

## **Facilitating and Promoting the Shareholders to Attend the Shareholders' Meeting Policy**

1. Thaifoods Group Public Company Limited (the "Company") organizes a transparent and appropriate meeting in compliance with the laws and the Company's regulations.
2. The Company requires the shareholders to propose the meeting's agenda and nominate the names of the individuals to be elected as the Company's directors. This includes sending the questions about the meeting in advance in a timely manner.
3. The Company requires the disclosure of the resolution of the Company's Board of Directors on the determination of the Shareholder's Meeting. This includes the disclosure of meeting's agendas and significance of the meeting's agendas via the data publication system of the Securities Exchange of Thailand instantly or not longer than the business day following the date on which the Company's Board of Directors passed the resolution.
4. The Company provides the shareholders with the data related to the meeting appropriately.
  - 4.1 The Company sends the meeting invitation letter to the shareholders, supplementary documents for the meeting, and powers of attorney both in Thai and English to the shareholders at least 14 days prior to the meeting date. The meeting invitation letter contains the objectives, reasons, and opinions of the Board of each agenda clearly.
  - 4.2 The Company will disseminate the meeting invitation letter to the shareholders, supplementary documents for the meeting, and powers of attorney both in Thai and English via the Company's website at least 14 days prior to the meeting date.
5. The Company requires the shareholders to register their attendance at the shareholders' meeting 2 hours prior to the meeting's scheduled time.
6. The Company will not take any action to restrict the rights of the shareholders in attending the meeting, and all shareholders shall have the right to attend the meeting throughout the meeting period, such as:
  - 6.1 Facilitating the shareholders by determining a meeting venue that is convenient for traveling, having a receptionist, registration management, and using an information technology system for the registration and vote counting
  - 6.2 Facilitating the shareholders' exercise of their rights to express their opinions or make inquiries by allocating the time sufficiently and appropriately. The significant inquiries and recommendations will be recorded in the minutes of the meeting.
7. The Company provides the revelation of the resolution of the shareholder's meeting and the results of the vote counting via the electronic data dissemination system of the Securities Exchange of Thailand on the following business day of the shareholders' meeting date.
8. The Company sends the minutes of the meeting to relevant agencies and publicizes the minutes of the meeting on the Company's website.
9. The Company provides the minutes of meetings in the VDO form as well as publicizing them on the Company's website to facilitate shareholders and third parties.
10. The Company assigns the Company's secretary and the Investor Relations Department to be coordinators to facilitate communication between the Company and the shareholders.

## **Review and Improvement of Policy**

The Company will review this policy regularly, at least once a year, or when there is a significant change to comply with the Company's operations.

Announcement on January 1st, 2026