



Invitation to the Extraordinary General Meeting

No.1/2021

NR Instant Produce Public Company Limited

8 July 2021, 14.00 hrs

Through electronic meeting (E-EGM)

Registration starts at 12.00 hrs



14 June 2021

Subject: Invitation to the Extraordinary General Meeting No.1/2021

To: Shareholders of NR Instant Public Company Limited

Attachment: (in the form of URL and QR Code)

1. Information regarding the asset acquisition and the offering of newly Issued Shares which allotted to the Private Placement
2. Capital Increase Report Form (F53-4)
3. Company's Articles of Association in relation to the Shareholders' Meeting
4. Definition and Profile of Independent Directors for Proxy for the shareholders
5. Clarifications on registration, casting, counting, and announcing votes for the Extraordinary General Meeting No.1/2021
6. Proxy Form A, B and C
7. Guideline for attending the Extraordinary General Meeting No.1/2021 through electronic meeting (E-EGM)
8. Privacy Notice for the Extraordinary General Meeting No.1/2021

The Board of Directors of NR Instant Produce Public Company Limited (the "Company") deems appropriate to hold the Extraordinary General Meeting No.1/2021 on 8 July 2021 at 14.00 hrs. through electronic meeting (E-EGM) in accordance with criteria specified in the laws on electronic meeting. The meeting agendas together with the Board of Directors' opinions are as follow;

Agenda 1 To consider and approve the decrease of the registered capital of Baht 1,262 from the registered capital of Baht 1,477,800,527 to Baht 1,477,799,265 by way of reducing 1,262 unissued ordinary shares at the par value of Baht 1.00 and amendment to Clause 4 of the Company's Memorandum of Association to be in line with the decrease of registered capital.

Objectives and Rationale

According to Section 136 of the Public Limited Companies Act B.E. 2535 (1992) (as amended) provides that a public limited company may increase its registered capital by issuing new shares and all of the shares must have been issued and sold, and the company must have received payment for the shares in full, except for shares issued to accommodate the exercise of convertible debentures or warrants to purchase ordinary shares.

From the aforementioned reasons, the shareholders' meeting is proposed to consider and approve the reduction of the Company's registered capital from the original capital Baht 1,477,800,527

amounting to Baht 1,477,799,265 by eliminating 1,262 unissued ordinary shares of the Company at the par value of Baht 1.00 and proposing to the general meeting of shareholders for consideration and approval of the amendment of the memorandum of association clause 4. To comply with the reduction of the Company's registered capital as follows:

Article 4.	Registered capital of	1,477,799,265	Baht
	Consist of	1,477,799,265	shares
	At par value	1.00	Baht
	Can be Separated into		
	Ordinary shares	1,477,799,265	shares
	Preferred shares	-	shares

Opinion of the Board of Directors

The Board of Directors deemed appropriate to propose to the Extraordinary General Meeting No.1/2021 to consider and approve the reduction of the Company's registered capital and the amendment of the memorandum of association clause 4 to comply with the reduction of the registered capital.

Votes Required

This agenda shall be approved by a vote of no less than three-fourths (3/4) of total number of votes of shareholders attending the meeting and casting votes.

Agenda 2 To consider and approve an increase of a registered capital of the Company in the amount of not exceeding Baht 7,643,892 from the registered capital of Baht 1,477,799,265 to Baht 1,485,443,157 and an amendment to Clause 4 of the Memorandum of Association of the Company to be in line the increase of registered capital.

Objectives and Rationale

The Company wishes to increase of the Company's registered capital in the amount of not exceeding Baht 7,643,892 from the registered capital of Baht 1,477,799,265 to Baht 1,485,443,157 by issuing the newly issued ordinary shares of 7,643,892 shares at par value of 1.00 Baht per share to support the investment in 49 percent ordinary shares of Golden Triangle Health Company Limited of not exceeding 7,643,892 shares. The Company will issue the ordinary shares (Share swap) to the shareholders of Golden Triangle Health Company Limited consisting of 2 Individuals. Thus, the proposal to the shareholders' meeting for consideration and approval of the amendment of the Memorandum of Association to be consistent with the capital increase as follows

Article 4.	Registered capital amount	1,485,443,157	Baht
	Consist of	1,485,443,157	shares
	At par value	1.00	Baht

Can be Separated into		
Ordinary shares	1,485,443,157	shares
Preferred shares	-	shares

Opinion of the Board of Directors

The Board of Directors deemed appropriate to propose to the Extraordinary General Meeting No.1/2021 to consider and approve the increase of registered capital and the amendment of the memorandum of association clause 4 to comply with the increase of the registered capital.

Votes Required

This agenda shall be approved by a vote of no less than three-fourths (3/4) of total number of votes of shareholders attending the meeting and casting votes.

Agenda 3 To consider and approve the allotment of ordinary shares to support investment in Golden Triangle Health Company Limited.

Objectives and Rationale

The Company wish to increase the Company's registered capital as per Agenda 2. Thus, the Extraordinary General Meeting No.1/2021 is proposed to consider and approve the allocation of capital increase shares not exceeding 7,643,892 shares to support the investment in 49 percent ordinary shares of Golden Triangle Health Company Limited not exceeding 7,643,892 shares for the total value of approximately between 62.91 and 77.8 million Baht based on the share price calculated from 15-day average volume-weighted price prior to the exercise date. However, if the 15-day average volume-weighted price prior to the exercise date is higher than 10.17 Baht per share, the number of newly issued share shall decrease, calculating by the value of 77.8 million Baht divided by the 15-day average volume-weighted price prior to the exercise date. The Company will issue the ordinary shares (Share swap) to the shareholders of Golden Triangle Health Company Limited consisting of 2 Individuals.

In this regard, the Board of Directors or any person delegated by the Board of Directors or Chief Executive Officer shall be empowered to consider and determine other details with regard to the capital increase and the issuance and allotment of the newly issued ordinary shares, provided that it shall not be in conflict with the notifications and regulations of the Office of Securities and Exchange Commission, including, but not limited to (1) entering into negotiation, agreement and execution of relevant documents and agreements, as well as taking any actions in connection with the allocation of such newly issued ordinary shares; (2) execution of applications for permission and waiver, and necessary evidence in connection with the issuance and allotment of such newly issued ordinary

shares, including the arrangement and submission of applications for such permission or waiver, documents and evidence to the relevant authorities or agencies, and the listing of the newly issued ordinary shares on the Stock Exchange of Thailand and (3) being empowered to take any other action which is required and appropriate for the issue and offer of such newly issued ordinary shares.

Opinion of the Board of Directors

The Board of Directors deemed appropriate to propose to the Extraordinary General Meeting No.1/2021 to consider and approve the allocation of capital increase shares not exceeding 7,643,892 shares for accommodating the investment in Golden Triangle Health Company Limited.

Votes Required

This agenda shall be approved by majority of total number of votes of shareholders attending the meeting and casting votes.

Agenda 4 Consider other matters (if any)

Objectives and Rationale

According to Section 105 of the Public Limited Company Act B.E. 2535 (and its amendment), when the Shareholders' Meeting completely considered the agendas specified in the notice of meeting, the shareholders holding shares amounting to not less than one-third of the total number of shares sold may request the Shareholders' Meeting to consider other matters in addition to those specified in the notice of meeting.

Opinion of the Board of Directors

The Board of Directors deemed appropriate to open this agenda so that shareholders would be able to inquire and/or express opinions on any matters without resolution. However, if shareholders would like to propose the consideration and resolution, it shall be in accordance with rules and conditions of Section 105 of the Public Limited Company Act B.E. 2535 (and its amendment).

To provide personal data protection of shareholder and their proxy holders is our primary concerns. In assurance that the Company will protect and treated shareholders' personal data in compliance with the Personal Data Protection Act BE 2562 (2019), The Company establishing the Privacy Notice for Extraordinary General Meeting No.1/2021 for your acknowledgement of the details of the processing, collecting, use and disclosure that may be arising as indicated in attachment 8.

Any shareholder may appoint the Independent Director of the Company to attend the meeting and vote on his or her behalf. The shareholders shall grant a proxy by filing out information and countersign your signature in the Proxy Form as per the detail in attachment 5 of this invitation letter by selecting only one of the specified forms.

The Company kindly requests for the shareholders' cooperation to submit the proxy forms and the registration documents with affixed 20 Baht stamp duty to the Company within 1 July 2021 via the following channels at the Company's address as follows:

- Email Address: IR@nrinstant.com

- By Mail:

Company Secretary

NR Instant Produce Public Company Limited

518/5, 6th Floor, Maneeya Center Building, Ploenchit rd., Lumpini, Pathumwan, Bangkok 10330

However, the proxies who submit the document via IR@nrinstant.com will be provided the stamp duty in electronic form in accordance with the related Revenue Department rules.

The shareholders and proxies who would like to attend the meeting are required to submit the acceptance form for the invitation of E-EGM along with the identification documents to the Company within 1 July 2021 as per detail in attachment 5.

For your benefit and to fully protect your rights, please send us your inquiries regarding the meeting and agenda items prior to the meeting date through IR@nrinstant.com.

Therefore, the Company would cordially invite all shareholders to attend the meeting on 8 July 2021 at 14.00 hrs. through electronic meeting (E-EGM). The registration will be opened 12.00 hrs.

Yours Sincerely,

NR Instant Produce Public Company Limited

-Kesara Manchusree-

Mrs. Kesara Manchusree

Chairman of the Board

Corporate Secretary / Investor Relations

Tel. 089 136 9663 / 065 508 9666

Information regarding the asset acquisition
Investment in Golden Triangle Health Company Limited

Board of Director's meeting of NR Instant Produce Public Company Limited ("the Company") No. 8/2021 dated 20 May 2021 passed a resolution to invest in 49% share of Golden Triangle Health Company Limited ("GTH") with details as follow:

1. Date of transaction

The transaction is expected to be completed within the 3rd quarter of 2021, after the shareholder's approval regarding capital increase for the investment in GTH from the Extraordinary general meeting ("EGM") No. 1/2021 which will be held on 8 July 2021. Nevertheless, the closing is subject to material considerations and conditions precedent as agreed by the parties.

2. Parties involved

Seller(s): 2 Individuals shareholders of GTH

Buyer: Super Plants Limited, 100% owned subsidiary of the Company

Detail of Super Plants Limited

Date of registration: 16 March 2021

Nature of business: To generate revenue from holding shares in other companies and to operate the business related to the products with hemp oil, odor, or flavor.

Objective: To hold shares in Golden Triangle Health Company Limited or approximately between 62.91 and 77.8 million Baht based on the share price calculated from 15-day average volume-weighted price prior to the exercise date.

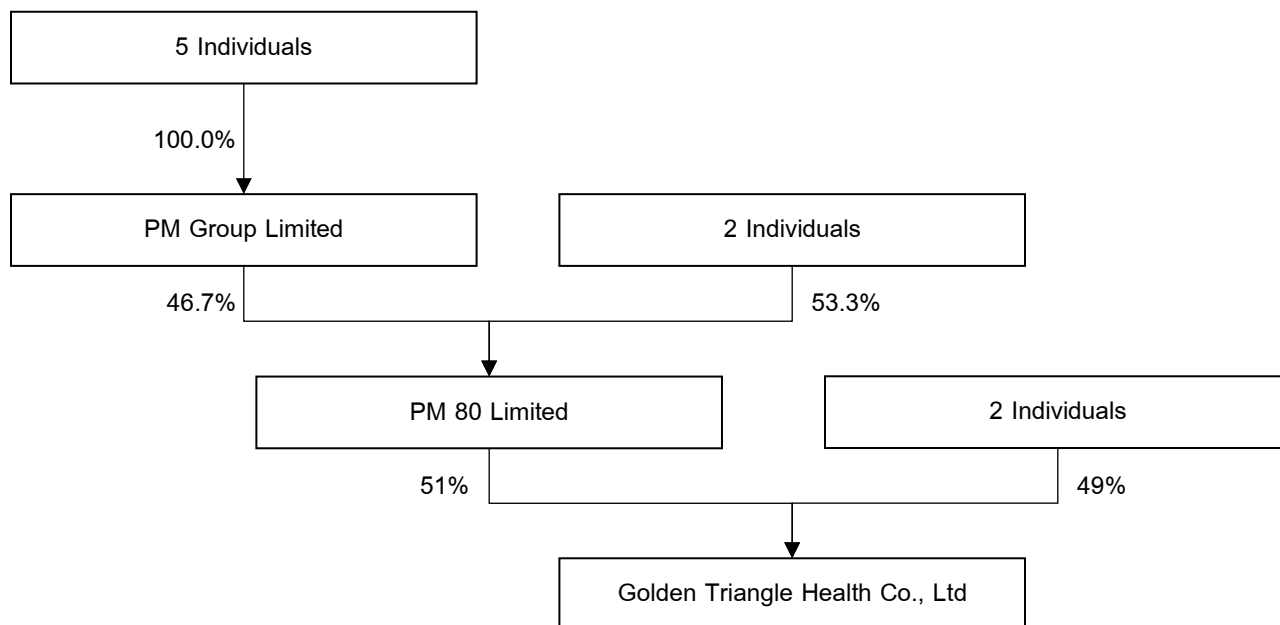
Registered capital: 65 million Baht

Shareholder(s): NR Instant Produce Public Company Limited to hold 100% shares in Super Plants Limited

Source of fund: (1) Other asset which is 49% shares of the GTH total paid-up capital and (2) the Company's working capital.

Connected nature: The transaction is not considered a connected transaction under the Notification of the Capital Market Supervisory Board

Shareholding Structure of Golden Triangle Health Company Limited



Shareholders of Golden Triangle Health Company Limited

List of Shareholders	Percent	
	Pre-transaction	Post-transaction
1. PM 80 Limited	51.0	51.0
2. Ms. Paritporn Khruasopon	49.0	-
3. Mr. Noppadon Srisuwan		
4. Super Plants Limited	-	49.0
Total	100.0	100.0

3. General aspects of transaction

Nature of transaction: The Company will purchase ordinary shares from GTH existing shareholders (2 individuals) in the portion of 49 percent of the total paid-up capital through Super Plants Limited, the subsidiary of the Company by issue up to 7,643,892 shares of the Company (share swap) for the total value of approximately between 62.91 and 77.8 million Baht based on the share price calculated from 15-day average volume-weighted price prior to the exercise date. However, if the 15-day average volume-

weighted price prior to the exercise date is higher than 10.17 Baht per share, the number of newly issued share shall decrease, calculating by the value of 77.8 million Baht divided by the 15-day average volume-weighted price prior to the exercise date. In this regard, such capital increase must be approved by at least 3 of 4 of total votes of shareholders who attended the meeting and had the right to vote. EGM will be held on 8 July 2021.

Material conditions:

As agreed by the buyer and the seller, 50 percent of the newly issued shares will be subject to a 4-month silent period and the remaining 50 percent subject to 10-month silent period from the closing date of the transaction. Notwithstanding anything hereto the contrary, if at the time of the transaction, the offering price is below the market price according to Notification of the Stock Exchange of Thailand Re : Rules, Conditions and Procedures Governing the Listing of Ordinary or Preferred Shares Issued for Capital Increase B.E. 2558 (2015) and SET Circular No. Bor.Jor.(Wor) 17/2015 Re: The stipulation on prohibiting the sales of shares in specified period (Silent Period) for shares or convertible securities offered through private placement, the newly issued shares will be subject to a silent period of 1 year from the first day of trading. After 6 months, the shareholders can sell up to 25 percent of the locked-up shares and the remaining 75 percent to be sold after 1 year.

The nature of business:

GTH operates a fully integrated hemp businesses from importing quality hemp seeds, research and development of hemp cultivation and extraction process, as well as development of hemp-flavored food and beverage under its owned brands such as Kinchakan, TOM, and Phaka. GTH also own hemp-related products shops and sell the franchise of the shop as well. The Company partners with leading cosmetic and consumer brands such as Dentiste Smooth E, Siang Pure to expand and develop the hemp business in Thailand.

Paid-up capital:

72 million Baht divided into 14,400,000 ordinary shares at par value of 5 Baht each

Directors:

1. Mr. Noppadon Srisuwan
2. Mr. Chow Ming Jia
3. Ms. Paritporn Khruasopon
4. Mr. Chalermchai Mahagitsiri

5. Mr. Amnat Kittikararit
6. Mr. Dome Liu Lomviboon
7. Mr. Kamolsut Dabbaransi

Financial information for the past 3 years

Below details of audited financial statements for fiscal year ending 31 December 2018 and unaudited financial statements for fiscal year ending 31 December 2019-2020 (provided by the seller).

(Unit: '000 Baht)	For fiscal year ending 31 December		
	2018 ¹	2019 ²	2020 ²
Revenue	0	139	27,550
Net Profit / (Loss)	(1,350)	(11,518)	(6,528)
Total Asset	657	59,379	66,226
Total Liabilities	32	247	14,002
Shareholders' Equity	625	59,132	52,604

¹ For fiscal year between 8 November 2018 to 31 December 2018.

² Based on unaudited financial statements provided by the seller.

Pricing criteria:

The price is based on negotiation between the Company and the seller based on the value estimated by various widely-used valuation methods including discounted cash flow approach, P/E ratio approach, and P/BV approach. Based on the Company's valuation analysis, the equity value for the securities is between 65.8 million Baht and 251.7 million Baht.

Payment:

The consideration will be up to 7,643,892 newly issued ordinary shares of the Company as mentioned previously.

Date of the meeting:

EGM No.1/2021 which will be held on 8 July 2021 at 2.00 pm.

Expected Benefit:

The investment in GTH allows the Company to become a leader in the industrial hemp business in Thailand for local and export with various competitive advantages. After the legalization of hemp industry in Thailand, the Company anticipates that the market to expand continuous over the years. GTH's expertise will allow NRF to incorporate hemp into ethnic, plant-based, and functional sector. GTH also offers food and beverages under its own brands and has partnerships with leading consumer brands in Thailand as mentioned previously which will help drive volume as well as distribution across Thailand.

4. Transaction Size

The Company will invest in GTH through newly established subsidiary. The calculation of the transaction value under the Notifications on Acquisition or Disposal based on the Consolidated Financial Statements of the Company ending 31 March 2021 which was reviewed by the auditor are detailed as follows:

1) Net Tangible Assets

$$\begin{aligned}
 \text{Transaction size} &= \frac{\text{(NTA of the acquired company x proportion acquired)}}{\text{NTA of the Company}} \\
 &= \frac{52.2 \times 49\%}{2,363.242} \quad \text{million Baht} \\
 &= 1.08 \text{ percent}
 \end{aligned}$$

2) Net Profits

Not applicable. No positive net profit from operation.

3) Total Value of Consideration

$$\begin{aligned}
 \text{Transaction size} &= \frac{\text{Value of transaction paid}}{\text{Total Asset of the Company and subsidiaries}} \\
 &= \frac{77.8}{3,934.245} \quad \text{million Baht} \\
 &= 1.98 \text{ percent}
 \end{aligned}$$

4) Value of securities which are issued by the listed company for the assets acquired

$$\begin{aligned}
 \text{Transaction size} &= \frac{\text{Equity shares for the payment}}{\text{Paid-up shares of the Company}} \\
 &= \frac{7.643892}{1,355.7803} \quad \text{million shares} \\
 &= 0.56 \text{ percent}
 \end{aligned}$$

The transaction size was considered as asset acquisition transaction according to the Notification of the Capital Market Supervisory Board No. TorJor. 20/2551 Re: Rules on Entering into Material Transactions Deemed as Acquisition or Disposal of Assets and the Notification of the Board of Governors of the Stock Exchange of Thailand Re: Disclosure of Information and Other Acts of Listed Companies Concerning the Acquisition and Disposition of Assets B.E. 2547 (2004) (as amended).

The investment represents a transaction value of 1.98% calculated based on the Total Value of Consideration Basis. After such transaction value is combined with other asset acquisition transactions which occurred during

the past 6 months, the total value of the asset acquisition transaction will be 35.48% compared with the total assets of the Company under the Consolidated Financial Statements of the Company ending 31 March 2021, which were reviewed by the auditor. This asset acquisition transaction is, therefore, classified as a Class 2 Transaction, i.e., a transaction with the value of 15% or higher but lower than 50%.

The calculation of cumulative transaction size over 6-month period

Date	Detail	Transaction Size (%)			
		NTA	Net Profit	Total Value of Consideration	Value of Securities
23 December 2020	Investment in cold chain logistics	-	-	1.04	-
23 December 2020	Investment in plant-based brand	-	-	0.18	-
23 December 2020	Investment in Unovis NCAP II, a venture capital fund specialized in alternative protein space	-	-	6.47	-
7 January 2021	Investment in Joint Venture with Boosted Ecommerce, Inc	-	-	17.68	-
14 May 2021	Investment in Wicked Foods Inc.	-	-	1.19	-
14 May 2021	Investment in Konscious Foods Inc.	-	-	0.80	-
14 May 2021	Asset Purchase (SOL Trading)	-	-	2.33	-
20 May 2021	Investment in Joint Venture with Innobic (Asia)	-	-	3.81	-
20 May 2021	Investment in Golden Triangle Health through the Company's subsidiary	1.08	-	1.98	0.56
Total Transaction Size		1.08	-	35.48	0.56

5. Connected transaction

The transaction is not considered a connected transaction under the Notification of the Capital Market Supervisory Board No. TorJor. 21/2551 Re: Rules on Connected Transactions and the Notification of the Board of Governors of the Stock Exchange of Thailand Re: Disclosure of Information and Practice of Listed Companies concerning Connected Transactions B.E. 2546 (2003) (as amended)

6. Approval from relevant parties

- None -

7. Opinions of the Board of Directors on entering into of the transaction

Board of Directors Meeting No. 8/2021, held on 20 May 2021, has, with its duty of royalty and duty of care, taken into consideration the details relevant to the transaction in the best interests of the Company, in resolving to approve that above investment. The Board of Directors is of the view that the entering into the transactions is reasonable and in the best interests of the Company and its shareholders. While GTH has accumulated losses from operations in the past, the investment in GTH allows the Company to become a leader in the industrial hemp business in Thailand, which it anticipates a strong growth over the years. GTH's expertise will allow NRF to incorporate hemp into ethnic, plant-based, and functional sector. Additionally, GTH offers food and beverages under its own brands and has partnerships with leading consumer brands in Thailand as mentioned previously which will help drive volume as well as distribution across Thailand.

8. Opinions of the Audit Committee and/or directors which are different from those of the Board of Directors under Item 7.

- None -

Information regarding the offering of newly Issued Shares which allotted to the Private Placement

According to the resolutions of the Board of Director's meeting of NR Instant Produce Public Company Limited ("the Company") No. 8/2021, held on 20 May 2021 to propose to the EGM No.1/2021 on 8 July 2021 to consider and approve the increase of the Company's registered capital with the amount not exceeding 7,643,892 Baht by issuing the newly issued ordinary shares not exceeding 7,643,892 shares at par value of 1.00 Baht per share to support the 49 percent investment in ordinary shares of GTH of not exceeding 7,643,892 shares. In which the Company will issue the ordinary shares (Share swap) to the shareholders of GTH consisting of 2 Individuals.

The details of the issuance and offering of the Newly Issued ordinary shares to 2 individual shareholders of GTH (Share Swap), in accordance with the SEC Notification No. Tor Jor 73/2558 Re: Guideline for Disclosure of Information in Invitation Letters to Shareholders' Meeting of Listed Companies to Obtain Approval for Issuance and Offer of Securities for Sale, are as follows:

1. Details of the issuance and offering, Offering and Allocation methods and Offering Price calculations

1) Details of the offering

The Company will issue and offer the newly issued ordinary shares of the Company of not more than 7,643,892 shares with a par value of THB 1.00 per share to 2 individual shareholders of GTH as compensation for purchasing 7,056,000 ordinary shares in GTH or 49% of total paid-up capital. The transaction is expected to be completed within Quarter 3/2021 if the EGM No. 1/2021 on 8 July 2021 approve the allocation of capital increase.

2) Types of investors to be offered

2 individual shareholders of GTH

3) Offering and Allocation methods

The Company will issue and offer the newly issued ordinary shares of the Company of not more than 7,643,892 shares with a par value of THB 1.00 per share to 2 individual shareholders of GTH through Super Plants Limited. Then, the Company will receive the ordinary share of GTH at 7,056,000 shares or equivalent to 49% of total paid-up capital. The Board of Directors or the persons assigned by the Board of Directors or Chief Executive Officer is authorized to determine the timing of the allotment of such ordinary shares to 2 individual shareholders of as deemed appropriate. The duration of such offering must not be contrary to the requirements of the Securities and Exchange Commission and the Stock Exchange of Thailand. The offering price is calculated based on the share price calculated from 15-day average volume-weighted price prior to the exercise date or approximately between 62.92 and 77.8 million Baht.

4) Offering Price and the Market Price calculations

The offering price is calculated based on the share price calculated from 15-day average volume-weighted price prior to the exercise date.

2. Information and details of the persons to be offered and allocated the newly issued ordinary shares

The persons to be offered and allocated the newly issued ordinary shares are 2 individual shareholders of GTH, which are Ms. Paritporn Khruasopon and Mr. Noppadon Srisuwan, with the following detail:

Nature of Business: GTH operates a fully integrated hemp businesses from importing quality hemp seeds, research and development of hemp cultivation and extraction process, as well as development of hemp-flavored food and beverage under its owned brands such as Kinchakan, TOM, and Phaka. GTH also own hemp-related products shops and sell the franchise of the shop as well. The Company partners with leading cosmetic and consumer brands such as Dentiste Smooth E, Siang Pure to expand and develop the hemp business in Thailand

Paid-up capital: 72 million Baht divided into 14,400,000 ordinary shares at par value of 5 Baht each

Directors:

1. Mr. Noppadon Srisuwan
2. Mr. Chow Ming Jia
3. Ms. Paritporn Khruasopon
4. Mr. Chalermchai Mahagitsiri
5. Mr. Amnat Kittikararit
6. Mr. Dome Liu Lomviboon
7. Mr. Kamolsut Dabbaransi

3. Relationship with the persons to be offered and allocated the newly issued ordinary shares

The persons to be offered and allocated the newly issued ordinary shares are not connected persons to the Company and its subsidiaries in a way that leads to be within the scope of related persons and connected transactions pursuant to the Notification of the Capital Market Supervisory Board No. Tor Jor. 21/2551 Re: Rules on Connected Transactions and not the persons in accordance with Section 258 (1) to (7) of the Company Securities and Exchange Act BE 2535.

4. Purpose of Issuance and Plan of Use

The Company will purchase ordinary shares from GTH existing shareholders (2 individuals) in the portion of 49 percent of the total paid-up capital through Super Plants Limited, the subsidiary of the Company by issue up to 7,643,892 shares of the Company (share swap) for the total value of approximately between 62.92 and

77.8 million Baht based on the share price calculated from 15-day average volume-weighted price prior to the exercise date.

5. Information on the impact on the shareholders arising from the issuance and offering of the newly issued ordinary shares to a limited person

Item Descriptions	Details
Control Dilution	= Number of newly issued ordinary shares to private placement / (Number of registered paid-up shares + newly issued ordinary shares) = 7,643,892 / (1,410,010,250+7,643,892) = 0.54%
Price Dilution	(Market price before offering - Market price after offering*) / Market price before the offering * Market price after offering = (Market price x Number of registered paid-up shares) + (Offering price x Number of newly issued ordinary shares) / (Number of registered paid-up shares + Number of newly issued ordinary shares) = The issuance of newly issued ordinary shares does not cause any price dilution since the offering price is the market price calculated based on 15-day average volume-weighted price prior to the exercise date.
Earnings per Share Dilution	[Pre-offering earnings per share* – Post-offering earnings per share**] / Pre-offering earnings per share* = (0.08464 – 0.08418) / 0.08464 = 0.54% * Pre-offering earning per share = Net profits / Number of paid-up shares ** Post-offering earnings per share = Net profits / (Number of paid-up shares+ Number of reserved shares being offered for sale to private placement)

6. Other important terms or agreements with Private Investor

-None-

7. Directors and / or shareholders with conflict of interest

-None-

8. Conditions of entering into the transaction

- 1) The Company must obtain approval from the EGM No. 1/2021 on 8 July 2021 to issue and offer the new ordinary shares to private placement.
- 2) The Company must obtain permission from the Securities and Exchange Commission and the Stock Exchange of Thailand to issue and offer the new ordinary shares to private placement.

9. Opinion of the Board of Directors**1) Reasons and necessity of the offering of new shares to private placement**

The Board of Directors is of the opinion that this capital increase and share allotment of up to 7,643,892 newly issued ordinary shares to a limited person (2 individual shareholders of GTH) have the objective to pay for the 49% shares of GTH which the Board of Directors considers that entering the said transaction will maximize the Company's cashflow and increase the Company's financial flexibility together with increasing business potential and the opportunity to expand the business. With GTH's expertise, it will allow the Company to incorporate hemp into ethnic, plant-based, and functional sector. This will result in better performance of the Company.

2) Possibility of using the proceeds from the share offering

The Board of Directors is of the opinion that due to the plan to use the proceeds from the capital increase and the allocation of newly issued ordinary shares to pay for the 49% shares of GTH which have already considered the feasibility of the business plan. Thus, saw that it could allow the Company to become a leader in the industrial hemp business in Thailand for local and export with various competitive advantages. The transaction is expected to complete within Quarter 3/2021.

3) The reasonableness of the capital increase Plans for funding and projects to be implemented. And the adequacy of funding sources

The Board of Directors is of the opinion that the capital increase is reasonable since it will heighten the benefits for both the Company and shareholders from investing in hemp business which the Company anticipates that the market to expand continuous over the years after the legalization of hemp industry in Thailand. GTH's expertise will allow the Company to incorporate hemp into ethnic, plant-based, and functional sector. GTH also offers food and beverages under its own brands and has partnerships with leading consumer brands in Thailand as mentioned previously which will help driving volume as well as distribution across Thailand. The Company will issue and offer the newly issued ordinary shares of not more than 7,643,892 shares to 2 individual shareholders of GTH. This specific capital increase and offering of the newly issued ordinary shares will be a source of funds for the Company to invest in GTH. The value of the compensation will be approximately between 62.92 and 77.8 million Baht based on the share price calculated from 15-day average volume-weighted price prior to the exercise date.

4) Expected impact on the Company's business operations the financial status and performance of the Company from the capital increase and the management of the plan or the project

The Board of Directors is of the opinion that the issuance and offering of new shares to private placement will support the business expansion plan where the investment in GTH allows the Company to become a leader in the industrial hemp business in Thailand for local and export with various competitive advantages. This is expected to improve the Company's operating result and strengthening financial position in the future.

5) Source of the Offering Price and Appropriateness of the Offer Price

The offering price for 7,643,892 newly issued ordinary shares The offering price is calculated based on the share price calculated from 15-day average volume-weighted price prior to the exercise date or approximately between 62.92 and 77.8 million Baht. The Board of Directors opined that the offering price is higher than the market price and it is reasonable price.

10. Statement of the Board of Directors on Capital Increase

The Board of Directors of the Company hereby certifies that it has performed its duties with honesty and caution in the interests of the Company. In regard to the capital increase, However, if such performance would cause damage to the Company. The shareholders can file for damages from such director on behalf of the Company. According to Section 85 of the Act If the performance of the duty causes the director or the person concerned to take advantage of it. The shareholder has the right to claim the benefit of the director in accordance with 89/18 of the Act. Securities and Exchange Act, 1992.

11. Opinion of the Audit Committee and / or Director This is different from the opinion of the Board of Directors

-None-

Please be informed accordingly.

Yours sincerely

Miss Penhurai Chaichatchaval
Chief Finance and Investment Officer

Capital Increase Report Form
NR Instant Produce Public Company Limited
11 June 2021

NR Instant Produce Public Company Limited ("The Company"), hereby report the resolutions of the Board of Directors' Meeting No.9/2021 held on 11 June 2021 from 21.00 hrs to 22.07 hrs in respect of a capital increase/share allotment as follows.

1. Capital Decrease / Increase

The Board of Directors Meeting No. 9/2021 approved to propose to the Extraordinary General Meeting No.1/2021 to consider and approve the capital reduction / increase of registered capital of the Company as follows:

- Reduction of the Company's registered capital by eliminating 1,262 unissued ordinary shares, the Board of Directors' meeting passed a resolution to decrease the registered capital of the Company by 1,262 baht from registered capital 1,477,800,527 baht to 1,477,799,265 baht by eliminating 1,262 common shares with par value of 1.00 baht per share.
- Increase of the Company's registered capital of not exceeding 7,643,892 Baht from registered capital 1,477,799,265 baht to 1,485,443,157 baht by issuing the newly issued ordinary shares of not exceeding 7,643,892 shares with the par value of 1.00 baht per share by increasing capital as follows

Type of Capital Increase/Decrease	Type of Share	Number (Unit)	Par Value (Baht per share)	Total Value (Baht)
<input checked="" type="checkbox"/> Specifying the purpose	Ordinary share	7,643,892	1.00	7,643,892

2. Allotment of Newly issued shares

The Board of Directors' Meeting has approved the allotment of ordinary share of not exceeding 7,643,892 shares with a par value of Baht 1.00 per share, totaling Baht 7,643,892 as detailed below

2.1 Allocation of newly issued shares for the purpose of utilizing proceeds

Allotted to	Number of shares (not exceeding) (Unit)	Ratio (existing: new)	Sale price (Baht per unit)	Subscription and payment period	Remarks
1. To support the investment in 49 percent ordinary shares of Golden Triangle Health Company Limited	7,643,892	-	Calculated based on the share price calculated from 15-day average volume-weighted price prior to the exercise date or approximately	-	Details as in remark 1

Allotted to	Number of shares (not exceeding) (Unit)	Ratio (existing: new)	Sale price (Baht per unit)	Subscription and payment period	Remarks
			between 62.92 and 77.8 million Baht		

Remark:

^{1/} The Board of Directors Meeting No.8/2021, held on 20 May 2021, approved the investment in 49 percent ordinary shares of Golden Triangle Health Company Limited. The Company will issue the ordinary shares (Share swap) to the shareholders of Golden Triangle Health Company Limited consisting of 2 Individuals not exceeding 7,643,892 shares.

In this regard, the Board of directors or any person delegated by the Board of directors or Chief Executive Officer shall be empowered to consider and determine other details with regard to the capital increase and the issuance and allotment of the newly issued ordinary shares, provided that it shall not be in conflict with the notifications and regulations of the Office of Securities and Exchange Commission, including, but not limited to (1) entering into negotiation, agreement and execution of relevant documents and agreements, as well as taking any actions in connection with the allocation of such newly issued ordinary shares; (2) execution of applications for permission and waiver, and necessary evidence in connection with the issuance and allotment of such newly issued ordinary shares, including the arrangement and submission of applications for such permission or waiver, documents and evidence to the relevant authorities or agencies, and the listing of the newly issued ordinary shares on the Stock Exchange of Thailand and (3) being empowered to take any other action which is required and appropriate for the issue and offer of such newly issued ordinary shares.

Company operations in the event that there are fractions of shares.

A fraction of the number of shares shall be eliminated.

3. Schedule for shareholders meeting to approve the capital decrease/increase and allotment

EGM No.1/2021 will be held on 8 July 2021, 14.00 hrs only through electronic meeting (E-EGM). The Board of Directors' Meeting has set the record date for specifying the list of the shareholders who have the rights to attend the EGM No.1/2021 on 17 June 2021.

4. Approval of the capital decrease/increase and share allotment by relevant governmental agency and conditions thereto (if any)

4.1 The approval from EGM No.1/2021 on 8 July 2021.

4.2 The Company shall decrease/increase registered capital and paid-up capital with the Department of Business Development, Ministry of Commerce.

4.3 The Company shall conduct the related filing to the Stock Exchange Market for registering ordinary shares supporting the investment in ordinary shares of Golden Triangle Health Company Limited as listed securities for the purpose of trade in the Stock Exchange of Thailand (SET).

5. Objective of the capital increase and plans for utilizing proceeds from the capital increase

The Company will issue the newly issued ordinary shares at the amount not exceeding 7,643,892 shares with a par value of 1.00 baht per share to support the investment in 49 percent ordinary shares of Golden Triangle Health Company Limited in order to expand business operation and product portfolio.

6. Benefits which the Company will receive from the capital increase/share allotment

The investment in GTH allows the Company to successfully enter the hemp business. After the legalization of hemp industry in Thailand, the Company anticipates that the market to expand continuous over the years. Golden Triangle Health Company Limited's expertise and know-how in the business will promote and strengthen the Company's existing product portfolio across ethnic, plant-based, and functional sector. Golden Triangle Health Company Limited also offers food and beverages under its own brand and has partnerships with leading consumer brands in Thailand. Additionally, the issuance and allotment of such newly issued ordinary shares to private placement will maximize the Company's cashflow and increase the Company's financial flexibility together with increasing business potential and the opportunity to expand the business.

7. Benefit which shareholders will received from the capital increase/share allotment of newly issued shares

Refer to No.6 of this Capital Increase Report Form

8. Other details necessary for shareholders' consideration in approving the capital increase/ allotment of newly issued shares.

- None –

9. Schedule of actions where the Board of Directors of the Company passed the resolution approving the capital increase or allotment of new shares:

No.	Proceedings	Date
1	The date of the Board of Directors' Meeting No. 9/2021	11 June 2021
2	The date to determine shareholders entitled to attend the EGM No.1/2021 (Record Date)	17 June 2021
3	The date of the EGM No.1/2021	8 July 2021
4	The Registration of resolution on capital increase at Ministry of Commerce	Within 14 days after EGM approved
5	Date of offering new issued ordinary shares	After the approval from SEC but no more than 12 months after EGM approved

The Company certifies that the information contained in this report is accurate and complete in all respects.

Sincerely yours,

Signature Director with authority to sign on behalf of the Company
(Mr. Teerapong Lorratchawee)

Signature Director with authority to sign on behalf of the Company
(Miss Penhurai Chaichatchaval)

Company's Articles of Association in relation to the Shareholders' Meeting

Section 5

Board of Directors

Article 17 The Board of Directors of the Company shall consist of not less than five (5) members. Not less than one-half (1/2) of the directors shall have residence within the Kingdom of Thailand.

Directors shall be the competent persons and incompatibility under Public Company Limited Act and other applicable laws.

Directors may or may not be the shareholders.

The board of directors has the power and duties to manage the company in accordance with its objects and articles of association and resolutions of meetings of shareholders.

Article 18 The election of Directors at a general meeting of shareholders shall be carried out in accordance with the following rules and procedures:

(1) A shareholder shall have one vote for each share he/she holds or represents.

(2) At the election of Directors, the shareholders shall vote for each individual candidate nominated for Directors, but not exceeding the number of Directors required for that election. The vote shall not be distributed.

(3) The candidates shall be ranked in order descending from the highest number of votes received to the lowest, and shall be appointed as Directors in that order until all of the Director positions are filled. Where the votes cast for candidates in descending order are tied, which would otherwise cause the number of Directors to be exceeded, the remaining appointment shall be made by the chairman of the meeting who shall have a casting vote.

Article 19 At every annual general meeting of shareholders, at least one-third (1/3) of the Directors, or if their number is not multiple of three, then the number nearest to one-third (1/3), must retire from the office.

The Directors retiring from office in the first and second years after registration of the conversion to public limited company shall be selected by drawing lots. In subsequent years, the Director who has held office longest shall retire.

A retiring Director is eligible for re-election.

Article 22 A meeting of shareholders may pass a resolution removing any director from office prior to the expiration of the term, with the votes of not less than three-fourths of the number of shareholders present at the meeting and entitled to vote and also with the aggregate number of shares of not less than one half of the number of shares held by the shareholders present at the meeting and entitled to vote.

Article 28 Directors shall not operate any similar business in competition to the business of the company, or become a partner in an ordinary or an unlimited partner in any limited partnership or a director in any private limited company or public limited company which operates the same business as the company, whether for his/her own or other persons' benefits, unless he/she has notified this matter in the shareholders' meeting before the approval of a resolution for his/her appointment.

Section 6

Shareholders' Meeting

Article 33 An annual general meeting of shareholders shall be held within four (4) months after the end of the accounting year of the Company. Any other shareholders' meeting shall be called "Extraordinary General Meeting". The Board of Directors may call an Extraordinary General Meeting whenever it is appropriate. One or more shareholder(s) holding not less than ten (10) percent of the total issued shares may request in writing to the Board of Directors to hold an extra-ordinary meeting of shareholders at any time but they shall clearly specify reasons for such request in the notice. In such case, the Board of Directors must hold a meeting of shareholders within forty-five (45) days from the date of receipt of the notice.

Article 34 In calling a shareholder meeting, the Board of Directors shall prepare a written notice of the meeting. The notice shall state the place, date, time, agenda of the meeting and the matters to be proposed to the meeting in reasonable details by indicating clearly whether it is the matter proposed for acknowledgement, for approval or for consideration, as the case may be, including the related opinions of the Board of Directors. The said notice shall be delivered to the shareholders and the Registrar under the public limited companies' law for their information at least seven (7) days prior to the date of the meeting. The notice of meeting shall be also published in a newspaper for three (3) consecutive days at least three (3) days prior to the meeting date.

Article 35 In a shareholders' meeting, a quorum shall be constituted by at least twenty-five (25) shareholders present in person or by proxy (if any) or half (1/2) of all shareholders representing up to one-third (1/3) of all issued shares.

If within one (1) hour from the time fixed for the shareholders' meeting, the required quorum is not constituted, the meeting, if called by a request of shareholders, shall be dissolved. If such meeting is not called by the shareholders' request, another meeting shall be convened, and a notice of the meeting shall be sent to the shareholders not less than seven (7) days prior to the meeting date. At such meeting, no quorum shall be required.

Article 36 The Chairman of the Board of Directors shall preside over the shareholders' meeting. In the event that the Chairman is unavailable or unable to perform his/her duties, the Vice Chairman shall act as the presiding Chairman. If the Vice Chairman is unavailable or unable to perform his/her duties, the shareholders present at the meeting shall elect one of their members to be the presiding Chairman.

Article 37 In voting, the subscribers shall have votes equal to the number of shares subscribed by them. One share is entitled to one vote. Shareholders who have conflict of interest in any specific agenda shall abstain from the vote. Beside the director's election agenda, a resolution of the shareholders' meeting shall be approved as follows:

1. For ordinary case, by a majority vote of the shareholders present and cast the vote. In case of a tie, the Chairman of the shareholders' meeting shall have a casting vote.
2. Directors' remuneration case requires no less than two third (2/3) of the total number of votes of shareholders who attend the meeting.
3. The resolutions of the general meeting of shareholders in the following cases require no less than three quarters (3/4) of the total number of votes of shareholders who attend the meeting with the right to vote:
 - (a) sale or transfer of the whole or important parts of the business of the Company;
 - (b) purchase or acceptance of transfer of the business of other companies or private companies by the Company;
 - (c) entering into, amending, or terminating contracts with respect to the granting of a lease of the whole or important parts of the business of the Company, or the amalgamation of the business with other persons with the purpose of profit and loss sharing;
 - (d) amendment to the memorandum of association or the articles of association;
 - (e) increase of capital, reduction of capital
 - (f) dissolution of the company
 - (g) issuance of debentures;
 - (h) amalgamation

Article 38 The agenda of an annual general meeting shall include the followings:

- (1) to acknowledge the Board of Director' s report showing the company's performance during the previous year;
- (2) to consider and approve the balance sheet or statement of financial position and the statement of profit and loss as at the end of the fiscal year;
- (3) to consider the allocation of profit and the dividend payment;
- (4) to elect new director in replacement of the former director who retires by rotation, and specify the remuneration of the Board of Directors;
- (5) to appoint the auditor and specify the audit fee;
- (6) to consider other business.

Section 7

Accounting, Finance and Audit

Article 41 The Board of Directors shall arrange for the preparation of a balance sheet and a statement of profit and loss as at the end of the fiscal year for submission to the shareholders at the annual general meeting for consideration and approval. The Board of Directors must submit the balance sheet and statement of profit and loss to be audited by the auditor before submission of the same to the meeting of shareholders.

Article 42 The Board of Directors shall send the following documents to the shareholders together with the notice of the annual general meeting:

- (1) a copy of the audited balance sheet and statement of profit and loss, together with the auditor's report; and
- (2) an annual report of the Board of Directors and supporting documents of the report.

Article 43 The auditor must not be a director, member, employee or a person holding any office of the company.

Article 44 The auditor has the right to prepare written explanations for submission to a meeting of shareholders and is obligated to be present at every meeting of shareholders at which a balance-sheet, a profit and loss account and any problem concerning accounts of the company is scheduled to be considered, for giving shareholders explanations on the auditing, and the company shall also furnish the auditor with the company's reports and documents which are to be received by shareholders at such meeting of shareholders.

Section 8

Dividend and Reserves

Article 45 Dividends shall not be paid other than out of profits. If the Company remains to have the accumulated loss, no dividends shall be distributed.

Dividends shall be distributed according to the number of shares on an equal basis. Payment of dividends shall be approved by the shareholders' meeting.

Article 46 The payment of dividend shall be made within one (1) month from the date of approval by the shareholders' meeting or the Board of Directors' meeting, as the case may be. The Company shall send notice to inform the shareholders and to publish the dividend payment notice on newspaper for not less than three (3) consecutive days.

Article 47 If the Company has yet to issue of all of its registered shares or has registered the increase of capital, it may make dividend payments in full or in part by way of issuing new ordinary shares to the shareholders, with the approval of the shareholders' meeting.

Article 48 The Company shall allocate at least five (5) percent of its annual net profit less the accumulated loss brought forward (if any) to a reserve fund until this fund attains an amount at least ten (10) percent of the registered capital. Apart from such reserve fund, the Board of Directors may ask the shareholders' meeting to approve the allocation of various reserve funds for the purpose of conducting any of the Company's activities.

Section 9

Increase and Reduction of Capital

Article 49 The share issuance has to be approved by a resolution of a meeting of shareholders with the votes of not less than three-fourths of the total number of votes of the shareholders present and entitled to vote. The shares intended to be additionally issued under section 136 may be offered for sale in whole or in part and may first be offered for sale to existing shareholders in proportion to the number of shares held by each shareholder or may be offered for sale to the public or to other persons in whole or in part, in accordance with the resolution of the meeting of shareholders.

Article 50 A company may reduce its registered capital by reducing the value of each share or reducing the number of shares, provided that no reduction shall be made to the extent rendering the capital to be below one-fourth of the total capital.

The reduction of the value of shares or the reduction of the number of shares under paragraph one or paragraph two to an intended amount and by an intended method may be made only upon approval by a resolution of a meeting of shareholders with the votes of not less than three-fourths of the total number of votes of the shareholders present at the meeting and entitled to vote.

Definition and Profile of Independent Directors for Proxy for the shareholders

The qualifications of independent director have been defined by the Company in accordance with the rules stipulated by the Securities and Exchange Commission or the Stock Exchange of Thailand as follows:

1. Holding no more than 1% of the total eligible voting shares of the Company, parent companies, subsidiaries, associated companies, major shareholders or controlling person of the Company, by totally counting the shares held by related person to such independent director.
2. Not being a director participating in management role, an employee, staff, advisor who receives a regular salary or a controlling person of the Company, parent companies, subsidiaries, associated companies, same level subsidiaries, major shareholders, or controlling person of the Company during the past 2 years before his/her appointment as independent directors. Except excluding the case that he/she was a government official or advisor of the government who is a major shareholder or controlling person of the Company.
3. Having no relation by blood or by legal registration as the father, mother, spouse, brother or sister, and child including spouse of child of other directors, executives, major shareholders, control person or person(s) who is nominated to be the director, executives, or control person of the Company or subsidiaries.
4. Having no business relation with the Company, parent companies, subsidiaries, associated companies, major shareholder or controlling person of the Company that would impede his/her independent discretion. Not being or having been a significant shareholder or controlling person of the Company of a business relationship with the Company, parent companies, subsidiaries, associated companies, major shareholder or controlling person of the Company, unless clear from the foregoing relationship for not less than two years.

The term 'business relationship' aforementioned under paragraph one includes any normal business transaction, rental or lease of immovable property, transaction relating to assets or services, grant or receipt of financial assistance through receiving or extending loans, guarantee, providing assets as collateral, including any other similar action, which results in the Company or its counterparty being subject indebtedness payable to the other party in the amount of 3 percent or more of the net tangible assets of the company or 20 million Baht or more, whichever is lower. The amount of such indebtedness shall be calculated according to the calculation method for value of connected transactions under the Notification of Capital Market Supervisory Board concerning Rules on Connected Transactions mutatis mutandis. The combination of such indebtedness shall include indebtedness taking place during the course of 1 year prior to the date on which the business relationship with the person is commenced.

5. Not being or having been an auditor of the Company, parent companies, subsidiaries, associated companies, major shareholder, or controlling person of the Company. Not being or having been partners of an audit firm, where the auditor of the Company, parent companies, subsidiaries, associated companies, major shareholder, or controlling person of the Company, except for the case of being exempted from having such characteristics, unless clear from those characteristics for not less than two years.
6. Not being a professional service provider including legal or financial advisor who receives service fee exceeding Baht 2,000,000 a year from the Company, parent companies, subsidiaries, associated companies, major shareholder, or controlling person of the Company. Not being a substantial shareholder, controlling person of the Company, or a partner of such service provider firm, except in the case of being exempted from having such characteristics, unless clear from those characteristics not less than two years.
7. Not being a director appointed for representation of Company's directors, major shareholders or shareholder who is a related person of the major shareholders of the Company.
8. Not undertaking any businesses, the nature of which is the same as the Company or its subsidiaries and, in any material respect, is competitive with the business of the Company or subsidiaries. Not being a substantial partner in the partnership, or a director who is involved in the Company management, an employee, a staff member, an advisor who receives regular salary or a shareholder holding more than one percent of shares with voting rights of accompany the nature of whose business is the same as the Company. In any material respect, it is competitive with business of the Company or subsidiaries.
9. Not having any characteristics that could not give independent opinion on the operation of the Company.

Independent Directors Proposed by the Company to Act as Proxy for Shareholders

1. Mrs. Kesara Manchuree		
	Position	Chairman of the Board / Independent Director / Chairman of Corporate Governance and Sustainability Committee
	Date	60 years
	Address	622/159 Rama 2 Road, Samae Dam, Bang Khun Thian, Bangkok 10150
	Conflicts of interests in all agendas	None
2. Mr. Dhas Udomdhambhakdi		
	Position	Independent Director / Chairman of the Risk Management Committee / Member of the Audit Committee / Member of the Nomination and Remuneration Committee / Member of Corporate Governance and Sustainability Committee
	Date	62 years
	Address	9 Soi Wachirathamsatit 30, Sukhumvit 101/1, Bang Na, Bang Na, Bangkok 10260
	Conflicts of interests in all agendas	None
3. Mr. Udomkarn Udomsab		
	Position	Independent Director / Chairman of the Nomination and Remuneration Committee / Member of the Audit Committee / Member of the Investment Committee
	Date	45 Years
	Address	147/19 Soi 30 Pattanakarn Road, Suan Luang, Suan Luang, Bangkok 10250
	Conflicts of interests in all agendas	None

Remarks: Details of profiles of the Independent Directors are shown in 2020 Form 56-1 One Report in the "Profile of the Directors and Management" section.

* Special conflict of interest is in accordance with AGM Checklist Form, which is the disclosure of information of the independent directors of the Company who are being proposed to act as proxy for the shareholders, whether the independent director has special conflict of interest in any agenda proposed in such meeting, in order to provide sufficient information for the shareholders to decide whether to appoint the independent director to vote on his/her behalf for the specified agenda.

**Clarifications on Registration, Casting, Counting and Announcing Votes
For the Extraordinary General Meeting No.1/2021**

The shareholders or proxies are required to bring the invitation letter with barcode, proxy form and identification documents to register, attend and vote at the Meeting as follows:

1. Required Documents for attending the meeting

Meeting Attendee	Document or Evidence
Shareholder attends the Meeting in person	
1. Shareholder as Natural Person	<ul style="list-style-type: none"> ▪ Valid official document issued by government authorities e.g. citizen's identification card, government officer's identification card, driving license or passport (in case of foreigner), together with the evidence of change in name or surname (if any)
2. Shareholder as Juristic Person	<ul style="list-style-type: none"> ▪ Copy of shareholder's affidavit (issued no longer than 6 months) certified true copy by the shareholder's representative (authorized director), who attend the meeting in person, showing that the shareholder's representative (authorized director) who attend the meeting has the authority to act on behalf of the juristic person ▪ Valid official document issued by government authorities of the shareholder's representative (authorized director) who attend the meeting in person e.g. citizen's identification card, government officer's identification card, driving license or passport (in case of foreigner), together with the evidence of change in name or surname (if any)
Shareholder appointing a Proxy	
3. Shareholder as Natural Person	<ul style="list-style-type: none"> ▪ The Proxy Form as attached to the Invitation Letter (Form B) or download from www.nrinstant.com completely filled in and signed by the shareholder and the proxy ▪ Copy of valid official document, issued by government authorities, of the shareholder and the proxy, e.g. citizen's identification card, government officer's identification card, driving license or passport (in case of foreigner), together with the evidence of change in name or surname (if any)

<p>4. Shareholder as Juristic Person</p>	<p>2. The Proxy Form as attached to the Invitation Letter (Form B) or download from www.nrinstant.com, completely filled in and signed by the authorized person of the juristic person and the proxy</p> <p>3. Copy of the shareholder's affidavit (issued no longer than 1 year) certified true by the authorized person of the juristic person who assign the proxy, showing that the authorized person who assign the proxy has the authority to act on behalf of the juristic person</p> <p>4. Copy of valid official document, issued by government authorities, of authorized person of the juristic person who assign the proxy and the proxy e.g. citizen's identification card, government officer's identification card, driving license or passport (in case of foreigner), together with the evidence of change in name or surname (if any)</p>
<p>5. Granting proxy to the Company's independent director as per the names listed in attachment 4</p>	<ul style="list-style-type: none"> ■ The Proxy Form, as attached to the Invitation Letter (Form B) or download from www.nrinstant.com, which is marked in front of only one of the name of the Independent Directors specified in the Proxy Form, completely filled in and signed by the shareholder ■ In case the shareholder granting proxy is natural person: <ul style="list-style-type: none"> - Copy of valid official document, issued by government authorities, of the shareholder and the proxy, e.g. citizen's identification card, government officer's identification card, driving license or passport (in case of foreigner), together with the evidence of change in name or surname. ■ In case the shareholder granting proxy is juristic person: <ul style="list-style-type: none"> - Copy of the shareholder's affidavit (issued no longer than 1 year) certified true by the authorized person of the juristic person who assign the proxy, showing that the authorized person who assign the proxy has the authority to act on behalf of the juristic person - Copy of valid official document, issued by government authorities, of authorized person of the juristic person who assign the proxy e.g. citizen's identification card, government officer's identification card, driving license or passport (in case of foreigner), together with the evidence of change in name or surname

<p>6. For Foreign investor appointing Custodian in Thailand</p>	<p>5. The Proxy Form (Form C) as attached to the Invitation Letter, which is completely filled in and certified true by the shareholder and the proxy</p> <p>6. Copy of the Custodian's affidavit certified true by the authorized person of the Custodian who assign the proxy, showing that the authorized person who assign the proxy has the authority to act on behalf of the Custodian</p> <p>7. Power of Attorney by foreign investor authorizing Custodian to assign proxy</p> <p>8. A Confirmation Letter or a copy of Custodian license, evidencing the rights to engage in custodian business</p> <p>9. Certified as true and correct copy of valid official document, issued by government authorities, of authorized person of the juristic person who assign the proxy e.g. citizen's identification card, government officer's identification card, or passport (in case of foreigner)</p>
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Remarks ;

1. Each copy of documents must be certified as true and correct copy.
2. Each proxy form must affix stamp duty of 20 baht, in which the Company facilitate the shareholders by providing the stamp duty
3. For foreign documents, certification by notary public is required and if the document is a copy, it must be certified true and correct by authorized persons.
4. Documents that are not in Thai or English are required to have Thai or English translation attached and the translation of such is to be certified correct translation by the shareholder or the authorized persons.

2. Registration

The Company will open for registration for the shareholders' meeting at least 2.00 hours prior to the start of the meeting, which is from 12.00 hrs. on 8 July 2021 through electronic meeting (E-EGM) where shareholders can proceed the registration as stated in the Guideline for attending the Extraordinary General Meeting No.1/2021 through electronic meeting (E-EGM) in attachment 7.

3. Voting Rules

3.1 Casting Votes

- a. Voting in each agenda shall be made openly in which one share shall be entitled to one vote. Shareholder or proxy shall make only one vote for approval, disapproval or abstention. The allocation of vote is not allowed (except for the voting of the custodian)
- b. In case of granting proxy:
 - 1) The proxy shall cast the vote in accordance with the intention specified in the proxy form only. Any vote not in accordance with the proxy form is considered invalid and shall not be counted as the vote of the shareholder.
 - 2) In case the shareholder does not specify the intention of the vote for the agenda in the proxy form or the intention is unclear or the Meeting considers or resolves any agenda other than that specified in the proxy form, or there is any change or increment of facts, the proxy shall be authorized to consider and vote on such matter as he/she deems appropriate.

3.2 Voting Procedures in each Agenda

The Chairman of the meeting or the person designated by the Chairman shall inform the Meeting the details of voting criteria and procedures in each agenda as follows:

- The Chairman or the person designated by the Chairman shall propose the Meeting to vote in each agenda by asking whether there is any shareholder disapprove or abstain from voting.
- In case of shareholder's disapproval or abstention, shareholders or proxies shall make only one vote for approval, disapproval, or abstention (except for the vote of custodian which allocation of the vote is allowed as specified in the Proxy Form).

3.3 Required number of votes to pass a resolution

- General matters: A majority vote of the shareholders attending the meeting and having the right to vote
- Other matters regulated by laws or any regulations: Number of votes as required by such laws or regulations, where by the chairman shall so notify the shareholders before casting of vote on any such agenda.

3.4 Vote counting results are informed to the meeting on all agenda items before adjournment of the meeting.

หนังสือมอบฉันทะแบบ ก

(ติดอากรแสตมป์ 20 บาท)

PROXY FORM A

(แบบทั่วไปซึ่งเป็นแบบที่ง่ายไม่ซับซ้อน)

(General Form)

ทำประกาศกรมพัฒนาธุรกิจการค้า เรื่อง กำหนดแบบหนังสือมอบฉันทะ (ฉบับที่ 5) พ.ศ. 2550

Ref : Notification of Department of Business Development regarding Proxy Form (No. 5) B.E. 2550

เลขทะเบียนผู้ถือหุ้น _____ เขียนที่ _____

Shareholders' Registration No.

Written at

วันที่ _____ เดือน _____ พ.ศ. _____

Date Month B.E.

(1) ข้าพเจ้า _____ สัญชาติ _____

I/We Nationality

อยู่บ้านเลขที่ _____ ถนน _____ ตำบล/แขวง _____

Residing at No. Road Tambol/Sub-district

อำเภอ/เขต _____ จังหวัด _____ รหัสไปรษณีย์ _____

Amphur/District Province Postcode

(2) เป็นผู้ถือหุ้นของ บริษัท เอ็นอาร์ อินสแตนท์ โปรดิวซ์ จำกัด (มหาชน) ("บริษัท")

Being a shareholder of NR Instant Produce Public Company Limited ("The Company")

โดยถือหุ้นจำนวนทั้งสิ้นรวม _____ หุ้นและออกเสียงลงคะแนนได้รวม _____ เสียง ดังนี้

Holding the total amount of shares and have voting right votes as follows:

 หุ้นสามัญ _____ หุ้น ออกเสียงลงคะแนนได้ _____ เสียง

Ordinary Share shares and have voting right Votes

 หุ้นบุริมสิทธิ _____ หุ้น ออกเสียงลงคะแนนได้ _____ เสียง

Preferred Share shares and have voting right Votes

(3) ขอมอบฉันทะให้ / Hereby appoint

 1. ชื่อ _____ อายุ _____ ปี บ้านเลขที่ _____

Name Age Years, Residing at

ถนน _____ ตำบล/แขวง _____ อำเภอ/เขต _____

Road Tambol/Sub-district Amphur/District

จังหวัด _____ รหัสไปรษณีย์ _____ หรือ

Province Postcode or

2. ชื่อ นางเกศรา มัญชุศรี อายุ 60 ปี บ้านเลขที่ 622/159
 Name Mrs. Kesara Manchusree Age 60 Years, Residing at 622/159
 ถนน พระราม 2 ตำบล/แขวง สามเฒ่า อำเภอ/เขต บางขุนเทียน
 Road Rama 2 Tambol/Sub-district Samae Dam Amphur/District Bang Khun Thian
 จังหวัด กรุงเทพมหานคร รหัสไปรษณีย์ 10150 หรือ
 Province Bangkok Postcode 10150 or
3. ชื่อ ดร. ธรรม อุดมธรรมภักดี อายุ 62 ปี บ้านเลขที่ 9 ซอย วชิรธรรมสาธิต 30
 Name Dr. Dhas Udomdhamabhakdi Age 62 Years, Residing at 9 Soi Wachirathamsatit 30
 ถนน สุขุมวิท 101/1 ตำบล/แขวง บางนา อำเภอ/เขต บางนา
 Road Sukhumvit 101/1 Tambol/Sub-district Bang Na Amphur/District Bang Na
 จังหวัด กรุงเทพมหานคร รหัสไปรษณีย์ 10260 หรือ
 Province Bangkok Postcode 10260 or
4. ชื่อ นายอุดมการ อุดมทรัพย์ อายุ 45 ปี บ้านเลขที่ 147/19 ซอย 30
 Name Mr. Udomkarn Udomsab Age 45 Years, Residing at 147/19 Soi 30
 ถนน พัฒนาการ ตำบล/แขวง สวนหลวง อำเภอ/เขต สวนหลวง
 Road Pattanakarn Tambol/Sub-district Suan Luang Amphur/District Suan Luang
 จังหวัด กรุงเทพมหานคร รหัสไปรษณีย์ 10250
 Province Bangkok Postcode 10250

คนใดคนหนึ่งเป็นผู้แทนของข้าพเจ้าเพื่อเข้าร่วมประชุมและออกเสียงลงคะแนนในการประชุมวิสามัญผู้ถือหุ้นครั้งที่ 1/2564 ในวันพฤหัสบดีที่ 8 กรกฎาคม 2564 เวลา 14.00 น. ผ่านสื่ออิเล็กทรอนิกส์ (E-EGM) เพียงรูปแบบเดียวเท่านั้นหรือจะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

Only one of them as my/our proxy to attend and vote on my/our behalf at the EGM No.1/2021 on 8 July 2021, 14.00 hrs. only through electronic meeting (E-EGM) or such other date, time and place as the meeting may be postponed.

กิจการใดที่ผู้รับมอบฉันทะได้กระทำไปในการประชุม เว้นแต่กรณีที่ผู้รับมอบฉันทะไม่ออกเสียงตามที่ข้าพเจ้าระบุในหนังสือมอบฉันทะให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

Any acts performed by the proxy in this meeting except where the proxy did not vote in accordance with this proxy, shall be deemed to be the actions performed by myself/ourselves.

ลงนาม/Signed.....ผู้มอบฉันทะ/Grantor
(.....)

ลงนาม/Signed.....ผู้รับมอบฉันทะ/Proxy
(.....)

หมายเหตุ / Remark

ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนน ไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้

The Shareholder may appoint only one proxy to attend and vote at the meeting and may not allocate the number of shares to several proxies to severally vote.

หนังสือมอบฉันทะ แบบ ข.

(ติดอากรแสตมป์ 20 บาท)

PROXY FORM B

เลขทะเบียนผู้ถือหุ้น _____

เขียนที่ _____

Shareholders' Registration No.

Written at

วันที่ _____ เดือน _____ พ.ศ. _____

Date Month B.E.

(1) ข้าพเจ้า _____ สัญชาติ _____
 I/We _____ Nationality _____
 อยู่บ้านเลขที่ _____ ถนน _____ ตำบล/แขวง _____
 Residing at No. _____ Road _____ Tambol/Sub-district _____
 อำเภอ/เขต _____ จังหวัด _____ รหัสไปรษณีย์ _____
 Amphur/District _____ Province _____ Postcode _____

(2) เป็นผู้ถือหุ้นของ บริษัท เอ็นอาร์ อินสแตนท์ โปรดิวซ์ จำกัด (มหาชน) (“บริษัท”)
 Being a shareholder of NR Instant Produce Public Company Limited (“The Company”)
 โดยถือหุ้นจำนวนทั้งสิ้นรวม _____ หุ้นและออกเสียงลงคะแนนได้รวม _____ เสียง ดังนี้
 Holding the total amount of _____ shares and have voting right _____ votes as follows:
 หุ้นสามัญ _____ หุ้น ออกเสียงลงคะแนนได้ _____ เสียง
 Ordinary Share _____ shares and have voting right _____ Votes
 หุ้นบุริมสิทธิ _____ หุ้น ออกเสียงลงคะแนนได้ _____ เสียง
 Preferred Share _____ shares and have voting right _____ Votes

(3) ขอมอบฉันทะให้ / Hereby appoint

1. ชื่อ _____ อายุ _____ ปี บ้านเลขที่ _____
 Name _____ Age _____ Years, Residing at _____
 ถนน _____ ตำบล/แขวง _____ อำเภอ/เขต _____
 Road _____ Tambol/Sub-district _____ Amphur/District _____
 จังหวัด _____ รหัสไปรษณีย์ _____ หรือ
 Province _____ Postcode _____ or _____

2. ชื่อ _____ นางเกศรา มัญชุศรี _____ อายุ 60 ปี บ้านเลขที่ _____ 622/159
 Name Mrs. Kesara Manchusree Age 60 Years, Residing at 622/159
 ถนน _____ พระราม 2 _____ ตำบล/แขวง _____ แสมดำ _____ อำเภอ/เขต _____ บางขุนเทียน _____
 Road Rama 2 Tambol/Sub-district Samae Dam Amphur/District Bang Khun Thian
 จังหวัด _____ กรุงเทพมหานคร _____ รหัสไปรษณีย์ _____ 10150 _____ หรือ
 Province Bangkok Postcode 10150 or _____

3. ชื่อ ดร. ธรรมศ อุดมธรรมภักดี อายุ 63 ปี บ้านเลขที่ 9 ซอย วชิรธรรมสาริต 30
Name Dr. Dhas Udomdhammabhakdi Age 63 Years, Residing at 9 Soi Wachirathamsatit 30
ถนน สุขุมวิท 101/1 ตำบล/แขวง บางนา อำเภอ/เขต บางนา
Road Sukhumvit 101/1 Tambol/Sub-district Bang Na Amphur/District Bang Na
จังหวัด กรุงเทพมหานคร รหัสไปรษณีย์ 10260 หรือ
Province Bangkok Postcode 10260 or

4. ชื่อ นายอุดมการ อุดมทรัพย์ อายุ 45 ปี บ้านเลขที่ 147/19 ซอย 30
Name Mr. Udomkarn Udomsab Age 45 Years, Residing at 147/19 Soi 30
ถนน พัฒนาการ ตำบล/แขวง สวนหลวง อำเภอ/เขต สวนหลวง
Road Pattanakarn Tambol/Sub-district Suan Luang Amphur/District Suan Luang
จังหวัด กรุงเทพมหานคร รหัสไปรษณีย์ 10250
Province Bangkok Postcode 10250

คนใดคนหนึ่งเป็นผู้แทนของข้าพเจ้าเพื่อเข้าร่วมประชุมและออกเสียงลงคะแนนในการประชุมวิสามัญผู้ถือหุ้นครั้งที่ 1/2564 ในวันพฤหัสบดีที่ 8 กรกฎาคม 2564 เวลา 14.00 น. ผ่านสื่ออิเล็กทรอนิกส์ (E-EGM) เพียงรูปแบบเดียวเท่านั้นหรือจะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

Only one of them as my/our proxy to attend and vote on my/our behalf at the EGM No.1/2021 on 8 July 2021, 14.00 hrs. only through electronic meeting (E-EGM) or such other date, time and place as the meeting may be postponed.

(4) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี้ ดังนี้

At this Meeting, I/we grant my/our proxy to vote on my/our behalf as follows:

วาระที่ 1 พิจารณาอนุมัติการลดทุนจดทะเบียนจำนวน 1,262 บาท จากทุนจดทะเบียนเดิม 1,477,800,527 บาท เป็นทุนจดทะเบียน 1,477,799,265 บาท โดยการตัดหุ้นสามัญจำนวน 1,262 หุ้น มูลค่าที่ตราไว้หุ้นละ 1.00 บาท และอนุมัติการแก้ไขเพิ่มเติมหนังสือบริคณห์สนธิของบริษัทข้อ 4. ให้สอดคล้องกับการลดทุนจดทะเบียน

Agenda 1 To consider and approve the decrease of the registered capital of Baht 1,262 from the registered capital of Baht 1,477,800,527 to Baht 1,477,799,265 by way of reducing 1,262 unissued ordinary shares at the par value of Baht 1.00 and amendment to Clause 4 of the Company's Memorandum of Association to be in line with the decrease of registered capital.

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) To grant my/our proxy to vote at my/our desire as follows:

เห็นด้วย

Approve

ไม่เห็นด้วย

Disapprove

งดออกเสียง

Abstain

วาระที่ 2 พิจารณานุมัติการเพิ่มทุนจดทะเบียนของบริษัทจำนวนไม่เกิน 7,643,892 บาท จากทุนจดทะเบียนเดิม 1,477,799,265 บาท เป็นทุนจดทะเบียนจำนวน 1,485,443,157 บาท โดยการออกหุ้นสามัญเพิ่มทุนจำนวนไม่เกิน 7,643,892 หุ้น มูลค่าหุ้นที่ตราไว้หุ้นละ 1.00 บาท และอนุมัติการแก้ไขเพิ่มเติมหนังสือบริคณห์สนธิของบริษัทข้อ 4. ให้สอดคล้องกับการเพิ่มทุนจดทะเบียน

Agenda 2 To consider and approve an increase of a registered capital of the Company in the amount of not exceeding Baht 7,643,892 from the registered capital of Baht 1,477,799,265 to Baht 1,485,443,157 and an amendment to Clause 4 of the Memorandum of Association of the Company to be in line the increase of registered capital.

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) To grant my/our proxy to vote at my/our desire as follows:

เห็นด้วย

Approve

ไม่เห็นด้วย

Disapprove

งดออกเสียง

Abstain

วาระที่ 3 พิจารณานุมัติการจัดสรรหุ้นเพิ่มทุนจำนวนไม่เกิน 7,643,892 หุ้น เพื่อรองรับการลงทุนในหุ้นสามัญของบริษัท โกลเด้น ไตรแองเกิล เฮลท์ จำกัด

Agenda 3 To consider and approve the allotment of ordinary shares not exceeding 7,643,892 shares to support investment in Golden Triangle Health Company Limited

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) To grant my/our proxy to vote at my/our desire as follows:

เห็นด้วย

Approve

ไม่เห็นด้วย

Disapprove

งดออกเสียง

Abstain

วาระที่ 4 พิจารณาเรื่องอื่น ๆ (ถ้ามี)

Agenda 4 To consider other matters (if any)

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) To grant my/our proxy to vote at my/our desire as follows:
- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approve | Disapprove | Abstain |

(5) การลงคะแนนเสียงของผู้รับมอบฉันทะในวาระใดที่ไม่เป็นไปตามที่ระบุในหนังสือมอบฉันทะนี้ ให้ถือว่าการลงคะแนนไม่ถูกต้องและไม่ใช่เป็นการลงคะแนนเสียงของข้าพเจ้าในฐานะผู้ถือหุ้น
Vote of the proxy in any agenda which is not in accordance with this proxy shall be invalid and shall not be the vote of shareholder

(6) ในกรณีที่ข้าพเจ้าไม่ได้ระบุความประสงค์ในการออกเสียงลงคะแนนในวาระใดไว้หรือระบุไว้ไม่ชัดเจนหรือในกรณีที่ประชุมมีการพิจารณาหรือลงมติในเรื่องใดนอกเหนือจากเรื่องที่ระบุไว้ข้างต้น รวมถึงกรณีที่มีการแก้ไขเปลี่ยนแปลง หรือเพิ่มเติมข้อเท็จจริงประการใด ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
In case I/we have not specified my/our voting in any matter on the agenda or not clearly specified or in case the meeting considers or passes resolutions in any matters other than those specified above, including in case there is any amendment or addition of any fact, the proxy shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

กิจการใดที่ผู้รับมอบฉันทะได้กระทำไปในการประชุม เว้นแต่กรณีที่ผู้รับมอบฉันทะไม่ออกเสียงตามที่ข้าพเจ้าระบุในหนังสือมอบฉันทะให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

Any acts performed by the proxy in this meeting except where the proxy did not vote in accordance with this proxy, shall be deemed to be the actions performed by myself/ourselves.

ลงนาม/Signed.....ผู้มอบฉันทะ/Grantor
(.....)

ลงนาม/Signed.....ผู้รับมอบฉันทะ/Proxy
(.....)

หมายเหตุ / Remark

1. ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนน ไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้

The Shareholder may appoint only one proxy to attend and vote at the meeting and may not allocate the number of shares to several proxies to severally vote.

2. ในกรณีที่มีวาระที่พิจารณาในการประชุมมากกว่าวาระที่ระบุไว้ข้างต้น ผู้มอบฉันทะสามารถระบุเพิ่มเติมได้ในใบประจำต่อแบบหนังสือมอบฉันทะแบบ ข. ตามแนบ

If there is any other matter than the agenda specified herein above which the Shareholder wishes to be considered at the meeting, the Shareholder may add such additional matter in the attached supplemental to this Form B.

ใบประจำต่อแบบหนังสือมอบฉันทะแบบ ข.

Continuation Page of Proxy Form B

การมอบฉันทะในฐานะเป็นผู้ถือหุ้นของ บริษัท เอ็นอาร์ อินสแตนท์ โปรดิวซ์ จำกัด (มหาชน) ในการประชุมวิสามัญผู้ถือหุ้นครั้งที่ 1/2564 ในวันพฤหัสบดีที่ 8 กรกฎาคม 2564 เวลา 14.00 น. ผ่านสื่ออิเล็กทรอนิกส์ (E-EGM) เพียงรูปแบบเดียวเท่านั้นหรือจะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

The Proxy is granted by a Shareholder of NR Instant Produce Public Company Limited for the EGM No.1/2021 on 8 July 2021, 14.00 hrs. only through electronic meeting (E-EGM) or such other date, time and place as the meeting may be postponed.

วาระที่ _____ เรื่อง _____

Agenda Re:

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) To grant my/our proxy to vote at my/our desire as follows:

เห็นด้วย

ไม่เห็นด้วย

งดออกเสียง

Approve

Disapprove

Abstain

วาระที่ _____ เรื่อง _____

Agenda Re:

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) To grant my/our proxy to vote at my/our desire as follows:

เห็นด้วย

ไม่เห็นด้วย

งดออกเสียง

Approve

Disapprove

Abstain

วาระที่ _____ เรื่อง _____

Agenda Re:

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) To grant my/our proxy to vote at my/our desire as follows:

เห็นด้วย

ไม่เห็นด้วย

งดออกเสียง

Approve

Disapprove

Abstain

หนังสือมอบฉันทะ แบบ ค.

(ติดอากรแสตมป์ 20 บาท)

PROXY FORM C

เลขทะเบียนผู้ถือหุ้น _____

เขียนที่ _____

Shareholders' Registration No.

Written at

วันที่ _____ เดือน _____ พ.ศ. _____

Date Month B.E.

(1) ข้าพเจ้า _____ สัญชาติ _____
 I/We _____ Nationality _____
 อยู่บ้านเลขที่ _____ ถนน _____ ตำบล/แขวง _____
 Residing at No. Road Tambol/Sub-district
 อำเภอ/เขต _____ จังหวัด _____ รหัสไปรษณีย์ _____
 Amphur/District Province Postcode

(2) ในฐานะผู้ประกอบธุรกิจเป็นผู้รับฝากและดูแลหุ้น (Custodian) ให้กับ (ผู้ถือหุ้น) _____
 As a custodian for (Shareholder's name)

ซึ่งเป็นผู้ถือหุ้นของ บริษัท เอ็นอาร์ อินสแตนท์ โปรดิวซ์ จำกัด (มหาชน) ("บริษัท")

Being a shareholder of NR Instant Produce Public Company Limited ("The Company")

โดยถือหุ้นจำนวนทั้งสิ้นรวม _____ หุ้นและออกเสียงลงคะแนนได้รวม _____ เสียง ดังนี้

Holding the total amount of _____ shares and have voting right _____ votes as follows:

หุ้นสามัญ _____ หุ้น ออกเสียงลงคะแนนได้ _____ เสียง

Ordinary Share shares and have voting right Votes

หุ้นบุริมสิทธิ _____ หุ้น ออกเสียงลงคะแนนได้ _____ เสียง

Preferred Share shares and have voting right Votes

(3) ขอมอบฉันทะให้ / Hereby appoint

1. ชื่อ _____ อายุ _____ ปี บ้านเลขที่ _____

Name Age Years, Residing at

ถนน _____ ตำบล/แขวง _____ อำเภอ/เขต _____

Road Tambol/Sub-district Amphur/District

จังหวัด _____ รหัสไปรษณีย์ _____ หรือ

Province Postcode or

2. ชื่อ _____ นางเกศรา มัญชุศรี _____ อายุ 60 ปี บ้านเลขที่ _____ 622/159

Name Mrs. Kesara Manchusree Age 60 Years, Residing at 622/159

ถนน _____ พระราม 2 _____ ตำบล/แขวง _____ แสมดำ _____ อำเภอ/เขต _____ บางขุนเทียน _____

Road Rama 2 Tambol/Sub-district Samae Dam Amphur/District Bang Khun Thian

จังหวัด _____ กรุงเทพมหานคร _____ รหัสไปรษณีย์ _____ 10150 _____ หรือ

Province Bangkok Postcode 10150 or

3. ชื่อ ดร. ธรรมศ อุดมธรรมภักดี อายุ 63 ปี บ้านเลขที่ 9 ซอย วชิรธรรมสาริต 30
Name Dr. Dhas Udomdhammabhakdi Age 63 Years, Residing at 9 Soi Wachirathamsatit 30
ถนน สุขุมวิท 101/1 ตำบล/แขวง บางนา อำเภอ/เขต บางนา
Road Sukhumvit 101/1 Tambol/Sub-district Bang Na Amphur/District Bang Na
จังหวัด กรุงเทพมหานคร รหัสไปรษณีย์ 10260 หรือ
Province Bangkok Postcode 10260 or

4. ชื่อ นายอุดมการ อุดมทรัพย์ อายุ 45 ปี บ้านเลขที่ 147/19 ซอย 30
Name Mr. Udomkarn Udomsab Age 45 Years, Residing at 147/19 Soi 30
ถนน พัฒนาการ ตำบล/แขวง สวนหลวง อำเภอ/เขต สวนหลวง
Road Pattanakarn Tambol/Sub-district Suan Luang Amphur/District Suan Luang
จังหวัด กรุงเทพมหานคร รหัสไปรษณีย์ 10250
Province Bangkok Postcode 10250

คนใดคนหนึ่งเป็นผู้แทนของข้าพเจ้าเพื่อเข้าร่วมประชุมและออกเสียงลงคะแนนในการประชุมวิสามัญผู้ถือหุ้นครั้งที่ 1/2564 ในวันพฤหัสบดีที่ 8 กรกฎาคม 2564 เวลา 14.00 น. ผ่านสื่ออิเล็กทรอนิกส์ (E-EGM) เพียงรูปแบบเดียวเท่านั้นหรือจะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

Only one of them as my/our proxy to attend and vote on my/our behalf at the EGM No.1/2021 on 8 July 2021, 14.00 hrs. only through electronic meeting (E-EGM) or such other date, time and place as the meeting may be postponed.

(4) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี้ ดังนี้

At this Meeting, I/we grant my/our proxy to vote on my/our behalf as follows:

วาระที่ 1 พิจารณานำมติการลดทุนจดทะเบียนจำนวน 1,262 บาท จากทุนจดทะเบียนเดิม 1,477,800,527 บาท เป็นทุนจดทะเบียน 1,477,799,265 บาท โดยการตัดหุ้นสามัญจำนวน 1,262 หุ้น มูลค่าที่ตราไว้หุ้นละ 1.00 บาท และอนุมัติการแก้ไขเพิ่มเติมหนังสือบริคณห์สนธิของบริษัทข้อ 4. ให้สอดคล้องกับการลดทุนจดทะเบียน

Agenda 1 To consider and approve the decrease of the registered capital of Baht 1,262 from the registered capital of Baht 1,477,800,527 to Baht 1,477,799,265 by way of reducing 1,262 unissued ordinary shares at the par value of Baht 1.00 and amendment to Clause 4 of the Company's Memorandum of Association to be in line with the decrease of registered capital.

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) To grant my/our proxy to vote at my/our desire as follows:

เห็นด้วย

Approve

ไม่เห็นด้วย

Disapprove

งดออกเสียง

Abstain

วาระที่ 2 พิจารณานุมัติการเพิ่มทุนจดทะเบียนของบริษัทจำนวนไม่เกิน 7,643,892 บาท จากทุนจดทะเบียนเดิม 1,477,799,265 บาท เป็นทุนจดทะเบียนจำนวน 1,485,443,157 บาท โดยการออกหุ้นสามัญเพิ่มทุนจำนวนไม่เกิน 7,643,892 หุ้น มูลค่าหุ้นที่ตราไว้หุ้นละ 1.00 บาท และอนุมัติการแก้ไขเพิ่มเติมหนังสือบริคณห์สนธิของบริษัทข้อ 4. ให้สอดคล้องกับการเพิ่มทุนจดทะเบียน

Agenda 2 To consider and approve an increase of a registered capital of the Company in the amount of not exceeding Baht 7,643,892 from the registered capital of Baht 1,477,799,265 to Baht 1,485,443,157 and an amendment to Clause 4 of the Memorandum of Association of the Company to be in line the increase of registered capital.

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) To grant my/our proxy to vote at my/our desire as follows:

เห็นด้วย

Approve

ไม่เห็นด้วย

Disapprove

งดออกเสียง

Abstain

วาระที่ 3 พิจารณานุมัติการจัดสรรหุ้นเพิ่มทุนจำนวนไม่เกิน 7,643,892 หุ้น เพื่อรองรับการลงทุนในหุ้นสามัญของบริษัท โกลเด้น ไตรแองเกิล เฮลท์ จำกัด

Agenda 3 To consider and approve the allotment of ordinary shares not exceeding 7,643,892 shares to support investment in Golden Triangle Health Company Limited

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) To grant my/our proxy to vote at my/our desire as follows:

เห็นด้วย

Approve

ไม่เห็นด้วย

Disapprove

งดออกเสียง

Abstain

วาระที่ 4 พิจารณาเรื่องอื่น ๆ (ถ้ามี)

Agenda 4 To consider other matters (if any)

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) To grant my/our proxy to vote at my/our desire as follows:
- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approve | Disapprove | Abstain |

(5) การลงคะแนนเสียงของผู้รับมอบฉันทะในวาระใดที่ไม่เป็นไปตามที่ระบุในหนังสือมอบฉันทะนี้ ให้ถือว่าการลงคะแนนไม่ถูกต้องและไม่ใช่เป็นการลงคะแนนเสียงของข้าพเจ้าในฐานะผู้ถือหุ้น
Vote of the proxy in any agenda which is not in accordance with this proxy shall be invalid and shall not be the vote of shareholder

(6) ในกรณีที่ข้าพเจ้าไม่ได้ระบุความประสงค์ในการออกเสียงลงคะแนนในวาระใดไว้หรือระบุไว้ไม่ชัดเจนหรือในกรณีที่ประชุมมีการพิจารณาหรือลงมติในเรื่องใดนอกเหนือจากเรื่องที่ระบุไว้ข้างต้น รวมถึงกรณีที่มีการแก้ไขเปลี่ยนแปลง หรือเพิ่มเติมข้อเท็จจริงประการใด ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
In case I/we have not specified my/our voting in any matter on the agenda or not clearly specified or in case the meeting considers or passes resolutions in any matters other than those specified above, including in case there is any amendment or addition of any fact, the proxy shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

กิจการใดที่ผู้รับมอบฉันทะได้กระทำไปในการประชุม เว้นแต่กรณีที่ผู้รับมอบฉันทะไม่ออกเสียงตามที่ข้าพเจ้าระบุในหนังสือมอบฉันทะให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

Any acts performed by the proxy in this meeting except where the proxy did not vote in accordance with this proxy, shall be deemed to be the actions performed by myself/ourselves.

ลงนาม/Signed.....ผู้มอบฉันทะ/Grantor
(.....)

ลงนาม/Signed.....ผู้รับมอบฉันทะ/Proxy
(.....)

หมายเหตุ / Remark

1. ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนน ไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้

The Shareholder may appoint only one proxy to attend and vote at the meeting and may not allocate the number of shares to several proxies to severally vote.

2. ในกรณีที่มิวาระที่พิจารณาในการประชุมมากกว่าวาระที่ระบุไว้ข้างต้น ผู้มอบฉันทะสามารถระบุเพิ่มเติมได้ในใบประจำต่อแบบหนังสือมอบฉันทะแบบ ค. ตามแนบ

If there is any other matter than the agenda specified herein above which the Shareholder wishes to be considered at the meeting, the Shareholder may add such additional matter in the attached supplemental to this Form C.

ใบประจำต่อแบบหนังสือมอบฉันทะแบบ ค.

Continuation Page of Proxy Form C

การมอบฉันทะในฐานะเป็นผู้ถือหุ้นของ บริษัท เอ็นอาร์ อินสแตนท์ โปรดิวซ์ จำกัด (มหาชน) ในการประชุมวิสามัญผู้ถือหุ้นครั้งที่ 1/2564 ในวันพฤหัสบดีที่ 8 กรกฎาคม 2564 เวลา 14.00 น. ผ่านสื่ออิเล็กทรอนิกส์ (E-EGM) เพียงรูปแบบเดียวเท่านั้นหรือจะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

The Proxy is granted by a Shareholder of NR Instant Produce Public Company Limited for the EGM No.1/2021 on 8 July 2021, 14.00 hrs. only through electronic meeting (E-EGM) or such other date, time and place as the meeting may be postponed.

วาระที่ _____ เรื่อง _____

Agenda Re:

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) To grant my/our proxy to vote at my/our desire as follows:

เห็นด้วย

ไม่เห็นด้วย

งดออกเสียง

Approve

Disapprove

Abstain

วาระที่ _____ เรื่อง _____

Agenda Re:

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) To grant my/our proxy to vote at my/our desire as follows:

เห็นด้วย

ไม่เห็นด้วย

งดออกเสียง

Approve

Disapprove

Abstain

วาระที่ _____ เรื่อง _____

Agenda Re:

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) To grant my/our proxy to vote at my/our desire as follows:

เห็นด้วย

ไม่เห็นด้วย

งดออกเสียง

Approve

Disapprove

Abstain

Guideline for attending the Extraordinary General Meeting of Shareholders No. 1/2021 through electronic meeting (E-EGM) and proxy

1. Shareholders attend the Meeting in person

1.1 The shareholders or proxies must submit the acceptance form for the invitation of E-EGM, together with email address and mobile phone number and the identification documents or proxies (In case the shareholder has a proxy) for attending the meeting as follow:

- **Shareholder as Natural Person** – A copy of the shareholder’s valid official document issued by government authorities e.g. citizen’s identification card, government officer’s identification card, driving license or passport (in case of foreigner)
- **Shareholder as Juristic Person** – The Proxy Form filled in and signed by the authorized person of the juristic person together with the supporting documents as Proxy Form signed by the authorized person/s and document as shown below in the topic of **Required documents for shareholders assigning a proxy**.

The shareholders and proxies are required to submit the acceptance form for the invitation of e-Meeting along with the identification documents to the Company **within July 1st, 2021** via the following channels:

- Email Address : IR@nrinstant.com
- By Mail:

Company Secretary

NR Instant Produce Public Company Limited

518/5, 6th Floor Maneeya Center Building, Ploenchit rd., Lumpini, Pathumwan, Bangkok 10330

1.2 After the shareholders or proxies have their identity verified and the validity of documents as per (1.1) have confirmed. The Company afterwards will send the Username and Password including the system access manual to the email that the shareholders or proxies have registered with the Company for use in attending the shareholders' meeting via electronic meeting (E-EGM) through the system of OJ International Company Limited (from July 6th, 2021 onwards). Please DO NOT share your username and password with others.

Kindly contact OJ International Company Limited as per stated in No. 1.5 immediately in case of not receiving username and password by July 6th, 2021.

1.3 Shareholders or proxies can study the Guideline for attending the Extraordinary General Meeting of Shareholders No. 1/2021 through electronic meeting and proxy which will be send to the email. The registration will be available 120 minutes ahead of the meeting. However, the live broadcast will begin when the meeting start.

- 1.4 The shareholders or proxies must solely “approve” or “disapprove” or “abstain”. Shareholders, who have not chosen “approve”, “disapprove” or abstain” will be deemed to resolve to approve the agenda as proposed to the meeting for consideration
- 1.5 In case of any inquiries regarding the request to attend the electronic meeting, please contact OJ International Company Limited by Tel. 09 7087 2591 or 09 7237 0094 or 09 9220 5684

2. Shareholder appointing a Proxy

Shareholders may appoint the proxy or grant the proxy to following Independent Directors of the Company:

1. Mrs. Kesara Manchusree Independent Director Age 60 years
Address: 622/159 Rama 2 Road, Samae Dam, Bang Khun Thian, Bangkok 10150
2. Dr. Dhas Udomdhammabhakdi Independent Director Age 62 years
Address: 9 Soi Wachirathamsatit 30, Sukhumvit 101/1, Bang Na, Bang Na, Bangkok 10260
3. Mr. Udomkarn Udomsub Independent Director Age 45 years
Address: 147/19 Soi 30, Phatthakarn Rd., Suanlaung Bangkok 10250

Those aforementioned Independent Directors of the Company who are being proposed to act as proxy for the shareholders, have no special conflict of interest in any agenda proposed in the meeting. Please fill in and sign the Proxy Form B as per attachment 6 to the Invitation Letter, then send the Proxy Form B together with the required documents to the Company **within July 1st, 2021** via the following channels:

- Email Address: IR@nrinstant.com
- By Mail:

Company Secretary

NR Instant Produce Public Company Limited

518/5, 6th Floor Maneeya Center Building, Ploenchit rd., Lumpini, Pathumwan, Bangkok 10330

Documents required for appointment of proxy

Individual shareholders

1. The Proxy Form, as attached to the Invitation Letter completely filled in and signed by the shareholder and the proxy and
2. A copy of valid official document, issued by government authorities, of the shareholder e.g. citizen's identification card, government officer's identification card, or passport (in case of foreigner)
3. Copy of valid official document, issued by government authorities, of the proxy, e.g. citizen's identification card, government officer's identification card, or passport (in case of foreigner)

Shareholder as Juristic Person

1. The Proxy Form, completely filled in and signed by the authorized person of the juristic person and the proxy and
2. Copy of the shareholder's affidavit (issued no longer than 1 year) certified true by the authorized person of the juristic person who assign the proxy and
3. Copy of valid official document, issued by government authorities, of authorized person of the juristic person who assign the proxy e.g. citizen's identification card, government officer's identification card, or passport (in case of foreigner) and
4. Copy of valid official document, issued by government authorities, of the proxy e.g. citizen's identification card, government officer's identification card, or passport (in case of foreigner)

Shareholders as Foreign Individual or foreign Juristic Person

- For Foreign investor appointing Custodian in Thailand
 - The Proxy Form (Form C) as attached to the Invitation Letter, which is completely filled in and certified true by the shareholder and the proxy with the affix of 20 Baht stamp duty
 - Copy of the Custodian's affidavit certified true by the authorized person of the Custodian who assign the proxy, showing that the authorized person who assign the proxy has the authority to act on behalf of the Custodian
 - Power of Attorney by foreign investor authorizing Custodian to assign proxy
 - A Confirmation Letter or a copy of Custodian license, evidencing the rights to engage in custodian business
 - Certified as true and correct copy of valid official document, issued by government authorities, of authorized person of the juristic person who assign the proxy e.g. citizen's identification card, government officer's identification card, or passport (in case of foreigner)

Documents that are not in Thai or English are required to have Thai or English translation attached and the translation of such is to be certified correct translation by the shareholder or the authorized persons

3. Submission of recommendations and questions regarding business, industry, operating result or related to the meeting agenda in advance

- 3.1 During the meeting, shareholders or proxies who attend the meeting are able to submit the questions through the e-Meeting system with clearly stated the shareholder's full name

3.2 Shareholders or proxies are able to send the recommendation and relevant questions in advance through below channels:

- Email Address: IR@nrinstant.com
- By Mail:

Company Secretary

NR Instant Produce Public Company Limited

518/5, 6th Floor, Maneeya Center Building, Ploenchit rd., Lumpini, Pathumwan, Bangkok 10330

ใบตอบรับเข้าร่วมประชุมผ่านสื่ออิเล็กทรอนิกส์ บริษัท เอ็นอาร์ อินสแตนท์ โพรดิวิช จำกัด (มหาชน)
Acceptance for the invitation of online meeting of NR Instant Public Company Limited

(1) ข้าพเจ้า สัญชาติ
 I/we Nationality
 อยู่บ้านเลขที่
 Address

(2) เป็นผู้ถือหุ้นของ บริษัท เอ็นอาร์ อินสแตนท์ โพรดิวิช จำกัด (มหาชน)
 Being a shareholder of NR Instant Public Company Limited

โดยถือหุ้นจำนวนทั้งสิ้นรวม หุ้น
 Holding the total amount of shares

ประสงค์จะเข้าร่วมประชุมและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์ (E-EGM) สำหรับการประชุมวิสามัญผู้ถือหุ้นครั้งที่ 1/2564
 โดยต้องการเข้าร่วมประชุม

I confirm to attend and vote at the Extraordinary General Meeting of the Shareholders No.1/2021 via an electronic meeting by

เข้าร่วมประชุมด้วยตัวเอง

Attending in person

มอบฉันทะให้ (นาย/นาง/นางสาว)

Hereby appoint (Mr./Mrs./Miss)

หมายเลขบัตรประชาชน..... ได้เข้าร่วมประชุมดังกล่าวข้างต้น

Identification card/passport number

to attend the meeting

(3) ข้อมูลในการจัดส่งวิธีการเข้าร่วมประชุม

อีเมล..... (โปรดระบุ)

E-mail

เบอร์โทร..... (โปรดระบุ)

Phone Number

(4) จัดส่งสำเนาหลักฐานแสดงตัวตนให้ถึงบริษัท ภายในวันที่ 1 กรกฎาคม 2564

Submit the identification documents to the Company within July 1st, 2021

(5) เมื่อท่านได้รับการยืนยันตัวตนแล้ว บริษัทจะจัดส่งลิงค์การเข้าร่วมประชุมและวิธีการเข้าร่วมประชุม ไปยัง
 อีเมลที่ท่านได้ระบุไว้ในข้อ (3)

After the shareholders or proxies have their identity verified. The Company afterwards will send the Username and
 Password to the email as stated in No. (3)

(6) ในวันประชุมผู้ถือหุ้นจะต้องเตรียม เลขบัญชีผู้ถือหุ้น และเลขบัตรประชาชนไว้ สำหรับการเข้าร่วมประชุมผ่าน
 สื่ออิเล็กทรอนิกส์

On the meeting day, shareholders or proxies are required to prepare Shareholders' Registration No. and Identification
 card/passport number to access the meeting

กรณีที่ท่านไม่สามารถเข้าร่วมประชุมผ่านสื่ออิเล็กทรอนิกส์ และประสงค์จะมอบฉันทะเพื่อออกเสียงลงคะแนนในการประชุมครั้งนี้ โปรดกรอกรายละเอียดและลงนามในหนังสือมอบฉันทะ ปรากฏตามสิ่งที่ส่งมาด้วย และปิดอากรแสตมป์ จำนวน 20 บาท พร้อมกับการนำส่งหนังสือมอบฉันทะ เอกสารหรือหลักฐานเพื่อแสดงตน และเอกสารประกอบในการเข้าร่วมประชุม มาให้ถึงบริษัทภายในวันที่ 1 กรกฎาคม 2564

If you are unable to attend the electronic meeting (E-EGM) and would like to appoint a proxy. Please complete and sign the Proxy Form as per attachment with the affix of 20 Baht stamp duty and submit it enclosed with identification document and required documents for appointment of proxy to the Company by July 1st, 2021

Procedure for receiving information to attend the meeting via e-mail

1. When the shareholder has been verified for identity verification from the Company, shareholders will receive an email with a link to attend the meeting that shall be sent by OJ International Co., Ltd. ([e-egm@ojconsultinggroup.com](mailto:egm@ojconsultinggroup.com)). Please verify your name and the meeting's date and time.
2. When you want to attend the meeting, click on "**Click on this Link**" to open a web browser. Please fill in the **Shareholder's registration No.** and **Reference No.** (Citizen ID of shareholders) and select the button "**Register to attend the meeting**"
3. The system will show the details of the shareholders. Please select the button "**Confirm the meeting**"
4. The system will appear with buttons to select "**E-Meeting**" (Blue) and "**E-Voting**" (Green).

Note: For English version, please join the E-Meeting English via the link received by email only.

How to use E-Meeting

1. Shareholders select the button "**E-Meeting**" to attend the meeting, the system will appear Web Browser ZOOM. Then a pop-up will appear, please select the button "**Cancel**" and select the button "**Click here**".
2. Then a pop-up will appear, click the button "**Cancel**" and select the button "**join from your browser**".
3. The system will appear on the screen, then enter your first and last name.
 - *In case the shareholder is a natural person, fill in the first and last name of the shareholder.
 - *In case the shareholder is a juristic person, fill in the name of the juristic person.
4. Select the button "**Join**". The message will appear "**Please wait, the meeting host will let you in soon**". Please wait for the staff to check and accept your attendance.
5. When entering the meeting room, please select the button "**Join Audio by Computer**" to turn on the computer microphone and speaker system, then please turn off the microphone during the meeting by selecting the button "**Mute**"
 - When the Facilitator gives the opportunity to ask questions, shareholder or proxy who wants to ask a question can select the button "**Participants**" and select the button "**Raise hand**". After receiving the signal from the staff, shareholder or proxy shall turn on the camera by selecting the button "**Start Video**" and microphone by selecting the button "**Unmute**".
 - After completing the questionnaire, please select the button "**Lower hand**" to put the hand down as well as closing the camera and muting the microphone.
 - To ask questions via chat system, please select the button "**Chat**", an area to type a message will appear. Select the button "**Enter**" to submit a question.

How to use E-Voting

1. When the shareholder or proxy would like to vote, please select the button **"E-Voting"**, the system will appear on the voting screen for each agenda.
2. The shareholder or proxy can choose to vote **"Approve"**, **"Disapprove"**, **"Abstain"**. After voting, the system will appear a pop-up to confirm the vote, please select the button **"Confirm"**.
 - The shareholder or proxy can change their voting by selecting to vote again within the voting period.
 - When voting period is over, the shareholder or proxy who have not yet voted will automatically count as an "Approve" vote.
3. When the shareholder or proxy finishes voting, please return to the E-Meeting window to continue attending the Meeting.

Privacy Notice for the Extraordinary General Meeting No.1/2021
NR Instant Produce Public Company Limited

NR Instant Produce Public Company Limited (“the Company”) recognizes the importance of maintaining the confidentiality of personal information of shareholders and/or proxies. This privacy notice, pursuant to the Personal Data Protection Act B.E. 2562 (2019), shall be applied for the collection, use, disclosure, and processing of personal data to verify the identity of shareholders and/or proxies directly and/or indirectly. The detail is as follows:

1. Personal Data to be Collected

The Company will obtain and collect personal data directly from shareholders and/or proxies and from Thailand Securities Depository Company Limited (“TSD”), who is the company’s share registrar. Personal data consists of as follows:

- 1.1 General Personal Data such as name, surname, identification number, date of birth, gender, shareholder identification number, amount of shares, photo, video footage taken at our premises as well as health information and travel history to achieve the objectives of health care to prevent the Coronavirus Disease 2019 (COVID-19).
- 1.2 Contact Information such as address, telephone number, and email.

Remark: clarification of documents for registration and/or appointment of proxy which the shareholders and/or proxies submitted to the Company which may contain sensitive data such as nationality, blood group, religious are unnecessary information for the Shareholder Meeting. The Company would like to inform that the Company is not intended to collect sensitive data, therefore before submit the documents to the Company, the shareholders and/or proxies can cross out or make the information invisible to conceal the sensitive data. In the event that the shareholders and/or proxies have not concealed such sensitive data, the Company reserves its rights to conceal such sensitive data on the received documents without considering the Company has collected the sensitive data.

2. Purpose of Collection, Use and Disclosure of Personal Data

The Company is required to collect, use, and discloses personal data of the shareholders and/or proxies for the following purposes:

- 2.1 For the benefits of calling, arranging and conducting the Annual General Meeting of Shareholders of the Company pursuant to the Company’s Articles of Association as well as applicable laws, notifications and criteria for meeting arrangement as stipulated by the government.
- 2.2 For delivery of the Annual Report and/or prepare minutes of the General Meeting to the shareholders.
- 2.3 For the benefits of registration to attend the General Meeting of Shareholders, quorum counting, voting and counting of votes in the General Meeting of Shareholders.
- 2.4 To be used for screening attendees who are at risk for COVID-19 to achieve public health objectives for the prevention of dangerous communicable diseases and to comply with the measures and guidelines for meeting arrangement as prescribed by the government.

3. Persons to whom the Company could disclose personal data of the shareholders and/or proxies

The Company may disclose the personal data of the shareholders and/or proxies to persons or entities concerned as follows:

- 3.1 Consultant or service provider who the Company hires to conduct the Meeting and process personal data of the shareholders and/or proxies.
- 3.2 Government agencies or regulators to perform duties in accordance with the law related to the Company such as Department of Business Development, Ministry of Commerce, The Securities and Exchange Commission and The Stock Exchange of Thailand.
- 3.3 Government agencies involved in public health and prevention of communicable diseases, In case of health-related necessity such as Department of Disease Control of Thailand or other related agencies.
- 3.4 Website of the Company, for publish photos and/or video from the General Meeting of Shareholders and minutes of the General Meeting of Shareholders.

4. Rights of Data Subjects

Pursuant to the applicable laws, the data subjects have the rights, pursuant to the Personal Data Protection Act B.E. 2562 (2019), which includes the right to withdraw consent, to request access to and obtain a copy of their personal data or to request the disclosure of the acquisition of the personal data without consent, to request for transferring the personal data to other person as specified by laws, to object the collection, use, or disclosure of the personal data, to request for deletion or destruction of their personal data or anonymize the personal data to become the anonymous data which cannot identify the data subject, to restrain the use of personal data, to request for making personal data to be accurate, up-to-date and not misleading, and to file a complaint in the event that the data controller or the data processor violates or does not comply with the Personal Data Protection Act. In order that in accordance with the relevant laws.

5. Personal Data Retention Period

The Company will retain personal data under item 1 within the period required by applicable laws and/ or as long as it is reasonably to achieve the purpose under item 2.

6. Contact Information

Company Secretary

NR Instant Produce Public Company Limited

518/5, 6th Floor, Maneeya Center Building, Ploenchit Road, Lumpini, Pathumwan, Bangkok 10330

Tel: 089 136 9663