



**Form for Proposing Qualified Candidates to be the Company's Director  
for the 2024 Annual General Meeting of Shareholders**

(1) I am (Mr./Mrs./Miss)....., being a shareholder of NR Instant Produce Public Company Limited, share registration no.....for a total of.....share(s), residing at.....Road.....Subdistrict.....District.....Province.....Postal Code.....Mobile Phone No.....Home/Office Phone No.....E-mail Address.....

(2) I would like to nominate (Mr./Mrs./Miss) .....Age.....years old, who is qualified in accordance with the Company's criteria, to be a director of NR Instant Produce Public Company Limited (the Company). The candidate's evidence of consent is attached together with reference documents including education background and work experience, as well as, additional information which were certified true copies in a total of.....page(s). Other supporting documents have been enclosed and certified true copy at every page, ..... page(s) in total. I certify that all information written in this form, the evidence of shares held, and other support documents are correct, and I hereby affix the name as evidence below.

.....Shareholder's Signature  
(.....)  
Date.....

(3) I am (Mr./Mrs./Miss) ....., the director candidate as being proposing in (2) of this Form, consent and is qualified to be nominated as a director of the Company as well as, accept to act in accordance with the corporate governance of the Company. I hereby affix the name as evidence below.

.....Candidate's Signature  
(.....)  
Date.....

## Remarks

Shareholders should read “Criteria for Minority Shareholders to Proposing AGM Agenda and Nominating Director” from the Company website and must enclose the documents as below:

1. The evidence of shares held for each case as follows:

In case of a single shareholder proposes qualified candidates to be the Company’s Director

- For a natural person: Shareholder must enclose the certificate of shares held from securities company or any other certificates from the Stock Exchange of Thailand (SET) and a certified true copy of identification card or passport (in case of foreigner).
- For a juristic person: Shareholder must enclose certified true copies of juristic person certificate and identification cards or passports (in case of foreigner) of authorized directors who sign on the Form.

In case of many shareholders unified to propose qualified candidates to be the Company’s Director

The first shareholder must completely fill in the Form and affix the name as evidence. The rest shareholders must fill in the Form only part (1) and affix their names as evidence separately, then gather each of the Forms together into one set and deliver to the Company address as indicated below.

2. The candidate’s consent shall be enclosed and certified true copy. (if any)

3. Additional document and/or support information (if any)

4. The original of this Form must be delivered to the Company **within 31 December 2023** by sending to email [NRF.comsec@nrinstant.com](mailto:NRF.comsec@nrinstant.com) or the following mailing address:

To
Company Secretary
NR Instant Produce Public Company Limited.
518/5 Maneeya Center Building, 6 <sup>th</sup> floor, Ploen Chit Road,
Lumphini, Pathum Wan, Bangkok 10330, Thailand
<u>(Form for proposing qualified candidates to be the Company’s Director in</u>
<u>advance for the 2024 AGM)</u>

5. All documents must be delivered to the Company within the specified period. The postage stamp date is considered as the criteria.

6. The Company reserves the rights to cut-off rights of shareholders if the information provided is found incomplete or incorrect; or those shareholders are not considered fully qualified or cannot be contacted.