



Criteria for Submitting Questions in advance

for the 2025 Annual General Meeting of Shareholders

The Qualification of shareholders who can submit questions in advance

Being a shareholder who is entitled to attend and exercise his/her voting rights in the 2025 Annual General Meeting of Shareholders when the Company sets the Record Date to determine the right of shareholders to attend the Meeting.

Matter of Questions

- Must be relevant to the agenda of the AGM as following.
 - 1) To consider and certify the Board of Directors' report on the operating performance of the Company for the year.
 - 2) To approve the Financial Statement for the year.
 - 3) To approve the dividends payment for the year. (if any)
 - 4) To approve the allocation of net profit for the year as legal reserve fund. (if any)
 - 5) To consider and approve the appointment of the auditor and the audit fee for the year.
 - 6) To consider the election of the directors replacing those retired by rotation and set the remuneration of the directors for the year.
- Significant Information of the Company.

Consideration Process

- All qualified shareholders are able to submit their questions in advance by using the submission Proposal of AGM 2025 Questions Form as attached herewith and send question(s) to
Company Secretary
JD Food Public Company Limited.
116, 116/1, 116/2 Moo 3, Bangthorat, Muang Samutsakorn, Samutsakorn 74000, Thailand.
- All documents must be submitted to the Company **within February 28, 2025**
- All questions submitted will be initially considered by the Company Secretary and then presented them to the Board of Directors or the management team for preparing explanation of such questions in the meeting.

Address



บริษัท เจดีฟู้ด จำกัด (มหาชน)

JD FOOD PUBLIC COMPANY LIMITED

Proposal of AGM 2025 Questions

JD Food Public Company Limited

Date.....

I am (Mr./Mrs./Miss)....., being a shareholder of JD Food Public Company Limited, Shareholding Amount (shares).....

With address at.....Road.....Sub-District.....District.....

Province.....Postal Code.....Mobile Phone No.....

Home/Office Phone No.....E-mail address.....

Propose questions at the AGM

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Signed by.....Shareholder

(.....)

Date.....

Address

116, 116/1, 116/2 หมู่ 3 ตำบลบางโทรัด อำเภอเมืองสมุทรสาคร จังหวัดสมุทรสาคร 74000
116 116/1, 116/2 Moo. 3 T. Bangthorat, A. Mueang Samutsakhon, Samutsakhon 74000, Thailand
เลขประจำตัวผู้เสียภาษี 0107563000151

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