Annex 1

## Criteria for shareholder to propose the AGM agenda.

### 1. Objectives

In order to comply with the good corporate governance principle and allow the shareholders the chance to propose the AGM agenda, the Company has set up the criteria of shareholder who can propose the Agenda :

### 2. Criteria

1. Being the shareholder of the Company which can be either one shareholder or several shareholders combined.
2. Holding minimum shares not less than 5 percent of total shares.
3. Holding those shares until such propose date.

The shareholder, who fully qualified as in the criteria above, 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, 2027. 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

The Board of Directors' consideration and judgment are final.

### 3. The agenda proposal shall be included in the AGM agenda.

For an efficient AGM, the Company shall reserve its rights not to place the following proposal as meeting agendas;

1. A proposal that violates applicable laws, rules, regulations of the government agencies, or regulatory or involved agencies, or actions not in compliance with the objectives, Articles of Association, the resolution of shareholders' meeting and the good corporate governance of the Company.
2. A proposal that is beneficial for specific person or group.
3. A proposal that is beyond the control of the Company.
4. A proposal that the information from shareholders is incomplete or incorrect, those who are unable to contact.
5. A proposal that shareholders are not fully qualified as specified by Company.
6. A proposal that affects or conflicts with the Company's interests.