

Form Proposing an Agenda of the 2026 Annual General Meeting

(1) I – Mr. /Mrs. /Ms.....

Being a shareholder of Nutrition SC Public Company Limited as of.....

Holding common shares in the quantity of.....units, equivalent to.....percent of the total rights to vote,

Address: No.Road..... Sub-District.....

District.....Province..... Telephone.....

Facsimile.....E-mail (if any).....

(2) I – Mr. /Mrs. /Ms.....

Being a shareholder of Nutrition SC Public Company Limited as of.....

Holding common shares in the quantity of.....units, equivalent to.....percent of the total rights to vote,

Address: No.Road..... Sub-District.....

District.....Province..... Telephone.....

Facsimile.....E-mail (if any).....

Collectively holding the common shares in the quantity of.....units, equivalent to.....percent of the total rights to vote.

(3) I wish to propose an agenda of the 2026 Annual General Meeting as follows:

Proposed Matter:

Objective: [] for consideration [] for acknowledgment [] for approval (Please mark ✓ to specify the proposal type.), provided that the reason and details are:

.....
.....

and the documentation for supporting the aforementioned proposal are in the quantity of.....sheets.



I hereby warrant that all the foregoing information, proof of shareholding and documentation are correct in every respect, and I (we) hereby warrant that I (we) (collectively) hold the share in the proportion larger than 5 percent of the total rights to vote, as stipulated by Section 89/28 of Securities and Exchange Act, B.E. 2535 (1992) (and its amendments), thus affix the signature as evidence.

Signed.....the Shareholder (1)* Signed.....the Shareholder (2)*
 (.....)
 Date..... Date.....

Documentation for Consideration: The shareholder must attach evidence as follows:

1. Proof of shareholding comprises of a certified copy of the share certificates, or a certificate of the securities company, or other evidence issued by the Stock Exchange or Thailand Securities Depository Co., Ltd.
2. In a case where the shareholder is a juristic person, a certified copy of the juristic person certificate and a certified copy of the National Identification Card*/Passport (in a case of a foreigner) of the director, who is authorized to sign on this Form, must be attached.
3. In a case where the shareholder is an individual, a certified copy of the National Identification Card*/Passport (in a case of a foreigner) must be attached.
4. In a case where the shareholder has changed the title, first name or surname, please attach a certified copy of the proof of such change.

In a case where more than 1 agenda is proposed, a copy of this Form can be used, and completely filled with the information and affixed with the signature.

**Please cover the data of religion on a copy of the National Identification Card, and sign to certify it, because the Company does not process the data of religion appearing on the National Identification Card. The Company will cross out the data of religion on the National Identification Card, if you fail to proceed with the foregoing instruction.*

*

All the shareholders, who submit the proposal, must sign on a letter of consent to processing of personal data attached to this document.



Letter of Consent to Processing of Personal Data

(1) I..... consent Nutrition SC Public Company Limited (the “Company”) to collect, use and disclose my personal data, comprising of the first name, surname, date, on which I hold the shares of the Company, and the proportion of my shareholding to the total rights to vote, in order to be used for preparing the minutes and relevant documents of the Ordinary General Meeting, as well as specify the aforementioned personal data of mine in the minutes and documents to be disclosed to the public.

Signed.....the Shareholders

(.....)

Date.....

Letter of Consent to Processing of Personal Data

(2) I..... consent Nutrition SC Public Company Limited (the “Company”) to collect, use and disclose my personal data, comprising of the first name, surname, date, on which I hold the shares of the Company, and the proportion of my shareholding to the total rights to vote, in order to be used for preparing the minutes and relevant documents of the Ordinary General Meeting, as well as specify the aforementioned personal data of mine in the minutes and documents to be disclosed to the public.

Signed.....the Shareholders

(.....)

Date.....

