

**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, 2026. to

Company Secretary

Khonburi Sugar Public Company Limited

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

or E-mail to : [nannapat.b@kbs.co.th](mailto:nannapat.b@kbs.co.th)

The Board of Directors' consideration and judgment are final.

**บริษัท น้ำตาลครกบุรี จำกัด (มหาชน)** กະເປີຍລາຍເລກທີ 0107553000191

ສໍານັກງານໃຫຍ່ : 5 ຂອຍສຸຂູນວິກ 57 ແຂວງຄລອງຕັນເໜືອ ເພດວັນນາ ຖຽງເກມນາຄ 10110 ໂກສ້າພ່າງ +66(0) 2725 4888 ໂກສາຮາ +66(0) 2725 4877

ໄອງຈານນໍາຕາລຄຣບູຮີ : 289 ໜູ່ງໜ້າ 13 ດ້າບລຈະເຫັນ ວ່າເກອຄຮູບຮີ ວັງຫວັດນໍາຮາຍສິນາ 30250 ໂກສ້າພ່າງ +66(0) 4444 8338 ໂກສາຮາ +66(0) 4444 8500

ໄອງຈານນໍາຕາລສັກສົ່ງ : 168 ໜູ່ງໜ້າ 6 ດ້າບລຫບອງຫຼັງໝາງ ວ່າເກອສີ້ວ ວັງຫວັດນໍາຮາຍສິນາ 30140 ໂກສ້າພ່າງ +66(0) 4498 4100

**Khonburi Sugar Public Company Limited** Registration No.0107553000191

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