Annex 3

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, 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.