



Thaifoods Group Public Company Limited

No.1010, Shinawatra Tower 3, 12th Fl., Vibhavadi–Rangsit Road, Chatuchak Subdistrict, Chatuchak District, Bangkok 10900, Tel: (02) 513-8989 Fax: (02) 513-9060 Registration Number: 0107557000292

- Translation -

March 6, 2026

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|------------|---|
| Subject | Invitation to the 2026 Annual General Meeting of Shareholders |
| Attention | Shareholders of Thaifoods Group Public Company Limited (the “ Company ”) |
| Enclosures | <ol style="list-style-type: none">1. A copy of the Minutes of the 2025 Annual General Meeting of Shareholders.2. 56-1 One Report and the Financial Statements for the fiscal year ended December 31, 2025 (in QR Code).3. List and profiles of directors who are due to retire by rotation and have been proposed for reappointment.4. List and profiles of directors who are proposed to be the new directors.5. Profiles and experience of the Company’s Auditors.6. Profiles of independent directors for the appointment of proxies by the shareholders and definition of independent director.7. Guideline for registration, appointment of proxies, documentation and evidence required to be presented on the date of the meeting and method of attending the Annual General Meeting of Shareholders via electronic media.8. The Company’s Articles of Association regarding shareholders’ meeting.9. The Use of QR Code for downloading the 56-1 One Report and Financial Statements for the year ending 31 December 2025.10. Proxy Forms A, B and C.11. Privacy Notice according to the Personal Data Protection Act B.E. 2562 (2019). |

By this letter, the Company would like to inform you that the 2026 Annual General Meeting of Shareholders will be convened on April 8, 2026, at 10.00 hours, through electronic media according to Emergency Decree on Electronic Meetings B.E. 2563 (2020). In this regard, should any shareholders could not attend meeting via electronic, the Company recommends that you appoint independent directors as your proxy to attend the meeting in person. The agenda in the 2026 Annual General Meeting of Shareholders shall be as follows;

Agenda Item 1: To consider and certify the Minutes of the 2025 Annual General Meeting of Shareholders

Objectives and Rationale: The 2025 Annual General Meeting of Shareholders was convened on April 10, 2025. Details are as set out in **Enclosure 1** (Copy of the Minutes of 2025 Annual General Meeting of Shareholders) which has been delivered to the shareholders together with this invitation.

Opinion of the Board: After due consideration, the Board of Directors deemed it appropriate to propose the shareholders' meeting to certify such minutes since the minutes of the 2025 Annual General Meeting has been accurately recorded.

Remark: The resolution on this agenda item shall be passed by a majority vote of the shareholders attending the meeting and casting their votes.

Agenda Item 2: To consider and acknowledge the operational results for the year 2025

Objectives and Rationale: The details of the operational results for the year 2025 are as set out in Part 1 Management Discussion and Analysis and Part 3 Financial Statement in **Enclosure 2** (56-1 One Report and the Financial Statements for the fiscal year ended December 31, 2025 (in QR Code)) which has been delivered to the shareholders together with this invitation.

Opinion of the Board: After due consideration, the Board of Directors deemed it appropriate to propose the shareholders' meeting to acknowledge the operational results for the year 2025.

Remark: This agenda item is only for acknowledgement; therefore, no voting is required.

Agenda Item 3: To consider and approve the Statement of Financial Position and the Statement of Income for the fiscal year 2025 ended December 31, 2025

Objectives and Rationale: According to Section 112 of the Public Company Limited Act B.E. 2535 (1992) (including any amendment thereto) ("**Public Company Limited Act**") and Article 39 of the Company's Articles of Association provide that the Board of Directors shall prepare the statement of financial position and the statement of income on yearly basis and propose the said documents to the shareholders' meeting of the Company for their approval. In this regard, the Company has prepared the statement of financial position and the statement of income for the fiscal year 2025 ended December 31, 2025 as per details stipulated in the Financial Statement for the fiscal year ended December 31, 2025 set out in Part 3 Financial Statement of **Enclosure 2** (56-1 One Report and the Financial Statement for the fiscal year ended December 31, 2025 (in QR Code)) which has been delivered to the shareholders together with this invitation letter. In this regard, such Statements of Financial Position and the Comprehensive Income Statements have been audited by the licensed auditors from KPMG Phoomchai Audit Ltd. ("**KPMG**"), considered by the Audit Committee, and approved by the Board of Directors.

Opinion of the Board: After due consideration, the Board of Directors deemed it appropriate to propose the shareholders' meeting to consider and approve the statement of financial position and the statement of income of the year 2025 for the fiscal year ended December 31, 2025 which have been audited by the licensed auditors from KPMG, considered by the Audit Committee, and approved by the Board of Directors of the Company.

Remark: The resolution on this agenda item shall be passed by a majority vote of the shareholders attending the meeting and casting their votes.

Agenda Item 4: To consider and approve the appropriate of profit as legal reserve as prescribed by the laws and the payment of dividend from the Company's operation for the year 2025 and acknowledge the interim dividend payment

Purpose and Rationale: Sections 115 and 116 of the Public Limited Companies Act and Articles 44 and 45 of the Company's Articles of Association provide that, in the case where the Company still incurs an accumulated loss, no dividends shall be paid, and in the case where the Company incurs profit, it shall allocate no less than 5 percent of its annual net profit less the accumulated losses brought forward (if any) to a reserve fund until this fund attains an amount of no less than 10 percent of the registered capital. The Company will allocate net profit of THB 45,697,816 as legal reserve.

For the dividend payment from the Company business operating result of the year 2025, the Company will pay the dividend in cash at the rate of THB 0.30 per share, totaling THB 1,747,104,758. The dividend will be paid to shareholders whose names appear on the share register as of the Record Date on March 5, 2026, with the dividend payment scheduled for April 24, 2026. However, the entitlement to such dividend remains subject to approval by the shareholders' meeting.

Regarding the Company's business operating result of the year 2025, the Company has already proceeded and completed with the payment of the 3 interim dividends as follows: (1) interim dividend from the Company's business operation results for the period from January 1, 2025 to March 31, 2025 and retained earnings at the rate of THB 0.075 per share with the total amount of THB 435,811,398, which was paid on June 11, 2025; (2) interim dividend from the Company's business operation results for the period from January 1, 2025 to June 30, 2025 and retained earnings at the rate of THB 0.225 per share with the total amount of THB 1,310,225,327, which was paid on September 5, 2025; and (3) interim dividend from the Company's business operation results for the period from January 1, 2025 to September 30, 2025 and retained earnings at the rate of THB 0.10 per share with the total amount of THB 582,322,367, which was paid on December 11, 2025.

Thus, the payment of dividend from the Company's business operating result of the year 2025 is totally at the rate of THB 0.70 per share, totaling to the dividend payment of THB 4,075,463,849 or equaling 94.90 percent of the Company's net profit after deduction of tax from the separate financial statements and after deduction of other reserves.

The aforementioned dividend payment ratio is in accordance with the Company's dividend payment policy, which specifies that the Company shall pay dividends to shareholders at a rate of no less than 50 percent of the net profit after tax deductions from the separate financial statements and after deducting other reserves.

Comparison table of Dividend payment in 2024 and 2025

| Details of dividend payment | Year 2025 | Year 2024 |
|--|----------------------|----------------------|
| Amount of dividend paid (THB per share) | 0.70 | 0.30 |
| Interim dividend | 0.40 | 0.075 |
| Annual dividend | 0.30 | 0.225 |
| Total amount of dividends paid (THB) | 4,075,463,849 | 1,743,245,591 |
| Total amount of interim dividend | 2,328,359,092 | 435,811,398 |
| Total amount of Annual dividend | 1,747,104,758 | 1,307,434,193 |
| Net profit from the Company's separate financial statements (THB) | 4,294,387,000 | 1,335,126,000 |
| Percentage of the dividend payment (Percent) | 94.90% | 130.57% |

Opinion of the Board: After due consideration, the Board of Directors deemed it appropriate to propose the shareholders' meeting to consider and approve the allocation of profits for legal reserve, the dividend payment and acknowledged 3 interim dividend payments for the year 2025 performance.

Remark: The resolution on this agenda item shall be passed by a majority vote of the shareholders attending the meeting and casting their votes.

Agenda Item 5: To consider and approve the appointment of directors in replacement of the retiring directors by rotation and appoint the new director to replace the position of the director whose did not wish to renew the term

Purpose and Rationale: Section 71 of the Public Limited Companies Act and Article 17 of the Company's Articles of Association provide that, at every annual general meeting, one-third of the directors shall vacate in proportion, if the number of directors is not a multiple of three, the number of directors closest to one-third shall vacate, provided however that, the director who vacates office under this section may be reelected.

At this 2026 Annual General Meeting of Shareholders, the following three directors are due to retire by rotation as follows:

1. Mr. Weerasak Ungkajornkul Position Chairman of the Board of Director/ Chairman of the Risk Management Committee / Chairman of the Nomination and Remuneration Committee
2. Mr. Sanya Theimsiri Position Independent Director/ Audit Committee Member / Corporate Governance and Sustainability Committee

- | | | | |
|----|----------------------------------|----------|---|
| 3. | Ms. Siriluck Tangwiboonpanich | Position | Director/ Corporate Governance and Sustainability Committee |
|----|----------------------------------|----------|---|

In this regard, the Nomination and Remuneration Committee was of the opinion that Ms. Siriluck Tangwiboonpanich who is due to retire by rotation possesses knowledge and experience which will be beneficial to the business operation of the Company, and are fully qualified and have no prohibited characteristics as prescribed the Public Company Limited Act B.E. 2535 (and as amended) and the Securities and Exchanges Act B.E. 2535 (and as amended) (the “**the Securities and Exchanges Act**”) including other related notifications.

However, Mr. Weerasak Ungkajornkul and Mr. Sanya Theimsiri, who are due to retire by rotation, wish not to renew their term as directors of the Company.

Therefore, the Board of Directors deemed it appropriate to propose to the 2026 Annual General Meeting of Shareholders to appoint Ms. Siriluck Tangwiboonpanich to be a director of the Company for another term.

| Name of directors are proposed to be appoint in replacement of those who retired by rotation | Position | Number of Board of Directors’ meeting attendance in 2025 | Number of subcommittee meeting attendance in 2025 | Term of director ship |
|--|----------|--|--|-----------------------|
| Ms. Siriluck Tangwiboonpanich | Director | 6/6 | 4/4 (Corporate Governance and Sustainability Committee Meeting) | 7 |

In this regard, the qualifications of the proposed directors have been reviewed by the Board of Directors of the Company and viewed that they had the qualifications that would benefit the Company’s operation. The details on profiles, educational backgrounds, and work experience are set out in **Enclosure 3** (List and profiles of directors who are due to retire by rotation and have been proposed for reappointment) which has been delivered to the shareholders together with this invitation. In addition, the Company provides an opportunity to the shareholders to nominate the qualified candidate to be a Company’s director from December 15, 2025 to February 13, 2026, however, no shareholders nominated any candidates for election as directors.

In addition, as Mr. Weerasak Ungkajornkul and Mr. Sanya Theimsiri wish not to renew their term as directors of the Company. Therefore, the Board of Directors assigned the Nomination and Remuneration Committee to proceed with the selection and consideration of nominating the suitable persons to be appointed as new directors of the Company. The Nomination and Remuneration Committee has been considered according to the procedure specified by the Company and nominated the persons as follows:

| Directors Retired by Rotation | New Directors | Position |
|--------------------------------------|---------------------------|--|
| Mr. Weerasak Ungkajornkul | Mr. Puchong Prommachart | Director |
| Mr. Sanya Theimsiri | Miss Nattaya Huatsoontorn | Independent Director and Audit Committee |

After due consideration, the Nomination and Remuneration Committee has determined that Mr. Puchong Prommachart and Miss Nattaya Huatsoontorn is an individual with knowledge, ability, experience and good work history is suitable for the Company's business meetings, as well as satisfied the qualifications and not having prohibited characteristics according to the Public Limited Companies Act, the Securities and Exchange Act, and relevant notifications. The details on profiles, educational backgrounds, and work experience are set out in **Enclosure 4** (List and profiles of directors who is nominated to be the new director of the Company) which has been delivered to the shareholders together with this invitation.

Opinion of the Board: After due consideration, the Board of Directors was of opinion that the 3 directors possess of knowledge, experience, and are fully qualified and have no prohibited characteristics as prescribed by the Public Limited Companies Act, the Securities and Exchange Act and the relevant notifications. It is deemed appropriate that the 2026 Annual General Meeting of shareholders to reappoint Ms. Siriluck Tangwiboonpanich, who is due to retire by rotation, to hold office as directors of the Company for another term, appoint Mr. Puchong Prommachart as a director of the Company to replace Mr. Weerasak Ungkajornkul, and appoint Miss Nattaya Huatsoontorn as a Independent Director and Audit Committee of the Company to replace Mr. Sanya Theimsiri.

Remark: The resolution on this agenda item shall be passed by a majority vote of the shareholders attending the meeting and casting their votes. (For the election of directors to replace those who retire by rotation, the Company shall use person-by-person basis.)

Agenda Item 6: To consider and approve the 2026 remuneration of Board of Directors and Sub-committee of the Company

Purpose and Rationale: According to Section 90 of the Public Limited Company Act and Article 22 of the Articles of Association of the Company, the directors of the Company are eligible to receive the remuneration from the Company in a form of reward, meeting allowance, per diem, bonus or and in other forms as decided by the shareholders' meeting. In addition, such distribution of remuneration shall be specified in a fixed amount or in principle or prescribe the remuneration criteria applicable from time to time or applicable until the shareholders' meeting resolves to change. Moreover, the directors shall be entitled to receive any other welfare according to the Company's Articles of Association.

In this regard, the Board of Directors has set up the policy on the payment of directors' remuneration by having the Nomination and Remuneration Committee consider and propose the remuneration of Directors. The Nomination and Remuneration Committee has considered the propriety of the remuneration of the Board of Directors and the sub-committees of the Company by thoroughly considering on various factors, i.e.: the operation results of the Company, size of the

Company's business and duties and responsibilities of the Board of Directors and sub-committees of the Company, by comparing with the remuneration rate of the businesses that are in the same industry as the Company and have the similar size as the Company. After due consideration, the Board of Directors deemed appropriate to propose to the shareholders' meeting to consider and determine the remuneration of the Board of Directors and the Subcommittee of the Company for year 2026 as per following details:

Remuneration for the Board of Directors

| Position | Monthly Remuneration/attendance |
|------------------------------------|--|
| Chairman of the Board of Directors | THB 70,000 /month |
| Director | THB 60,000 /month |

Meeting Allowance for the Board of Directors

| Position | Meeting Allowance for board of directors /attendance |
|------------------------------------|---|
| Chairman of the Board of Directors | THB 35,000 per person/ attendance |
| Director | THB 25,000 per person/ attendance |

Meeting allowances for the Audit Committee

| Position | Meeting Allowance of the Audit Committee/attendance |
|---------------------------------|--|
| Chairman of the Audit Committee | THB 35,000 per person/ attendance |
| Audit Committee | THB 25,000 per person/ attendance |

Meeting Allowance of the Nomination and Remuneration Committee

| Position | Meeting Allowance of the Nomination and Remuneration Committee/attendance |
|---|--|
| Chairman of the Nomination and Remuneration Committee | THB 35,000 per person/ attendance |
| Nomination and Remuneration Committee | THB 25,000 per person/ attendance |

Meeting allowances for the Corporate Governance and Sustainability Committee

| Position | Meeting allowances for the Corporate Governance and Sustainability Committee/ attendance |
|---|---|
| Chairman of the Corporate Governance and Sustainability Committee | THB 35,000 per person/ attendance |
| Corporate Governance and Sustainability Committee | THB 25,000 per person/ attendance |

Meeting allowances for the Risk Management Committee

| Position | Meeting allowances for the Risk Management Committee/attendance |
|---|--|
| Chairman of the Risk Management Committee | THB 35,000 per person/ attendance |
| Risk Management Committee | THB 25,000 per person/ attendance |

Directors' Bonus

| Position | Yearly Remuneration |
|------------------------------------|---|
| Chairman of the Board of Directors | Not exceeding 0.15 percent of dividend paid to shareholders |
| Director | |

In addition, the comparison of the remuneration of directors and sub-committees of the Company for the year 2026 compared to the year 2025 are detailed as follows:

| Remuneration | 2026 (proposed) | 2025 |
|--|-----------------------------------|-----------------------------------|
| Allowance of the Board of Directors (per month) | | |
| Chairman of the Board of Directors | THB 70,000 /month | THB 70,000 /month |
| Director | THB 60,000 /month | THB 60,000 /month |
| Meeting Allowance of the Board of Directors | | |
| Chairman of the Board of Directors | THB 35,000 per person/ attendance | THB 35,000 per person/ attendance |

| Remuneration | 2026 (proposed) | 2025 |
|---|--|--|
| Director | THB 25,000 per person/ attendance | THB 25,000 per person/ attendance |
| Meeting Allowance of the Audit Committee | | |
| Chairman of the Audit Committee | THB 35,000 per person/ attendance | THB 35,000 per person/ attendance |
| Audit Committee | THB 25,000 per person/ attendance | THB 25,000 per person/ attendance |
| Meeting Allowance of the Nomination and Remuneration Committee | | |
| Chairman of the Nomination and Remuneration Committee | THB 35,000 per person/ attendance | THB 35,000 per person/ attendance |
| Nomination and Remuneration Committee | THB 25,000 per person/ attendance | THB 25,000 per person/ attendance |
| Meeting allowances for the Corporate Governance and Sustainability Committee | | |
| Chairman of the Corporate Governance and Sustainability Committee | THB 35,000 per person/ attendance | THB 35,000 per person/ attendance |
| Corporate Governance and Sustainability Committee | THB 25,000 per person/ attendance | THB 25,000 per person/ attendance |
| Meeting allowances for the Risk Management Committee | | |
| Chairman of the Risk Management Committee | THB 35,000 per person/ attendance | THB 35,000 per person/ attendance |
| Risk Management Committee | THB 25,000 per person/ attendance | THB 25,000 per person/ attendance |
| Director's Bonus | | |
| Chairman of the Board of Directors The Board of Directors | Not exceeding 0.15 percent of dividend paid to shareholders | Not exceeding 0.15 percent of dividend paid to shareholders |
| Other Remuneration and Benefits | | |
| Other Remuneration and Benefits | None | None |

In this regard, apart from the abovementioned remuneration, there is no other remuneration to be paid to the directors and the sub-committees by the Company.

Moreover, the Board of Directors deemed it appropriate to propose that the shareholders' meeting consider and authorize the Nomination and Remuneration Committee to allocate such amount of money to each director and sub-committees within the budget approved by the shareholders' meeting.

Opinion of the Board: After due consideration, the Board of Directors deemed it appropriate to propose the shareholders' meeting to approve the determination of the remunerations of the directors and the sub-committees for the year 2026 and deemed it appropriate to propose the shareholders' meeting consider and authorize the Nomination and Remuneration Committee to allocate such amount of money to each director and sub-committees within the abovementioned consideration.

Remark: The resolution on this agenda item shall be passed by votes of no less than two-thirds of the total votes cast by the shareholders attending the meeting.

Agenda Item 7: To consider and approve the appointment of the auditors and the 2026 auditor fee

Purpose and Rationale: According to Section 120 of the Public Limited Company Act and Article 36 of the Articles of Association provide that the Annual General Meeting of shareholders must appoint the auditors and determines the remuneration of the auditors of the Company in every fiscal year. In this regard, the Board of Directors deems it appropriate to propose to the shareholders' meeting to consider and approve the appointment of auditors from KPMG to be auditors of the Company for the fiscal year ended December 31, 2026 in which any of the following auditors are being authorized to review and give opinion on the Company's financial statement, namely:

1. Miss Chaowanee Chaisanga Certified Public Accountant (Thailand) No. 12663
(The auditor who has been appointed since 2023);
and/or
2. Ms. Nareewan Chaibantad Certified Public Accountant (Thailand) No. 9219
(The auditor who has been appointed since 2018);
and/or
3. Ms. Aree Gorpinpaitoon Certified Public Accountant (Thailand) No. 10882
(The auditor who has been appointed since 2023);

In this regard, the method for selecting the auditors of the Company for the year 2026, the Audit Committee has considered the proposal of the audit fee and the scope of work that were delivered to the Company. As a result, the Audit Committee of the Company has considered on the qualification and the experience of the auditors and was of the opinion that KPMG is independent, skillful in auditing and the audit fee is propriety. Furthermore, such 3 auditors do not have any relation or any interest in the Company, subsidiaries of the Company, directors, executives, major shareholders or his/her related persons. The auditors as above list also be the auditors of the Company's subsidiary. In the case where the aforementioned auditors are unable to perform their duties, KPMG shall be authorized to appoint any of its auditors to be the auditor of the Company instead.

Moreover, the Board of Directors deemed appropriate to propose that the shareholders consider and approve the determination of the audit fee for the fiscal year ended December 31, 2026 in the amount of not exceeding THB 2,690,000.

The comparison of the remuneration of the auditors of the Company for the year 2026 and 2025 are detailed as follows:

| Remuneration of the auditors | 2026 (proposed) | 2025 |
|------------------------------|-----------------------------|-----------------------------|
| Company's audit fee | Not exceeding THB 2,690,000 | Not exceeding THB 2,550,000 |

For other services related to the audit (Non-Audit Fee) of the Company in 2026, the amount will not exceed THB 245,000 and in the previous fiscal year, the total amount of Non-Audit Fee of the Company was not exceeding THB 245,000.

Opinion of the Audit Committee: The Audit Committee has considered that the auditor and the audit fee are appropriate. It is therefore appropriate for the Board of Directors to propose to the shareholders' meeting for approval.

Opinion of the Board: After due consideration, the Board of Directors deemed it appropriate to propose the shareholders' meeting to consider and approve the appointment of the auditors from KPMG to be the auditors of the Company for the for the fiscal year ended December 31, 2026, and consider and approve the determination of the audit fee of the Company in the amount of not exceeding THB 2,690,000 and the Non-Audit Fee of the Company was in the amount of not exceeding THB 245,000 as detailed above. The details on the profiles and experience of the auditors so proposed are set out in **Enclosure 5** (Profiles and experience of the Company's Auditors) which was delivered to the shareholders together with this invitation. The Board of Directors deems it appropriate to propose that the shareholders' meeting consider and approve the delegation of power to the Board of Directors to pay any additional audit fee in case there is any additional audit work in the Company and its subsidiaries in order to comply with the Accounting Standard of the Company and its subsidiaries.

Remark: The resolution on this agenda item shall be passed by a majority vote of the shareholders attending the meeting and casting their votes.

Agenda Item 8: To consider other matters (If any)

The Company provides opportunities for shareholders to propose agendas for the shareholders' meeting to nominate persons to be elected as directors and sending questions about the meeting in advance. For the Annual General Meeting of Shareholders for the year 2026 from December 15, 2025 to February 13, 2026, the Company would like to inform the shareholders that the proposed period has passed. It appeared that no shareholder proposed additional agenda and nominate qualified persons to be appointed as directors in advance. In addition, no further questions about the meeting were sent in advance for the 2026 Annual General Meeting of Shareholders.

Opinion of the Board: The Board of Directors is of the opinion that it is appropriate for the Company to give the opportunity to the shareholders wishing to propose

matters other than those specified under the notice of the meeting, provided that the proposal must be made under the rules and procedures as prescribed by law.

The 2026 Annual General Meeting will be held through electronic by the system of Quidlab Company Limited which is a service provider in accordance with the requirements of the Electronic Transactions Development Agency, the Company would like to inform you how to attend the meeting via electronic media (E-AGM) in **Enclosure 7** (Guideline for registration, appointment of proxies, documentation and evidence required to be presented on the date of the meeting and method of attending the Annual General Meeting of Shareholders via electronic media).

The Company has prepared an 56-1 One Report and financial statements for the year ended December 31, 2025 published on the website of the Company (www.tfg.co.th) or via using QR Code for downloading details as shown in **Enclosure 9** (The use of QR Code for downloading the 56-1 One Report and Financial Statements for the year ending December 31, 2025) which will be sent to the shareholders together with the Notice of the meeting.

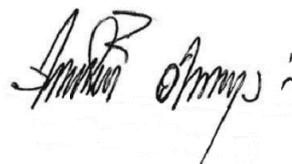
The Company will determine the list of shareholders who are entitled to attend the 2026 Annual General Meeting of Shareholders (Record Date) on March 5, 2026. In case the shareholders cannot attend the meeting in person in the form of the electronic media (E-AGM) and intends to authorize others to attend and vote on their behalf through electronic media (E-AGM) format. Whoever intends to authorize others to attend the meeting and vote on their behalf through the electronic format of the meeting (E-AGM), please fill in the details and sign in either Proxy Form A or Form B. The foreign shareholders who appoint the custodian as the depository and keeper of the shares. Please use the Proxy Form C according to **Enclosure 10** (Proxy Form A, Form B, and Form C.) which was delivered to the shareholders together with this notification by requesting your cooperation, please send the proxy form together with supporting documents as specified to the Company in advance so that the Company will receive it within the April 1, 2026.

The Company gives precedence to the protection of your personal data as a shareholder, including in case of you are a proxy, authorized person from such person, and to ensure that the Company will protect and treat your personal data in accordance with Personal Data Protection Act B.E. 2562 (2019), the Company would like to inform the details of the personal data processing which may occur as well as notify you the rights in your personal data as per **Enclosure 11** (Privacy Notice according to the Personal Data Protection Act B.E. 2562 (2019)).

However, the Company has published the invitation letter to the shareholders' meeting together with supporting documents on the Company's website at www.tfg.co.th as well, therefore, we would like to invite the shareholders to attend the 2026 Annual General Meeting of Shareholders on April 8, 2026 in electronic form (E-AGM) in accordance with regulations that the Company has defined.

Sincerely yours,

Thaifoods Group Public Company Limited



(Mr. Weerasak Ungkajornkul)
Chairman of the Board of Directors