



Form for Proposing Agenda(s) in Advance

for the 2025 Annual General Meeting of Shareholders

JD Food Public Company Limited

(1) 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.....

In case of several collective shareholders, I assign Mr./Mrs./Miss.....

to be the person who is entrusted by me to contact the Company.

(2) I would like to propose agenda(s) for the 2024 Annual General Meeting of Shareholders regarding

(2.1) The agenda.....

Reason of the proposal.....

Additional details (if any).....

(2.2) The agenda.....

Reason of the proposal.....

Additional details (if any).....

(2.3) The agenda.....

Reason of the proposal.....

Additional details (if any).....

Other supporting documents have been enclosed and certified true copy at every page,.....page(s) in total.

**Address**



I certify all information written in this form, the evidence of shares holding, and other supporting documents are correct and true in all respects and allow the Company to disclose the said information or evidential documents to all parties. I also certify that the total number of shares held (jointly) is not less than 1% of total voting shares, which is in accordance with the rules of Criteria for Shareholders to Proposing AGM Agenda and Nominating Director. For evidence whereof, I have affixed my signature for authenticity and truth certification in all respects.

Signed by.....Shareholder

(.....)

Date.....

**Remarks:**

Shareholders should read “Criteria for Shareholders to Proposing AGM Agenda and Nominating Director” from the Company website and must enclose the documents as below:

- 1. The evidence of shares held for each case as follows;

In case of a single shareholder proposes the agenda in advance

- For a natural person: Shareholder must enclose the certificate of shares held from securities company or Thailand Securities Depository Co., Ltd (TSD) or any other certificates from the Stock Exchange of Thailand (SET) or a copy of share certificate and a copy of identification card or passport (in case of the foreigner) who has signed his/her name in the form must be enclosed and certified true copy.
- For a juristic person: Shareholder must enclose the certified true copy of juristic person certificate and a copy of identification card or passport (in case of the foreigner) of authorized directors who have signed in the form and certified true copy.

In case of many shareholders unified to proposes the agenda in advance

The first shareholder must completely fill in the form. The other shareholders will completely fill only part (1) in the form and all shareholders will sign the form for evidence. All forms, evidence of share held, and all additional documents (if any) of all shareholders and documents required for consideration, will be consolidated into one information package.

**Address**



2. Additional information or support documents (if any) shall be enclosed and certified true copy.
3. In case shareholders have their title, name or surname changed, the copy of evidence of those changes must be enclosed and certified true copy.
4. The shareholder shall deliver the original of this form and all evidence to the Company **within December 31, 2024**.  
The postage stamp state is considered as the criteria.

Company Secretary

JD Food Public Company Limited.

116, 116/1, 116/2 Moo 3, Bangthorat, Muangsamutsakorn, Samutsakorn 74000, Thailand.

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5. The Company reserves the rights to cut-off rights of shareholders if the information provided is found incomplete or incorrect; or those shareholders are not considered fully qualified or cannot be contacted.

**Address**