

Enclosed 5

Manual for Participation in the Annual General Meeting of Shareholders for the Year 2026 and
Electronic Voting (E-AGM) via the IR PLUS AGM Application, in QR Code Format

- IR Plus Mobile and Web Application User Guide and Demonstration Video for Registration and Meeting Participation



Can to view the IR Plus Mobile/Web Application User Guide and Registration & Meeting Participation Video,
or visit <https://agm.irplus.in.th/manual/manual.html>

- Shareholders may register and participate in the meeting through two channels as follows:

Channel 1: IR PLUS AGM Mobile Application



Scan to download the IR Plus AGM Application
(iOS version 15 and above)



Scan to download the IR Plus AGM Application
(Android version 9 and above)



Scan to register and attend the meeting via the IR PLUS AGM Web Application or visit

<https://webagm.irplus.in.th/>

• Documents Required for Registration and Identity Verification are as follows:

1. In case of attending the meeting in person

- The meeting notification form with a barcode and securities holder registration number (if any), which may be used for scanning in lieu of entering the national identification number. If unavailable, the shareholder may enter their national ID card number or passport number instead (the passport number must match the shareholder database of Thailand Securities Depository Co., Ltd.).
- A valid national identification card or passport (not expired).

2. In case of granting proxy to an independent director of the Company to attend the meeting on behalf of the shareholder

- The meeting notification form with a barcode and securities holder registration number (if any), which may be used for scanning in lieu of entering the national identification number. If unavailable, the shareholder may enter their national ID card number or passport number instead (the passport number must match the shareholder database of Thailand Securities Depository Co., Ltd.).
- A completed proxy form, where shareholders may select the desired independent director via the IR Plus AGM system.
- A certified copy of the proxy grantor's valid national identification card or passport, signed certifying true copy by the proxy grantor.

3. In case of granting proxy to another person to attend and vote on behalf of the shareholder

- The meeting notification form with a barcode and securities holder registration number (if any), which may be used for scanning in lieu of entering the national identification number. If unavailable, the shareholder may enter their national ID card number or passport number instead (the passport number must match the shareholder database of Thailand Securities Depository Co., Ltd.).
- A completed proxy form, duly signed by both the proxy grantor and the proxy holder.



บริษัท นิวทรีชั่น เอสซี จำกัด (มหาชน)
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- A certified copy of the proxy grantor's valid national identification card or passport, signed certifying true copy by the proxy grantor.
- A valid national identification card or passport of the proxy holder.
- Additional documents in case the shareholder is a juristic person: a copy of the corporate affidavit, issued not more than 6 months prior, certified as true and correct by the authorized signatory(ies) of the juristic person and affixed with the company seal (if any).



47/2 หมู่ 6 ถนนพหลโยธินสาย 4 ตำบลกระทุ่มล้ม อำเภอสามพราน จังหวัดนครปฐม 73220
47/2 Moo 6 Phutthamonthon Sai 4 Rd., Krathumkorn, Sampran, Nakhonpathom 73220 Thailand
Phone: (+66) 2845 4333 Fax: (+66) 2845 4330 website: <https://www.nutritionsc.co.th> Email: mail@nutritionsc.co.th



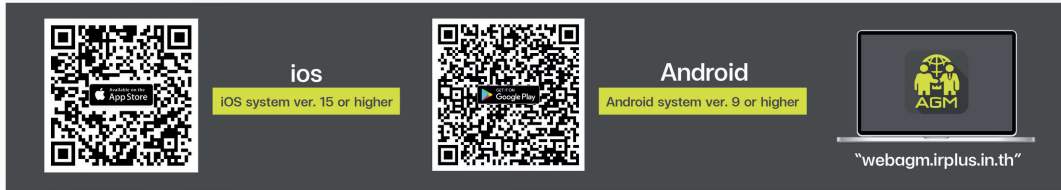
FSSC 22000

IR PLUS AGM

Electronic-Annual General Meeting (E-AGM)

1. Download and Install application "IR PLUS AGM"

From App Store (Support since iOS 15) and Google Play Store (Support since Android 9)



Or attend the meeting via the Web App "webagm.irplus.in.th" on Google without an application or program installed.

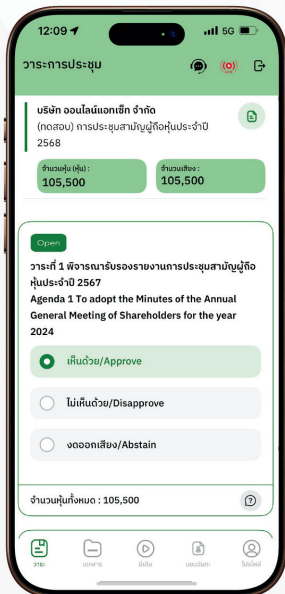
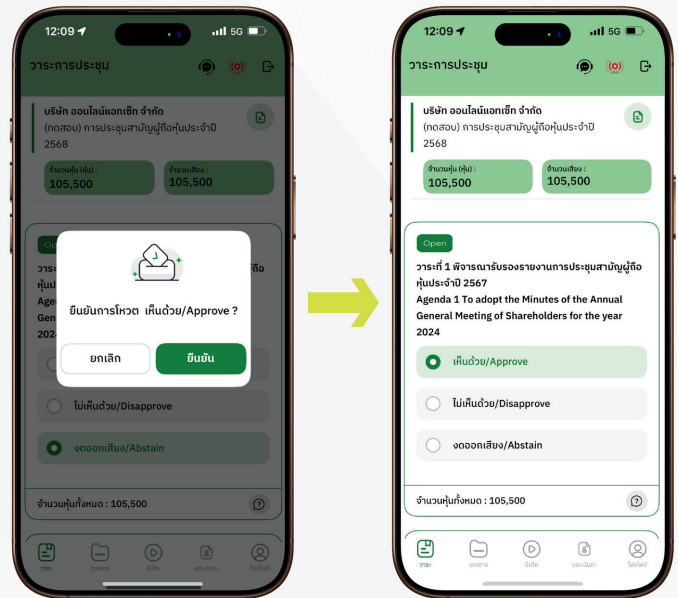
2. Identity verification process (KYC)

- Select the company you want to attend the meeting. And select the status of the user, then Login to access the system with the ID card number of the shareholders.
- Please insert personal data, upload your photo of the ID card, and then take a photograph of the shareholder holding the ID card for identity verification.
- Fill up the OTP received from the system via selected channels (text or e-mail)
- The system will notify the result of identity verification (KYC) as "Approve" or "Disapprove" In case of Disapprove, the shareholder must proceed with the KYC procedure again.
- Set up the Pin code for attend the meeting.



3. How to vote.

The system will Default vote "Agree" on every agenda that can change the vote result "Disagree" or "Abstain" Then press the bottom confirms to confirm. The system Will change the voting result immediately. As shown in the picture.



4. Asking question, Text format and VDO Call format

In case, Asking questions via VDO Call

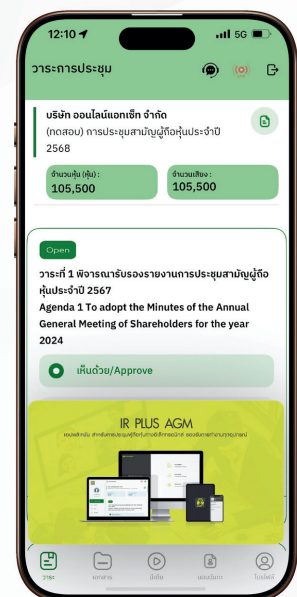
Click  that shown on your screen, then type the question. Then wait for the staff will get back to you.

In case, Asking questions via Text

Click  that shown in every agenda to send questions to be asked in that agenda. You can ask a question in the system at any time until the agenda is closed.

5. Other Menu

-  : Document
-  : Media or VDO Presentation
-  : Proxy *Incase Provide proxy to independent directors only.
This must be completed 1 day prior the meeting date
-  : Profile
-  : Log out ****When you confirm to log out the meeting Your vote will eliminate from the vote base immediately.**
-  : Live stream



If you encounter problems in the use please contact : IR PLUS AGM Call Center
Call : 02-023-8800 ext. 2 Office hours : 09:00 a.m. to 5:00 p.m. Monday to Friday



Add Line id : @irplusagm
Or scan QR Code to report a problem using the system to get help quickly