

Proposing the Meeting Agenda, Designating a Person, Who is Qualified for Being Elected as a Director, and Submitting a Question in Advance of the 2026 Annual General Meeting of Nutrition SC Public Company Limited.

1. Objectives

For promoting rights of the shareholders to fair and equal treatment, which is a part of the principles of good governance of Nutrition SC Public Company Limited (the “Company”), opportunities are given to the shareholders to propose an agenda of the 2026 Annual General Meeting, in advance, and designate a person, who is qualified for being elected as a director, in advance, whereas the Company shall consider granting the shareholders with the rights to propose the meeting agenda and designate a person, who is qualified for being elected as a director, under the criteria stipulated by the Company.

2. Proposing the Meeting Agenda

2.1 Shareholder, who wishes to propose an agenda in the 2026 Annual General Meeting, can be either a single shareholder or a group of shareholders, who personally or collectively holds the shares on the date of proposal in the proportion of at least 5 percent of the total shares with voting rights of the Company.

2.2 A shareholder, who is fully qualified under Item 2.1, can fill “Form Proposing an Agenda of the 2026 Annual General Meeting” and unofficially send it to the Company via email at comsec@nutritionsc.co.th, before sending the original document of the Form Proposing an Agenda of the 2026 Annual General Meeting, along with the documentation to the Company at the address below, from the 20th of February – the 20th of March 2026, clearly specifying that the proposed matter is for acknowledgment, consideration or approval (as the case may be).

In a case where a group of shareholders collectively proposes an agenda of the General Meeting, all the shareholders in the group must fill a Form Proposing an Agenda of the 2026 Annual General Meeting, and affix signatures as evidence, and send the form in the same single set.

The Company's Secretary

Nutrition SC Public Company Limited

No. 47/2 Moo 6, Phutthamonthon Sai 4Rd., Krathumlom

Samphran, Nakhonpathom 73220

2.3 The Company reserves the right to not include the following matters as the meeting agendas:

1.) Matters stipulated in Section 89/28 of Securities and Exchange Act, B.E. 2551 (2008), and its amendments^{*}, and notifications of the Capital Market Supervisory Board.

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Matters stipulated in Section 89/28 of Securities and Exchange Act, B.E. 2551, and its amendments, comprise of:



2.) Matters, which contravene the laws, notification and regulations of governmental agencies or agencies regulating the Company, or contradict the objectives, articles or resolutions of the General Assembly and the Company's principles of good governance;

3.) Matters, which are specifically for interest of a person or group of persons;

4.) Matters, with which the Company has proceeded;

5.) Matters, about which the shareholder does not provide with complete or accurate information, or in which the shareholder cannot be contacted, or which is fail to comply with the criteria stipulated by the Company.

2.4 A matter, which obtains approval from the Company's Board of Directors, and comments of the Company's Board of Directors, shall be included as an agenda of the meeting, being noticed in the Letter of Invitation to the Annual General Meeting

2.5 A matter, which is not approved by the Company's Board of Directors, shall be noticed as a matter for acknowledgment and a reason shall be given in the General Meeting, whereas the Company shall inform the reason for refusing to include the aforementioned matter in the Letter of Invitation to the General Meeting. And in a case where the shareholders pass a resolution by majority of the total votes of the shareholders, who attend the meeting and are entitled to vote, approving the aforementioned matter as an agenda of the General Meeting, the Company's Board of Directors shall include the aforementioned matter as an agenda in the subsequent session of the General Meeting to be held by the Company.

[* Continued from 1.)]

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(1) The proposal does not comply with the rules as specified in the first paragraph (a single shareholder or a group of shareholders, who personally or collectively holds the shares on the date of proposal in the proportion of at least 5 percent of the total shares with voting rights of the Company).

(2) The proposal is relevant to the ordinary business operation and the fact given by the shareholders does not indicate any reasonable ground to suspect the irregularity of such matter;

(3) The proposal is beyond the company's power to produce the purposed result;

(4) The proposal was submitted to the shareholders' meeting for its consideration within the previous twelve months and received the supporting votes of less than ten percent of the total number of the voting rights of the company, unless the fact pertaining in the resubmission has significantly changed from that of the previous shareholders' meeting;

(5) Any other cases as specified in the notification of the Capital Market Supervisory Board.



3. Designating a Person, Who is Qualified for Being Elected as a Director

3.1 A shareholder, who wishes to designate a person qualified for being elected as a director, must be a shareholder on the date of designation of the director.

3.2 A shareholder, who is fully qualified under Item 3.1, can fill “Form Designating a Person for Being Elected as a Director” and unofficially send it to the Company via email at comsec@nutritionsc.co.th, before sending the original document of the Form Designating a Person for Being Elected as a Director, along with the documentation to the Company at the address below, from the 20th of February – the 20th of March 2026.

In a case where a group of shareholders collectively proposes an agenda of the General Meeting, all the shareholders in the group must fill a Form Designating a Person for Being Elected as a Director, and affix signatures as evidence, and send the form in the same single set.

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3.3 A person, who is designated to be a director, must have qualifications and must not have prohibited characteristics of a director as follows:

- 1.) Having due qualifications and not having prohibited characteristics under the law on public limited company, law on securities and exchange, the Company's articles, and the Company's principles of good governance;
- 2.) Having leadership, far vision, moral, ethics and good career profile;
- 3.) Having knowledge, capabilities and experience beneficial to the Company's business operations;
- 4.) Having interest in the Company's business, being able to fully devote working time to the Company, being able to regularly attend a meeting of the Company's Board of Director and the Company's activities;
- 5.) Not holding office of director in more than 4 other companies listed in the Stock Exchange of Thailand;
- 6.) Not operating business or participating in business, whose nature is similar to and competes against the Company's business, either for benefits of himself/herself or another person;
- 7.) Not being a political official, member of the House of Representatives, senator, member of a local council, or local administrator,

3.4 A qualified person, who obtains approval from the Company's Board of Director and comments of the Company's Board of Director, shall be listed in the agenda of director election, being noticed in the Letter of Invitation to the General Meeting as a person designated by a shareholder



4. Submitting a Question in Advance of the 2026 Annual General Meeting

The Company gives regards to good governance, based on having moral, ethics and transparency, in order that the shareholders and stakeholders shall enjoy due, fair and sustainable benefits. Therefore, the Company gives opportunities to the shareholders to send questions in advance of the 2026 Annual General Meeting as follows.

4.1 A shareholder fills a “Form Submitting a Question in Advance of the 2026 Annual General Meeting, and send it to the Company via email at comsec@nutritionsc.co.th, or postal mail at

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4.2 A shareholder can submit a question concerning the Company from now on until the date of the 2026 Annual General Meeting.

4.3 The Company will consider answering questions received from shareholders at the 2026 Annual General Meeting of Shareholders in order to provide other shareholders with equal opportunities to receive such information.

