Attachment No. 5

Proxy Form C.

(Form only for foreign shareholders as registered in the registration book who have custodian in Thailand)

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.................................;

as a custodian for...

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),

(2) 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 Vijakkhana..., 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 ;or

☐ (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.

(3) At the said Meeting, I/we authorize proxy to attend the Meeting and exercise My / Our voting right(s) as follows:

☐ (a) I / We grant the proxy the right to consider and vote on my/our behalf for total holding shares and voting right.

☐ (b) I / We grant the proxy the right to consider and vote on my/our behalf for some of the total holding shares and voting right as follows:

☐.. ordinary share(s), representing.................................vote(s);

☐.. preferred share(s), representing...............................vote(s);

Total voting right... vote(s).

(4) At the said Meeting, I/we wish my/our voting right(s) will be exercised by the proxy as follows:

Agenda 1 : Matters Informed by the Chairman

☐ (a) I / We grant the proxy the right to consider and vote on my/our behalf in all respects as the proxy deems appropriate.

☐ (b) I / We grant the proxy the right to vote in accordance with my/our intention as follows:

☐ Approve ☐ Disapprove ☐ Abstain

Agenda 2 : To Consider and Certify the Minutes of the 2025 Annual General Meeting of Shareholders (No. 31) held on Tuesday, 29 April 2025

☐ (a) I / We grant the proxy the right to consider and vote on my/our behalf in all respects as the proxy deems appropriate.

☐ (b) I / We grant the proxy the right to vote in accordance with my/our intention as follows:

☐ Approve ☐ Disapprove ☐ Abstain

Agenda 3 : To Acknowledge the Company's performance report for the year 2025

☐ (a) I / We grant the proxy the right to consider and vote on my/our behalf in all respects as the proxy deems appropriate.

☐ (b) I / We grant the proxy the right to vote in accordance with my/our intention as follows:

☐ Approve ☐ Disapprove ☐ Abstain

Agenda 4 : To Consider and Approve the Financial Statements of the Company and its Subsidiaries for the Year Ended 31 December 2025

☐ (a) I / We grant the proxy the right to consider and vote on my/our behalf in all respects as the proxy deems appropriate.

☐ (b) I / We grant the proxy the right to vote in accordance with my/our intention as follows:

☐ Approve ☐ Disapprove ☐ Abstain

Agenda 5 : To Consider and Approve the Appropriation of Profits and Dividend Payment for the Year 2025

☐ (a) I / We grant the proxy the right to consider and vote on my/our behalf in all respects as the proxy deems appropriate.

☐ (b) I / We grant the proxy the right to vote in accordance with my/our intention as follows:

☐ Approve ☐ Disapprove ☐ Abstain

Agenda 6 : To Consider and Approve the Election of Directors to Replace Those Retiring by Rotation

☐ (a) I / We grant the proxy the right to consider and vote on my/our behalf in all respects as the proxy deems appropriate.

☐ (b) I / We grant the proxy the right to vote in accordance with my/our intention as follows:

☐ Election of the directors in whole:

☐ Approve ☐ Disapprove ☐ Abstain

☐ Election of individual directors:

(1) **Mr. Siwat Chawareewong**

☐ Approve ☐ Disapprove ☐ Abstain

(2) **Mr. Worapon Lopansri**

☐ Approve ☐ Disapprove ☐ Abstain

(3) **Dr. Wanchai Rattanawong**

☐ Approve ☐ Disapprove ☐ Abstain

Specifying Directors' Power authority:

☐ Approve ☐ Disapprove ☐ Abstain

Agenda 7 : To Consider and Approve the Directors' Remuneration and Meeting Allowances of the Board of Directors and Sub-Committees for the Year 2026

☐ (a) I / We grant the proxy the right to consider and vote on my/our behalf in all respects as the proxy deems appropriate.

☐ (b) I / We grant the proxy the right to vote in accordance with my/our intention as follows:

☐ Approve ☐ Disapprove ☐ Abstain

Agenda 8 : To Consider and Approve the Appointment of the Auditor and the Auditor's Remuneration for the Year 2026

☐ (a) I / We grant the proxy the right to consider and vote on my/our behalf in all respects as the proxy deems appropriate.

☐ (b) I / We grant the proxy the right to vote in accordance with my/our intention as follows:

☐ Approve ☐ Disapprove ☐ Abstain

Agenda 9 : To Consider Other Matters (if any)

☐ (a) I / We grant the proxy the right to consider and vote on my/our behalf in all respects as the proxy deems appropriate.

☐ (b) I / We grant the proxy the right to vote in accordance with my/our intention as follows:

☐ Approve ☐ Disapprove ☐ Abstain

(5) Voting by the proxy in respect of any agenda that is not in compliance with this Proxy Form shall be invalid and shall not constitute my/our voting as a shareholder.

(6) If I / We have not expressed my/our intention to vote on any agenda, or if such intention is not clearly expressed, or if the Meeting considers and votes on any matter other than those specified above, including amending or adding any fact, the proxy shall be entitled to consider and vote on my/our behalf in all respects as the proxy deems appropriate.

All acts performed by the Proxy during the course of the Meeting, except for the vote of the Proxy which is not in accordance with this Proxy Form, shall bind me/us as if I/we performed such act.

Signed .... Grantor Signed .... Proxy

(..) (..)

Signed .... Proxy Signed .... Proxy

(..) (..)

Remarks:

1. Only foreign shareholders as registered in the registration book who have custodian in Thailand can use the Proxy Form C.
2. Supporting documents to be enclosed with the proxy form are as follows:
   (a) Power of Attorney from shareholder authorizing a custodian to sign the proxy form on behalf of the shareholder
   (b) Letter of certification to certify that the signatory in the proxy form has an authority to act as a custodian
3. A shareholder appointing the proxy must authorize only one proxy to attend and vote at the meeting and shall not allocate the number of shares to several proxies to vote separately.
4. In the agenda of appointment of directors, shareholder is able to elect the whole board of directors or only certain directors.
5. If any additional item on the agenda is to be considered, the proxy may vote on such item in Supplemental Proxy Form C. as attached.

Attachment No. 5

Supplemental Proxy Form C.

Proxy is given as the shareholder of **S. Khonkaen Foods Public Company Limited**

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.

Agenda..................:...

☐ (a) I / We grant the proxy the right to consider and vote on my/our behalf in all respects as the proxy deems appropriate.

☐ (b) I / We grant the proxy the right to vote in accordance with my/our intention as follows:

☐ Approve ☐ Disapprove ☐ Abstain

Agenda..................:...

☐ (a) I / We grant the proxy the right to consider and vote on my/our behalf in all respects as the proxy deems appropriate.

☐ (b) I / We grant the proxy the right to vote in accordance with my/our intention as follows:

☐ Approve ☐ Disapprove ☐ Abstain

Agenda..................:...

☐ (a) I / We grant the proxy the right to consider and vote on my/our behalf in all respects as the proxy deems appropriate.

☐ (b) I / We grant the proxy the right to vote in accordance with my/our intention as follows:

☐ Approve ☐ Disapprove ☐ Abstain

Agenda..................:...

☐ (a) I / We grant the proxy the right to consider and vote on my/our behalf in all respects as the proxy deems appropriate.

☐ (b) I / We grant the proxy the right to vote in accordance with my/our intention as follows:

☐ Approve ☐ Disapprove ☐ Abstain

Agenda..................: Election of the Directors (Cont.)..

Director's Name...

☐ (a) I / We grant the proxy the right to consider and vote on my/our behalf in all respects as the proxy deems appropriate.

☐ (b) I / We grant the proxy the right to vote in accordance with my/our intention as follows:

☐ Approve ☐ Disapprove ☐ Abstain

Director's Name...

☐ (a) I / We grant the proxy the right to consider and vote on my/our behalf in all respects as the proxy deems appropriate.

☐ (b) I / We grant the proxy the right to vote in accordance with my/our intention as follows:

☐ Approve ☐ Disapprove ☐ Abstain

Director's Name...

☐ (a) I / We grant the proxy the right to consider and vote on my/our behalf in all respects as the proxy deems appropriate.

☐ (b) I / We grant the proxy the right to vote in accordance with my/our intention as follows:

☐ Approve ☐ Disapprove ☐ Abstain