



SIAM FOOD PRODUCTS PUBLIC CO., LTD.

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SFP. 007 / 2025

9 January 2026

Subject : Invitation letter to attend the Annual General Meeting of Shareholders No. Bor Mor Jor 34
for the year 2026

To : Shareholders
Siam Food Products Public Company Limited

Enclosure : 1) Copy of Minutes of Extraordinary General Meeting of Shareholders No.1/2025
2) Annual Report 2025 of the Company in QR Code
3) Profiles and related details of nominated person for appointment as the Company's Directors
4) Articles of Association relating to the Annual General Meeting of Shareholders
5) Guidelines for attending the AGM via Electronic Meeting (E-AGM) and Proxy
6) Acceptance for the invitation of online meeting
7) Proxy Form A. B. and C.

The Board of Directors has passed a resolution to call The Annual General Meeting of the Shareholders No. Bor Mor Jor 34 for the year 2026 on Thursday 22 January 2026 at 13.30 hours. The Shareholders' Meeting will be held via electronic meeting (E-AGM) pursuant to the Emergency Decree on Electronic Meeting B.E. 2563 (2020) to consider the following agendas:

Agenda 1 To consider and approve the Minutes of Extraordinary General Meeting of Shareholders No.1/2025

Fact and Reason: The Company Secretary has prepared Minutes of Extraordinary General Meeting of Shareholders No.1/2025 which was held on the 1st August 2025. The Board of Directors has duly considered and opined as correct in accordance with the resolutions of the shareholders' meeting thus proposed to the Shareholders' Meeting to consider the certification of the Minutes of Extraordinary General Meeting of Shareholders No.1/2025 which was delivered to all shareholders along with the invitation letter meeting (Enclosure No. 1).

Board of Directors' opinion: The Shareholders are advised to approve the mentioned Minutes of Extraordinary General Meeting of Shareholders No.1/2025

Agenda 2 To acknowledge the Company's operational results for the year ended September 30, 2025

Fact and Reason: The company has prepared a report to the Board of Directors about the operating results for the year ended September 30, 2025 and the Board of Directors has duly considered and opined as correct, complete information and sufficient, and proposed to the Annual General Meeting of Shareholders in order to acknowledge the operating results for the year ended September 30, 2025 as appeared in the annual report delivered to the shareholders along with the invitation letter meeting (Enclosure No. 2)

Board of Directors' opinion: The Shareholders are advised to acknowledge the Company's operational results for the year ended September 30, 2025.

Agenda 3 To consider and approve the Statement of Financial Position and Income Statements for the year ended September 30, 2025

Fact and Reason: The company has prepared the Statement of Financial Position and Income Statements for the year ended September 30, 2025 which have been independently audited. Board of Directors have considered and opined as correct, complete information and sufficient according to the generally accepted accounting principles thus proposed to the Annual General Meeting of Shareholders to approve such Statement of Financial Position and Income Statements for the year ended September 30, 2025 as appeared in the section "Financial Statements" in annual report delivered to the shareholders along with the invitation letter meeting (Enclosure No. 2).

Board of Directors' opinion: The Shareholders are advised to approve the said Statement of Financial Position and Income Statements for the year ended September 30, 2025 which have been audited by the auditor.

Agenda 4 Acknowledgment of interim dividend payment and consideration and approval of the omission of annual dividend payment for the operating result of 2025

Facts and Reasons: The Company has its policy of dividend payment to shareholders at the rate of not less than 40% of its net profits in each accounting period after deduction of legal reserves and accumulated losses brought forwards (if any). Provided that such dividend payment shall depend on cash flow, investment plans, terms and conditions in agreements to be binding the Company, including other necessities and suitability in the future.

Board of Directors' opinion: The Meeting of Board of Directors No. 1/2026 held on 21 October 2025 had carefully consideration and realized the suitability to be helpful the company's operation including considered through qualification, experience, and the proficiency of the retiring directors. The meeting has resolved that the Annual General Meeting of Shareholders should consider to elect the three directors, Mr. Aegatip Rattana-Ari, Mr. Jakrawut Rodsattru, Ms. Malai Udomnitirat and Ms. Anchulee Tameeruk who resigned by rotation to be directors of the company for another term by electing each person.

In this regard, the directors who have interests in this agenda will be not allow to vote. The candidate's profile, shareholding information and tenure information of company / listed company and other businesses (Enclosure No. 3).

Agenda 6 To consider and approve not paying the remuneration for directors for the year 2026

Fact and Reason: The Board of Director will review the preliminary remuneration payment and propose to the Annual General Meeting of Shareholders for approval of the remuneration at maximum for each year.

Board of Directors' opinion: The Meeting of Board of Directors No. 1/2026 held on 21 October 2025 considered the above-mentioned proposal by taking into account the suitability in various respects, including the directors' responsibilities and the company's operational results for the previous year. It is deemed appropriate to propose that the Meeting of Shareholders consider not paying the remuneration for directors for the year 2026 and omission pay bonus to directors.

Agenda 7 To consider and appoint the auditor(s) and determine auditing fee for the year 2026

Fact and Reason: Section 120 of the Public Limited Companies Act stipulates that the Annual General Meeting of Shareholders shall appoint an auditor who may be re-appointed and determine the audit fee of the company every year.

Board of Directors' opinion: The Meeting of Board of Directors No. 2/2026 held on 26 December 2025 considered the reliability, knowledge, expertise, provision of services and audit fee, as well as timely certification of the financial statements deemed that the auditor of KPMG Phoomchai Audit Limited with good performance, therefore, it is deemed appropriate to propose the Annual General Meeting of Shareholders is as follows:-

1) Appoint the auditor of KPMG Phoomchai Audit Limited to be the Company's auditor with each of 5 auditors namely Mr. Ekkasit Chuthamsatid, CPA Registration No. 4195 or Ms. Nittaya Chetchotiros, CPA Registration No. 4439, or Ms. Kanokorn Phooriphanyawanit, CPA Registration No. 10512

or Ms. Nadsasin Wattanapaisal, CPA Registration No. 10767 or Ms. Sukanya Rodkroh, CPA Registration No. 12089 , or Ms. Kamonnate Assawetsuwan, CPA Registration No. 11614

2) To determine the auditor remuneration of Baht 550,000, a decrease of Baht 220,000, for the audit of financial statement for the fiscal year 2026 ending 30 September 2026. The fee does not include out of pocket expenses such as traveling, copy and other expenses relating to the audit.

Agenda 8 Consideration of other matters (if any)

The company determined to close the Shareholders' Register Book to suspend shares transfer to provide the shareholders' right to attend the Ordinary Shareholders' Meeting for 2026 since 5 January 2026 until completion of the Meeting.

We cordially invite all shareholders of Siam Food Products PLC. to attend The Annual General Meeting of the Shareholders for the year 2026 on Thursday 22 January 2026 at 13.30 hours. The Annual General Meeting of the Shareholders will be held via the electronic meeting (E-AGM) pursuant to the Emergency Decree on Electronic Meeting B.E. 2563 (2020). If the shareholders intend to attend the E-AGM, the shareholders or proxies shall send the registration form for attending the E-AGM and identification documents as detailed in the notice to the meeting (Enclosure No. 5-6) to the Company within 19 January 2026. Once The company determined to close the Shareholders' Register Book date on 5 January 2026, the link and the manual for access to the E-AGM will be sent to the shareholders by OJ International Co., Ltd., via the email given to the company. In this respect, the details and guidelines for attending the E-AGM are specified in Enclosure No. 5

Yours faithfully,



(Mr. Charnvit Subsanyakorn)

President

(Translation)

The Minutes of the Extraordinary General Meeting of Shareholders No. 1/2025
Conducted Through Electronic Means (E-EGM) of
Siam Food Products Public Company Limited (the “Company”)

Meeting date and time:

The meeting was convened on Friday 1 August 2025, at 13.30 hours. The Shareholders’ Meeting will be held via electronic meeting (E-EGM) through live broadcasting from Dok Keaw Room, 1 Floor, 1 Bangkok Marriott Hotel The Surawongse, Surawongse Rd., Si Phraya, Bang Rak, Bangkok.

Ms. Pornpun Premratanachai, the Company Secretary, informed the meeting that Mr. Sithichai Chaikriangkrai, the Chairman of the Board of Directors, was unable to attend this meeting due to an important engagement. He therefore assigned Mr. Charnvit Subsanyakorn, the Vice Chairman of the Board, to act as the Chairman of the Meeting, in accordance with Article 36 of the Company’s Articles of Association and Section 104 of the Public Limited Companies Act B.E. 2535 (1992).

Mr. Charnvit Subsanyakorn, Vice Chairman of the Board of Directors, acting as the Chairman of the Meeting, informed the meeting that due to the outbreak of the Coronavirus Disease 2019 (“COVID-19”) and the spread of seasonal influenza, which has shown an increasing number of patients during Thailand’s rainy season, the Board of Directors has been highly concerned for the health of shareholders and all participants.

Therefore, the Board has resolved to approve that the Extraordinary General Meeting of Shareholders No. 1/2025 be convened electronically (E-EGM). Today’s meeting is accordingly held pursuant to the resolution of the Board of Directors’ Meeting No. 5/2025 on July 1, 2025, to propose for shareholders’ consideration and approval the sale of shares in Siam Foods (2513) Co., Ltd. and Quality Pineapple Products Co., Ltd. (“the Subsidiaries”), as well as other related matters that are legally required to be proposed to the shareholders’ meeting for consideration and approval, in accordance with the agenda outlined in the Notice of the Meeting that was duly delivered in advance. The Chairman assigned Ms. Pornpun Premratanachai, the Company Secretary, to report on the quorum to the Meeting.

Ms. Pornpun Premratanachai notified all participants that 1 shareholder representing 1 share and 31 proxies representing 20,848,366 shares. Thus, there were 32 shareholders, both in person and by proxy, holding a total of 20,848,367 shares, representing 99.2779% of the Company's total paid-up shares, exceeding one-third of the total 21 million shares sold. There were at least 25 persons attending the meeting, forming a quorum in accordance with Article 35 of the Company's Articles of Association.

Mr. Charnvit Subsanyakorn, the Chairman of the Meeting, declared that since a quorum was present in accordance with the Company's Articles of Association, he would like to formally open the Extraordinary General Meeting of Shareholders No. 1/2025. He then assigned Ms. Pornpun Premratanachai, the Company Secretary, to conduct the meeting, introduce the participants, and explain the procedures for conducting the meeting and casting votes.

Ms. Pornpun Premratanachai then introduced the Company's Directors, Executives, and the Financial Advisor from Jay Capital Advisory Company Limited, as follows:

Directors attending the Meeting in person:

- | | | |
|----|-----------------------------|--|
| 1. | Mr. Charnvit Subsanyakorn | Vice Chairman of the Board and President |
| 2. | Mr. Kiartisak Lertsiriamorn | Director |
| 3. | Mr. Suwicha Boonsupa | Director |
| 4. | Mr. Aegatip Rattana-Ari | Director |
| 5. | Mr. Somwang Tempornsini | Director |
| 6. | Mr. Kunchit Somjit | Director |
| 7. | Mr. Jakrawut Rodsatru | Director |
| 8. | Ms. Malai Udomnitirat | Director |
| 9. | Ms. Anchulee Tameeruk | Director |

Directors not attending the Meeting in person:

- | | | |
|----|------------------------------|------------------------------------|
| 1. | Mr. Sithichai Chaikriangkrai | Chairman of the Board of Directors |
|----|------------------------------|------------------------------------|

The company presently has 10 directors and they were 9 directors in attendance at the meeting.

Attending executives: -

- | | | |
|----|----------------------------|---|
| 1. | Ms. Tanaporn Nuntawowart | Senior Vice President of Finance and Accounting |
| 2. | Mr. Pakpoom Termpongpisit | Senior Vice President of Marketing |
| 3. | Ms. Pornpun Premratanachai | Company Secretary |

Independent financial advisor from Jay Capital Advisory Company Limited

1. Ms. Jirayong Anuman-Rajadhon
2. Mr. Chalit Udompornwattana
3. Mr. Supakorn Panakasem
4. Mr. Metapol Manitkajornkit

Ms. Pornpun Premratanachai, Company Secretary, explained the meeting procedures and voting methods as follows:-

1. The Extraordinary General Meeting of Shareholders No. 1/2025 will be held via to electronic meeting (E-EGM) in accordance with criteria specified in the laws on electronic meeting, as details thereof as released on the Company's website.

2. The company has delivered the link and the E-EGM manual to the shareholders or proxies for access to the E-EGM on August 1, 2025 in advance of the meeting.

3. The shareholders attending the meeting could view the presentation via live broadcast throughout the meeting. In the event that the shareholders, who already voted in advance in the proxy form, authorizes an independent director or the proxy holder. The company would record the voting score from the shareholders' vote. You would not be able to click to vote again.

4. The meeting detail and vote are summarized as follows: -

4.1 The meeting had 4 agenda as presented in the invitation letter.

4.2 In the voting score, the voting right is one share to one vote according to the Articles of Association item 33.

5. The shareholder was able to vote their each agenda by selecting for approval, disapproval or abstentions. To click the menu to vote in the system during the period that the casting of vote was opened for each agenda. The Company would provide sufficient time for vote casting.

6. For the shareholder or the proxy did not make any mark, it would be considered as a vote of approval.

7. The resolution of the meeting shall be in accordance with the laws and regulations of the company with details as follows

- Agenda No. 1 must be granted approval from the shareholders' meeting with the majority votes of the attending shareholders being eligible for voting.

- Agenda No. 3, Consideration and Approval of the Sale of Shares of Siam Food (2513) Company Limited and Quality Pineapple Products Company Limited "Subsidiaries" and Related Authorization passed its resolution to approve, with affirmative votes of not less than three-fourth of the total votes of shareholders attending the Meeting and having the voting rights.

- Agenda No. 2 was to acknowledged agenda, no required resolution

8. The company would announce a summary of the voting results after each agenda was over.

9. Prior to the voting on each agenda, the company would give shareholders an opportunity to ask questions and express their opinions concerning such agenda. The shareholders or proxies who required to asked questions or express their opinions should type the questions or expression through the chat-box in the system.

10. To be in accordance with the Personal Data Protection Act B.E.2562 and the Notification of Personal Data Protection of the Company, names and surnames of shareholders and attorneys-in-fact who inquired and expressed their opinions shall appear in the Minutes of the Meeting and there will be video recording throughout the Meeting. In case, any shareholder or attorney-in-fact intends not to specify the name and surname in the Minutes of the Meeting, please notify the same to the Company while typing questions in the chat room.

Once the shareholders were informed of the meeting process already, the meeting would follow the agenda as follows: -

Agenda 1 To consider and approve the Minutes of Annual General Meeting of Shareholders No. Bor Mor Jor 33 for the year 2025.

The Chairman proposed the meeting to consider and approve the minutes of the Annual General Meeting of Shareholders No. Bor Mor Jor 33 for the year 2025. held on 24th January 2025 according to the details in the documents delivered to all shareholders with the invitation letter from page 5-15, total 11 pages.

The Meeting has considered and had unanimously approved of the minutes of the Annual General Meeting of Shareholders No. Bor Mor Jor 33 for the year 2025. held on 24th January 202 based on following votes: -

Agreed	total	20,848,367	votes or	100%
Disagreed	total	-	votes or	-
Abstained	total	-	votes	
Voided	total	-	votes	

of the total votes of shareholders attending the meeting and exercised their votes.

Agenda 2 Acknowledgment of opinions on the sale of shares of Siam Food (2513) Company Limited and Quality Pineapple Products Company Limited “Subsidiaries” and the Buyer’s Proposal and other related data

The Chairman of the Meeting invited Ms. Pornpun Premratanachai, Company Secretary to explain the order of presentation in agenda Item 2.

Ms. Pornpun Premratanachai report that the Board of Directors has approved the appointment of Jay Capital Advisory Company Limited as an independent financial advisor with duties of valuation of ordinary shares of Siam Food (2513) Company Limited and Quality Pineapple Products Company Limited “Subsidiaries” and presentation of the valuation results thereof to the Company’s shareholders for consideration of this sale of shares of “Subsidiaries”.

For this purpose, in order to provide shareholders with data for consideration, the Company submitted the Summary of Valuation of the Fair Value of Shareholders' Equities of Siam Food (2513) Company Limited and Quality Pineapple Products Company Limited as conducted by the independent financial advisor, together with the Invitation for Shareholders' Extraordinary Meeting No.1/2025, for shareholders' consideration (Enclosure 2, page 16-26) and invite

1. Ms. Jirayong Anuman-Rajadhon and Mr. Chalit Udompornwattana Jay Capital Advisory Company Limited as an independent financial advisor with duties of valuation of ordinary shares of Siam Food (2513) Company Limited and Quality Pineapple Products Company Limited

2. Mr. Charnvit Subsanyakorn concluded opinions of the Board of Directors relating to the sale of shares of Siam Food (2513) Company Limited ("SF (2513)") and Quality Pineapple Products Company Limited ("QPP"),

Ms. Jirayong Anuman-Rajadhon informed that the Meeting of the Board of Directors of Siam Food Products Public Company Limited ("The Company" or "SFP") No.5/2025 passed its resolution on 1st July 2025 to propose the matter to the Extraordinary Meeting of Shareholders to consider and approve the sale of ordinary shares of Siam Food (2513) Company Limited ("SF (2513)") and Quality Pineapple Products Company Limited ("QPP"), its subsidiaries, of which 99.99% of shares were held by SFP, to Plantheon Company Limited ("Plantheon") and/or its subsidiaries and/or its affiliated companies and/or its group companies ("The Buyer"). Therefore, the Buyer of such ordinary shares could be "Plantheon" or a company assigned by "Plantheon". Whereby, Jay Capital Advisory Company Limited was hired to be an independent financial advisor to conduct the fair valuation of the shareholder's equities of "SF (2513)" and "QPP" operating their businesses and having the operating results during the year 2022 until 31st March 2025, which can be summarized, as follows:

At present, "SF (2513)" is operating a business of production and distribution of products processed from pineapple and other seasonal fruits. Regarding the operating results, in 2022, "SF (2513)" had its net profits of 28.24 million Baht; meanwhile, in 2023 and 2024, "SF (2513)" had its net loss of 151.44 million Baht and 169.51 million Baht, respectively. Regarding the biannual operating results ended on 31st March 2025, "SF (2513)" had its net profits of 19.98 million Baht.

Regarding the financial position ended on 31st March 2025, "SF (2513)" had its total assets of 1,411.65 million Baht, its total liabilities of 1,094.12 million Baht and its shareholders' equities of 317.54 million Baht.

At present, "QPP" has no business operation. Regarding the operating results, in 2022, "QPP" had its net loss of 59.29 million Baht; meanwhile, in 2023, "QPP" had its net profits of 0.88 million Baht; and in 2024, "QPP" had its net loss of 8.93 million Baht, respectively. Regarding the biannual operating results ended on 31st March 2025, "QPP" had its net loss of 9.42 million Baht.

Regarding the financial position ended on 31st March 2025, “QPP” had its total assets of 205.53 million Baht, its total liabilities of 142.12 million Baht and its shareholders’ equities of 63.41 million Baht.

Mr. Chalit Udompornwattana informed that the Independent Financial Advisor has conducted the fair valuation of the shareholder’s equities of “SF (2513)” and “QPP” by referring to the data under the audited financial statements and the interim biannual financial statements ended on 31st March 2025, provided by KPMG and the property valuation consultant (G.P.V. Global Property Valuation Co., Ltd.). Whereby, the Independent Financial Advisor has used approaches of valuation of ordinary shares of “SF (2513)” and “QPP”, with the following details:

“SF (2513)” conducted the fair valuation of the shareholder’s equities of “SF (2513)” by using 4 approaches, including 1) Book Value Approach; 2) Adjusted Book Value Approach; 3) Market Comparable Approach; and 4) Discounted Cash Flow Approach. Whereas, the Independent Financial Advisor had its opinions that the proper approach of valuation of ordinary shares of “SF (2513)” was the Discounted Cash Flow Approach because it reflected the abilities to generate future cash flow of the business as per the work plan of the Management of “SF (2513)”. Whereby, the range of estimated fair value of shareholders’ equities of “SF (2513)” was at 797.89-919.74 million Baht depending on the applicable US import tax rates, including measures to cope with such factors of the Management in the future.

“QPP” conducted the fair valuation of the shareholder’s equities of “QPP” by using 2 approaches, including 1) Book Value Approach; and 2) Adjusted Book Value Approach because “QPP” had no business operation. The Independent Financial Advisor had its opinions that the proper approach of valuation of ordinary shares of “QPP” was the Adjusted Book Value Approach because such approach has taken account of potentials of assets under the current market condition as appraised by the independent property appraiser. Whereby, the fair value of the shareholder’s equities of “QPP” under such approach was equal to 324.60 million Baht.

Mr. Charnvit Subsanyakorn concluded opinions of the Board of Directors relating to the sale of shares of Siam Food (2513) Company Limited (“SF (2513)”) and Quality Pineapple Products Company Limited (“QPP”), as follows: Since the Company has received Notification of Intention to Execute a Bid for Purchase of all Shares of “SF (2513)” and “QPP” for Restructuring of Business Management dated 11th April 2025 and Notification of Bid Price of all Shares of both Subsidiaries dated 16th June 2025 from Plantheon Company Limited (“Plantheon”), the major shareholder of the Company. As of 6th January 2025, “Plantheon” held a total of 20,704,268 shares in the Company equal to 98.95% of the issued shares of the Company. Whereby, “Plantheon” and/or its subsidiaries and/or its affiliated companies and/or its group companies of “Plantheon” (“The Buyer”) notified the intention to buy all shares of “SF (2513)” at the bid price of 13.30 Baht per share, in the total value of 798,000,000.00 Baht and the intention to buy all remaining shares of “QPP” at

the bid price of 5.00 Baht per share, in the total value of 324,999,990.00 Baht for restructuring of shareholding as per the business line to increase its capacities of effective management and to increase the mobility of business management.

Therefore, the Board of Directors has appointed an asset appraisal company, a certified public accountant and an independent financial advisor for valuation of ordinary shares of “SF (2513)” and “QPP”, thus, for the Board of Directors’ consideration and for proposition thereof to the Company’s shareholders for consideration of this sale of shares of subsidiaries.

Whereas, the Board of Directors’ Meeting No.5/2025, convened on 1st July 2025, not including interested directors, had considered details relating to the bid for purchase of all shares of “SF (2513)” and “QPP”, including a summary of the fair valuation of the shareholder’s equities of both subsidiaries from the Independent Financial Advisor, i.e., Jay Capital Advisory Company Limited (“Independent Financial Advisor”), and passed its resolution to approve the proposition thereof to the Extraordinary Meeting of Shareholders No.1/2025 for consideration and approval of sale of shares of Siam Food (2513) Company Limited and Quality Pineapple Products Company Limited, as per the Buyer’s proposal. Whereby, opinions of the Board of Directors can be summarized, as follows:

1) Suitability of the Bid Price of Shares

Members of the Board of Directors had their opinions that the bid price of Siam Food (2513) Company Limited was at 13.30 Baht per share, in the total value of 798,000,000.00 Baht, and as per its intentions to buy all remaining shares of Quality Pineapple Products Company Limited at the bid price of 5.00 Baht per share, in the total value of 324,999,990.00 Baht as proposed by “Plantheon” and/or its subsidiaries and/or its affiliated companies and/or its group companies (“The Buyer”) was suitable because the price was not lower than the range of estimated fair value of shareholders’ equities of Siam Food (2513) Company Limited, i.e., 797.89-919.74 million Baht, and the fair value of shareholders’ equities of Quality Pineapple Products Company Limited under such Approach was equal to 324.60 million Baht, as per the Report of the Independent Financial Advisor.

2) Suitability of Business Restructuring and Impacts on the Company

Since the pineapple business and the industrial estate land development business required different business management expertise, therefore, the Board of Directors’ Meeting had its opinions that the restructuring of shareholding as per the business line would clearly and effectively increase the capacities of management of both businesses.

3) Impacts on Shareholders

The Company shall still have the status of a public limited company and its shareholders shall still receive returns on investment (ROI) in the Company’s shares in terms of dividends as per the Dividend Payment Policy of the Company, and shall receive the information from the organization of the

Shareholders' Meeting and shall propose the annual financial statements of the Company, etc., as prescribed in the Public Limited Companies Act B.E.2535 (including amendments thereof).

For such reason, the Board of Directors deemed it expedient to propose opinions above to the Extraordinary Meeting of Shareholders No.1/2025 for acknowledgment.

The Meeting has acknowledged such opinions.

Agenda 3 Consideration and Approval of the Sale of Shares of Siam Food (2513) Company Limited and Quality Pineapple Products Company Limited "Subsidiaries" and Related Authorization

The Chairman invited Ms. Pornpun Premratanachai concluded the Sale of Shares of Siam Food (2513) Company Limited and Quality Pineapple Products Company Limited "Subsidiaries" and Related Authorization

Ms.Pornpun Premratanachai reported to the Meeting that, in Session No.3 in continuity with Session No.2, there were matters for consideration and approval of the sale of shares of Siam Food (2513) Company Limited and Quality Pineapple Products Company Limited ("Subsidiaries") and the related authorization; whereas, the Company has clarified details relating to the sale of shares of the Subsidiaries. In addition, the Independent Financial Advisor summarized the results of fair valuation of shareholders' equities of Siam Food (2513) Company Limited and Quality Pineapple Products Company Limited.

In addition, the Board of Directors, not including interested directors, considered the details relating to the bid for purchase of shares of both subsidiaries of the Company, and the Board of Directors' Meeting passed its resolution to approve and to propose the matters to the Extraordinary Meeting of Shareholders for consideration, as follows:

1) To consider and approval the sale of shares of Siam Food (2513) Company Limited at the bid price of 13.30 Baht per share, in the total value of 798,000,000.00 Baht, and the sale of shares of Quality Pineapple Products Company Limited at the bid price of 5.00 Baht per share, in the total value of 324,999,990.00 Baht, to Plantheon Company Limited and/or its subsidiaries and/or its affiliated companies and/or its group companies ("The Buyer")

2) To consider and assign Mr. Charnvit Subsanyakorn and/or his assigned person with powers to consider and determine details and/or actions relating to this sale of shares of both subsidiaries of the Company

As per details appeared on Page 3 of the Invitation to the Shareholders' Meeting which was sent to shareholders in advance, thus, for convenient and flexible actions and for the utmost benefits of the Company

Provided that shareholders should consider summarizing the results of fair valuation of shareholders' equities of Siam Food (2513) Company Limited and Quality Pineapple Products Company

Limited of the Independent Financial Advisor for decision making; whereby, the final decision shall be subject to the discretion of shareholders.

Ms. Saranrat Maitrijid, the proxy, would like to know the reason for the sale of shares of Siam Food (2513) Company Limited and Quality Pineapple Products Company Limited.

The Chairman of the Meeting further clarified that since the pineapple business required special knowledge and expertise in business operation, the separation of the management teams would be progressive for the business, and in the future, similar or related categories of businesses might be combined for additional and suitable management and for its future growth. Meanwhile, the Company had its vacant plots of land for development and therefore it was deemed proper for business restructuring as per business line.

Ms. Duangduen Kanjanopas, the proxy, asked if the Company had its dividend payment plan.

The Chairman of the Meeting clarified that the Company had its clear criteria and policy of dividend payment. Normally, in case, the Company had its accumulated profits, the Board of Directors shall consider paying dividends to its shareholders as per the Company's dividend payment policy; whereas, opinions of shareholders shall be proposed to the Board of Directors' Meeting for consideration.

Mr. Piyapong Prasaththong, a shareholder, asked if the sale of ordinary shares of Siam Food (2513) Company Limited and Quality Pineapple Products Company Limited to "Plantheon" (in case, the Company is a listed company) was the sale of securities registered in the Stock Exchange of Thailand and was regarded as connected transactions or not, and would like to know the size of such transactions in percentages as per the related Notification of the Capital Market Committee, and since the Company had revoked the registered securities, Mr. Piyapong Prasaththong wondered if the Company had to comply with the laws governing public limited companies.

Ms. Pornpun Premratanachai clarified that, in case, the Company had still been a listed company in the Stock Exchange of Thailand, such transactions of sale of shares of Siam Food (2513) Company Limited and Quality Pineapple Products Company Limited ("Subsidiaries") to "Plantheon" would be categorized as connected transactions as per the Notification of the Capital Market Supervisory Board, and when calculating the size of connected transactions, the value of such transactions was equal to 70.15% of the net tangible assets of the Company as of 31st December 2024. However, though the Company had revoked the registered securities, the Company still had to comply with the laws governing public limited companies.

Ms. Pornpun Premratanachai gave an opportunity for shareholders to ask about matters relating to the sale of shares of the Subsidiaries and related authorization, and when there were no further inquiries, Ms. Pornpun Premratanachai requested the Meeting to consider passing its resolution. However, Plantheon Company Limited, the Buyer with interests in the consideration in this Session, had no voting rights for 20,704,268 shares.

The Meeting has unanimously approved the Sale of Shares of Siam Food (2513) Company Limited and Quality Pineapple Products Company Limited “Subsidiaries” and Related Authorizations proposed based on following votes: -

Agreed	total	142,699	votes or	99.0284%
Disagreed	total	1,400	votes or	0.9716%
Abstained	total	-	votes	-
Voided	total	-	votes	-

A total of 144,099 votes, representing 100% of the shareholders attending the meeting and entitled to vote, were present.

Agenda 4 Others

None

The Chairman of the Meeting opened opportunities for all shareholders to make additional inquiries.

Since there were no other matters to be proposed to the meeting. The Chairman of the Meeting thanked all shareholders for attending the meeting

The meeting was adjourned at 14.15 hours.



(Mr. Charnvit Subsanyakorn)

Chairman of the Meeting



(Ms. Pornpun Premratanachai)

Company Secretary

QR Code for downloading the 2025 Annual Report of the Company



Please scan the QR Code to access information on the Company’s operational results for the year 2025 (Agenda No. 2) and the Statement of Financial Position and Income Statements for the year ended September 30, 2025 (Agenda No. 3).

In addition, Shareholders may download the 2025 Annual Report from our website at <http://www.siamfood.co.th> in the “Investor Relations Section” >> Annual Report.

How to scan QR Code?

Please follow the below steps:

1. Open the QR Code reader on your phone / other mobile device;
2. Hold your device over a QR Code so that it is clearly visible within your screen
3. If necessary, press the button.

Profiles and related details of nominated person for appointment as the Company's Directors

1.1 Name – Surname	Mr. Aegatip Rattana-Ari	
Category of director	Directors	
Number of year assuming the director position	2 years 5 months (Has been appointed as Director of Siam Food Products PLC. since 25 August 2023 until presence.)	
Date of birth	8 November 1963	
Age	62 years	
Nationality	Thai	
Address	104 Soi Borommaratchachonnani 62/1 Sala Thammasop, Thawi Watthana Bangkok	
Education	Master of Business Administration, General Management, University of Houston Bachelor of Business Administration, Account, Chulalongkorn University	
Current Position		
11 August 2023 - Present	Director	Quality Pineapple Products Co., Ltd.
25 August 2023 - Present	Director	Siam Food Products Pcl.
2020 - Present	Senior Executive Vice President	TCC Private Company Group
January 2019 - December 2019	Chief Operating Officer	Asset World Corporation Public Company Limited
July 2016 - December 2018	Senior Executive Vice President	Asset World Corporation Group
January 2007 - July 2016	Senior Executive Vice President	TCC Private Land Group

1.2 Name – Surname Mr. Jakrawut Rodsattru

Category of director	Directors
Number of year assuming the director position	2 years 5 months (Has been appointed as Director of Siam Food Products PLC. since 11 August 2023 until presence)
Date of birth	9 May 1976
Age	49 years
Nationality	Thai
Address	183 Soi Inthamara 29 Yak 4 Sutthisan Winitchai Rd., Samsen Nai, Phaya Thai, Bangkok
Education	Master of Business Administration, Kasetsart University Bachelor of Accountancy, Chiang Mai University
Current Position	
6 August 2025 - Present	Director Siam Food (2513) Co., Ltd.
11 August 2023 - Present	Director Quality Pineapple Products Co., Ltd.
11 August 2023 - Present	Director Siam Food Products Pcl.
2022 - Present	Director Corporate Support Officer TCC Private Company Group Directors of the Company Group TCC Private Company Group
2008 - 2021	Investor Relations Director Ananda Development Pcl.

1.3 Name – Surname	Ms. Malai Udomnitirat
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Category of director	Directors
Number of year assuming the director position	2 years 5 months (Has been appointed as Director of Siam Food Products PLC. since 11 August 2023 until presence.)
Date of birth	22 December 1976
Age	49 years
Nationality	Thai
Address	14/53 Bang Khun Thian Rd., Samae Dam, Bang Khun Thian, Bangkok
Education	Master of Accountancy, Chulalongkorn University Bachelor of Accountancy, Rajamangala University of Technology Krungthep Certified Public Accountant (Thailand)

Current Position

11 August 2023 - Present	Director	Quality Pineapple Products Co., Ltd.
11 August 2023 - Present	Director	Siam Food Products Pcl.
2013 - Present	Senior Director of Accounting	TCC Land Co., Ltd.
2012 - 2013	Accounting Senior Manager	TCC Capital Land Co., Ltd.
2008 - 2013	Accounting Manager	Boutique Asset Management Co., Ltd.
2001 - 2008	Senior Audit Assistant	Ernst & Young Corporate Services Co., Ltd.

1.4 Name – Surname Ms. Anchulee Tameeruk

Category of director Directors

Number of year assuming the director position 2 years 5 months
(Has been appointed as Director of Siam Food Products PLC. since 25 August 2023 until presence.)

Date of birth 1 July 1970

Age 55 years

Nationality Thai

Address 116/62 Soi Rangnam, Thanon Phayathai, Ratchathewi, Bangkok

Education Master of Accountancy, Faculty of Commerce and Accountancy, Chulalongkorn University
Bachelor of Business Administration in Accounting, Ramkhamhaeng University
Bachelor of Science in Horticulture, Faculty of Agriculture, Kasetsart University
Certified Public Accountant (Thailand)

Current Position

11 August 2023 - Present	Director	Quality Pineapple Products Co., Ltd.
25 August 2023 - Present	Director	Siam Food Products Pcl.
2007 - Present		TCC Land Group
2004 - 2007	Assistant Accounting Manager	Natural Park Pcl.

ARTICLES OF ASSOCIATION OF SIAM FOOD PRODUCTS PCL. No. Bor Mor Jor 34

MEETING OF SHAREHOLDERS.

Article 29. Board of Directors must arrange for shareholders meeting as Ordinary Annual General Meeting within four months from the ending date of annual accounting period of the company.

Other shareholders meetings other than that specified in paragraph one, shall called Extraordinary Meetings.

Article 30. Board of Directors can call for an Extraordinary Meeting at any time as they deemed appropriate.

Article 31. One or more shareholder(s) holding not less than ten percent of the total issued shares may request in writing to the Board of Directors to call an Extraordinary Meeting of shareholders at any time but they shall clearly specify reasons for such request in the notice. In such case, the Board of Directors must call a meeting of shareholders within forty-five days from the date of receipt of the notice.

In the case that the Board of Directors does not hold such meeting within the period specified in the first paragraph, the shareholders who have submitted the request or other shareholders holding the aggregate number of shares as prescribed in this Article may hold the meeting by themselves within forty-five days from the lapse of the period referred in the first paragraph. In this case, it shall be deemed that such shareholder's meeting is the meeting called by the Board of Directors. The Company shall be responsible for all necessary expenses incurring from the holding of the meeting and reasonable facilitation.

In the case that the quorum of the meeting convened as requested by the shareholders according to the second paragraph cannot be formed as required by this regulation, the shareholders under the second paragraph shall be jointly responsible for any expenses incurring from the convening of such meeting.

Article 32. In calling for such meeting, Board of Directors to prepare notice memorandum for appointment to the meeting, stating location, date, time, agenda, and matters to be introduced to the meeting, to include proper details as appropriate by clearly stated whether the matters shall be present for acknowledgement, for approval or for consideration, as the case may be, also with opinion of the Board of Directors on the matters, and deliver to Shareholders and Registrar for a period of not less than seven days prior to the meeting date. However, such notice must be advertise in a newspaper for not less than three days prior to the meeting date.

Location of the meeting place, stated in paragraph one, must be in the general location of the Head Office, or Branch Office of the company, or in the nearby provinces.

Article 33. Shareholders who have special interests in any matters, such Shareholders shall have no right to cast any vote in that matters, except only for vote in the election of Directors.

In casting of vote, Shareholders shall have the number of vote equal to number of shares held, by considering one share for one vote.

Voting shall be conducted openly, except only when not less than five Shareholders request and the meeting passed a resolution for the vote to be cast in secret ballot, then the vote can be conducted accordingly with methods of vote determined by the Chairman.

Article 34. Shareholders can appoint a proxy of legal age to attend the meeting of Shareholders in place of themselves, by making a written authorization with signature of authorizer, and presented to Chairman, or person designated by Chairman at the place of the meeting prior to the proxy entry into the meeting.

In vote casting, proxy shall be considered as having voting power equal to total number of shares held by Authorizer, except when proxy has declare to the meeting prior to the vote that he shall cast vote for only some Authorizers by stating the name and number of shares held by that authorizer.

Article 35. In a Shareholders Meeting, must consists of Shareholders and proxy of Shareholders (if any) attend the meeting for not less than twenty five persons, or not less than one-half of the total number of Shareholders, and total shares held of not less than one-third of the total shares sold, which can be considered a quorum.

In case it so happens that, in any Shareholders Meeting, if the time passed scheduled time for one hour and the number of Shareholders still not attend the meeting in sufficient number to constitute a quorum as stipulated in paragraph one, if such Shareholders Meeting were called by the request of Shareholders in accordance with Article 31, the meeting shall be considered closed. If such Meeting were not called by the request of Shareholders in accordance with Article 31, then the meeting should be called again by sending notice to call the meeting date, in this last meeting shall not be enforced with the rule that the meeting must constitute a quorum.

Article 36. Chairman of the Board shall act as Chairman of the meeting, in case the Chairman of the Board is not present in the meeting, or unable to attend, if a Deputy Chairman is available, then he shall be acting as Chairman of the Meeting, but if no Deputy Chairman or exist but not available to perform such duty, Shareholders shall elect one of the Shareholders to act as Chairman of the Meeting.

Article 37. Chairman of the Shareholders Meeting has duties to control the meeting to be in line with the Articles of Association of the company concerning the Meeting, in which the meeting should proceed sequentially with designated agenda specified in the Notice to the Meeting, except when the meeting passed a resolution to alter the agenda with vote of not less than two-third the number of Shareholders attended the meeting.

After the meeting concluded consideration stated in paragraph one, Shareholders who have combined total shares of not less than one-third of the total number of shares sold, can request the meeting to consider other matters other than that specified in the Notice to the Meeting.

In case the Meeting unable to complete considering all matters listed in the agenda as specified in paragraph one, or unable to finish considering the matters introduced by Shareholders as in paragraph two, whatever the case may be, and necessary to postpone the meeting. The meeting shall designate location, date and time for the next meeting, and Board of Directors to deliver the notice for such meeting by stating location, date, time and agenda, to Shareholders for not less than seven days prior to meeting date. However, such notice must be advertise in newspaper for not less than three days prior to meeting date.

Article 38. Resolution of the Shareholders Meeting shall consists of vote as follow :

(1) In normal condition, majority of the vote of Shareholders attended the meeting and cased their votes shall be considered, if the vote count are equal, Chairman of the Meeting shall be casting his vote.

(2) For following cases, vote count of not less than three-fourth of the total votes of the shareholders who attended the meeting and exercise their right to cast the vote shall be considered.

(A) Sell or transfer the whole business of the company, or partially to other person.

(B) Purchase or obtain business transferred from other company, or private company to be property of the company.

(C) Execution, Alteration or Cancellation of Contracts related to rental of the whole business of the company or for major parts. Authorization for other persons to manage the business of the company, or to merge the business with other party with objectives for division of profit or loss.

ACCOUNTING AND REPORTTING

Article 39. 30th September shall be considered as Ending date of Annual Accounting Period of the Company.

Board of Directors must prepare Balance Sheet and Profit and Loss Account as of the ending date of Annual Accounting Period of the company to present to the Shareholders Meeting, in the Annual Ordinary Meeting for consideration for approval.

Balance Sheet and Profit and Loss Account prepared in accordance with paragraph two, or prepared during the annual accounting period, to be presented to Shareholders Meeting for consideration and approval, Board of Directors must arrange for an auditor to check that Balance Sheet and Profit and Loss Account prior to presentation to the Meeting of Shareholders.

Article 40. Board of Directors must deliver following documents to Shareholders at the same time with delivering of notice to the Annual Ordinary Meeting.

(1) Copy of Balance Sheet and Profit and Loss Account checked by an Auditor, together with auditor reports of the Auditor.

(2) Document indicate details as stated in Article 42(1) and (2). (IF any).

(3) Annual Reports of the Board of Directors.

Article 41. In the Annual Reports of Board of Directors must consist at least the report concerning:

(1) Name, Location of Head Office, Type of Business, Number and type of all shares of the company sold.

(2) Name, Location of Head Office, Type of Business, Number and type of all shares of the company sold, Number and Type of Shares of other companies, or Private Company in which its shares were held by the company for 10 percent and over of the total shares sold of the other companies, or that private company. (If any) .

(3) Details which Director reported to the company in accordance with Article 28.

(4) Yield, Shares, Debenture, or other beneficial interest which the Director received from the company, by stating the name of the director receiving them.

(5) Other details as specified in Ministerial Regulations issued in relation to statement in the Law governing Public Company Limited.

Article 42. Payment of dividend from other type of money other than annual profit, or accumulated profits cannot be carry out in case the company still have total accumulated loss. Dividend can not be paid.

Such dividend shall be divided by number equally, payment of dividend must be by approval of Shareholders Meeting.

Board of Directors has the right to make payment of interim dividend to Shareholders from time, when they deemed the company has reasonable profit suffice to do so, after the dividend is paid, the Shareholders Meeting must be informed during the next Meeting.

Payment of such dividend, shall be carried out within one month form the date the resolution passed by Shareholders Meeting or Board of Directors, whatever the case may be, however, written notice must be delivered to Shareholders and posted in newspaper of the payment of the dividend.

Article 43. After approval obtained from Shareholders Meeting, the company shall transfer other reserve fund, which were not the reserve from share premium, or reserve according to the law against accumulated loss of the company.

Article 44. Annual General Meeting of Shareholders shall be responsible to appoint an auditor and determine the annual remuneration of such auditor. The same auditor can be re-appointed.

Guidelines for attending the AGM via Electronic Meeting (E-AGM) and Proxy

1. The shareholders who require to attend the electronic meeting by themselves or appoint the other persons to be Proxies (Apart from the Independent Directors) to attend the E-AGM

1.1 Identity Verification of the Shareholders or Proxies

The shareholders or proxies must submit the acceptance for the invitation of online meeting (Enclosure No. 6), including with the required documents such as copy of the identification card or passport of the shareholders and proxies (in case that the shareholders appoint proxies) to have their identity verified to the company within January 19, 2026 through the following channels:

- E-mail: comsec.sfp@siamfood.co.th
- Post: Please send the original document to Company Secretary,
Siam Food Products Public Company Limited. 290-290/1, TCC Building,
6th Floor, Surawong Road, Si Phraya, Bang Rak, Bangkok 10500 Thailand.

1.2 Attending the E- AGM

When receiving documents, the company will check the documents to confirm the right to attend the meeting. The shareholder will receive an e mail which is a link for attending the meeting and manual from the meeting organizer before the meeting date in four days. If you haven't been received within January 21, 2026, please contact the company immediately.

The shareholder is required to read the manual carefully. The system will allow you to register for the meeting at 12.30 hrs. before the meeting start at 13.30 hrs. If you have encounter with any technical problem in using the E-AGM system before or during the meeting, please contact OJ International Co., Ltd., who will be the company's service provider for the E-AGM's meeting. The Company will specify a contact channel to OJ International Co., Ltd., in the email that will send username and password to you.

Meeting attendance and voting can be used with computers/notebooks/tablets and mobile phones via Web Browser: Chrome with 4G internet speed or home broadband internet.

2. Documents or basis that the shareholders or proxies must submit to identify themselves

2.1 The shareholder is a natural person

Attending the meeting by themselves

- A copy of ID card or government official ID card or passport (In case of foreigner)

Proxy grantor

- Proxy which is attached with the invitation meeting, filled in correctly and completely and there is signature of proxy grantor and proxy with a 20 baht duty stamp attached.

- A copy of ID card or government official ID card or passport (in case of foreigner) of shareholder and proxies with certified true copy.

2.2 The shareholder is a juristic person

An authorized signatory on behalf of the juristic person attending the meeting in person

- A copy of ID card or government official ID card or passport (in case of foreigner) with certified true copy.

- A copy of the certificate Ministry of Commerce, not more than 60 days and certified true copy by the authorized person on behalf of the juristic person with corporate seal (if any)

Proxy grantor

- Proxy which is attached with the invitation meeting, filled in correctly and completely and there is signature of proxy grantor and proxy with a 20 baht duty stamp attached.

- A copy of the certificate Ministry of Commerce, not more than 60 days, or a copy of the juristic person's certificate issued by the competent government agency of the country where the juristic person is located and certified true copy by an authorized person, signed on behalf of the juristic person with corporate seal (if any)

- A copy of ID card or government official ID card or passport (in case of foreigner) of shareholder and proxies with certified true copy.

2.3 Shareholders whose names appear in the register book as foreign investors and appoint a custodian in Thailand to be a share depositary

- Proxy form C filled in correctly and completely with signature of proxy grantor and proxy with a 20 baht duty stamp attached.

- Letter of certification confirming that the custodian is the signatory for the proxy form and is authorized to operate the custodian business with corporate seal (if any)

- Power of Attorney of foreign investor authorizing the custodian to sign the proxy form on his/her behalf

- A letter confirming that the person who signs the proxy form is permitted to operate the custodian business.

- A copy of ID card or government official ID card or passport (In case of foreigner) of proxies with certified true copy.

However, the document has not prepared in Thai or English, the shareholder is requested to provide an English translation and also have the juristic person's representative certify the translation's correctness.

ใบตอบรับเข้าร่วมประชุมผ่านสื่ออิเล็กทรอนิกส์ บริษัท อาหารสยาม จำกัด (มหาชน)

Acceptance for the invitation of online meeting of Siam Food Products Public Company Limited

วันที่.....เดือน.....พ.ศ.....

Date Month Year

1. ข้าพเจ้า.....หมายเลขบัตรประชาชน/หนังสือเดินทาง.....

I/We, Identification Card/Passport number

สัญชาติ.....บ้านเลขที่.....ถนน.....ตำบล/แขวง.....

Nationality Residing at No. Road Sub district

อำเภอ/เขต.....จังหวัด.....รหัสไปรษณีย์.....

District Province Postal Code

2. เป็นผู้ถือหุ้นของ บริษัท อาหารสยาม จำกัด (มหาชน)

Being a shareholder of Siam Food Products Public Company Limited

โดยถือหุ้นรวมทั้งสิ้น หุ้น

Holding the total amount of shares

ประสงค์จะร่วมประชุมและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์สำหรับการประชุมสามัญผู้ถือหุ้นประจำปี 2569

I would like to participate the E-AGM for Annual General Meeting 2026

เข้าร่วมประชุมด้วยตัวเอง

Self-Attending

มอบสิทธิ์ให้ (นาย/นาง/นางสาว)..... ได้เข้าร่วมประชุมดังกล่าวข้างต้น

Proxy to

attend the meeting.

(3) ข้อมูลในการจัดส่งวิธีการเข้าร่วมประชุม

Please send the Link to join the meeting by below email

อีเมล.....(โปรดระบุ)

E-Mail Please fill in the blank.

โทรศัพท์มือถือ.....(โปรดระบุ)

Mobile Number Please fill in the blank.

(4) จัดส่งเอกสารเพื่อยืนยันตัวตน ตามสิ่งที่ส่งมาด้วยลำดับที่ 5 ภายในวันที่ 19 มกราคม 2569

Please submit the required document per an Enclosure No. 5 by 19 January 2026

(5) เมื่อได้รับการยืนยันตัวตน บริษัทฯ จะจัดส่งลิงค์การเข้าร่วมประชุมและวิธีการเข้าร่วมประชุมไปยังอีเมลที่ท่านได้ระบุ

Once you have verified, the company will send the Link to join the meeting via email

(6) ในวันประชุมผู้ถือหุ้นจะต้องเตรียม เลขบัญชีผู้ถือหุ้น และเลขบัตรประชาชนไว้ สำหรับการเข้าร่วมประชุม

Please prepare your Account Number and your Identification Card Number for log in the meeting.

ลงชื่อ/Signed.....ผู้ถือหุ้น/Shareholder

(.....)

Proxy (Form B.)

Shareholder Registration No. Written at

DateMonth Year.....

(1) I/We nationality
Address

(2) being a shareholder of Siam Food Products Public Company Limited

holding the ordinary share total amount of shares and are entitled to vote equal to votes

(3) hereby appoint

1. age..... years
residing at Road Sub-District

District Province Postal Code

2. age..... years
residing at Road Sub-District

District Province Postal Code

3. age..... years
residing at Road Sub-District

District Province Postal Code

As only one of proxy to attend and vote on my/our behalf at the Bor Mor Jor 34 Annual General Meeting of Shareholders on 22 January 2026 time 13.30 hours, via electronic method (E-AGM) or on such other date and at such other place as may be postponed or changed by the Board of Directors of the Company.

(4) I/We hereby authorized the Proxy to vote on my/our behalf in this meeting as follows:

Agenda 1 To consider and approve the Minutes of the Extraordinary General Meeting of Shareholders No. 1/2025

(a) The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects. or

(b) The Proxy may consider the matters and vote on my/our behalf as follows :

Approve Disapprove Abstain

Agenda 2 To acknowledge the Company's operational results for the year ended September 30, 2025.

(a) The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects. or

(b) The Proxy may consider the matters and vote on my/our behalf as follows :

Approve Disapprove Abstain

Agenda 3 To consider and approve the Statement of Financial Position and Income Statements for the year ended September 30, 2025

(a) The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects. or

(b) The Proxy may consider the matters and vote on my/our behalf as follows :

Approve Disapprove Abstain



Agenda 4 Acknowledgment of interim dividend payment and consideration and approval of the omission of annual dividend payment for the operating result of 2025

- (a) The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects. or
- (b) The Proxy may consider the matters and vote on my/our behalf as follows :
 - Approve Disapprove Abstain

Agenda 5 Consideration to elect the director in replacement of the director who resigned by rotation.

- (a) The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects. or
- (b) The Proxy may consider the matters and vote on my/our behalf as follows :

Vote for an individual nominee

5.1 Mr. Aegatip Rattana-Ari

- Approve Disapprove Abstain

5.2 Mr. Jakrawut Rodsatru

- Approve Disapprove Abstain

5.3 Ms. Malai Udomnitirat

- Approve Disapprove Abstain

5.4 Ms. Anchulee Tameeruk

- Approve Disapprove Abstain

Agenda 6 To consider and approve not paying the remuneration for directors for the year 2026

- (a) The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects. or
- (b) The Proxy may consider the matters and vote on my/our behalf as follows :
 - Approve Disapprove Abstain

Agenda 7 To consider and appoint the audit(s) and fix the auditing fee for the year 2026.

- (a) The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects. or
- (b) The Proxy may consider the matters and vote on my/our behalf as follows :
 - Approve Disapprove Abstain

Agenda 8 To consider any other matter (if any)

- (a) The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects. or
- (b) The Proxy may consider the matters and vote on my/our behalf as follows :
 - Approve Disapprove Abstain

(5) If there is any agenda considered in the meeting other than specified above, or if there is any change or amendment to any facts, the Proxy shall be authorized to consider the matter and vote on my/our behalf as the Proxy deems appropriated.

Any action undertaken by the proxy at the meeting shall be deemed as being done by me/us in all respects.

Signed..... Grantor
(.....)

Signed..... Proxy
(.....)

Remarks

- 1 The shareholder appointing the proxy must authorize only one proxy to attend and vote at the meeting and may not split the number of shares to many proxies for splitting votes.
2. The agenda of election of directors can elect by team of directors or each person.
3. In case there is any agenda to be considered other than those specified above, the Proxy may add such additional to the supplemental proxy form B.

Supplemental Proxy Form B

The appointment of proxy by the shareholder of Siam Food Products Public Company Limited

At the Bor Mor Jor 34 Annual General Meeting of Shareholders on 22 January 2026 time 13.30 hours, via electronic method (E-AGM) or any adjournment at any date, time and place thereof.

Agenda.....Subject

- (a) The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects. or
- (b) The Proxy may consider the matters and vote on my/our behalf as follows :
 - Approve Disapprove Abstain

Agenda.....Subject

- (a) The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects. or
- (b) The Proxy may consider the matters and vote on my/our behalf as follows :
 - Approve Disapprove Abstain

I/We hereby certify that all details in this Annex to the form of proxy are true and correct in every respect.

Signed Grantor
 (.....)
 Date...../...../.....

Signed Proxy
 (.....)
 Date...../...../.....



Proxy (Form C.)

Shareholder Registration No.

Written at.....

วันที่.....เดือน.....พ.ศ.....

Date Month Year

DateMonth Year.....

(1) I/We nationality
Address

as the Custodian for..... acting as the Custodian for
being a shareholder of Siam Food Products Public Company Limited

holding the ordinary share total amount of shares and are entitled to vote equal to votes

(2) hereby appoint

1. age..... years

residing at Road Sub-District

District Province Postal Code

2. age..... years

residing at Road Sub-District

District Province Postal Code

3. age..... years

residing at Road Sub-District

District Province Postal Code

As only one of proxy to attend and vote on my/our behalf at the Bor Mor Jor 34 Annual General Meeting of Shareholders on 22 January 2026 time 13.30 hours, via electronic method (E-AGM) or on such other date and at such other place as may be postponed or changed by the Board of Directors of the Company

(3) I/We hereby authorize the proxy holder to attend the meeting and vote on my/our behalf as follows:

Grant proxy the total amount of shares holding and entitled to vote

Grant partial shares of

ordinary share share(s),, having voting rights equivalent to vote(s).....

Total voting rights vote(s)

(4) I/We hereby authorized the Proxy to vote on my/our behalf in this meeting as follows:

Agenda 1 To consider and approve the Minutes of the Extraordinary General Meeting of Shareholders No. 1/2025

(a) The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects. or

(b) The Proxy may consider the matters and vote on my/our behalf as follows :

Approve Disapprove Abstain

Agenda 2 To acknowledge the Company's operational results for the year ended September 30, 2025.

- (a) The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects. or
- (b) The Proxy may consider the matters and vote on my/our behalf as follows :
- Approve Disapprove Abstain

Agenda 3 To consider and approve the Statement of Financial Position and Income Statements for the year ended September 30, 2025

- (a) The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects. or
- (b) The Proxy may consider the matters and vote on my/our behalf as follows :
- Approve Disapprove Abstain

Agenda 4 Acknowledgment of interim dividend payment and consideration and approval of the omission of annual dividend payment for the operating result of 2025

- (a) The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects. or
- (b) The Proxy may consider the matters and vote on my/our behalf as follows :
- Approve Disapprove Abstain

Agenda 5 Consideration to elect the director in replacement of the director who resigned by rotation.

- (a) The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects. or
- (b) The Proxy may consider the matters and vote on my/our behalf as follows :

Vote for an individual nominee

5.1 Mr. Aegatip Rattana-Ari

- Approve Disapprove Abstain

5.2 Mr. Jakrawut Rodsatru

- Approve Disapprove Abstain

5.3 Ms. Malai Udomnitirat

- Approve Disapprove Abstain

5.4 Ms. Anchulee Tameeruk

- Approve Disapprove Abstain

Agenda 6 To consider and approve not paying the remuneration for directors for the year 2026

- (a) The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects. or
- (b) The Proxy may consider the matters and vote on my/our behalf as follows :
- Approve Disapprove Abstain

Agenda 7 To consider and appoint the audit(s) and fix the auditing fee for the year 2026.

- (a) The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects. or
- (b) The Proxy may consider the matters and vote on my/our behalf as follows :
- Approve Disapprove Abstain

Agenda 8 To consider any other matter (if any)

- (a) The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects. or
- (b) The Proxy may consider the matters and vote on my/our behalf as follows :
- Approve Disapprove Abstain

(5) Voting of the proxy holder in any agenda that is not specified in this proxy shall be considered as invalid and not my/our voting as a shareholder.

(6) In case I/We have not declared a voting intention in any agenda or my/our determination is not clear or in case the meeting considers or passes resolutions in any matters apart from those agendum specified above, including the case that there is any amendment, modification or addition of any fact, the proxy holder shall have the right to consider and vote as to his/her consideration.



Any business carried by the proxy holder in the said meeting, except the proxy holder does not vote as I/we specify in the proxy form, shall be seemed as having been carried out by myself/ourselves in all respects.

Signed..... Grantor
(.....)
Date...../...../.....

Signed..... Proxy
(.....)
Date...../...../.....

Remarks

1. This Proxy Form C. shall be applicable only for the Shareholders listed in the share register book as the foreign investors and appointed a custodian in Thailand to be responsible for safeguarding shares only.
2. Documents and evidences to be enclosed with the proxy form are:
 - (1) Power of attorney form the shareholder authorizes a Custodian to sign the Proxy Form on behalf of the shareholder.
 - (2) Letter of certification to certify that the signer in the Proxy Form have a permit to act as a Custodian.
3. A shareholder shall appoint only one proxy holder to attend and vote at the meeting. A shareholder may not split shares and appoint more than one proxy holder in order to split votes.
4. In agenda regarding the election of directors, the ballot can be either for all the nominated candidates as a whole or for an individual nominee.
5. In case that there any further agenda apart from specified above brought into consideration in the meeting, the proxy holder may use the Annex attached to Proxy Form C.

Supplemental Proxy Form C

The appointment of proxy by the shareholder of Siam Food Products Public Company Limited

At the Bor Mor Jor 34 Annual General Meeting of Shareholders on 22 January 2026 time 13.30 hours, via electronic method (E-AGM) or any adjournment at any date, time and place thereof.

- Agenda.....Subject
- (a) The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects. or
- (b) The Proxy may consider the matters and vote on my/our behalf as follows :
 - Approve Disapprove Abstain

- Agenda.....Subject
- (a) The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects. or
- (b) The Proxy may consider the matters and vote on my/our behalf as follows :
 - Approve Disapprove Abstain

I/We hereby certify that all details in this Annex to the form of proxy are true and correct in every respect.

Signed..... Grantor
 (.....)
 Date...../...../.....

Signed..... Proxy
 (.....)
 Date...../...../.....

