the shareholders' meeting. In this regard, the Company set its dividend payment policy to pay dividend of not less than 50 percent of its consolidated net profit. However, the dividend payment depending on the economic situation, operating results, the Company's cash flow management, investment plan and the reservation of further plan in the future as well as the dividend payment shall not be over the retained earnings of the Company financial statements.

For the year 2024, the company reported a net profit from operations for the separate financial statements of THB 534.80 million and a net profit for the consolidated financial statements of THB 535.39 million. The company's unappropriated retained earnings from the separate financial statements amounted to THB 566.07 million. At the Board of Directors Meeting No. 1/2025, held on 13 February 2025, the Board approved the allocation of the 2024 net profit as dividends to be proposed at the 2025 Annual General Meeting of Shareholders. The dividends will be paid from the company's 2024 operating results and retained earnings at a rate of THB 1.07 per share, totaling THB 535 million, or 100.0% of the consolidated net profit. This complies with the company's dividend policy, which stipulates a minimum payout of 50% of consolidated net profit. The dividends are based on the performance for the period from 1 January to 31 December 2024. The company has already paid an interim dividend of THB 0.30 per share, totaling THB 150 million, for the period from 1 January to 30 June 2024, on 29 August 2024. Therefore, the remaining dividend to be paid is THB 0.77 per share, totaling THB 385 million. This consists of THB 0.47 per share from net profit and retained earnings under BOI promotion and THB 0.30 per share from net profit not under BOI promotion.

The record date for specifying the list of shareholders entitled to receive dividends will be on 28 February 2025 and the dividend will be paid on 10 April 2025. However, this dividend payment is subject to the approval of the 2025 Annual General Meeting of Shareholders on 4 April 2025.

Information for comparison with the last year dividend payment are as follows:

Detail of Dividend Payment	2022	2023	2024 (Proposed year)
1. Net Profit on consolidated financial statements (THB million)	109.53	87.37	535.39
2. No. of share (million shares)	500.00	500.00	500.00
3. Total Dividend per share (Baht)	<b>0.13</b>	<b>0.13</b>	<b>1.07</b>
3.1 Interim Dividend Payment	0.05	-	0.30
3.2 Annual Dividend	0.08	0.13	0.77
4. Total dividend payment (THB million)	65.00	65.00	535.00
5. Dividend payment ratio (%)	59.3%	74.4%	100.0%

Currently, the Company's legal reserve has reached the amount required by laws, therefore the Company does not have to allocate profit as the legal reserve.

**The Board's Opinion:**

The Board of Directors proposes that the Annual General Meeting of Shareholders consider and approve the allocation of net profit and the dividend payment for the year 2024. The dividend will be paid in cash to all shareholders at a rate of THB 1.07 per share, totaling THB 535 million, representing 100% of the net profit. The company has already paid an interim dividend for the first half of 2024 on 29 August 2024 at a rate of THB 0.30 per share, amounting to THB 150 million. The remaining dividend to be paid is THB 0.77 per share, totaling THB 385 million. This consists of THB 0.47 per share from net profit and retained earnings under BOI promotion and THB 0.30 per share from net profit not under BOI promotion.

The record date for shareholders entitled to receive the dividend is set for 28 February 2025, with the dividend payment scheduled for 10 April 2025. The right to receive the dividend remains uncertain until it is approved by the 2025 Annual General Meeting of Shareholders.

Voting:

The resolution for this agenda requires a **simple majority** vote of the shareholders attending the meeting and casting their votes.

**Agenda 4:** To consider and approve the appointment of directors to replace those who will retire by rotation in 2025

Background and rational:

According to Section 71 of PLCA and Article 16 of the Company's Articles of Association, one-third of the directors shall retire at every annual general meeting of shareholders, and If the number of directors cannot be equally divided into three parts, the number of directors closest to one-third shall retire. The directors who remained in office for the longest time shall retire and may be re-elected.

The 4 directors listed below are one-third of all directors who will retire by rotation in the 2025 Annual General Meeting of Shareholders

1	Mr. Rittirong	Boonmechote	Director
2	Mr. Thiraphong	Chansiri	Director
3	Mr. Cheng	Niruttinanon	Director
4	Mr. Kanit	Vallayapet	Independent Director

The Nomination and Remuneration Committee, having considered the qualifications of four nominated directors have knowledge, abilities, experiences and specific expertise in pursuance to the Company's business strategy as well as the evaluation performance of their role on the Board of Directors and sub-committee individually, together with the appropriate qualification and do not possess disqualifying characteristics as specified by the law on public limited companies, and do not possess characteristics indicating a lack of appropriateness in respect to trustworthiness in managing business with shares held by public shareholders as specified by law on securities and exchange. In addition, the Nomination and Remuneration Committee and the Board of Directors considered and agreed that Mr. Kanit Vallayapet, Independent Director, has qualifications as required by law and relevant regulations for Independent Director and is able to express opinions independently.

Therefore, it is proposed that the shareholders' meeting to consider and approve the re-election of four retired directors for another term.

Profiles of each nominated director for the re-appointment as directors appear in Attachment 2.

The Company has informed all shareholders of their right to nominate qualified person(s) for director position ahead of the meeting from 1 September 2024 to 31 December 2024, totaling 122 days. However, there was no proposal of director nominee submitted to the Company.

The Board's Opinion:

The Board of Directors (excluding interested members) have considered and deemed it appropriate to propose 2025 Annual General Meeting of Shareholders to consider and re-elect four retired directors for another term, in accordance with the Nomination and Remuneration Committee recommendation as aforementioned. Those nominated directors have fully qualified in accordance with PLCA and related regulation defined by the Capital Market Supervisory Board.

Voting:

The resolution for this agenda requires a **simple majority** vote of the shareholders attending the meeting and casting their votes.

Remark:

*To comply with the principles of good corporate governance, the Company will propose that 2025 Annual General Meeting of Shareholders consider and approve the election of each director individually.*

**Agenda 5:** To consider and approve the directors' remuneration for the year 2025 and the directors' bonus for the 2024 performance

Background and rational:

According to Section 90 of PLCA and Article 26 of the Company's Articles of Association specified that the Company's directors shall be entitled to receive remunerations from the Company in the form of reward, meeting allowance, gratuity, bonus, or other benefits and the approval from shareholders' meeting is also required.

In this regard, the Company has set out the rules and procedures for determining the remuneration of directors where the Nomination and Remuneration Committee will review the remuneration of directors annually and propose the same for consideration and approval by the Board of Directors for further inclusion in the agenda of the annual general meeting of shareholder for the shareholders' meeting consideration and approval.

The Nomination and Remuneration Committee had carefully reviewed the remuneration of directors for the year ended 31 December 2025 and proposed to pay directors' bonus at the rate not exceeding 0.5% of the dividend payment in order to ensure that it is commensurate with the duties and responsibilities, the Company's performance, each director's responsibilities and performance, and other companies within the same market and industry as well as the remuneration must be sufficient to attract and retain quality directors. Therefore, it is proposed that the Board of Directors consider and approve the remuneration of the directors for the year 2025 with the following details:

Director	Monthly Retainer (THB/Person)		Meeting Allowance (THB/Meeting/Person) (Only for Directors who Attended the Meeting)	
	2024	2025 (Proposed year)	2024	2025 (Proposed year)
1. Board of Directors				
- Chairman	25,000	25,000	15,000	15,000
- Director	20,000	20,000	10,000	10,000
2. Audit Committee				
- Chairman	20,000	20,000	- none -	- none -
- Member	15,000	15,000	- none -	- none -
3. Executive Committee				
- Chairman	- none -	- none -	- none -	- none -
- Member	- none -	- none -	- none -	- none -

Director	Monthly Retainer (THB/Person)		Meeting Allowance (THB/Meeting/Person) (Only for Directors who Attended the Meeting)	
	2024	2025 (Proposed year)	2024	2025 (Proposed year)
4. Nomination and Remuneration Committee - Chairman - Member	- none - - none -	- none - - none -	10,000 10,000	10,000 10,000
5. Risk Management Committee - Chairman - Member	15,000 10,000	15,000 10,000	- none - - none -	- none - - none -

Remarks: No other benefits given to the directors and committee members apart from monthly retainers, meeting allowances and bonus.

The Board's Opinion:

The Board of Directors, having considered and concurred with the recommendation of the Nomination and Remuneration Committee by considering the suitability in various filed and comparing with other companies in this industry and deemed it appropriate to propose the 2025 Annual General Meeting of Shareholders to consider and approve the remuneration of directors for the year 2025

The criteria for the directors' bonus have been set at a maximum of 0.5% of the total dividend, with the Chairman receiving twice the amount of the regular directors' bonus.

For the 2024 performance, the total directors' bonus is set at THB 1.61 million, representing 0.3% of the 2024 dividend. The directors' bonus will be paid on Monday, 28 April 2025.

Voting:

The resolution for this agenda requires a vote of **not less than two-thirds** of the total number of votes of the shareholders attending the meeting.

Agenda 6: To consider and approve the appointment of the auditors and fix the audit fee for the year 2025

Background and rational:

According to Section 120 of PLCA specified that the annual general meeting of shareholders shall appoint an auditor and determine the audit's remuneration of the company every year.

The Audit Committee's Opinion:

The Audit Committee has considered independence, competency, experience in auditing, competitiveness, and other value-added service of the auditors as well as the audit fee, and seen the opportunity to encourage the independence competency and good corporate governance due to current auditor has audited for 6 year. Therefore, its deemed appropriate to rotate the auditor and recommended that the Board propose the appointment of the auditors from KPMG PHOOMCHAI AUDIT Company Limited ("KPMG") as the Company's auditors for the year 2025 to the Meeting for approval. The proposed auditors are as follows:

Name of Auditor	CPA Registration No.	No. of years certified the Company's financial statements
1. Miss Chaowanee Chaisanga	12663	1
2. Miss Sujitra Masena	8645	-
3. Miss Sawitree Ongksirimemongkol	10449	-
4. Miss Sirinuch Surapaitoonkorn	8413	

Any of the above auditors can conduct the audit and express an opinion on the Company's financial statements. In the event that these auditors are unable to perform their duties, KPMG is authorized to assign another of its auditors to perform the audit and provide the opinions on the Company's financial statements in their place. In addition, KPMG and the proposed auditors are independent and do not have any conflicts of interest with the Company, subsidiaries, the management, the major shareholders or any related person as well as independent in auditing and expressing opinions on the financial statements. Each auditor's profile is shown in Attachment 3.

In this regard, the audit fee for the year 2025 shall be at the amount of not exceeding THB 2,300,000, unchanged from the year 2024. The audit fee excludes out of pocket expense.

Auditor remuneration in the previous year is shown in the following table.

Audit Fee	2024	2025 (Proposed year)	Increase/ (Decrease)
Annual audit fee for the consolidated financial statements of the Company	2,000,000	2,000,000	-
Quarterly review fee for the consolidated financial statements of the Company	300,000	300,000	-
<b>Total</b>	<b>2,300,000</b>	<b>2,300,000</b>	-

Remark - The audit fees of 2024 and 2025 exclude non-audit fee and out-of-pocket expense which are actual disburse.

Two subsidiaries may engage other auditors from other office. The selection of auditors of each company will be considered by mainly taking into account the service quality and audit fee. The Board of Directors will supervise to ensure that the financial statements are timely prepared.

#### The Board's Opinion:

The Board of Directors, having considered and concurred with the recommendation of the Audit Committee, deemed it appropriate to propose the appointment of the auditors from KPMG PHOOMCHAI AUDIT Company Limited as the Company's external auditors and fix the auditor fee as proposed details for consideration and approval by 2025 Annual General Meeting of Shareholders.

#### Voting:

The resolution for this agenda requires a **simple majority** vote of the shareholders attending the meeting and casting their votes.

Agenda 7: To consider and approve the change in the par value of the company's ordinary shares

Supporting information:

The company proposed to change the par value of its ordinary shares from the current THB 2.00 per share to THB 1.00 per share. This change will result in an increase in the total number of shares by 500 million, from 500 million shares with a par value of THB 2.00 per share to 1 billion shares with a par value of THB 1.00 per share. As a result, each shareholder's number of shares will increase at a ratio of 1 existing ordinary share to 2 new ordinary shares, as detailed below:

Details	Before the change	After the change
Registered capital	1,000,000,000 Baht	1,000,000,000 Baht
Paid-up capital	1,000,000,000 Baht	1,000,000,000 Baht
Number of registered shares	500,000,000 shares	1,000,000,000 shares
Number of paid-up shares	500,000,000 shares	1,000,000,000 shares
Par value per share	THB 2.00 per share	THB 1.00 per share

Board of Directors' opinion:

The Board of Directors recommends that the 2025 Annual General Meeting of Shareholders consider and approve the change in the par value of the company's ordinary shares from THB 2.00 per share to THB 1.00 per share, which will result in an increase in the total number of shares by 500 million, from 500 million shares to 1 billion shares.

Voting requirement:

This agenda requires approval by a vote of **not less than three-fourths** of the total votes of shareholders attending the meeting and entitled to vote.

Agenda 8: To Consider and approve the amendment to Article 4 of the Company's Memorandum of Association

Supporting information:

To align with the change in the par value of the company's ordinary shares from THB 2.00 per share to THB 1.00 per share and to comply with Article 36 (2) (g) of the Company's Articles of Association, which require shareholder approval for amendments to the Memorandum of Association, the proposed amendment to Article 4 is as follows:

Article 4	Registered capital	1,000,000,000 Baht	(one billion baht)
	Divided into	1,000,000,000 shares	(one billion shares)
	Par value per share	1.00 Baht	(one baht)
Comprising			
	Ordinary shares	1,000,000,000 shares	(one billion shares)
	Preferred shares	- shares	(-)

Board of Directors' opinion:

The Board of Directors recommends that the 2025 Annual General Meeting of Shareholders approve the amendment to Article 4 of the Company's Memorandum of Association to reflect the change in the par value of ordinary shares as proposed. Additionally, the Board proposes granting authority to the Chief Executive Officer and/or any person designated by the Chief Executive Officer to determine conditions and details related to the par value change, as well as to amend wording or statements in shareholder meeting minutes, the Memorandum of Association, and/or any required filings. This authority extends to undertaking any actions necessary to comply with the registrar's orders when submitting the registration of the par value change and amendment to the Memorandum of Association to the Department of Business Development, Ministry of Commerce.

Voting requirement:

This agenda requires approval by a vote of **not less than three-fourths** of the total votes of shareholders attending the meeting and entitled to vote.

Agenda 9: Other Matters (if any)

Background and rational:

This agenda is designated so that shareholders can raise query and/or express comments to the Board and/or request the Board to provide explanation. There will be neither proposal for the Meeting to consider and approve, nor be any voting on this agenda.

The record date for the shareholders' right to attend the Meeting shall be on 28 February 2025.

All shareholders of Thai Union Feedmill Public Company Limited are cordially invited to attend the meeting on 4 April 2025 at 14.00 hrs. via electronic media (e-Meeting) without any arrangements for meeting room. In this regard, shareholders can attend the 2025 Annual General Meeting of Shareholders via electronic media by themselves by following the Guidelines for attending of Electronic Meeting by Inventech Connect as specified in Attachment 8 and to make the registration to attend of shareholder's meeting convenient and fast, the Company has prepared the registration to attend the meeting at 12.00 hrs. onward.

The Company has publicized this Invitation to the 2025 Annual General Meeting of Shareholders including the supporting documents and proxy forms A, B, and C, on the Company's website at [www.thaiunionfeedmill.com](http://www.thaiunionfeedmill.com) under the topic "Investor Relations / Shareholders Information / Shareholders' Meeting".

Shareholders who wish to appoint another person to attend and vote in this meeting, please fill in the information and sign the proxy form (Form A or Form B only) as per the form attached (Attachment 5 affixed stamp duty of 20 Baht) together with the Evidential Documents for the right to attend the meeting via e-Meeting and Proxy as details in Attachment 7 and comply with the conditions detailed in the Guidelines for attending of Electronic Meeting by Inventech Connect in Attachment 8.

Shareholders who are foreign investors and have appointed a custodian in Thailand to be a securities depository and keeper. The proxy can be either be Form A or Form B or Form C, any one of them as per the form attached (Attachment 5 affixed stamp duty of 20 Baht).

If shareholder is not available to attend the meeting, the shareholders can appoint an independent director of the Company to attend the meeting and cast votes on the shareholders' behalf. The details of independent directors to present as proxy shall be in Attachment 4. Please fill out the information and sign the proxy form with supporting evidence as stated in Attachment 7, and please send such documents back in advance by 17.00 hrs. on 28 March 2025 (according to the seal of Thailand Post) to the following address:

Company Secretary  
Thai Union Feedmill Public Company Limited  
979, 32<sup>nd</sup> Floor, S.M. Tower, Phaholyothin Road  
Phayathai Sub-district, Phayathai District, Bangkok 10400

The Company would like the shareholders to know and comply with the conditions detailed in the Guidelines for attending of Electronic Meeting by Inventech Connect in Attachment 8.

In this regard, for the shareholders to get the most benefit from the meeting as well as to fully protect your benefits, questions regarding the issues of the agendas presented in this meeting. Questions can be sent in advance to the Company via electronic mail to [ir.tfm@thaiunion.com](mailto:ir.tfm@thaiunion.com) or [Comsec.TFM@thaiunion.com](mailto:Comsec.TFM@thaiunion.com) or Fax 034-417-255.

Yours sincerely,

*-Signed-*

(Mr. Peerasak Boonmechote)

Chief Executive Officer

by the order of Board of Directors

Thai Union Feedmill Public Company Limited

**Annual Registration Statement and Annual Report for the year 2024 (Form 56-1 One Report)  
and Financial Statements for the year 2024 ended 31 December 2024 in form of QR Code**



**Instruction for downloading Annual Registration Statement and Annual Report for the year 2024 (Form 56-1 One Report) and Financial Statements for the year 2024 in form of QR Code**

**For shareholders who are currently using iOS (iPhone or iPad)**

1. Open the application “Camera”
2. Scan the QR Code as shown above
3. Once scanned, your phone will show a pop-up notification. Please open the notification and your phone will redirect you to the website

**For shareholders who are currently using Android OS**

1. Open the application “Line”
2. From the menu, click on “Add Friends” and then select “QR Code”
3. Scan the QR Code as shown above
4. Once scanned, your phone will show a pop-up notification. Please open the notification and your phone will redirect you to the website

**Profile of Directors who are retired by rotation and re-appoint**

<b>Name - Surname</b>	Mr. Rittirong Boonmechote	
<b>Age</b>	62 years	
<b>Position</b>	Chairman of the Board of Directors Chairman of the Executive Committee Member of the Nomination and Remuneration Committee	
<b>Starting date (Including the director's tenure before the company's conversion into a public limited company)</b>	29 June 2000 (24 years 9 months)	
<b>Shareholdings (as of 31 December 2024)</b>	Self holds 63,229,000 shares, equivalent to 12.65%. Spouse holds 4,500,000 shares, equivalent to 0.90%	
<b>Educational Background</b>	Bachelor of Administration Management, Bangkok University	
<b>Director Training Program</b>	<ul style="list-style-type: none"> <li>- The Rule of Law for Democracy Program / College of the Constitutional Court (no. 11/2023)</li> <li>- The Executive Program in Judicial / Judicial Training Institute (no.25/2020)</li> <li>- The Executive Program in Energy Literacy for a Sustainable Future, TEA/ Thailand Energy Academy (no.14/2019)</li> <li>- Executive Corporate Innovation Program for RISE, Stanford University Graduate School of Business (2019)</li> <li>- Advanced Master of Management Program (AMM), Graduate School of Public Administration (GSPA) National Institute of Development Administration (Nida) (no.1/2018)</li> <li>- Leader Program, Capital Market Academy (no.25/2017)</li> <li>- Director Certification Program organized, Thai Institute of Director Association (DCP 138/2010)</li> <li>- TLCA Executive Development Program, Thai Listed Companies Association (EDP 2/2009)</li> </ul>	
<b>Work Experience</b>	<p>2000 – Present Chairman of the Board of Directors /Chairman of the Executive Committee/ Member of the Nomination and Remuneration Committee, Thai Union Feedmill PLC</p> <p><b>Positions in other listed companies</b></p> <p>2021 – Present: Director, R&amp;B Food Supply PCL</p> <p>1998 – Present: Executive Director, Thai Union Group PLC</p> <p><b>Positions in other organizations:</b></p> <p>2018 - Present: Director, Thammachart Seafood Retail Co., Ltd.</p> <p>2018 - Present: Chairman, PT Thai Union Kharisma Lestari (Indonesia)</p> <p>2017 - Present: Director, RBC Assets Co., Ltd.</p> <p>2016 - Present: Director, Tri-Union Frozen Products Canada, Inc. (Canada)</p> <p>2016 - Present: Director, Thai Union Online Shop Co., Ltd.</p> <p>2016 - Present: Director, Red Lobster Master Holdings LP (USA)</p> <p>2012 - Present: President, TMAC Co., Ltd. (Including 4 Companies)</p> <p>2012 - Present: President, Pakfood PCL. (Including 2 Companies)</p> <p>1997 - Present: Director, Tri-Union Frozen Products, Inc. (USA)</p> <p>1996 - Present: Chairman, Thai Union Seafood Co., Ltd.</p> <p>Positions in Other Businesses That May Cause a Conflict of Interest: None</p>	
<b>Type of Director to be proposed</b>	Director	
<b>Number of times attending the Meeting in 2024</b>	Board of Directors' Meeting Executive Committee Meeting Nomination and Remuneration Committee' Meeting	5/5 times 3/3 times 2/2 times
<b>Illegal record in last 10 years</b>	None	
<b>Relationship between directors and management</b>	None	

**Profile of Directors who are retired by rotation and re-appoint**

<b>Name - Surname</b>	Mr. Thiraphong Chansiri	
<b>Age</b>	59 years	
<b>Position</b>	Director Member of the Executive Committee	
<b>Starting date (Including the director's tenure before the company's conversion into a public limited company)</b>	29 June 2000 (24 years 9 months)	
<b>Shareholdings (as of 31 December 2024)</b>	Self holds 3,250,025 shares, equivalent to 0.65%	
<b>Educational Background</b>	<ul style="list-style-type: none"> <li>- Master of Business Administration (Management), University of San Francisco, USA</li> <li>- Bachelor of Business Administration (Marketing), Assumption University</li> </ul>	
<b>Director Training Program</b>	<ul style="list-style-type: none"> <li>- National Defence Course (NDC), Class 62, National Defence College</li> <li>- Directors Certification Program organized, Thai Institute of Directors Association (DCP 10/2001)</li> </ul>	
<b>Work Experience</b>	<p>2000 – Present: Director and Member of the Executive Committee, Thai Union Feedmill PLC</p> <p><b>Positions in other listed companies:</b></p> <p>2021 - Present: Director and Member of the Corporate Governance and Nomination Committee SCG Packaging PCL.</p> <p>1999 - Present: Chairman, i-Tail Corporation PCL.</p> <p>1990 – Present: Vice Chairman, Executive Director, Chairman of the Sustainable Development Committee, Member of the Executive Committee, Member of the Risk Management Committee and President and CEO, Thai Union Group PCL</p> <p><b>Positions in other organizations:</b></p> <p>2021 - Present: Director, Interpharma-Zeavita Co., Ltd.</p> <p>2021 - Present: Director, Thai Union Lifescience Co., Ltd.</p> <p>2021 - Present: Director, Beam Data Co., Ltd.</p> <p>2020 - Present: Director, Food and Beverage United Co., Ltd.</p> <p>2019 - Present: Director, Thai Union Ingredients Co., Ltd</p> <p>2019 - Present: Director, Thai Union Eaglewood Development Co., Ltd.</p> <p>2017 - Present: Director, Thoon Thanasisri Co., Ltd. (Including 8 Companies)</p> <p>2017 - Present: Director, Thai Union Asia Investment Holding Co., Ltd. (Hong Kong)</p> <p>2017 - Present: Director, Thai Union Property Development Co., Ltd.</p> <p>2016 - Present: Director, Thai Union Investments North America LLC. (USA)</p> <p>2016 - Present: Honorary Chairman, Pracharat Raksamakkee Samutsakorn (Social Enterprise) Co., Ltd.</p> <p>2016 - Present: Director, Red Lobster Master Holdings LP (USA)</p> <p>2014 - Present: Director, Thai Union High-Tech Pearl Cultivation Co., Ltd.</p> <p>2012 - Present: Director, Pakfood PCL. (Including 2 Companies)</p> <p>2010 - Present: Director, Tri-Union Frozen Products, Inc. (USA)</p> <p>2010 - Present: President, Thai Union Europe SAS (France)</p> <p>2000 - Present: Director, Biz Dimension Co., Ltd.</p> <p>1997 - Present: Director, Tri-Union Seafoods, LLC. (USA)</p> <p>1996 - Present: Director, Thai Union Seafood Co., Ltd.</p> <p>1996 - Present: Director, Thai Union North America (USA)</p> <p>1995 - Present: Chairman, Thai Union Graphic Co., Ltd.</p> <p>1993 - Present: Director, Asian-Pacific Can Co., Ltd.</p> <p>1993 - Present: Director, Lucky Union Foods Co., Ltd.</p> <p>1993 - Present: Director, Waithai Co., Ltd.</p> <p>1989 - Present: Director, Thai Union Manufacturing Co., Ltd</p> <p>1984 - Present: Director, Penven (Thailand) Co., Ltd.</p> <p>Positions in Other Businesses That May Cause a Conflict of Interest: None</p>	
<b>Type of Director to be proposed</b>	Director	
<b>Number of times attending the Meeting in 2024</b>	Board of Directors' Meeting Executive Committee Meeting	4/5 times 3/3 times
<b>Illegal record in last 10 years</b>	None	
<b>Relationship between directors and management</b>	None	

**Profile of Directors who are retired by rotation and re-appoint**

<b>Name - Surname</b>	Mr. Cheng Niruttinanon	
<b>Age</b>	82 years	
<b>Position</b>	Director	
<b>Starting date (Including the director's tenure before the company's conversion into a public limited company)</b>	29 June 2000 (24 years 9 months)	
<b>Shareholdings (as of 31 December 2024)</b>	Self holds 250,025 shares, equivalent to 0.05%. Spouse and minor children hold 6,800 shares, equivalent to 0.00%	
<b>Educational Background</b>	The Second Middle School of Shantou, People's Republic of China	
<b>Director Training Program</b>	Directors Accreditation Program organized, Thai Institute of Directors Association (DAP 187/2021)	
<b>Work Experience</b>	<p>2000 – Present: Director, Thai Union Feedmill PLC</p> <p><b>Positions in other listed companies:</b></p> <p>2021 - Present: Director, i-Tail Corporation PCL</p> <p>1999 – Present: Chairman of the Executive Committee and Executive Director, Thai Union Group PCL</p> <p><b>Positions in other organizations:</b></p> <p>2019 - Present: Director, Thai Union Ingredients Co., Ltd.</p> <p>2013 - Present: Director, Phil-Union Frozen Foods, Inc. (Philippines)</p> <p>2011 - Present: Director, Thai Glycerine Co., Ltd.</p> <p>2010 - Present: Director, Thai Union Europe SAS (France)</p> <p>2010 - Present: Director, Tri-Union Frozen Products, Inc. (USA)</p> <p>2010 - Present: Director, Oriental Unique Co., Ltd.</p> <p>2008 - Present: Director, Thaipatana Stainless Steel Co., Ltd.</p> <p>2001 - Present: Managing Partner, Hunhong Kanchang Registered Ordinary Partnership</p> <p>1997 - Present: Director, New Century Printing and Packaging Co., Ltd.</p> <p>1997 - Present: Director, Tri-Union Seafoods, LLC. (USA)</p> <p>1996 - Present: Director, Thai Union North America (USA)</p> <p>1993 - Present: Director, Waithai Co., Ltd.</p> <p>1990 - Present: Chairman, Lucky Union Foods Co., Ltd.</p> <p>1987 - Present: Chairman, Asian-Pacific Can Co., Ltd.</p> <p>1987 - Present: Chairman, TC Union Agrotech Co., Ltd.</p> <p>1973 - Present: Director and Senior Managing Director, Thai Union Manufacturing Co., Ltd.</p> <p>Positions in Other Businesses That May Cause a Conflict of Interest: None</p>	
<b>Type of Director to be proposed</b>	Director	
<b>Number of times attending the Meeting in 2024</b>	Board of Directors' Meeting	5/5 times
<b>Illegal record in last 10 years</b>	None	
<b>Relationship between directors and management</b>	None	

**Profile of Directors who are retired by rotation and re-appoint**

<b>Name - Surname</b>	Mr. Kanit Vallayapet	
<b>Age</b>	69 years	
<b>Position</b>	Independent Director and Member of the Risk Management Committee	
<b>Starting date (Including the director's tenure before the company's conversion into a public limited company)</b>	11 February 2021 (4 years 1 month)	
<b>Shareholdings (as of 31 December 2024)</b>	None	
<b>Educational Background</b>	<ul style="list-style-type: none"> <li>- Master Degree of Business Administration, Pathumthani University</li> <li>- Thai Barrister-at-Law, Institute of Legal Education Thai Bar Association</li> <li>- Bachelor Degree of Laws, Ramkhamhaeng University</li> </ul>	
<b>Director Training Program</b>	<ul style="list-style-type: none"> <li>- Director Certification Program (DCP) Class 273/2019</li> <li>- Executive Program, Capital Market Academy (CMA) Class 25/2017</li> </ul>	
<b>Work Experience</b>	<p>2021 – Present Director and Member of the Risk Management Committee, Thai Union Feedmill PLC</p> <p><b>Positions in other listed companies:</b></p> <p>2024 – Present: Independent Director, STP&amp;I PLC</p> <p>2022 – Present: Independent Director, Ubon Bio Ethanol PLC</p> <p>2022 – Present: Independent Director and Audit &amp; Risk Committee Member, Thaicom PLC</p> <p>2021 – 2022: Independent Director and Audit Committee Member, Intouch Holdings PLC</p> <p><b>Positions in other organizations:</b></p> <p>2023 – Present: Expert Director and Chairman of the Audit Committee, Creative Economy Agency (Public Organization)</p> <p>2023 – Present: Vice Chairman, TKK Corporation Co., Ltd.</p> <p>2022 – Present: Independent Director, Ratchakarn Asset Management Co., Ltd.</p> <p>2021 – Present: Independent Director, Thai Rung Ruang Industry Co., Ltd.</p> <p>2009 – Present: Director, Sanfun Family Co., Ltd.</p> <p>2008 – Present: Director, Mitr Trang Co., Ltd.</p> <p>1991 – 2021: Partner and Director, Baker &amp; McKenzie Ltd.</p> <p>Positions in Other Businesses That May Cause a Conflict of Interest: None</p>	
<b>Type of Director to be proposed</b>	Independent Director	
<b>Number of times attending the Meeting in 2024</b>	Board of Directors' Meeting 5/5 times	
<b>Illegal record in last 10 years</b>	None	
<b>Relationship between directors and management</b>	None	

**Profiles of the auditors for the year 2025**

**KPMG Phoomchai Audit Ltd.**

50th Floor, Empire Tower

1 South Sathorn Road, Yannawa, Sathorn, Bangkok 10120

Tel +66(0) 2677 2000

Fax +66(0) 2677 2222

<b>Profile of Auditor Chaowanee Chaisanga</b>	
<b>Name - Surname</b>	Miss Chaowanee Chaisanga CPA Registration No. 12663
<b>Age</b>	42 years
<b>Education</b>	<ul style="list-style-type: none"> <li>- Master of Business Administration, Chulalongkorn University</li> <li>- Bachelor of Accounting, Thammasat University</li> </ul>
<b>Professional Experience</b>	Auditor approved by of the Securities and Exchange Commission (SEC) office, Thailand
<b>Work Experience</b>	<p>Chaowanee is an Audit Director at KPMG Phoomchai Audit Ltd., with over 18 years of experience in auditing in diversified industries covering multinational and listed companies in Stock Exchange of Thailand. She is also a coordinator for audit services to multinational business operating in Thailand. Moreover, Chaowanee has long experience in supervising audits of Consumer market, Retail, Food and Agriculture businesses.</p> <p>Currently, Chaowanee is responsible for clients with Group entities in accordance with the Financial Reporting Standard for Public Interest Entities and the companies operating in Thailand that applied the Thai Financial Reporting Standards (TFRS), International Financial Reporting Standards (IFRS) and US Generally Accepted Accounting Principles (US GAAP) along with group reporting engagements to report to auditor in oversea countries.</p>
<b>Number of Shareholders</b>	None (as of 31 December 2024)
<b>Years of service as Company's auditor</b>	1 year
<b>Relationship or interest with the Company, its subsidiary, executives, major shareholders or their representative related persons</b>	Yes/No
Family relationship with the executives or major shareholders of the Company or Subsidiary companies;	No
Relationship with the Company/subsidiary companies/associated company or juristic person that may cause a conflict of interest at present;	No
Significant business relationship that may affect the independence of the auditor;	No
Relationship as a director, staff or employee or position held in the Company or subsidiary companies	No

<b>Profile of Auditor Ms. Sujitra Masena</b>	
<b>Name - Surname</b>	Ms. Sujitra Masena CPA Registration No. 8645
<b>Age</b>	47 Years
<b>Education</b>	Bachelor's degree of Accounting, Thammasat University
<b>Professional Experience</b>	<ul style="list-style-type: none"> <li>- Auditor approved by of the Securities and Exchange Commission (SEC) office, Thailand</li> <li>- Committee of Director, The Accounting Profession Committee, Thailand Federation of Accounting Professions, Thailand (2023-2026)</li> <li>- Sub-committee of Auditing CPA examination Committee, Thailand Federation of Accounting Professions</li> </ul>
<b>Work Experience</b>	<p>Sujitra is an Audit Partner at KPMG Phoomchai Audit Ltd., with over 20 years of experience in auditing, experienced in various fields of business. Both listed in the Stock Exchange of Thailand and non-listed companies and several multinational groups company. In addition, Sujitra also has experience working at KPMG US office in United states for 15 months, so Sujitra has expertise in Thai Financial Reporting Standards (TFRS), International Financial Reporting Standards (IFRS), and US Generally Accepted Accounting Principles (US GAAP). She also has experience in providing advice on preparing financial statements in accordance with international accounting standards for customer groups in many businesses, such as Consumer industry, Retail industry, Manufacturing industry, Electronics industry, Agricultural industry, and Automotive industry.</p> <p>Sujitra is also interested in using technology to help developing with auditing operations. By working in many types of businesses with a diverse team, Sujitra has well understanding of the structure of companies in various businesses, especially the production and distribution businesses. Including accounting problems related to business groups, especially in Thailand's financial reporting standards.</p>
<b>Number of Shareholding</b>	None (as of 31 December 2024)
<b>Years of service as Company's auditor</b>	Never (never endorsed in this Company yet)
<b>Relationship or interest with the Company, its subsidiary, executives, major shareholders or their representative related persons</b>	
Family relationship with the executives or major shareholders of the Company or Subsidiary companies;	
Relationship with the Company/subsidiary companies/associated company or juristic person that may cause a conflict of interest at present;	
Significant business relationship that may affect the independence of the auditor;	
Relationship as a director, staff or employee or position held in the Company or subsidiary companies	

<b>Profile of Auditor Ms. Sawitree Ongksirimemongkol</b>	
<b>Name - Surname</b>	Ms. Sawitree Ongksirimemongkol CPA Registration No. 10449
<b>Age</b>	41 Years
<b>Education</b>	<ul style="list-style-type: none"> <li>- Master of Business Administration, Chulalongkorn University</li> <li>- Bachelor of Accounting (International Program), Thammasat University</li> </ul>
<b>Professional Experience</b>	<ul style="list-style-type: none"> <li>- Auditor approved by of the Securities and Exchange Commission (SEC) office, Thailand</li> <li>- Member and Secretary of Subcommittee on Monitoring of International Financial Reporting Standards, Thailand Federation of Accounting Professions, Thailand (2014-2017)</li> </ul>
<b>Work Experience</b>	<p>Sawitree is an Audit Partner at KPMG Phoomchai Audit Ltd., with over 19 years of experience in audit practice including 2-year secondment program with KPMG Singapore. In addition, Sawitree is the Head of Digital and Head of KPMG Intelligent Audit department which drives the implementation and utilization of modern tools and technology to improve the efficiency of audit.</p> <p>Sawitree has provided professional audit services in accordance with Thai Financial Reporting Standards (TFRS) and International Financial Reporting Standards (IFRS) to various entities including the group audit of listed companies, non-listed companies, several multinational companies and subsidiaries of overseas listed companies. Sawitree has audit experience ranges in various industries, for example, Food and Agriculture business, Consumer market, and Industrial market.</p> <p>In addition, Sawitree is instructor and speaker for internal and external trainings and workshop in Financial Reporting Standards and Audit technology.</p>
<b>Number of Shareholding</b>	None (as of 31 December 2024)
<b>Years of service as Company's auditor</b>	Never (never endorsed in this Company yet)
<b>Relationship or interest with the Company, its subsidiary, executives, major shareholders or their representative related persons</b>	Yes/No
Family relationship with the executives or major shareholders of the Company or Subsidiary companies;	No
Relationship with the Company/subsidiary companies/associated company or juristic person that may cause a conflict of interest at present;	No
Significant business relationship that may affect the independence of the auditor;	No
Relationship as a director, staff or employee or position held in the Company or subsidiary companies	No

<b>Profile of Auditor Ms. Sirinuch Surapaitoonkorn</b>	
<b>Name - Surname</b>	Ms. Sirinuch Surapaitoonkorn CPA Registration No. 8413
<b>Age</b>	44 Years
<b>Education</b>	<ul style="list-style-type: none"> <li>- Master of Business Administration, Chulalongkorn University</li> <li>- Bachelor of Accounting (International Program), Thammasat University</li> </ul>
<b>Professional Experience</b>	Auditor approved by of the Securities and Exchange Commission (SEC) office, Thailand
<b>Work Experience</b>	<p>Sirinuch is an Audit Partner at KPMG Phoomchai Audit Ltd., with over 20 years of experience and has provided professional audit services to several large groups in accordance with Thai Financial Reporting Standards (TFRS) and International Financial Reporting Standards (IFRS). Most of the customers are both customers registered in Thailand as well as customers with investors from Japan as shareholders in various industries, for example Consumer market, Industrial market, and Food and Beverage businesses. She is currently serving clients both local, Japanese and international companies who adopted IFRS in their financial statements preparation.</p> <p>In addition, Sirinuch is instructor and speaker for internal and external trainings and workshop in Financial Reporting Standards and Audit technology.</p>
<b>Number of Shareholding</b>	None (as of 31 December 2024)
<b>Years of service as Company's auditor</b>	Never (never endorsed in this Company yet)
<b>Relationship or interest with the Company, its subsidiary, executives, major shareholders or their representative related persons</b>	Yes/No
Family relationship with the executives or major shareholders of the Company or Subsidiary companies;	No
Relationship with the Company/subsidiary companies/associated company or juristic person that may cause a conflict of interest at present;	No
Significant business relationship that may affect the independence of the auditor;	No
Relationship as a director, staff or employee or position held in the Company or subsidiary companies	No

**Information of Independent Directors to present as proxy**

<b>Name</b>	Mrs. Rachadaporn Rajchataewindra	
<b>Age</b>	66 years	
<b>Address</b>	No. 89/1 Moo 2 Kalong Sub-district, Mueang Samut Sakhon District, Samut Sakhon Province 74000	
<b>Position</b>	Chairman of the Audit Committee, Member of the Nomination and Remuneration Committee and Independent Director	
<b>Starting Date of Directorship</b> (including the term of directorship before converting to a public limited company)	5 September 2018 (6 years 6 months)	
<b>Shareholding in the Company</b> (as of 31 December 2023)	None	
<b>Educational Background</b>	<ul style="list-style-type: none"> <li>- Master Degree of International Business, The University of the Thai Chamber Commerce</li> <li>- Bachelor Degree of Accountancy, Chiang Mai University</li> <li>- Bachelor Degree of Laws, Sukhothai Thammathirat Open University</li> </ul>	
<b>Director Training Program</b>	<ul style="list-style-type: none"> <li>- Risk Management Program for Corporate Leader (RCL) Class 28/2022</li> <li>- Advance Audit Committee Program (AACP) Class 32/2019</li> <li>- Director Certification Program (DCP) Class 204/2015</li> <li>- Director Accreditation Program (DAP) Class 111/2014</li> <li>- Successful Formulation &amp; Execution of Strategy (SFE) Class 21/2014</li> <li>- Corporate Governance for Executives (CGE) Class 1/2014</li> </ul>	
<b>Work Experience</b>	<p>2018 – Present Independent Director / Chairman of the Audit Committee / Member of the Nomination and Remuneration Committee, Thai Union Feedmill Public Company Limited</p> <p><b><u>Other Listed Companies</u></b></p> <p>2019 – Present Chairman of the Audit Committee / Independent Director, TRC Construction Public Company Limited</p> <p>2022 – 2023 Director, Dhipaya Group Holding Public Company Limited</p> <p>2019 – 2020 Member of the Audit Committee, MCOT Public Company Limited</p> <p><b><u>Other Non-Listed Companies</u></b></p> <p>2023 – Present: Chairman of the Audit Committee / Independent Director, Supamit Hospital Public Company Limited</p> <p>2019 – Present Director, VRTwins Company Limited</p> <p>2022 – 2023 Director, Government Saving Bank</p> <p>2021 – 2022 Director, Thailand Privilege Card Company Limited</p> <p>2020 – 2022 Chairman of the Audit Committee, The Zoological Park Organization of Thailand</p> <p>2019 – 2022 Chairman of the Audit Committee, Fish Marketing Organization</p>	

<b>Number of times attending the Meeting in 2023</b>	The Board of Directors' Meeting Audit Committee' Meeting Nomination and Remuneration Committee' Meeting	5/5 5/5 2/2	times times time
<b>Illegal record in last 10 years</b>	None		
<b>Relationship between directors and management</b>	None		
<b>Interest in agenda</b>	Agenda 5 To consider and approve the directors' remuneration for the year 2025 and the directors' bonus for the 2024 performance		
<b>Special Interest in agenda</b>	None		
<b>Having the following interests in the Company, parent company, subsidiaries, affiliates or any legal entities that have conflicts at present or in the past 2 years</b>			
1. Being a director that take part in managing day-to-day operation, employee, or Advisor who receive a regular salary		No	
2. Being a professional service provider (i.e., auditor, lawyer)		No	
3. Having the significant business relations that may affect the ability to perform independently		No	

**Information of Independent Directors to present as proxy**

<b>Name</b>	Mrs. Morragot Kulatumyotin	
<b>Age</b>	58 years	
<b>Address</b>	No. 89/1 Moo 2 Kalong Sub-district, Mueang Samut Sakhon District, Samut Sakhon Province 74000	
<b>Position</b>	Member of the Audit Committee and Independent Director	
<b>Starting Date of Directorship</b> (including the term of directorship before converting to a public limited company)	5 September 2018 (6 years 6 months)	
<b>Shareholding in the Company</b> (as of 31 December 2023)	None	
<b>Educational Background</b>	<ul style="list-style-type: none"> <li>- Master Degree of Business Administration, Thammasat University</li> <li>- Master Degree of Computer Science, University of Missouri Columbia, U.S.A.</li> <li>- Bachelor Degree of Mathematics, Prince of Songkla University</li> </ul>	
<b>Director Training Program</b>	<ul style="list-style-type: none"> <li>- Role of the Chairman Program Class 55/2566</li> <li>- Advanced Audit Committee Program (AACP) Class 42/2021</li> <li>- Board Nomination and Compensation Program (BNCP) Class 3/2018</li> <li>- Director Certification Program (DCP) Class 221/2016</li> <li>- Effective Minutes Taking (EMT) Class 1/2006</li> <li>- Director Accreditation Program (DAP) Class 24/2004</li> <li>- Company Secretary Program (CSP) Class 3/2003</li> </ul>	
<b>Work Experience</b>	<p>2018 – Present Member of the Audit Committee / Independent Director, Thai Union Feedmill Public Company Limited</p> <p><b>Other Listed Companies</b></p> <p>2022 – Present: Independent Director / Audit Committee Member/ ESG and Sustainability Committee member, Thai Coconut Public Company Limited</p> <p>2003 – Present Director / Managing Director, Internet Thailand Public Company Limited</p> <p><b>Other Non-Listed Companies</b></p> <p>2021 – Present Chairman of the Board of Directors, Manage AI Solution Company Limited</p> <p>2020 – Present Director, INET REIT Management Company Limited</p> <p>2019 – Present Chairman of the Board of Directors, Blishtech Company Limited</p> <p>2018 – Present Chairman of the Board of Directors, Transform you Company Limited</p> <p>2018 – Present Chairman of the Board of Directors, Onespace Corporation Company Limited</p> <p>2018 – Present Chairman of the Board of Directors, One Electronic Billing Company Limited</p> <p>2017 – Present Director, Digital Healthcare Solutions Company Limited</p> <p>2017 – Present Chairman of the Board of Directors, Nexpie Company Limited</p> <p>2017 – Present Chairman of the Board of Directors, IRecruit Company Limited</p> <p>2016 – Present Chairman of the Board of Directors, INET Managed Services Company Limited</p>	

	2008 – Present Chairman of the Board of Directors, Mandala Communications Company Limited Present Director, Openlandscape Public Company Limited Present Director, D Solution Dot Com Company Limited Present Director, Thai Dot Com Payment Company Limited Present Chairman of the Board of Directors, Talk To Me Company Limited Present Chairman of the Board of Directors, Local Life Platform Company Limited Present Chairman of the Board of Directors, Excellent Health Platform company limited Present Chairman of the Board of Directors, One Authen Company Limited
<b>Number of times attending the Meeting in 2023</b>	The Board of Directors' Meeting 4/5 times Audit Committee' Meeting 4/5 times
<b>Illegal record in last 10 years</b>	None
<b>Relationship between directors and management</b>	None
<b>Interest in agenda</b>	Agenda 5 To consider and approve the directors' remuneration for the year 2025 and the directors' bonus for the 2024 performance
<b>Special Interest in agenda</b>	None
<b>Having the following interests in the Company, parent company, subsidiaries, affiliates or any legal entities that have conflicts at present or in the past 2 years</b>	
1. Being a director that take part in managing day-to-day operation, employee, or Advisor who receive a regular salary	No
2. Being a professional service provider (i.e., auditor, lawyer)	No
3. Having the significant business relations that may affect the ability to perform independently	No

## Information of Independent Directors to present as proxy

<b>Name</b>	Mr. Boonyarit Kalayanamit	
<b>Age</b>	63 years	
<b>Address</b>	No. 89/1 Moo 2 Kalong Sub-district, Mueang Samut Sakhon District, Samut Sakhon Province 74000	
<b>Position</b>	Member of the Audit Committee / Independent Director and Chairman of the Risk management committee	
<b>Starting Date of Directorship</b> (including the term of directorship before converting to a public limited company)	7 April 2023 (2year 0 month)	
<b>Shareholding in the Company</b> (as of 31 December 2023)	None	
<b>Educational Background</b>	<ul style="list-style-type: none"> <li>- Master degree, Economic, Western Michigan University, USA</li> <li>- Bachelor of Science, Business Administration, Kasetsart University</li> </ul>	
<b>Director Training Program</b>	<ul style="list-style-type: none"> <li>- Director Accreditation Program (DAP) class 205/2023</li> </ul>	
<b>Work Experience</b>	2023 – Present Member of the Audit Committee / Independent Director and Chairman of the Risk management committee, Thai Union Feedmill Public Company Limited	
<b><u>Other Listed Companies</u></b>		
2023 – Present Independent Director, POSCO-Thainox Public Company Limited		
2023 – Present Independent Director, Primo Service Solutions Public Company Limited		
2023 – Present Independent Director, Intermedical Care and Lab Hospital Public Company Limited (IMH)		
<b><u>Other Non-Listed Companies</u></b>		
2022 – Present Independent Director, Berli Jucker Logistics Company Limited		
2018 – 2022 Permanent Secretary, Office of Permanent Secretary Ministry of Commerce, Ministry of Commerce		
<b>Number of times attending the Meeting in 2023</b>	The Board of Directors' Meeting Audit Committee' Meeting Risk Management Committee' Meeting	5/5 times 5/5 times 4/4 times
<b>Illegal record in last 10 years</b>	None	
<b>Relationship between directors and management</b>	None	
<b>Interest in agenda</b>	Agenda 5 To consider and approve the directors' remuneration for the year 2025 and the directors' bonus for the 2024 performance	
<b>Special Interest in agenda</b>	None	
<b>Having the following interests in the Company, parent company, subsidiaries, affiliates or any legal entities that have conflicts at present or in the past 2 years</b>		
4. Being a director that take part in managing day-to-day operation, employee, or Advisor who receive a regular salary		No
5. Being a professional service provider (i.e., auditor, lawyer)		No
6. Having the significant business relations that may affect the ability to perform independently		No

เลขที่ทะเบียนผู้ถือหุ้น \_\_\_\_\_

(บิลอากรแสตมป์ 20 บาท)

Shareholders' Registration No.

(Duty Stamp 20฿)

แบบหนังสือมอบฉันทะ แบบ ก./Proxy Form A

เขียนที่/Written at \_\_\_\_\_  
วันที่/Date \_\_\_\_\_ เดือน/Month \_\_\_\_\_ พ.ศ./B.E. 2568

(1) ข้าพเจ้า \_\_\_\_\_ สัญชาติ \_\_\_\_\_

I/We \_\_\_\_\_ Nationality \_\_\_\_\_

อยู่บ้านเลขที่ \_\_\_\_\_ ถนน \_\_\_\_\_ ตำบล/แขวง \_\_\_\_\_

Residing at \_\_\_\_\_ Road \_\_\_\_\_ Sub-district \_\_\_\_\_

อำเภอ/เขต \_\_\_\_\_ จังหวัด \_\_\_\_\_ รหัสไปรษณีย์ \_\_\_\_\_

District \_\_\_\_\_ Province \_\_\_\_\_ Postal Code \_\_\_\_\_

(2) เป็นผู้ถือหุ้นของ บริษัท ไทยยูนิยอน ฟีดมิลล์ จำกัด (มหาชน)

Being a shareholder of Thai Union Feedmill Public Company Limited

โดยถือหุ้นจำนวนทั้งสิ้นรวม \_\_\_\_\_ หุ้น และออกเสียงลงคะแนนได้เท่ากับ \_\_\_\_\_ เสียง ดังนี้  
Holding a total amount of \_\_\_\_\_ shares and have a right to vote equal to \_\_\_\_\_ votes as follows:

หุ้นสามัญ \_\_\_\_\_ หุ้น \_\_\_\_\_ ออกเสียงลงคะแนนได้เท่ากับ \_\_\_\_\_ เสียง  
ordinary share \_\_\_\_\_ shares and have the right to vote equal to \_\_\_\_\_ votes

หุ้นบุรุษสิทธิ \_\_\_\_\_ หุ้น \_\_\_\_\_ ออกเสียงลงคะแนนได้เท่ากับ \_\_\_\_\_ เสียง  
preference share \_\_\_\_\_ shares and have the right to vote equal to \_\_\_\_\_ votes

(3) ขอมอบฉันทะให้ (ผู้ถือหุ้นสามารถมอบฉันทะให้กรรมการอิสระของบริษัทฯ ได้ โดยมีรายละเอียดกรรมการอิสระตามสิ่งที่ส่งมาด้วย 4)

hereby appoint (May grant proxy to the Company's Independent Director of which details as shown in Attachment 4)

(1) ชื่อ \_\_\_\_\_ นางรัชดาภรณ์ ราชเทวินทร์ อายุ 66 ปี

Name Mrs. Rachadaporn Rajchataewindra Age 66 Years  
อยู่บ้านเลขที่ 89/1 ถนน - ตำบล/แขวง Kalong

Residing at 89/1 Road - Sub-district Kalong  
อำเภอ/เขต เมืองสมุทรสาคร จังหวัด สมุทรสาคร รหัสไปรษณีย์ 74000 หรือ

District Mueang Samut Sakhon Province Samut Sakhon Postal Code 74000 or

(2) ชื่อ \_\_\_\_\_ นางมรกต kulatumyotin อายุ 58 ปี

Name Mrs. Morragot Kulatumyotin Age 58 Years  
อยู่บ้านเลขที่ 89/1 ถนน - ตำบล/แขวง Kalong

Residing at 89/1 Road - Sub-district Kalong  
อำเภอ/เขต เมืองสมุทรสาคร จังหวัด สมุทรสาคร รหัสไปรษณีย์ 74000

District Mueang Samut Sakhon Province Samut Sakhon Postal Code 74000

(3) ชื่อ \_\_\_\_\_ นายบุณยฤทธิ์ กัลยาณมิตร อายุ 63 ปี

Name Mr. Boonyarit Kalayanamit Age 63 Years  
อยู่บ้านเลขที่ 89/1 ถนน - ตำบล/แขวง Kalong

Residing at 89/1 Road - Sub-district Kalong  
อำเภอ/เขต เมืองสมุทรสาคร จังหวัด สมุทรสาคร รหัสไปรษณีย์ 74000

District Mueang Samut Sakhon Province Samut Sakhon Postal Code 74000

(4) ชื่อ \_\_\_\_\_ อายุ \_\_\_\_\_ ปี  
Name \_\_\_\_\_ Age \_\_\_\_\_ Years \_\_\_\_\_  
อยู่บ้านเลขที่ \_\_\_\_\_ ถนน \_\_\_\_\_ ตำบล/แขวง \_\_\_\_\_  
Residing at \_\_\_\_\_ Road \_\_\_\_\_ Sub-district \_\_\_\_\_  
อำเภอ/เขต \_\_\_\_\_ จังหวัด \_\_\_\_\_ รหัสไปรษณีย์ \_\_\_\_\_  
District \_\_\_\_\_ Province \_\_\_\_\_ Postal Code \_\_\_\_\_

คณหนึ่งคนได้เพียงคนเดียวเป็นผู้แทนของข้าพเจ้า เพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมสามัญผู้ถือหุ้นประจำปี 2568 ในวันที่ 4 เมษายน 2568 เวลา 14.00 น. ผ่านสื่ออิเล็กทรอนิกส์ (e-Meeting) หรือที่จะพึงเลื่อนไปในวัน เวลา รูปแบบและสถานที่อื่นด้วย

Only one of the above as my/our proxy to attend and vote on my/our behalf in the 2025 Annual General Meeting of Shareholders to be held on 4 April 2025 as from 14.00 hrs. via electronic media (e-Meeting) or such other date, time, method and place should the meeting be postponed

กิจการใดที่ผู้รับมอบอำนาจทำไปในการประชุมนั้น ให้ถือเสมือนว่าข้าพเจ้าได้กระทำการดังกล่าว

Any actions performed by the proxy in the meeting shall have an effect as if such actions have been performed by me/us in all respects.

ลงชื่อ/Signed \_\_\_\_\_ ผู้มอบอำนาจ/Grantor  
( \_\_\_\_\_ )

ลงชื่อ/Signed \_\_\_\_\_ ผู้รับมอบอำนาจ/Proxy  
( \_\_\_\_\_ )

ลงชื่อ/Signed \_\_\_\_\_ ผู้รับมอบอำนาจ/Proxy  
( \_\_\_\_\_ )

ลงชื่อ/Signed \_\_\_\_\_ ผู้รับมอบอำนาจ/Proxy  
( \_\_\_\_\_ )

หมายเหตุ/Remarks

ผู้ถือหุ้นที่มอบอำนาจ จะต้องมอบอำนาจให้ผู้รับมอบอำนาจเพียงรายเดียวเป็นผู้เข้าร่วมประชุมและออกเสียงลงคะแนน ไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบอำนาจหลายคนเพื่อแยกการลงคะแนนเสียงได้

The shareholder appointing the proxy must authorize only one proxy to attend and vote at the meeting and may not split the number of shares to may proxies for splitting votes.

เลขที่ทะเบียนผู้ถือหุ้น \_\_\_\_\_

(บิลอากรแสตมป์ 20 บาท)

Shareholders' Registration No.

(Duty Stamp 20฿)

แบบหนังสือมอบฉันทะ แบบ ข./Proxy Form B

เขียนที่/Written at \_\_\_\_\_  
วันที่/Date \_\_\_\_\_ เดือน/Month \_\_\_\_\_ พ.ศ./B.E. 2568

(1) ข้าพเจ้า \_\_\_\_\_ สัญชาติ \_\_\_\_\_

I/We \_\_\_\_\_ Nationality \_\_\_\_\_

อยู่บ้านเลขที่ \_\_\_\_\_ ถนน \_\_\_\_\_ ตำบล/แขวง \_\_\_\_\_

Residing at \_\_\_\_\_ Road \_\_\_\_\_ Sub-district \_\_\_\_\_

อำเภอ/เขต \_\_\_\_\_ จังหวัด \_\_\_\_\_ รหัสไปรษณีย์ \_\_\_\_\_

District \_\_\_\_\_ Province \_\_\_\_\_ Postal Code \_\_\_\_\_

(2) เป็นผู้ถือหุ้นของ บริษัท ไทยยูเนี่ยน ฟีดมิลล์ จำกัด (มหาชน)

Being a shareholder of Thai Union Feedmill Public Company Limited

โดยถือหุ้นจำนวนทั้งสิ้นรวม \_\_\_\_\_ หุ้น และออกเสียงลงคะแนนได้เท่ากับ \_\_\_\_\_ เสียง ดังนี้  
Holding a total amount of \_\_\_\_\_ shares and have a right to vote equal to \_\_\_\_\_ votes as follows:

หุ้นสามัญ \_\_\_\_\_ หุ้น \_\_\_\_\_ ออกเสียงลงคะแนนได้เท่ากับ \_\_\_\_\_ เสียง  
ordinary share \_\_\_\_\_ shares and have the right to vote equal to \_\_\_\_\_ votes

หุ้นบุรุษสิทธิ \_\_\_\_\_ หุ้น \_\_\_\_\_ ออกเสียงลงคะแนนได้เท่ากับ \_\_\_\_\_ เสียง  
preference share \_\_\_\_\_ shares and have the right to vote equal to \_\_\_\_\_ votes

(3) ขอมอบฉันทะให้ (ผู้ถือหุ้นสามารถมอบฉันทะให้กรรมการอิสระของบริษัทฯ ได้ โดยมีรายละเอียดกรรมการอิสระตามสิ่งที่ส่งมาด้วย 4)

hereby appoint (May grant proxy to the Company's Independent Director of which details as shown in Attachment 4)

(1) ชื่อ \_\_\_\_\_ นางรัชดาภรณ์ ราชเทวินทร์ \_\_\_\_\_ อายุ \_\_\_\_\_ 66 \_\_\_\_\_ ปี  
Name Mrs. Rachadaporn Rajchataewindra Age 66 Years  
อยู่บ้านเลขที่ \_\_\_\_\_ 89/1 ถนน \_\_\_\_\_ - ตำบล/แขวง \_\_\_\_\_ กาหลง  
Residing at \_\_\_\_\_ 89/1 Road \_\_\_\_\_ Sub-district \_\_\_\_\_ Kalong  
อำเภอ/เขต \_\_\_\_\_ เมืองสมุทรสาคร จังหวัด \_\_\_\_\_ สมุทรสาคร รหัสไปรษณีย์ \_\_\_\_\_ 74000 หรือ  
District Mueang Samut Sakhon Province Samut Sakhon Postal Code 74000 or

(2) ชื่อ \_\_\_\_\_ นางมรกต kulatumyotin \_\_\_\_\_ อายุ \_\_\_\_\_ 58 \_\_\_\_\_ ปี  
Name Mrs. Morragot Kulatumyotin Age 58 Years  
อยู่บ้านเลขที่ \_\_\_\_\_ 89/1 ถนน \_\_\_\_\_ - ตำบล/แขวง \_\_\_\_\_ กาหลง  
Residing at \_\_\_\_\_ 89/1 Road \_\_\_\_\_ Sub-district \_\_\_\_\_ Kalong  
อำเภอ/เขต \_\_\_\_\_ เมืองสมุทรสาคร จังหวัด \_\_\_\_\_ สมุทรสาคร รหัสไปรษณีย์ \_\_\_\_\_ 74000  
District Mueang Samut Sakhon Province Samut Sakhon Postal Code 74000

(3) ชื่อ \_\_\_\_\_ นายบุณยฤทธิ์ กัลยาณมิตร \_\_\_\_\_ อายุ \_\_\_\_\_ 63 \_\_\_\_\_ ปี  
Name Mr. Boonyarit Kalayanamit Age 63 Years  
อยู่บ้านเลขที่ \_\_\_\_\_ 89/1 ถนน \_\_\_\_\_ - ตำบล/แขวง \_\_\_\_\_ กาหลง  
Residing at \_\_\_\_\_ 89/1 Road \_\_\_\_\_ Sub-district \_\_\_\_\_ Kalong  
อำเภอ/เขต \_\_\_\_\_ เมืองสมุทรสาคร จังหวัด \_\_\_\_\_ สมุทรสาคร รหัสไปรษณีย์ \_\_\_\_\_ 74000  
District Mueang Samut Sakhon Province Samut Sakhon Postal Code 74000

<input type="checkbox"/> (4) ชื่อ _____	อายุ _____ ปี
Name _____	Age _____ Years
อยู่บ้านเลขที่ _____ ถนน _____	ตำบล/แขวง _____
Residing at _____ อำเภอ/เขต _____	Road _____ Sub-district _____
District _____	จังหวัด _____ รหัสไปรษณีย์ _____
	Province _____ Postal Code _____

คุณหนึ่งคนได้เพียงคนเดียวเป็นผู้แทนของข้าพเจ้า เพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมสามัญผู้ถือหุ้นประจำปี 2568 ในวันที่ 4 เมษายน 2568 เวลา 14.00 น. ผ่านสื่ออิเล็กทรอนิกส์ (e-Meeting) หรือที่จะพึงเลื่อนไปในวัน เวลา รูปแบบและสถานที่อื่นด้วย

Only one of the above as my/our proxy to attend and vote on my/our behalf in the 2025 Annual General Meeting of Shareholders to be held on 4 April 2025 as from 14.00 hrs. via electronic media (e-Meeting) or such other date, time, method and place should the meeting be postponed.

(4) ข้าพเจ้าขอมอบอำนาจให้ผู้รับมอบอำนาจออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี้ ดังนี้

In this meeting, I/We authorize my/our proxy to vote on my/our behalf as follows:

วาระที่ 1 เรื่อง พิจารณารับทราบผลการดำเนินงานของบริษัทฯ ประจำปี 2567

Agenda 1 Subject: To acknowledge the Company's operating result for the year 2024

วาระนี้วาระนี้เป็นวาระแจ้งเพื่อทราบ จึงไม่ต้องมีการออกเสียงลงคะแนน

This agenda is for acknowledgement, voting is not required.

วาระที่ 2 เรื่อง พิจารณาอนุมัติงบการเงิน ประจำปี 2567 ถึงสุดวันที่ 31 ธันวาคม 2567

Agenda 2 Subject: To consider and approve the Company's financial statements for the year 2024 ended 31 December 2024

(ก) ให้ผู้รับมอบอำนาจมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

Authorize the proxy to consider and vote on my/our behalf in all matters as it deems appropriate

(ข) ให้ผู้รับมอบอำนาจออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

Authorize the proxy to vote according to my/our intention as follows:

เห็นด้วย  ไม่เห็นด้วย  งดออกเสียง

Approve

Disapprove

Abstain

วาระที่ 3 เรื่อง พิจารณาอนุมัติการจัดสรรกำไรสุทธิและการจ่ายเงินปันผล ประจำปี 2567

Agenda 3 Subject: To consider and approve the allocation of net profit and dividend payment for the year 2024

(ก) ให้ผู้รับมอบอำนาจมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

Authorize the proxy to consider and vote on my/our behalf in all matters as it deems appropriate

(ข) ให้ผู้รับมอบอำนาจออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

Authorize the proxy to vote according to my/our intention as follows:

เห็นด้วย  ไม่เห็นด้วย  งดออกเสียง

Approve

Disapprove

Abstain

วาระที่ 4 เรื่อง พิจารณาเลือกตั้งกรรมการแทนกรรมการที่พ้นจากตำแหน่งตามวาระ ประจำปี 2568

Agenda 4 Subject: To consider and approve the appointment of directors to replace of those who will retire by rotation in 2025

(ก) ให้ผู้รับมอบอำนาจมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

Authorize the proxy to consider and vote on my/our behalf in all matters as it deems appropriate

(ข) ให้ผู้รับมอบอำนาจออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

Authorize the proxy to vote according to my/our intention as follows:

การเลือกตั้งกรรมการทั้งหมดซึ่งพ้นจากตำแหน่งตามวาระทั้งหมด

Election of those retired directors

เห็นด้วย  ไม่เห็นด้วย

งดออกเสียง

Approve

Disapprove

Abstain

การเลือกตั้งกรรมการเป็นรายบุคคล

Election of certain director:

1. นายฤทธิรงค์ บุญมีโชค

Mr. Rittirong Boonmechote

เห็นด้วย

ไม่เห็นด้วย

งดออกเสียง

Approve

Disapprove

Abstain

2. นายธีรพงศ์ จันศิริ

Mr. Thiraphong Chansiri

เห็นด้วย

ไม่เห็นด้วย

งดออกเสียง

Approve

Disapprove

Abstain

3. นายเชง นิรุตตินานนท์

Mr. Cheng Niruttinanon

เห็นด้วย

ไม่เห็นด้วย

งดออกเสียง

Approve

Disapprove

Abstain

4. นายคณิต วัลย์พัชร์

Mr. Kanit Vallayapet

เห็นด้วย

ไม่เห็นด้วย

งดออกเสียง

Approve

Disapprove

Abstain

วาระที่ 5 เรื่อง พิจารณาอนุมัติค่าตอบแทนกรรมการประจำปี 2568 และใบนัดกรรมการสำหรับผลการดำเนินงานปี 2567  
 Agenda 5 Subject: To consider and approve the directors' remuneration for the year 2025 and the directors' bonus for the 2024 performance  
 (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร  
 Authorize the proxy to consider and vote on my/our behalf in all matters as it deems appropriate

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

Authorize the proxy to vote according to my/our intention as follows:

เห็นด้วย

ไม่เห็นด้วย

งดออกเสียง

Approve

Disapprove

Abstain

วาระที่ 6 เรื่อง พิจารณาแต่งตั้งผู้สอบบัญชีและกำหนดค่าสอบบัญชีประจำปี 2568  
 Agenda 6 Subject: To consider and approve the appointment of the auditors and fix the audit fee for the year 2025

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

Authorize the proxy to consider and vote on my/our behalf in all matters as it deems appropriate

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

Authorize the proxy to vote according to my/our intention as follows:

เห็นด้วย

ไม่เห็นด้วย

งดออกเสียง

Approve

Disapprove

Abstain

วาระที่ 7 เรื่อง พิจารณาอนุมัติการเปลี่ยนแปลงมูลค่าที่ตราไว้ของหุ้นสามัญของบริษัท

Agenda 7 Subject: To consider and approve the change in par value of the Company's ordinary shares

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

Authorize the proxy to consider and vote on my/our behalf in all matters as it deems appropriate

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

Authorize the proxy to vote according to my/our intention as follows:

เห็นด้วย

ไม่เห็นด้วย

งดออกเสียง

Approve

Disapprove

Abstain

วาระที่ 8 เรื่อง พิจารณาอนุมัติการแก้ไขเพิ่มเติมหนังสือบอร์ดมีที่สอดคล้องกับประชุมที่ 4

Agenda 8 Subject: To consider and approve the amendment of Clause 4 under the Company's Memorandum of Association

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

Authorize the proxy to consider and vote on my/our behalf in all matters as it deems appropriate

(๑) ให้ผู้รับมอบอำนาจออกเสียงลงคะแนนตามความประسังค์ของข้าพเจ้า ดังนี้  
Authorize the proxy to vote according to my/our intention as follows:  
 เห็นด้วย  ไม่เห็นด้วย  งดออกเสียง  
Approve Disapprove Abstain

วาระที่ ๙ เรื่อง พิจารณาเรื่องอื่น ๆ (ถ้ามี)  
Agenda 9 Subject: Other matters (if any)

(ก) ให้ผู้รับมอบอำนาจมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร  
Authorize the proxy to consider and vote on my/our behalf in all matters as it deems appropriate

(ข) ให้ผู้รับมอบอำนาจออกเสียงลงคะแนนตามความประสังค์ของข้าพเจ้า ดังนี้  
Authorize the proxy to vote according to my/our intention as follows:  
 เห็นด้วย  ไม่เห็นด้วย  งดออกเสียง  
Approve Disapprove Abstain

(5) การลงคะแนนเสียงของผู้รับมอบอำนาจในวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบอำนาจนั้นให้ถือว่าการลงคะแนนเสียงนั้นไม่ถูกต้องและไม่ใช่เป็นการลงคะแนนเสียงของข้าพเจ้าในฐานะผู้ถือหุ้น  
Any agenda voting of the proxy which is not complied with this letter shall be deemed as incorrect voting and it shall not be my voting in term of a shareholder.

(6) ในกรณีที่ข้าพเจ้าไม่ได้ระบุความประسังค์ในการออกเสียงลงคะแนนเสียงในวาระใดได้หรือระบุไว้ไม่ชัดเจนหรือในกรณีที่ที่ประชุมมีการพิจารณาหรือลงมติในเรื่องใดนอกเหนือจากเรื่องที่ระบุไว้ข้างต้น รวมถึงกรณีที่มีการแก้ไขเปลี่ยนแปลงหรือเพิ่มเติมข้อเท็จจริงประการใด ให้ผู้รับมอบอำนาจมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร  
In case I/we do not specify my/our intention to vote in any agenda or not clearly specify or in case the meeting considers or passes resolutions in any matters other than those specified above, including in case there is any amendment or addition of any fact, the proxy shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

กิจการใดที่ผู้รับมอบอำนาจกระทำไปในการประชุมนั้น เว้นแต่กรณีที่ผู้รับมอบอำนาจไม่ออกเสียงตามที่ข้าพเจ้าระบุในหนังสือมอบอำนาจ ให้ถือสมീอว่าข้าพเจ้าได้กระทำการในทุกประการ

Any actions performed by the proxy in the meeting, except for the case where the proxy does not vote in accordance with the proxy form, shall have an effect as if such actions have been performed by me/us in all respects.

ลงชื่อ/Signed \_\_\_\_\_ ผู้มอบอำนาจ/Grantor  
( )

ลงชื่อ/Signed \_\_\_\_\_ ผู้รับมอบอำนาจ/Proxy  
( )

ลงชื่อ/Signed \_\_\_\_\_ ผู้รับมอบอำนาจ/Proxy  
( )

ลงชื่อ/Signed \_\_\_\_\_ ผู้รับมอบอำนาจ/Proxy  
( )

หมายเหตุ/Remarks

- ผู้ถือหุ้นที่มอบอำนาจจะต้องมอบอำนาจให้ผู้รับมอบอำนาจเพียงรายเดียวเป็นผู้เข้าร่วมประชุมและออกเสียงลงคะแนนไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบอำนาจหลายคนเพื่อแยกการลงคะแนนเสียงได้

The shareholder appointing the proxy must authorize only one proxy to attend and vote at the meeting and may not split the number of shares to may proxies for splitting votes.

- ควรเลือกตั้งกรรมการสามารถเลือกตั้งกรรมการทั้งหมดหรือเลือกตั้งกรรมการเป็นรายบุคคล

Regarding the appointment of directors, the proxy can either appoint the whole set of the nominated directors or by individual.

- ในการนี้ที่มีวาระที่จะพิจารณาในการประชุมมากกว่าที่ระบุไว้ข้างต้นผู้มอบอำนาจสามารถระบุเพิ่มเติมได้ในแบบหนังสือมอบอำนาจแบบ ข. ตามแบบ

In case of agenda for consideration in the Meeting is more than above stated, it can be specified in the attached supplemental proxy form B.

ใบประจำต่อแบบหนังสือมอบฉันทะแบบ ฯ.

Annex to the Proxy Form B.

ก้าวมอบฉันทะในฐานะเป็นผู้ถือหุ้นของ บริษัท ไทยยูเนี่ยน ฟีดมิลล์ จำกัด (มหาชน)

The proxy is granted by a shareholder of Thai Union Feedmill Public Company Limited

ในการประชุมสามัญผู้ถือหุ้น ประจำปี 2568 ในวันที่ 4 เมษายน 2568 เวลา 14.00 น. ผ่านสื่ออิเล็กทรอนิกส์ (e-Meeting) หรือที่จะพิจารณาในวัน เวลา รูปแบบ และสถานที่อื่นด้วย

At the 2025 Annual General Meeting of Shareholders to be held on 4 April 2025 as from 14.00 hrs. via electronic media (e-Meeting) or such other date, time, method and place should the meeting be postponed.

วาระที่ \_\_\_\_\_

เรื่อง \_\_\_\_\_

Agenda \_\_\_\_\_

Subject: \_\_\_\_\_

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

Authorize the proxy to consider and vote on my/our behalf in all matters as it deems appropriate

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

Authorize the proxy to vote according to my/our intention as follows:

เห็นด้วย

ไม่เห็นด้วย

งดออกเสียง

Approve

Disapprove

Abstain

วาระที่ \_\_\_\_\_

เรื่อง \_\_\_\_\_

Agenda \_\_\_\_\_

Subject: \_\_\_\_\_

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

Authorize the proxy to consider and vote on my/our behalf in all matters as it deems appropriate

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

Authorize the proxy to vote according to my/our intention as follows:

เห็นด้วย

ไม่เห็นด้วย

งดออกเสียง

Approve

Disapprove

Abstain

วาระที่ \_\_\_\_\_

เรื่อง \_\_\_\_\_

Agenda \_\_\_\_\_

Subject: \_\_\_\_\_

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

Authorize the proxy to consider and vote on my/our behalf in all matters as it deems appropriate

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

Authorize the proxy to vote according to my/our intention as follows:

เห็นด้วย

ไม่เห็นด้วย

งดออกเสียง

Approve

Disapprove

Abstain

วาระที่ \_\_\_\_\_

เรื่อง \_\_\_\_\_

Agenda \_\_\_\_\_

Subject: \_\_\_\_\_

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

Authorize the proxy to consider and vote on my/our behalf in all matters as it deems appropriate

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

Authorize the proxy to vote according to my/our intention as follows:

เห็นด้วย

ไม่เห็นด้วย

งดออกเสียง

Approve

Disapprove

Abstain

วาระที่ \_\_\_\_\_

เรื่อง เลือกตั้งกรรมการ (ต่อ)

Agenda \_\_\_\_\_

Subject: To Consider and Approve the Appointment of Directors (continue)

ชื่อกรรมการ \_\_\_\_\_

Name of director

เห็นด้วย

ไม่เห็นด้วย

งดออกเสียง

Approve

Disapprove

Abstain

ชื่อกรรมการ \_\_\_\_\_

Name of director

เห็นด้วย

ไม่เห็นด้วย

งดออกเสียง

Approve

Disapprove

Abstain

ชื่อกรรมการ \_\_\_\_\_

Name of director

เห็นด้วย

ไม่เห็นด้วย

งดออกเสียง

Approve

Disapprove

Abstain

ชื่อกรรมการ \_\_\_\_\_

Name of director

เห็นด้วย

ไม่เห็นด้วย

งดออกเสียง

Approve

Disapprove

Abstain

ชื่อกรรมการ \_\_\_\_\_

Name of director

เห็นด้วย

ไม่เห็นด้วย

งดออกเสียง

Approve

Disapprove

Abstain

ข้าพเจ้าขอรับรองว่า รายการในใบประՃาต่อหนังสือมอบฉันทะถูกต้องบวบງูรูนและเป็นความจริงทุกประՃา

I/We certify that the statements in this Supplemental Proxy Form are correct, complete and true in all respects.

ลงชื่อ/Signed \_\_\_\_\_ ผู้มอบฉันทะ/Grantor

( \_\_\_\_\_ )

ลงชื่อ/Signed \_\_\_\_\_ ผู้รับมอบฉันทะ/Proxy

( \_\_\_\_\_ )

ลงชื่อ/Signed \_\_\_\_\_ ผู้รับมอบฉันทะ/Proxy

( \_\_\_\_\_ )

ลงชื่อ/Signed \_\_\_\_\_ ผู้รับมอบฉันทะ/Proxy

( \_\_\_\_\_ )

เลขที่ทะเบียนผู้ถือหุ้น \_\_\_\_\_

(บิลอากรแสตมป์ 20 บาท)

Shareholders' Registration No.

(Duty Stamp 20฿)

แบบหนังสือมอบอำนาจ แบบ C./Proxy Form C

(แบบที่ใช้เฉพาะกรณีผู้ถือหุ้นเป็นผู้ลงทุนต่างประเทศและแต่งตั้งให้คัสตodiyan (Custodian) ในประเทศไทยเป็นผู้รับฝากและดูแลหุ้น/  
For Foreign Shareholder Appointing Custodian in Thailand)

เขียนที่/Written at \_\_\_\_\_

วันที่/Date \_\_\_\_\_ เดือน/Month \_\_\_\_\_ พ.ศ./B.E. 2568

(1) ข้าพเจ้า \_\_\_\_\_ สัญชาติ \_\_\_\_\_

I/We \_\_\_\_\_ Nationality \_\_\_\_\_

อยู่บ้านเลขที่ \_\_\_\_\_ ถนน \_\_\_\_\_ ตำบล/แขวง \_\_\_\_\_

Residing at \_\_\_\_\_ Road \_\_\_\_\_ Sub-district \_\_\_\_\_

อำเภอ/เขต \_\_\_\_\_ จังหวัด \_\_\_\_\_ รหัสไปรษณีย์ \_\_\_\_\_

District \_\_\_\_\_ Province \_\_\_\_\_ Postal Code \_\_\_\_\_

ในฐานะหุ้นประภกอบธุรกิจเป็นผู้รับฝากและดูแลหุ้น (Custodian) ให้กับ (ผู้ถือหุ้น) \_\_\_\_\_

As a custodian for (Shareholders' name)

ซึ่งเป็นผู้ถือหุ้นของ บริษัท ไทยยูเนี่ยน ฟิลด์มิลล์ จำกัด (มหาชน)

being a shareholder of Thai Union Feedmill Public Company Limited

โดยถือหุ้นจำนวนทั้งสิ้นรวม \_\_\_\_\_ หุ้น และออกเสียงลงคะแนนได้เท่ากับ \_\_\_\_\_ เสียง ดังนี้

Holding a total amount of \_\_\_\_\_ shares and have a right to vote equal to \_\_\_\_\_ votes as follows:

หุ้นสามัญ \_\_\_\_\_ หุ้น \_\_\_\_\_ ออกเสียงลงคะแนนได้เท่ากับ \_\_\_\_\_ เสียง

ordinary share \_\_\_\_\_ shares and have the right to vote equal to \_\_\_\_\_ votes

หุ้นบุรุษสิทธิ \_\_\_\_\_ หุ้น \_\_\_\_\_ ออกเสียงลงคะแนนได้เท่ากับ \_\_\_\_\_ เสียง

preference share \_\_\_\_\_ shares and have the right to vote equal to \_\_\_\_\_ votes

(2) ขอมอบอำนาจให้ (ผู้ถือหุ้นสามารถมอบอำนาจให้กรรมการอิสระของบริษัทฯ ได้ โดยมีรายละเอียดกรรมการอิสระตามสิ่งที่ส่งมาด้วย 4)

hereby appoint (May grant proxy to the Company's Independent Director of which details as shown in Attachment 4)

(1) ชื่อ \_\_\_\_\_ นางรัชดาภรณ์ ราชเทวินทร์ \_\_\_\_\_ อายุ 66 ปี

Name \_\_\_\_\_ Mrs. Rachadaporn Rajchataewindra \_\_\_\_\_ Age \_\_\_\_\_ 66 \_\_\_\_\_ Years \_\_\_\_\_

อยู่บ้านเลขที่ 89/1 ถนน \_\_\_\_\_ ตำบล/แขวง \_\_\_\_\_ ตำบล/แขวง \_\_\_\_\_

Residing at 89/1 Road \_\_\_\_\_ Sub-district \_\_\_\_\_ Kalong \_\_\_\_\_

อำเภอ/เขต เมืองสมุทรสาคร จังหวัด สมุทรสาคร รหัสไปรษณีย์ 74000 หรือ

District Mueang Samut Sakhon Province Samut Sakhon Postal Code 74000 or

(2) ชื่อ \_\_\_\_\_ นางมรกต กุลธรรมโยธิน \_\_\_\_\_ อายุ 58 ปี

Name \_\_\_\_\_ Mrs. Morragot Kulatumyotin \_\_\_\_\_ Age \_\_\_\_\_ 58 \_\_\_\_\_ Years \_\_\_\_\_

อยู่บ้านเลขที่ 89/1 ถนน \_\_\_\_\_ ตำบล/แขวง \_\_\_\_\_ ตำบล/แขวง \_\_\_\_\_

Residing at 89/1 Road \_\_\_\_\_ Sub-district \_\_\_\_\_ Kalong \_\_\_\_\_

อำเภอ/เขต เมืองสมุทรสาคร จังหวัด สมุทรสาคร รหัสไปรษณีย์ 74000

District Mueang Samut Sakhon Province Samut Sakhon Postal Code 74000

(3) ชื่อ นายนบุญยฤทธิ์ กัลยาณมิตร อายุ 63 ปี

Name	Mr. Boonyarit Kalayanamit	Age	63	Years
อยู่บ้านเลขที่	89/1	ถนน	-	ตำบล/แขวง
Residing at	89/1	Road	-	Sub-district
อำเภอ/เขต	เมืองสมุทรสาคร	จังหวัด	สมุทรสาคร	รหัสไปรษณีย์
District	Mueang Samut Sakhon	Province	Samut Sakhon	Postal Code

(4) ชื่อ อายุ ปี

Name	Age	Years
อยู่บ้านเลขที่	ถนน	ตำบล/แขวง
Residing at	Road	Sub-district
อำเภอ/เขต	จังหวัด	รหัสไปรษณีย์
District	Province	Postal Code

คุณหนึ่งคนได้เพียงคนเดียวเป็นผู้แทนของข้าพเจ้า เพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมสามัญผู้ถือหุ้นประจำปี 2568 ในวันที่ 4 เมษายน 2568 เวลา 14.00 น. ผ่านสื่ออิเล็กทรอนิกส์ (e-Meeting) หรือที่จะพึงเลื่อนไปในวัน เวลา รูปแบบและสถานที่อื่นด้วย

Only one of the above as my/our proxy to attend and vote on my/our behalf in the 2025 Annual General Meeting of Shareholders to be held on 4 April 2025 as from 14.00 hrs. via electronic media (e-Meeting) or such other date, time, method and place should the meeting be postponed.

(3) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะเข้าร่วมประชุมและออกเสียงลงคะแนนในครั้งนี้ ดังนี้

In this meeting, I/We authorize my/our proxy to vote on my/our behalf as follows:

มอบฉันทะตามจำนวนหุ้นทั้งหมดที่ถือและมีสิทธิออกเสียงลงคะแนนได้

authorize my/our proxy to vote by using all shares held with voting rights

มอบฉันทะบางส่วน คือ

partially authorize my/our proxy to vote as follow:

หุ้นสามัญ ordinary share หุ้น และมีสิทธิออกเสียงลงคะแนนได้เท่ากับ votes

หุ้น累積股 preference share หุ้น และมีสิทธิออกเสียงลงคะแนนได้เท่ากับ votes

รวมสิทธิออกเสียงลงคะแนนได้ทั้งหมด \_\_\_\_\_ เสียง

total voting rights are votes

(4) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี้ ดังนี้

In this meeting, I/We authorize my/our proxy to vote on my/our behalf as follows:

วาระที่ 1 เรื่อง พิจารณาอิฐทรายผลการดำเนินงานของบริษัทฯ ประจำปี 2567

Agenda 1 Subject: To acknowledge the Company's operating result for the year 2024

วาระนี้วาระนี้เป็นวาระแจ้งเพื่อทราบ จึงไม่ต้องมีการออกเสียงลงคะแนน  
This agenda is for acknowledgement, voting is not required.

วาระที่ 2 เรื่อง พิจารณาอนุมัติงบการเงิน ประจำปี 2567 ถ้วนสุดวันที่ 31 มีนาคม 2567

Agenda 2 Subject: To consider and approve the Company's financial statements for the year 2024 ended 31 December 2024

<input type="checkbox"/> (ก) ให้ผู้รับมอบอำนาจมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร Authorize the proxy to consider and vote on my/our behalf in all matters as it deems appropriate						
<input type="checkbox"/> (ข) ให้ผู้รับมอบอำนาจออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้ Authorize the proxy to vote according to my/our intention as follows:						
<input type="checkbox"/> เห็นด้วย _____ เสียง <input type="checkbox"/> ไม่เห็นด้วย _____ เสียง <input type="checkbox"/> งดออกเสียง _____ เสียง Approve votes Disapprove votes Abstain votes						
วาระที่ 3 เรื่อง พิจารณาอนุมัติการจัดสรรกำไรสุทธิและการจ่ายเงินปันผล ประจำปี 2567 Agenda 3 Subject: To consider and approve the allocation of net profit and dividend payment for the year 2024						
<input type="checkbox"/> (ก) ให้ผู้รับมอบอำนาจมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร Authorize the proxy to consider and vote on my/our behalf in all matters as it deems appropriate						
<input type="checkbox"/> (ข) ให้ผู้รับมอบอำนาจออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้ Authorize the proxy to vote according to my/our intention as follows:						
<input type="checkbox"/> เห็นด้วย _____ เสียง <input type="checkbox"/> ไม่เห็นด้วย _____ เสียง <input type="checkbox"/> งดออกเสียง _____ เสียง Approve votes Disapprove votes Abstain votes						
วาระที่ 4 เรื่อง พิจารณาเลือกตั้งกรรมการแทนกรรมการที่พ้นจากตำแหน่งตามวาระ ประจำปี 2568 Agenda 4 Subject: To consider and approve the appointment of directors to replace of those who will retire by rotation in 2025						
<input type="checkbox"/> (ก) ให้ผู้รับมอบอำนาจมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร Authorize the proxy to consider and vote on my/our behalf in all matters as it deems appropriate						
<input type="checkbox"/> (ข) ให้ผู้รับมอบอำนาจออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้ Authorize the proxy to vote according to my/our intention as follows:						
<input type="checkbox"/> การเลือกตั้งกรรมการทั้งหมดซึ่งพ้นจากตำแหน่งตามวาระทั้งหมด Election of those retired directors <input type="checkbox"/> เห็นด้วย _____ เสียง <input type="checkbox"/> ไม่เห็นด้วย _____ เสียง <input type="checkbox"/> งดออกเสียง _____ เสียง Approve votes Disapprove votes Abstain votes						
<input type="checkbox"/> การเลือกตั้งกรรมการเป็นรายบุคคล Election of certain director: 1. นายฤทธิรงค์ บุญมีชัย Mr. Rittirong Boonmechote <input type="checkbox"/> เห็นด้วย <input type="checkbox"/> ไม่เห็นด้วย <input type="checkbox"/> งดออกเสียง Approve Disapprove Abstain						
2. นายธิรพงศ์ จันทร์ Mr. Thiraphong Chansiri <input type="checkbox"/> เห็นด้วย <input type="checkbox"/> ไม่เห็นด้วย <input type="checkbox"/> งดออกเสียง Approve Disapprove Abstain						
3. นายเชง นิรุตตินานนท์ Mr. Cheng Niruttinanon <input type="checkbox"/> เห็นด้วย <input type="checkbox"/> ไม่เห็นด้วย <input type="checkbox"/> งดออกเสียง Approve Disapprove Abstain						
4. นายคณิต วัฒย์พิชัย Mr. Kanit Vallayapet <input type="checkbox"/> เห็นด้วย <input type="checkbox"/> ไม่เห็นด้วย <input type="checkbox"/> งดออกเสียง Approve Disapprove Abstain						
วาระที่ 5 เรื่อง พิจารณาอนุมัติค่าตอบแทนกรรมการ ประจำปี 2568 และโบนัสกรรมการสำหรับผลการดำเนินงานปี 2567 Agenda 5 Subject: To consider and approve the directors' remuneration for the year 2025 and the directors' bonus for the 2024 performance						

<input type="checkbox"/> (ก) ให้ผู้รับมอบอำนาจมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร Authorize the proxy to consider and vote on my/our behalf in all matters as it deems appropriate	<input type="checkbox"/> (ข) ให้ผู้รับมอบอำนาจออกเสียงลงคะแนนตามความประسังค์ของข้าพเจ้า ดังนี้ Authorize the proxy to vote according to my/our intention as follows:
<input type="checkbox"/> เห็นด้วย _____ เสียง <input type="checkbox"/> ไม่เห็นด้วย _____ เสียง <input type="checkbox"/> งดออกเสียง _____ เสียง Approve votes    Disapprove votes    Abstain votes	
วาระที่ 6 เรื่อง พิจารณาแต่งตั้งผู้สอบบัญชีและกำหนดค่าสอบบัญชีประจำปี 2568 Agenda 6 Subject: To consider and approve the appointment of the auditors and fix the audit fee for the year 2025	
<input type="checkbox"/> (ก) ให้ผู้รับมอบอำนาจมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร Authorize the proxy to consider and vote on my/our behalf in all matters as it deems appropriate	
<input type="checkbox"/> (ข) ให้ผู้รับมอบอำนาจออกเสียงลงคะแนนตามความประสังค์ของข้าพเจ้า ดังนี้ Authorize the proxy to vote according to my/our intention as follows:	
<input type="checkbox"/> เห็นด้วย _____ เสียง <input type="checkbox"/> ไม่เห็นด้วย _____ เสียง <input type="checkbox"/> งดออกเสียง _____ เสียง Approve votes    Disapprove votes    Abstain votes	
วาระที่ 7 เรื่อง พิจารณาอนุมัติการเปลี่ยนแปลงมูลค่าที่ตราไว้ของหุ้นสามัญของบริษัท Agenda 7 Subject: To consider and approve the change in par value of the Company's ordinary shares	
<input type="checkbox"/> (ก) ให้ผู้รับมอบอำนาจมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร Authorize the proxy to consider and vote on my/our behalf in all matters as it deems appropriate	
<input type="checkbox"/> (ข) ให้ผู้รับมอบอำนาจออกเสียงลงคะแนนตามความประสังค์ของข้าพเจ้า ดังนี้ Authorize the proxy to vote according to my/our intention as follows:	
<input type="checkbox"/> เห็นด้วย _____ เสียง <input type="checkbox"/> ไม่เห็นด้วย _____ เสียง <input type="checkbox"/> งดออกเสียง _____ เสียง Approve votes    Disapprove votes    Abstain votes	
วาระที่ 8 เรื่อง พิจารนาอนุมัติการแก้ไขเพิ่มเติมหนังสือบอริคุณที่สันนิษองบริษัทข้อที่ 4 Agenda 8 Subject: To consider and approve the amendment of Clause 4 under the Company's Memorandum of Association	
<input type="checkbox"/> (ก) ให้ผู้รับมอบอำนาจมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร Authorize the proxy to consider and vote on my/our behalf in all matters as it deems appropriate	
<input type="checkbox"/> (ข) ให้ผู้รับมอบอำนาจออกเสียงลงคะแนนตามความประสังค์ของข้าพเจ้า ดังนี้ Authorize the proxy to vote according to my/our intention as follows:	
<input type="checkbox"/> เห็นด้วย _____ เสียง <input type="checkbox"/> ไม่เห็นด้วย _____ เสียง <input type="checkbox"/> งดออกเสียง _____ เสียง Approve votes    Disapprove votes    Abstain votes	
วาระที่ 9 เรื่อง พิจารณาเรื่องอื่น ๆ (ถ้ามี) Agenda 9 Subject: Other matters (if any)	
<input type="checkbox"/> (ก) ให้ผู้รับมอบอำนาจมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร Authorize the proxy to consider and vote on my/our behalf in all matters as it deems appropriate	
<input type="checkbox"/> (ข) ให้ผู้รับมอบอำนาจออกเสียงลงคะแนนตามความประสังค์ของข้าพเจ้า ดังนี้ Authorize the proxy to vote according to my/our intention as follows:	
<input type="checkbox"/> เห็นด้วย _____ เสียง <input type="checkbox"/> ไม่เห็นด้วย _____ เสียง <input type="checkbox"/> งดออกเสียง _____ เสียง Approve votes    Disapprove votes    Abstain votes	

(5) การลงคะแนนเสียงของผู้รับมอบฉันทะในวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบฉันทะนี้ให้ถือว่าการลงคะแนนเสียงนั้นไม่ถูกต้องและไม่ใช่เป็นการลงคะแนนเสียงของข้าพเจ้าในฐานะผู้ถือหุ้น

Any agenda voting of the proxy which is not complied with this letter shall be deemed as incorrect voting and it shall not be my voting in term of a shareholder.

(6) ในการนี้ที่ข้าพเจ้าไม่ได้ระบุความประสงค์ในการออกเสียงลงคะแนนเสียงในวาระใดได้ไว้หรือระบุไว้ไม่ชัดเจนหรือในการนี้ที่ประชุมมีการพิจารณาหรือลงมติในเรื่องใดนอกเหนือจากเรื่องที่ระบุไว้ข้างต้น รวมถึงกรณีที่มีการแก้ไขเปลี่ยนแปลงหรือเพิ่มเติมข้อต้อห์ดิจิทัลประการใด ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

In case I/we do not specify my/our intention to vote in any agenda or not clearly specify or in case the meeting considers or passes resolutions in any matters other than those specified above, including in case there is any amendment or addition of any fact, the proxy shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

กิจการใดที่ผู้รับมอบฉันทะกระทำไปในการประชุมนั้น เว้นแต่กรณีที่ผู้รับมอบฉันทะไม่ออกเสียงตามที่ข้าพเจ้าระบุในหนังสือมอบฉันทะ ให้ถือสมീอ่อนว่า ข้าพเจ้าได้กระทำการดังกล่าวทุกประการ

Any actions performed by the proxy in the meeting, except for the case where the proxy does not vote in accordance with the proxy form, shall have an effect as if such actions have been performed by me/us in all respects.

ลงชื่อ/Signed \_\_\_\_\_ ผู้มอบฉันทะ/Grantor  
( )

ลงชื่อ/Signed \_\_\_\_\_ ผู้รับมอบฉันทะ/Proxy  
( )

ลงชื่อ/Signed \_\_\_\_\_ ผู้รับมอบฉันทะ/Proxy  
( )

ลงชื่อ/Signed \_\_\_\_\_ ผู้รับมอบฉันทะ/Proxy  
( )

หมายเหตุ/Remarks

- หนังสือมอบอำนาจแบบ ค. นี้ใช้เฉพาะกรณีที่ผู้ถือหุ้นที่ปรากฏชื่อในทะเบียนเป็นผู้ลงทุนต่างประเทศและแต่งตั้งคดสโตเดียน (Custodian) ในประเทศไทยเป็นผู้ฝากรและดูแลหุ้นเท่านั้น

Only foreign shareholders as registered in the registration book who have custodian in Thailand can use the Proxy Form C.

- หลักฐานที่ต้องแนบพร้อมกับหนังสือมอบอำนาจแบบ ค. คือ

Evidences to be enclosed with the proxy form C are:

- หนังสือมอบอำนาจจากผู้ถือหุ้นให้คดสโตเดียน (Custodian) เป็นผู้ดำเนินการลงนามในหนังสือมอบอำนาจแทน

Power of Attorney from shareholder authorizes a custodian to sign the Proxy form on behalf of the shareholder.

- หนังสือยืนยันว่าผู้ลงนามในหนังสือมอบอำนาจแทนได้รับอนุญาตประชอบธุรกิจคดสโตเดียน (Custodian)

Letter of certification to certify that the signer in the proxy Form have a permission to act as a Custodian.

- ผู้ถือหุ้นที่มอบอำนาจจะต้องมอบชนบที่ให้ผู้รับมอบชนบทเพียงรายเดียวเป็นผู้เข้าร่วมประชุมและออกเสียงลงคะแนน ไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบอำนาจหลายคนเพื่อแยกการลงคะแนนเสียงได้

The shareholder appointing the proxy must authorize only one proxy to attend and vote at the meeting and may not split the number of shares to may proxies for splitting votes.

- ควรเลือกตั้งกรรมการสามารถเลือกตั้งกรรมการทั้งหมดหรือเลือกตั้งกรรมการเป็นรายบุคคล

Regarding the election of directors, the proxy can either elect the whole set of the nominated directors or by individual.

- ในกรณีที่มีวาระที่จะพิจารณาในการประชุมมากกว่าวาระที่ระบุไว้ข้างต้น ผู้มอบอำนาจสามารถระบุเพิ่มเติมได้ในแบบหนังสือมอบอำนาจแบบ ค. ตามแนบ

In case of agenda for consideration in the Meeting is more than above stated, it can be specified in the attached supplemental proxy form C.

ใบประจำต่อแบบหนังสือมอบฉันทะแบบ ค.

Annex to the Proxy Form C.

การมอบฉันทะในฐานะเป็นผู้ถือหุ้นของ บริษัท ไทยยูเนี่ยน ฟีดมิลล์ จำกัด (มหาชน)

The proxy is granted by a shareholder of Thai Union Feedmill Public Company Limited

ในการประชุมสามัญผู้ถือหุ้น ประจำปี 2568 ในวันที่ 4 เมษายน 2568 เวลา 14.00 น. ผ่านสื่ออิเล็กทรอนิกส์ (e-Meeting) หรือที่จะพึงเลื่อนไปในวัน เวลา รูปแบบ และสถานที่อื่นด้วย

At the 2025 Annual General Meeting of Shareholders to be held on 4 April 2025 as from 14.00 hrs. via electronic media (e-Meeting) or such other date, time, method and place should the meeting be postponed.

วาระที่ \_\_\_\_\_

เรื่อง \_\_\_\_\_

Agenda \_\_\_\_\_

Subject: \_\_\_\_\_

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร  
Authorize the proxy to consider and vote on my/our behalf in all matters as it deems appropriate

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้  
Authorize the proxy to vote according to my/our intention as follows:

<input type="checkbox"/> เห็นด้วย _____	เสียง _____	<input type="checkbox"/> ไม่เห็นด้วย _____	เสียง _____	<input type="checkbox"/> งดออกเสียง _____	เสียง _____
Approve	votes	Disapprove	votes	Abstain	votes

วาระที่ \_\_\_\_\_

เรื่อง \_\_\_\_\_

Agenda \_\_\_\_\_

Subject: \_\_\_\_\_

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร  
Authorize the proxy to consider and vote on my/our behalf in all matters as it deems appropriate

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้  
Authorize the proxy to vote according to my/our intention as follows:

<input type="checkbox"/> เห็นด้วย _____	เสียง _____	<input type="checkbox"/> ไม่เห็นด้วย _____	เสียง _____	<input type="checkbox"/> งดออกเสียง _____	เสียง _____
Approve	votes	Disapprove	votes	Abstain	votes

วาระที่ \_\_\_\_\_

เรื่อง \_\_\_\_\_

Agenda \_\_\_\_\_

Subject: \_\_\_\_\_

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร  
Authorize the proxy to consider and vote on my/our behalf in all matters as it deems appropriate

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้  
Authorize the proxy to vote according to my/our intention as follows:

<input type="checkbox"/> เห็นด้วย _____	เสียง _____	<input type="checkbox"/> ไม่เห็นด้วย _____	เสียง _____	<input type="checkbox"/> งดออกเสียง _____	เสียง _____
Approve	votes	Disapprove	votes	Abstain	votes

วาระที่ \_\_\_\_\_

เรื่อง \_\_\_\_\_

Agenda \_\_\_\_\_

Subject: \_\_\_\_\_

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร  
Authorize the proxy to consider and vote on my/our behalf in all matters as it deems appropriate

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้  
Authorize the proxy to vote according to my/our intention as follows:

<input type="checkbox"/> เห็นด้วย _____	เสียง _____	<input type="checkbox"/> ไม่เห็นด้วย _____	เสียง _____	<input type="checkbox"/> งดออกเสียง _____	เสียง _____
Approve	votes	Disapprove	votes	Abstain	votes

วาระที่ \_\_\_\_\_  
Agenda \_\_\_\_\_

เรื่อง เลือกตั้งกรรมการ (ต่อ)  
Subject: To Consider and Approve the Appointment of Directors (continue)

ชื่อกรรมการ \_\_\_\_\_

Name of director

เห็นด้วย \_\_\_\_\_ เสียง  ไม่เห็นด้วย \_\_\_\_\_ เสียง  งดออกเสียง \_\_\_\_\_ เสียง  
Approve votes Disapprove votes Abstain votes

ชื่อกรรมการ \_\_\_\_\_

Name of director

เห็นด้วย \_\_\_\_\_ เสียง  ไม่เห็นด้วย \_\_\_\_\_ เสียง  งดออกเสียง \_\_\_\_\_ เสียง  
Approve votes Disapprove votes Abstain votes

ชื่อกรรมการ \_\_\_\_\_

Name of director

เห็นด้วย \_\_\_\_\_ เสียง  ไม่เห็นด้วย \_\_\_\_\_ เสียง  งดออกเสียง \_\_\_\_\_ เสียง  
Approve votes Disapprove votes Abstain votes

ชื่อกรรมการ \_\_\_\_\_

Name of director

เห็นด้วย \_\_\_\_\_ เสียง  ไม่เห็นด้วย \_\_\_\_\_ เสียง  งดออกเสียง \_\_\_\_\_ เสียง  
Approve votes Disapprove votes Abstain votes

ชื่อกรรมการ \_\_\_\_\_

Name of director

เห็นด้วย \_\_\_\_\_ เสียง  ไม่เห็นด้วย \_\_\_\_\_ เสียง  งดออกเสียง \_\_\_\_\_ เสียง  
Approve votes Disapprove votes Abstain votes

ข้าพเจ้าขอรับรองว่า รายการในใบประՃาต่อหนังสือมอบฉันทะถูกต้องบริบูรณ์และเป็นความจริงทุกประՃาต

I/We certify that the statements in this Supplemental Proxy Form are correct, complete and true in all respects.

ลงชื่อ/Signed \_\_\_\_\_

(

ผู้มอบฉันทะ/Grantor

)

ลงชื่อ/Signed \_\_\_\_\_

(

ผู้รับมอบฉันทะ/Proxy

)

ลงชื่อ/Signed \_\_\_\_\_

(

ผู้รับมอบฉันทะ/Proxy

)

ลงชื่อ/Signed \_\_\_\_\_

(

ผู้รับมอบฉันทะ/Proxy

)

**Articles of Association of Thai Union Feedmill Public Company Limited  
relating to the Meeting of Shareholders and Voting Procedures**

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Article 16 At every annual general meeting of shareholders, at least one-third (1/3) of the directors shall vacate their office. If the number does not match one-third exactly, the closest number to the one-third (1/3) shall vacate their office.  
The directors who are going to vacate their office in the first year and the second year after registration of the company shall take draws to decide who is going to vacate. In later years, the directors who serve in the position for the longest term are to leave.  
The directors who are vacating may be selected to resume the position.

Article 26 The board of directors has the right to receive remuneration for their duties, such as salaries, meeting allowances, allowances, gratuities, bonuses, etc. In addition to the said remuneration, the board of directors has the right to receive or reimbursement for all expenses incurred due to the performance of their duties as the directors of the company.

Article 32 The board of directors shall hold an annual general shareholders meeting within four (4) months from the end of the company's fiscal year.  
The shareholders' meetings held on other occasions apart from the one mentioned above shall be called "extraordinary meetings".  
The board of directors may hold extraordinary meetings at any time as deemed appropriate.  
A shareholder or several shareholders with total number of shares not less than ten (10) percent of the total number of issued shares may submit a written request to the board of directors to hold an extraordinary meeting at any time. However, the subject and reason for the meeting shall be indicated in such request. In this case, the board of directors shall arrange the extraordinary meeting within forty-five (45) days from the date of receipt of such request from the shareholders.  
In the event that the board of directors does not hold a meeting within the period under paragraph four, such shareholders or other shareholders with the number of shares as specified above, may call a meeting by themselves within forty-five (45) days from the expiration of the period under paragraph four. In this case, it shall be considered that the shareholders' meeting is held by the board of directors which the company must be responsible for the expenses that are required from arranging such meetings and the board of directors shall facilitate the meeting as appropriate.  
In the event that it appears that the meeting of shareholder held under paragraph five has an insufficient number of shareholders attending the meeting to constitute a quorum as specified in these articles of association, the shareholders under paragraph five must jointly take responsibility for reimbursement of expenses incurred from the arrangement of that meeting to the company.

Article 33 To hold a shareholders' meeting, the board of directors shall prepare an invitation letter for the meeting stating venue, date, time, agenda and the matters to be proposed to the meeting which clearly identifies whether the matters are for information, for approval or for consideration, as the case may be, including the opinions of the directors on such matters as well. The invitation letter for the meeting shall be sent to shareholders and the register at least seven (7) days before the meeting date. The invitation letter for the meeting shall be published for a period of three (3) consecutive days in the newspaper at least three (3) days prior to the meeting date, or advertise through electronic media channel which can generally be accessible.  
In case of holding the electronic meeting, the meeting invitation and supporting document can be sent in form of an electronic mail.  
The meeting may be held in location other than the location where the head office of the company is located or nearby province, but the location must be in the Kingdom of Thailand.

Article 34 In a shareholders meeting, a quorum is reached when there are at least twenty-five (25) shareholders or at least half (1/2) of the total number of shareholders and the total shares shall be at least one-third (1/3) of the total issued shares of shareholders attending the meeting in person or by proxy.  
In the event that the number of shareholders attending the meeting, after the meeting starts for up to one (1) hour, does not constitute a quorum as specified and such shareholders' meeting is held due to a request from the shareholders, the meeting is therefore cancelled. If such shareholders' meeting is not held due to a request from the shareholders, the new meeting shall be appointed. The invitation letters for the new meeting shall be sent to the shareholders at least (seven) 7 days prior to the meeting date.  
In this later meeting, it is allowed for the quorum not to be reached. The shares that the company owns are not counted as a quorum for the shareholders' meeting.

The meeting of shareholders may be held by the electronic meeting which shall comply with the provisions and methods as required by laws as well as in accordance with information security standards set out in relevant laws or regulations.

Article 35 In the shareholders' meeting, the shareholders may appoint a proxy who are in the age of majority to attend and vote on their behalf. The proxy must be made in writing and signed by the shareholders and the signing date must be indicated, in the form prescribed by the registrar. The proxy must be provided to the chairman or the person designated by the chairman before attending the meeting.

Article 36 Voting of the shareholders' meeting, one (1) share equals to one (1) vote and shall comprise of the following vote;

- (1) In a normal circumstance, the majority of the shareholders attending the meeting and having voting right shall decide the outcome of the vote. If there is a tie in the vote, the chairman in the meeting shall have a casting vote.
- (2) In the following cases, not less than three-fourth (3/4) of the total votes of the shareholders attending the meeting and having voting right
  - (a) Selling or transfer of all businesses or vital parts of businesses of the company to other persons
  - (b) Buying or receiving the transfer of businesses of a private company or public company
  - (c) Entering into, changing or cancelling contracts related to renting out of all or vital parts of businesses of the company and appointing another person to manage the businesses of the company or merging businesses with any other person for the purpose of sharing profits and losses.
  - (d) Changing and amending the Memorandum of Association or the Articles of Association of the company
  - (e) Increasing or decreasing capital
  - (f) Issuing debentures
  - (g) Merger or dissolution

Article 37 Business matters to be conducted at the annual general meeting are as follows.

- (1) To consider annual reports of the board of directors presented to the meeting on the businesses of the company in the past year
- (2) To consider and approve balance sheet and profit and loss account
- (3) To consider profit allotments
- (4) To appoint directors to replace those who vacate their office by rotation
- (5) To consider the director's remuneration
- (6) To appoint the auditor and fix auditor's remuneration and
- (7) To consider other business matters.

Article 42 It is prohibited to pay dividends from any other type of sum except profits. In case that the company remains in the accumulated loss, dividend payment is prohibited. The board of directors may announce to pay interim dividends to shareholders from time to time if the board of directors considers that the company has sufficient profit to do so. When the board of directors announces to pay interim dividends, the board of directors shall report to the shareholders at the next meeting. Dividend payment shall be made within one (1) month from the date of the shareholders' meeting or the date of resolution of the board of directors, as the case may be. A notification of dividend payment shall be sent to the shareholders and published in the newspaper.

Article 43 In addition to the legal reserve required by law, the board of directors may consider allocating other types of reserves as appropriate.

## **Evidential Documents for the right to attend the meeting via e-Meeting and Proxy**

The registration to attend the 2025 Annual General Meeting of Shareholders of Thai Union Feedmill Public Company Limited requires an examination of documents or evidence declaring that such person is a shareholder or representative of shareholder who is entitled to attend the meeting. For convenience of the registration, attendees are required to attach additional documents to confirm his/her right before the electronic meeting (e-Meeting) as follows (as the case may be):

### **1. Shareholders who are ordinary persons**

- 1.1. Shareholders who attend the e-Meeting by themselves are required to submit documents issued by government agencies that have not expired, such as, an ID card, government ID card, driver's license, or passport (in the case of foreigners). If there are any name-surname changes, such evidence must also be submitted in addition.
- 1.2. Shareholders who attended the e-Meeting through a proxy are required to submit documents and evidence as follows:
  - (a) Proxy form as submitted together with the notice of the meeting (either form) which has been completely filled in and signed by the shareholder (person who uses the proxy) and the proxy with 20 Baht stamp duty affixed and crossed out, dated on the such proxy form.
  - (b) Copy of the shareholder's (person who uses the proxy) documents issued by government agencies with details ascribed in 1.1 and the shareholder (person who uses the proxy) has certified with his/her signature.
  - (c) Copy of the proxy's documents issued by government agencies with details ascribed in 1.1 and the proxy has certified with his/her signature.

### **2. Shareholders who are juristic persons**

- 2.1 Juristic person representative of the shareholder attends the e-Meeting by themselves
  - (a) Submit documents issued by government agencies of the juristic person representative as ascribed in 1.1 for ordinary persons.
  - (b) Copy of the company's certificate issued not more than 6 months by the Ministry of Commerce, Department of Business Development, which shows that the juristic person representative, who is the attendee and shareholder, has the power of attorney to act on behalf of the juristic person, certified by the juristic person representative (director).
- 2.2 Shareholders who attended the e-Meeting through a proxy
  - (a) Proxy form as submitted together with the notice of the meeting (either form) which has been completely filled in and signed by the juristic person representative (director), who uses a proxy, and the proxy with 20 Baht stamp duty affixed and crossed out, dated on the such proxy form.
  - (b) Copy of the company's certificate issued not more than 6 months by the Ministry of Commerce, Department of Business Development, which shows that the juristic person representative, who is the attendee and shareholder, has the power of attorney to act on behalf of the juristic person, certified by the juristic person representative (director).
  - (c) Copy of the juristic person representative's (director) documents issued by government agencies as ascribed in 1.1 for ordinary persons and certified by his/her signature, person who uses a proxy.
  - (d) Copy of the proxy's documents issued by government agencies with details ascribed in 1.1 and the proxy has certified with his/her signature

### **3. Shareholders who are foreign investors and appoint a custodian in Thailand to be a depository and stock keeper**

- 3.1 Prepare and submit documents as ascribed in 1 and 2 for juristic persons
- 3.2 In the case that the shareholder who is a foreign investor appoints a custodian to sign the proxy form on his behalf, additional evidence must be submitted, as follows:
  - (a) Power of Attorney form from a shareholder who is a foreign investor to a custodian to sign the proxy on his behalf with 20 Baht stamp duty affixed and crossed out, dated on the such proxy form.
  - (b) A letter confirming that the person signing the proxy is authorized to undertake the custodian business.

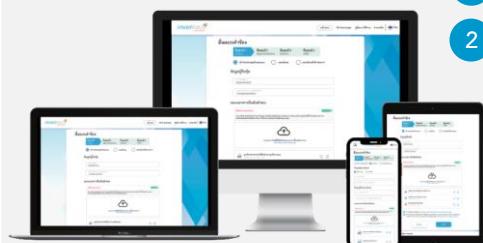
However, documents that are in English must be accompanied by a Thai translation and the shareholder or juristic person representative must certify such translation.

## Guidelines for attending of Electronic Meeting by Inventech Connect

Shareholders and proxies wishing to attend the meeting can proceed according to the procedure for submitting the request form to attend the meeting via electronic media as follows :

### Step for requesting Username & Password from via e-Request system

1. The Shareholders must submit a request to attend the meeting by Electronic Means via Web Browser at <https://serv.inventech.co.th/TFM239348R/#/homepage> or scan QR Code and follow the steps as shown in the picture



**\*\* Merge user accounts, please using the same email and phone number \*\***

- 1 Click link URL or scan QR Code in the letter notice Annual General Meeting
- 2 Choose type request for request form to 4 step  
Step 1 Fill in the information shown on the registration  
Step 2 Fill in the information for verify  
Step 3 Verify via OTP  
Step 4 Successful transaction, The system will display information again to verify the exactitude of the information
- 3 Please wait for an email information detail of meeting and Password

2. For Shareholders who would like to attend the Meeting either through the Electronic Means by yourself or someone who is not the provided independent directors, please note that the electronic registration will be available from 28 March 2025 at 8:30 a.m. and shall be closed on 4 April 2025 Until the end of the meeting.

3. The electronic conference system will be available on 4 April 2025 at 12:00 p.m. (2 hours before the opening of the meeting). Shareholders or proxy holders shall use the provided Username and Password and follow the instruction manual to access the system.

### Appointment of Proxy to the Company's Directors

For Shareholders who authorize one of the Company's Independent Directors to attend and vote on his or her behalf, The Shareholders can submit a request to attend the meeting by Electronic Means of the specified procedures or send the proxy form together with the required documents to the Company by mail to the following address. The proxy form and required documents shall be delivered to the Company by 17.00 hrs on 28 March 2025.

Thai Union Feedmill Public Company Limited

Company Secretary

979, 32nd Floor, S.M. Tower, Phaholyothin Road Phayathai Sub-district, Phayathai District, Bangkok 10400

### If you have any problems with the software, please contact Inventech Call Center

02-460-9228

@inventechconnect



The system available during 28 March - 4 April 2025 at 08.30 a.m. – 05.30 p.m.

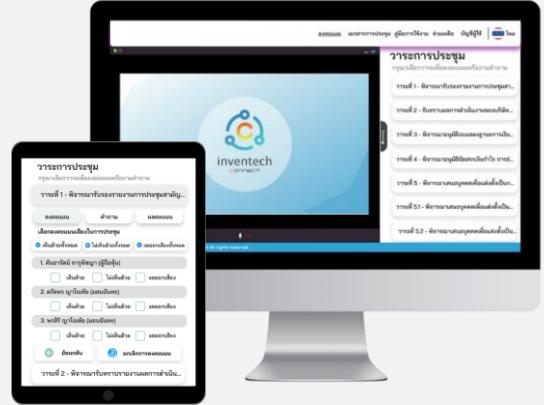
(Specifically excludes holidays and public holidays)

Report a problem

@inventechconnect

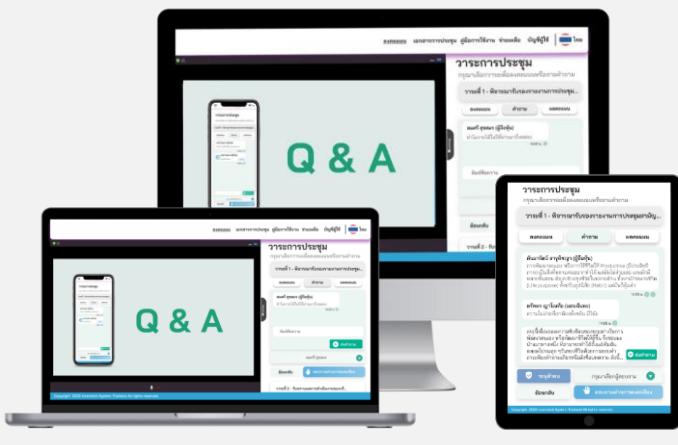
## Steps for registration for attending the meeting (e-Register) and voting process (e-Voting)

- 1 Get email and password that you received from your email or request OTP
- 2 Click on “Register” button, the system has already registered and counted as a quorum.
- 3 Click on “Join Attendance”, Then click on “Accept” button
- 4 Select which agenda that you want to vote
- 5 Click on “Vote” button
- 6 Click the voting button as you choose
- 7 The system will display status your latest vote



To cancel the last vote, please press the button “Cancel latest vote” (This means that your most recent vote will be equal to not voting, or your vote will be determined by the agenda result) Shareholders can conduct a review of the votes on an agenda basis. When the voting results for that agenda are closed.

## Step to ask questions via Inventech Connect



- 1 Ask a question
  - Select which agenda
  - Click on “Question” button
  - Type the question then click “Send”
- 2 Ask the question via video
  - Click on “Conference”
  - Click on “OK” for confirm your queue
  - Please wait for the queue for you then you can open the microphone and camera

## How to use Inventech Connect



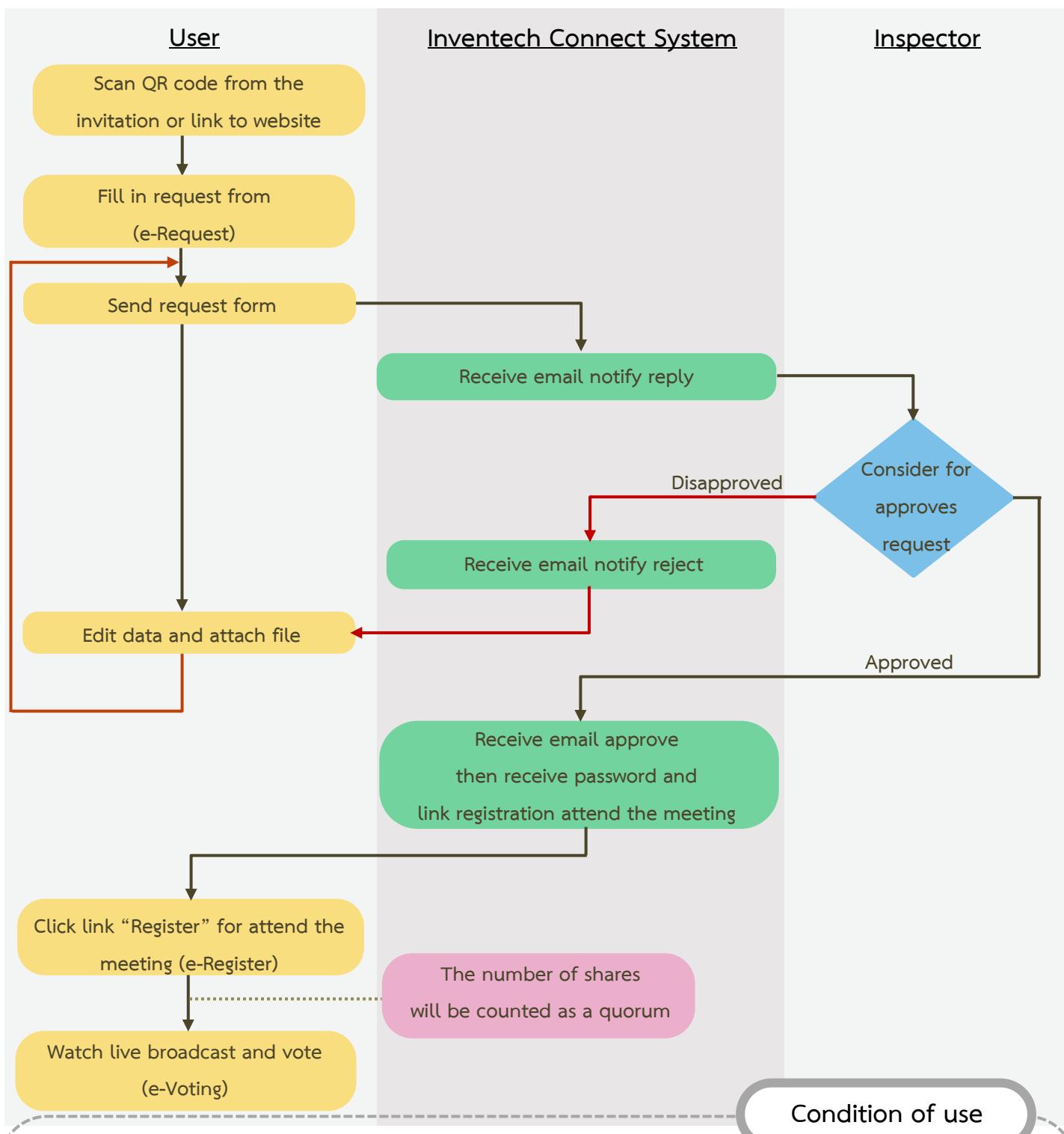
User Manual and Video of using Inventech Connect

\* Note Operation of the electronic conferencing system and Inventech Connect systems. Check internet of shareholder or proxy include equipment and/or program that can use for best performance. Please use equipment and/or program as the follows to use systems.

1. Internet speed requirements
  - High-Definition Video: Must be have internet speed at 2.5 Mbps (Speed internet that recommend).
  - High Quality Video: Must be have internet speed at 1.0 Mbps.
  - Standard Quality Video: Must be have internet speed at 0.5 Mbps.
2. Equipment requirements.
  - Smartphone/Tablet that use IOS or android OS.
  - PC/Laptop that use Windows or Mac OS.
3. Requirement Browser Chrome (Recommend) / Safari / Microsoft Edge \*\* The system does not supported internet explorer.

Diagram showing the steps for attending a meeting via electronic media (e-Meeting)

Proceed before the meeting day



**In case Merge account/change account**

In case filing request multiple by using the same email and phone number, the systems will merge account or in case user has more than 1 account, you can click on "Change account" and the previous account will still count the base in the meeting.

**In case Exit the meeting**

Attendees can click on "Register to leave the quorum", the systems will be number of your shares out from the meeting base.



## Privacy Notice

### Annual General Meeting of Shareholders for 2025 ("AGM")

Thai Union Feedmill Public Company Limited (the Company), as the data controller under the Personal Data Protection Act, B.E. 2562, has announced its Personal Data Protection Policy with the description of its personal data processing for the shareholders. For this AGM, the Company would like to inform its shareholders and their proxies on the Personal Data Protection Policy in brief.

**1. Personal Data:** The Company needs to collect the following personal information for the purpose of arranging attendance at the AGM: General Personal Data: Name, Age, Address, Telephone number, Identity card number, Bank account details, E-mail address, Fax number, Shareholder's registration number, motion pictures, sound, or both sound and motion pictures from video recordings. or from information technology systems or from broadcasting through electronic media or by any other means provided by the Company. including electronic traffic information.

**2. Objectives, Legal Basis, and Data Processing:** The Company will process all personal data in accordance with the objectives and legal basis as follows:

#### 2.1 Legal basis

- The Company will collect and use your data specified in items 1 above for the purpose of calling, arranging and conducting the AGM, including identity verification, sending any related documents, and carrying out any action pursuant to the AGM resolutions and/or to comply with the related laws or orders issued by the relevant authorities under the Public Limited Companies Act, B.E. 2535 (1992) and Notification of the Ministry of Digital Economy and Society, re: Standards for Maintaining Security of Meetings via Electronic Means, B.E. 2563 (2020).

#### 2.2 Legitimate interest

- The Company will collect and use your data specified in item 1.1 above for the purpose of preparing the AGM minutes, and keep evidence of your meeting attendance and any other activity involving the Company's legitimate interests and other persons to the extent that it is within your reasonable expectation.

**3. Sources of Personal Data:** The Company will collect your personal data directly from you and from Thailand Securities Depository Co., Ltd., which is the Company's registrar,

**4. Personal Data Storage:** The Company expects to keep your personal data for a period of 10 years from the date of the AGM. After these periods elapse, the Company will either destroy or anonymize your data.

**5. Disclosure of Personal Data Transfer:** The Company may disclose or transfer your personal information to related persons or entities such as service providers, contractors of the company involved in meeting arrangements or information technology or store data or maintain the website as well as auditors, legal advisor, government agency or officials with legal authority. The company will disclose or transfer your personal



information to service providers or contractors only to the extent necessary to provide the service and will do so that the service provider or contractors do not use your information for other purposes.

**6. Rights of Data Owners:** As a data owner, you have the right to receive a copy of your personal data, the right to correct any mistakes in your data, the right to have your data erased and the right to withhold consent for your data to be used for any other purpose than the abovementioned AGM. If you would like to exercise any of these rights, please contact the Company at email: Comsec.TFM@thaiunion.com or by post to the Office of Company Secretary at the address shown in the invitation letter for this AGM. The Company will consider your request and contact you as soon as reasonably possible. If the Company fails to comply with the laws related to personal data protection, you can file a complaint at the Office of the Personal Data Protection Commission.