

Proxy Form A.
(General Form)

Attachment to the Notification of Department of Business Development Re: Prescription of Proxy Forms (No. 5) B.E. 2550 (2007)

Stamp duty of
Baht 20

Made at

Date Month Year

(1) I / We, Nationality,
Residence No., Road, Tambol/Sub-district,
Amphoe/District, Province, Postal code

(2) Being the shareholder of S. Khonkaen Foods Public Company Limited, holding a total number of
..... share(s), representing a total number of vote(s) comprising:
..... ordinary share(s), representing vote(s);
..... preferred share(s), representing vote(s),

(3) Hereby appoint either one of the following persons:

☐ (1), Age Years,
Residence No., Road, Tambol/Sub-district,
Amphoe/District, Province, Postal code; or

☐ (2) Mr. Chusak Vijakhana, Age 75 Years,
Residence No. 12/555 Sor Tower, 8th Floor, Moo 15, Road Bangna-Trad Road, KM.5.5,
Amphoe/District Bang Kaeo, Tambol/Sub-district Bang Phli, Province Samutprakan, Postal code 10540

☐ (3) Assistant Professor, Dr. Ake Pattaratanakun, Age 42 Years,
Residence No. 12/555 Sor Tower, 8th Floor, Moo 15, Road Bangna-Trad Road, KM.5.5,
Amphoe/District Bang Kaeo, Tambol/Sub-district Bang Phli, Province Samutprakan, Postal code 10540

Individually, as My / Our proxy to attend and vote at **The 2026 Annual General Meeting of Shareholders (No. 32) on Tuesday, April 28, 2026, at 10.00 a.m., through Electronic Meeting (E-AGM)** or at any adjournment thereof.

Any action (s) carried out by/decision(s) made by the proxy at the Meeting is/are regarded as carried out by me/us.

Signed Grantor
(.....)

Signed Proxy
(.....)

Signed Proxy
(.....)

Signed Proxy
(.....)

Remark : Only one proxy shall be appointed by the authorizing shareholder to attend a meeting and vote as his representative. The shareholder shall not split his votes to be given to more than one proxy.