

Criteria for shareholder to propose the nominee as the Director.

1. Objectives

In order to comply with the good corporate governance principle and allow the shareholders the chance to propose the director nominee via Nominating Procedure, the Company has set up the criteria of shareholder who can propose the director nominee:

2. Criteria

1. Being the shareholder of the Company which can be either one shareholder or several shareholders combined.
2. Holding minimum shares in an amount of 5 percent of total shares and candidate to be nominated for election to the position of only one person.
3. Holding those shares until such propose date.
4. To propose the person who possess the knowledge and experiences that will be beneficial to the Company and eligible persons according to concerning rules and regulations.
5. The Company shall take into consideration only the person who possess the qualifications as required by the Stock Exchange of Thailand and the office of the Securities and Exchange Commission.

The shareholder, who fully qualified as in the criteria above, can full fill on application form Annex 4 and Annex 5 which can get form from the Company Secretary or download from our website. The completed form together with the supporting evidences must be delivered within January 15, 2025. to

Company Secretary

Khonburi Sugar Public Company Limited

5, Soi Sukhumvit 57, Klongton-Nue, Wattana, Bangkok 10110

or via facsimile at 02-725- 4896

or E-mail to : nannapat.b@kbs.co.th

The Board of Directors' consideration and judgment are final.

บริษัท น้ำตาลนครบุรี จำกัด (มหาชน) ทะเบียนเลขที่ 0107553000191

สำนักงานใหญ่ : 5 ซอยสุขุมวิท 57 แขวงคลองตันเหนือ เขตวัฒนา กรุงเทพมหานคร 10110 โทรศัพท์ +66(0)2725 4888 โทรสาร +66(0)2725 4877

โรงงานน้ำตาลนครบุรี : 289 หมู่ที่ 13 ตำบลจรเข้หิน อำเภอนครบุรี จังหวัดนครราชสีมา 30250 โทรศัพท์ +66(0)44448 338 โทรสาร +66(0)44448 500

โรงงานน้ำตาลสีคิ้ว : 168 หมู่ที่ 6 ตำบลหนองหญ้าขาว อำเภอสีคิ้ว จังหวัดนครราชสีมา 30140 โทรศัพท์ +66(0)44001 888 , +66(0)44001 367

Khonburi Sugar Public Company Limited Registration No.0107553000191

Head office : 5 Soi Sukhumvit 57 Klongton-Nue Wattana Bangkok 10110 Tel +66(0)2725 4888 Fax +66(0)2725 4877

Khonburi Sugar Factory : 289 Moo 13 Jorakhe-Hin Khonburi Nakhonratchasima 30250 Tel +66(0)44448 338 Fax +66(0)44448 500

Sikhio Sugar Factory : 168 Moo 6 Nong Ya Khao Sikhio Nakhonratchasima 30140 Tel +66(0)44001 888 , +66(0)44001 367