



KIANG HUAT SEA GULL TRADING FROZEN FOOD PUBLIC COMPANY LIMITED

4/2 MOO 3 ASIA HIGHWAY NO. 43, NAMOM, SONGKHLA 90310, THAILAND

TEL : 0-7422-2333 www.kst-hatyai.com

TRADE REGISTER NUMBER : 0107537002231

No. KST092/26

March 31, 2026

Subject: Invitation to the Annual General Meeting No. 47/2026

To: Shareholders of Kiang Huat Sea Gull Trading Frozen Food Public Company Limited

Attachments:

1. Copy of the Minutes of the Annual General Meeting of Shareholders No. 46/2025	19	Pages
2. Proxy Form (Form A, Form B, and Form C)	18	Pages
3. Documents/Evidence Required for Attending the Meeting	2	Pages
4. Map of the Meeting Venue	1	Page
5. Documents for Consideration in Agenda 5	6	Pages
6. Documents for Consideration in Agenda 6	2	Pages
7. Company's Articles of Association Regarding Shareholders' Meetings	5	Pages
8. Qualifications and Definition of Independent Directors	2	Page
9. Request Form for Printed Annual Report	1	Page
10. Personal Data Protection Notice	2	Pages

The Board of Directors' Meeting of Kiang Haut Sea Gull Trading Frozen Food Public Company Limited "CHOTI" (the "Company") would like to invite you to attend the Annual General Meeting of Shareholders No. 47/2026 on Tuesday, April 28, 2026, at 2:00 p.m., at the company's meeting room, 4/2 Moo 3, Asia Highway No.43, Namom, Namom, Songkhla 90310 to consider the following agendas:

Agenda 1 To consider and certify the Minutes of the Annual General Meeting of Shareholders No. 46/2025

Objectives and Reasons

The Company has prepared the Minutes of the Annual General Meeting of Shareholders No. 46/2025, which was held on April 25, 2025, and submitted the Minutes to the Stock Exchange of Thailand and the Ministry of Commerce within the legally required



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timeframe and has also been published on the Company's website. Details can be found in Attachment 1.

Board's Opinion

The Board deemed it appropriate to propose the Annual General Meeting of Shareholders to certify the Minutes of the Annual General Meeting of Shareholders No. 46/2025, which was held on April 25, 2025. The minutes have been accurately recorded and published on the company's website (www.kst-hatyai.com), and details are enclosed in the copy of the Minutes of the Annual General Meeting of Shareholders No. 46/2025 (Attachment 1).

Agenda 2 To acknowledge the Board of Directors' report on the Company's operating results for the year 2025

Objectives and Reasons

According to the Company's Articles of Association, Chapter 4, Clause 40, the Board of Directors collects information about the Company's operating results for the year 2025, as reported in the Annual Report for the year 2025 (Form 56-1 One Report) and published on the company's website (www.kst-hatyai.com). The Board of Directors has also summarized key operating results data for the past three years as follows:

(Unit : Million Baht)

List	Consolidated financial statements			Separate financial statements		
	2025	2024	2023	2025	2024	2023
Revenue from sales of goods and rendering of services	2,429.14	2,543.48	2,497.87	2,413.20	2,543.48	2,497.87
Costs of sales of goods and rendering of services	(2,717.41)	(2,483.03)	(2,348.36)	(2,725.46)	(2,483.03)	(2,348.36)
Gross (Loss) profit	(288.28)	60.45	149.51	(312.26)	60.45	149.51
Distribution costs	(70.11)	(71.88)	(50.57)	(69.43)	(71.88)	(50.57)
Administrative expenses	(91.60)	(82.68)	(94.52)	(89.90)	(81.76)	(94.33)
Other revenue and expense from operating activities	13.37	0.15	151.54	24.24	2.67	151.51

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List	Consolidated financial statements			Separate financial statements		
	2025	2024	2023	2025	2024	2023
Profit (loss) from operating activities	(436.61)	(93.97)	155.96	(447.35)	(90.53)	156.12
Finance costs	(40.34)	(42.74)	(41.01)	(30.56)	(42.74)	(41.01)
Share of loss of associate	(4.42)	(0.56)	(6.41)	0.00	0.00	0.00
Tax income (expense)	53.36	6.64	(5.58)	59.57	6.12	(5.58)
Profit (loss) for the period	(428.01)	(130.63)	102.96	(418.34)	(127.15)	109.53
Basic earnings (loss) per share (in Baht)	(57.07)	(17.42)	13.73	(55.78)	(16.95)	14.60

Board's Opinion

The Board deemed it appropriate to propose the Annual General Meeting of Shareholders to acknowledge the Company's operating results for the year 2025, including various reports and factors affecting operations, as presented in the Annual Report for the year 2025 (Form 56-1 One Report, Part 1, Section 4: Management Discussion and Analysis (MD&A), page 68).

Agenda 3 To approve the Company's Statement of Financial Position and the Statement of Comprehensive Income for the year ended December 31, 2025**Objectives and Reasons**

The Board of Directors has prepared the financial statements for the year ended December 31, 2025, which have been audited by a certified public accountant. These financial statements are presented to the Annual General Meeting of Shareholders for approval in accordance with Section 112 of the Public Limited Companies Act B.E. 2535. Details are provided in the Annual Report for the year (Form 56-1 One Report). The Board of Directors has summarized the key financial highlights as follows:

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(Unit : Million Baht)

List	Consolidated financial statements			Separate financial statements		
		2024	2023	2025	2024	2023
Financial position						
Assets	2,125.54	2,291.15	2,558.03	1,595.59	1,881.55	2,476.36
Liabilities	1,708.15	1,445.62	1,585.34	1,248.82	1,113.88	1,582.14
Equity	417.39	845.53	972.69	346.77	767.67	894.21
Operating results						
Revenue from sales of goods and rendering of services	2,429.14	2,543.48	2,497.87	2,413.20	2,543.48	2,497.87
Costs of sales of goods and rendering of services	(2,717.41)	(2,483.03)	(2,348.36)	(2,725.46)	(2,483.03)	(2,348.36)
Profit (loss) for the period	(428.01)	(130.63)	102.96	(418.34)	(127.15)	109.53
Basic earnings (loss) per share (Baht)	(57.07)	(17.42)	13.73	(55.78)	(16.95)	14.60

Board's Opinion

The Board deemed it appropriate to propose the Annual General Meeting of Shareholders to consider and approve the financial statements for the year ended December 31, 2025, which have been audited by a certified public accountant and reviewed by the Audit Committee and the Board of Directors. Details are provided in the Annual Report for the year 2025 (Form 56-1 One Report).

Agenda 4 To approve the omission dividend payment for the year 2025 operating results**Objectives and Reasons**

The Company has a dividend payment policy of 60 percent of the consolidated net profit after tax and legal reserve allocation. However, the actual dividend payment depends on the Company's and its subsidiaries' operating results each year and is primarily subject to the resolution of the Annual General Meeting of Shareholders.



Board's Opinion

For the consolidated operating results of the Company and its subsidiaries for the fiscal year ended December 31, 2025, the Company recorded a consolidated net loss of 428.01 million baht. Therefore, the Board of Directors deems it appropriate to propose to the Annual General Meeting of Shareholders to consider and approve the “omission of dividend payment.”

Comparison of dividend payment for the past 3 years including 2026 (Current Proposal)

Details	Operating results			
	2026 (Current Proposal)	2025	2024	2023
Profit (Loss) for the year by Consolidated financial statements (Baht)	(428,007,042)	(130,625,967)	102,964,264	107,042,506
Number of shares (Shares)	7,500,000	7,500,000	7,500,000	7,500,000
Dividend per share (Baht per share)	Omission	Omission	Omission	8.50
Total dividend payment (Baht)	-	-	-	63,750,000
Dividend Payout Ratio (%)	-	-	-	60.00

Agenda 5 To approve the appointment of directors to replace those who are retired by rotation

Objectives and Reasons

According to the Company's Articles of Association, Chapter 3, Clause 18, which stipulates that at least one-third (1/3) of the directors must retire by rotation at the Annual General Meeting of Shareholders each year, with those who have served the longest term vacating their positions first, three directors out of the total nine must retire this year. The directors retiring by rotation this year are as follows:



1. Mr. Pichai Limroscharoen Independent Director, Member of the Audit Committee, Member of the Nomination and Remuneration Committee
2. Mr. H'ng Chiau Chin Director
3. Mr. Suwat Rochanakit Vice Chairman of the Board of Directors, Independent Director, Chairman of the Nomination and Remuneration Committee, Member of the Audit Committee

The company provided an opportunity for shareholders to nominate individuals for consideration as directors in accordance with the criteria disclosed on the company's website (www.kst-hatyai.com). However, no shareholders submitted nominations for director candidates. The Nomination and Remuneration Committee (excluding directors with conflicts of interest) has thoroughly reviewed the qualifications and suitability of candidates based on the Company's business requirements and the nomination process, and they meet the qualifications as required by the relevant regulations. It is therefore proposed to re-elect all three directors to serve another term. Details of their biographies, work experience, qualifications, and the definition of independent directors are attached (Attachments 5 and 8).

Board's Opinion

The Board of Directors has considered the knowledge, expertise, and experience of the candidates and their potential contributions to the Company's business operations. Additionally, the Board of Directors has assessed that the individuals nominated as independent directors can provide independent opinions in accordance with the relevant criteria. Therefore, it is deemed appropriate to propose to the Annual General Meeting of Shareholders to approve the re-election of the three retiring directors for another term. Details of the biographies and work experience of the three directors are provided in Attachment 5.

Agenda 6 To approve the appointment of a new director to the Board of Directors



Objectives and Reasons

To ensure that the structure of the Board of Directors is appropriate and aligned with the Company's business size, operational strategies, and growth, as well as to enhance the effectiveness of corporate governance and policy decision-making, the Board of Directors has deemed it appropriate to propose the appointment of an additional director.

The Nomination and Remuneration Committee has considered and nominated a qualified individual by considering knowledge, capabilities, and experience beneficial to the Company's business, diversity of skills, as well as qualifications in good corporate governance, and absence of any prohibited characteristics under applicable laws and regulations. The Committee is of the opinion that the nominated individual is suitable to serve as a director of the Company. The profile and work experience of the nominated person are attached herewith (Attachment 6).

Board's Opinion

The Board of Directors has considered and is of the opinion that the appointment of an additional director will enhance the Board's ability in formulating policies and overseeing the Company's operations more effectively. The nominated individual possesses the appropriate knowledge, capabilities, and experience, and is fully qualified in accordance with applicable laws and the Company's Articles of Association, without any prohibited characteristics for serving as a director. Therefore, the Board of Directors deems it appropriate to propose that the shareholders' meeting consider and approve the appointment of such individual as an additional director of the Company.

Agenda 7 To approve the determination of the remuneration of directors for the year 2026

Objectives and Reasons

The Company's Articles of Association, Chapter 3, Directors and Powers of Directors, Clause 16, stipulate that "Directors' remuneration and compensation shall be determined by the resolution of the shareholders' meeting."



Criteria for Determining Directors' Remuneration

In determining directors' remuneration, the Nomination and Remuneration Committee considers factors such as work experience, knowledge, expertise, dedication, and commitment, as well as the duties and responsibilities of the directors that contribute to the Company's success. The remuneration is also benchmarked against companies of similar size in the frozen seafood production and export industry to ensure fairness and competitiveness. The Nomination and Remuneration Committee has reviewed and proposed the directors' remuneration for the year 2025, which has been subsequently considered by the Board of Directors.

Board's Opinion

The Board deemed it appropriate to propose the Annual General Meeting of Shareholders to consider and approve the directors' remuneration for the year 2026 is as follows:

1. The Directors' remuneration for the year 2026

Comparison of directors' remuneration for the past 3 years, including 2026 (Current Proposal)

(Unit : Baht)

Position	2026 (Current Proposal)		2025		2024		2023	
	Remuneration (per month)	Meeting Allowance (per meeting)	Remuneration (per month)	Meeting Allowance (per meeting)	Remuneration (per month)	Meeting Allowance (per meeting)	Remuneration (per month)	Meeting Allowance (per meeting)
1. Board of Directors								
Chairman	30,000	20,000	30,000	20,000	30,000	20,000	30,000	30,000
Vice Chairman	20,000	15,000	20,000	15,000	20,000	15,000	20,000	20,000
Director - Independent	10,000	15,000	10,000	15,000	10,000	15,000	10,000	10,000
Director - Non-Executive	-	15,000	-	15,000	-	15,000	-	-
Director - Executive	-	15,000	-	15,000	-	15,000	-	-
2. Sub-Committee								



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Position	2026 (Current Proposal)		2025		2024		2023	
	Remuneration (per month)	Meeting Allowance (per meeting)						
2.1 Audit Committee								
Chairman	-	20,000	-	20,000	-	20,000	-	15,000
Member	-	15,000	-	15,000	-	15,000	-	10,000
2.2 Nomination and Remuneration Committee								
Chairman	-	20,000	-	20,000	-	20,000	-	15,000
Member	-	15,000	-	15,000	-	15,000	-	10,000
2.3 Risk Management Committee								
Chairman	-	5,000	-	5,000	-	5,000	-	5,000
Member	-	2,000	-	2,000	-	2,000	-	2,000
2.4 ESG Committee								
Chairman	-	5,000	-	5,000	-	5,000	-	-
Member	-	2,000	-	2,000	-	2,000	-	-

Remark: The determination of the board of directors' remuneration was reviewed in the Nomination and Remuneration Committee Meeting No. 1/2026 on January 29, 2026, and the Board of Directors Meeting No. 1/2026 on February 27, 2026. The board of directors considers the remuneration appropriate, having been benchmarked against similar industries and assessed in relation to the responsibilities of each committee.

2. Other benefits

"No other benefits"



Agenda 8 To approve the appointment of auditor and determination of the audit fee for the year 2026

Objectives and Reasons

To comply with the Public Limited Companies Act, B.E. 2535, and the Company's Articles of Association, Chapter 4, Clause 40, which requires the shareholders' meeting to appoint the auditor for the year 2026, the Audit Committee has considered and proposed the appointment of four auditors and determined the audit fee for the year 2026. The committee submitted this proposal to the Board of Directors for consideration and further submission to the shareholders' meeting. The proposed auditors are Ms. Kamonnate Assawetsuwan, Mr. Watchara Pattarapitak, or Ms. Thanyalux Keadkeaw, or Ms. Nawarat Nitikeatipong from KPMG Phoomchai Audit Company Limited, or any other auditor within the same firm who is approved in accordance with the announcement on the approval of auditors to be the auditors of **the Company and its subsidiaries for the year 2026**, as they meet the qualifications set by the Securities and Exchange Commission, is also proposed. The audit fee for the fiscal year ending December 31, 2026, is 2,780,000 baht, excluding any other related expenses.

Board's Opinion

The Board deemed it appropriate to propose the Annual General Meeting of Shareholders to consider and approve the appointment of auditors from KPMG Phoomchai Audit Company Limited, with the following list of auditors:

1. Ms. Kamonnate Assawetsuwan CPA Registration No.11614 or
(Never signed the Company's financial statements)
2. Mr. Watchara Pattarapitak CPA Registration No.6669 or
(Never signed the Company's financial statements)
3. Ms. Thanyalux Keadkeaw CPA Registration No.8179 or
(Never signed the Company's financial statements)
4. Ms. Nawarat Nitikeatipong CPA Registration No.7789 or
(Never signed the Company's financial statements)
5. Any other auditors within the same firm who is approved in accordance with the announcement on the approval of auditors.

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The above-mentioned auditors have no relationships and/or conflicts of interest with the company, subsidiaries, executives, major shareholders, or related parties of these individuals.

Comparison of audit fees for the past 3 years, including 2026 (Current Proposal)

(Unit : Baht)

Details	2026 (Current Proposal)	2025	2024	2023
Audit Fee)				
Kiang Haut Sea Gull Trading Frozen Food Public Company Limited	2,300,000	2,180,000	2,080,000	1,985,000
Food Futures Company Limited (subsidiary) <i>Use the same audit firm</i>	480,000	350,000	150,000	90,000
Total	2,780,000	2,530,000	2,230,000	2,075,000
Non-Audit Fee				
Other services fee	-	-	-	-

Remark

The aforementioned audit fee does not include direct expenses, such as allowances, travel expenses, overtime fees, and equipment costs, for traveling to audit the company. The service fee also does not cover the review or audit fees for the financial statements of the associate in Malaysia (if any) and does not include expenses for assessing new employee benefit obligations by an actuary (which will be billed directly by the actuary).

The list of auditors has been reviewed by the Audit Committee meeting No. 1/2026 on February 27, 2026. The Audit Committee considers the firm to be reputable and the auditors independent. Additionally, the proposed audit fee is deemed appropriate. Therefore, the Board of Directors deems it appropriate to propose to the Annual General Meeting of Shareholders to consider and approve the appointment of auditors and the determination of the audit fee.



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Agenda 9 To consider other matters (if any)

The Company has prepared the Annual Report for the year 2025 (Form 56-1 One Report) and published it on the Company's website (www.kst-hatyai.com). Shareholders can access this information. If any shareholder wishes to receive the annual report in printed form, they can complete the "Request Form for Annual Report in Printed Format" (Attachment 9). Additionally, if shareholders wish to appoint a proxy to attend and vote at the meeting on their behalf, please fill in the details and sign the proxy form attached (Attachment 2) and send it to the Company's office before the meeting begins.

Therefore, we would like to invite our shareholders to the Annual General Meeting of Shareholders on the date, time, and place mentioned.



Yours Sincerely,

(Dr. Surapon Arrykul)

Chairman of the Board of Directors



Minutes of Annual General Meeting of Shareholders No. 46/2025

of

Kiang Huat Sea Gull Trading Frozen Food Public Company Limited

Date, Time, and venue of the meeting

The meeting was held on April 25, 2025, at 2:00 p.m. at the company's meeting room, 4/2 Moo 3, Asia Highway No. 43, Namom, Songkhla 90130.

Before the Meeting

The company's officer introduced the attending members of the Board of Directors, the auditors, the lawyer, and the executives to the meeting. The attendees are as follows:

Directors in attendance

- | | | |
|-------------------|------------------|---|
| 1. Dr. Surapon | Arrykul | Chairman of the Board of Directors, Independent Director, Chairman of the Audit Committee, Chairman of the ESG Committee |
| 2. Mr. Chaiwat | Laoteppitak | Director, Managing Director, Executive Director, Chairman of the Risk Management Committee |
| 3. Mr. Suwat | Rochanakit | Vice Chairman of the Board of Directors, Independent Director, Chairman of the Nomination and Remuneration Committee, Member of the Audit Committee |
| 4. Dr. Pitsanu | Bunnaul | Independent Director, Member of the Audit Committee |
| 5. Mr. Pichai | Limroscharoen | Independent Director, Member of the Audit Committee, Member of the Nomination and Remuneration Committee |
| 6. Ms.Chareonporn | Chotiwattanaphan | Director, Executive Director, Member of the Risk Management Committee, Deputy Managing Director - Accounting and Finance |



7. Mrs.Sudarat Laothepphithak Prawat Director, Executive Director, Member of the Nomination and Remuneration Committee, Member of the ESG Committee, Deputy Managing Director - Office Administration
8. Mrs. H'ng Cheow Nai Director
9. Mr. H'ng Chiau Chin Director

Summary All 9 members of the Board of Directors attended the meeting, representing 100.00 percent of the total Board of Directors. The participants in this meeting are as follows:

1. The certified public accountant is Ms. Bongkot Amsageam, from KPMG Phoomchai Audit Ltd.
2. The legal advisor is Mr. Suthatthep Rattanachai, a lawyer from LNS Law Office. Acted as a witness for the vote counting and ensured that the meeting was transparent and legal in accordance with the laws and relevant regulations.
3. The executives of the company who participated in providing information are as follows:

Ms. Charoenkuan	Chotiwatanapan	Chief Executive Officer, Chairman of the Executive Committee
Mrs. Rattana	Khaosomboon	Executive Director, Member of the Risk Management Committee, Member of the ESG Committee, Deputy Managing Director - Operating Management
Mr. Natachart	Laoteppitak	Executive Director, Member of the ESG Committee, Deputy Managing Director - Information Technology

The company's representative explained the voting procedures and the method of counting as follows:

According to the Articles of Association, Chapter 4, Clause 39, each shareholder is entitled to one vote per share. The company prepared and distributed voting ballots for each agenda to all shareholders.



Each voting ballot for the respective agendas contains three options:

- Approve
- Disapprove
- Abstain

Shareholders attending in person or by proxy cannot split their votes.

For the convenience of counting votes for each agenda, only the votes of shareholders who vote disapprove and/or abstain will be counted. We will deduct these votes from the total votes cast by shareholders at the meeting. The remaining votes will be considered as votes in approval.

Accordingly, for each agenda item, shareholders who vote disapprove and/or abstain are asked to raise their hands. The staff will collect the ballots, verify the votes, and deduct them from the total. The results will be reported at the meeting.

In the case that more than one box is marked on the ballot, or if the ballot contains any corrections without a signature, it will be deemed invalid. Therefore, if a shareholder wishes to amend their vote, they must cross out the original mark and countersign. Otherwise, the vote will be considered void.

As for shareholders who have appointed others to attend the meeting on their behalf and cast votes as they wish, the company will record the votes of approve, disapprove, or abstain, as stated in the proxy form in the computer system for voting according to each agenda. Therefore, shareholders who have appointed proxies do not need to use a ballot.

For the consideration of resolution in the agenda of this meeting, approval must be obtained from a majority of shareholders present at the meeting and eligible to vote in accordance with Article 4, Clause 39 of the Articles of Association.

Before voting on each agenda, the company will provide an opportunity for shareholders to ask questions or express their opinions. Shareholders who wish to do so are kindly requested to introduce themselves by stating their full name for the meeting's acknowledgment. All questions or comments should be relevant to the agenda under consideration. Once the voting is completed, the results will be displayed on the screen for all shareholders to see.

The company's officer provided shareholders with the opportunity to ask for information on how to vote



As there were no further questions or suggestions from shareholders, the meeting began.

Commencement of the Meeting

Dr. Surapol Arrykul, Chairman of the Board of Directors, presided over the Annual General Meeting of Shareholders No. 46/2025. He welcomed the shareholders in attendance and assigned Mr. Chaiwat Laoteppitak, Managing Director, and Ms. Paweethida Namsuk, Company Secretary, to conduct the meeting.

The company's representative informed the meeting that, in granting shareholders' rights, the company had provided an opportunity for shareholders to propose additional agendas in advance and to nominate individuals for directorship. It was noted that no such proposals were submitted by any shareholders for consideration at this meeting.

At the Annual General Meeting of Shareholders No. 46/2025, there were 5 shareholders attending in person and 23 attending by proxy, totaling 28 shareholders, representing 5,969,840 shares, or 79.60 percent of the company's total issued shares. A quorum was thus constituted. The meeting comprised 8 agendas for consideration.

Considering the agenda

Agenda 1 To consider and certify the Minutes of the Annual General Meeting of Shareholders No. 45/2024

Ms. Paweethida Namsuk, the company secretary, acted as the moderator for this agenda and proposed that the meeting consider and certify the minutes of the Annual General Meeting of Shareholders No. 45/2024 held on April 25, 2024, as detailed in the copy of the minutes of the meeting attached with the invitation letter to the notice of this meeting and presented on screen.

Ms. Paweethida Namsuk provided an opportunity for shareholders to raise questions or request additional information.

As no shareholders had any questions or further suggestions, the meeting was requested to consider and approve the minutes of the Annual General Meeting of Shareholders No. 45/2024.



Resolution The meeting considered and unanimously approved the minutes of the Annual General Meeting of Shareholders No. 45/2024 which was held on April 25, 2024.

The results of the vote on this agenda are summarized as follows:

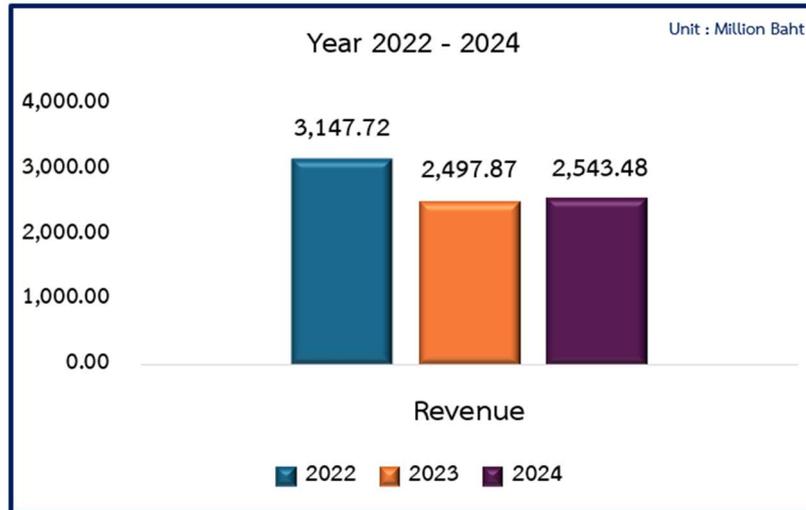
Approved	5,969,840	votes	equivalent to	100	percent
Disapproved	0	votes	equivalent to	0	percent
Abstained	0	votes	equivalent to	0	percent
Invalid ballots	0	votes	equivalent to	0	percent

Agenda 2 **To acknowledge the Board of Directors' report on the Company's operating results for the year 2024**

Mr. Chaiwat Laoteppitak, Managing Director, presided over this agenda and presented the company's performance during the past year, key factors affecting operations, business development plans, progress on anti-corruption initiatives, and efforts toward sustainable development, as follows:

operating results

In 2024, businesses around the world continued to face significant challenges. Key factors included global economic conditions, persistently high interest rates affecting financial costs, and climate change, which impacted the quantity and quality of agricultural products. The company, therefore, prioritized liquidity management and risk mitigation. Additionally, the company remained committed to continuously improving product quality to meet customer needs and supported research and development efforts to diversify its product offerings. This approach aims to expand consumer choices and stimulate demand in both international and domestic markets. To further strengthen its business opportunities and mitigate operational risks, especially in the event of reduced orders due to economic downturns or unforeseen trade barriers, the company expanded its product range to include frozen vegetables and fruits. This strategy also helps address situations where heightened price competition limits access to orders from existing markets.



In 2024, the company generated total revenue from sales and services amounting to 2,543.48 million baht, representing an increase from the previous year. This growth was primarily driven by the expansion of the customer base in Asia and an increase in new domestic clients. However, the company continued to face challenges due to the shortage of squid raw materials, which led to a decline in revenue from the European market. Additionally, the appreciation of the Thai Baht continued to impact earnings. As a result, the overall increase in revenue from sales and services in 2024 compared to 2023 was only marginal.



In 2024, the company recorded a gross profit of 60.45 million baht, representing a gross profit margin of 2.38 percent. This reflects a decrease from the gross profit margin of 5.99 percent reported in 2023.



In 2024, the company recorded a net loss of 130.63 million baht, representing a net loss margin of 5.14 percent. This marks a decline from the net profit margin of 4.12 percent reported in 2023. It is evident that in 2024, the company experienced a decrease in the gross profit margin and a shift to a net loss, which resulted from the following factors:

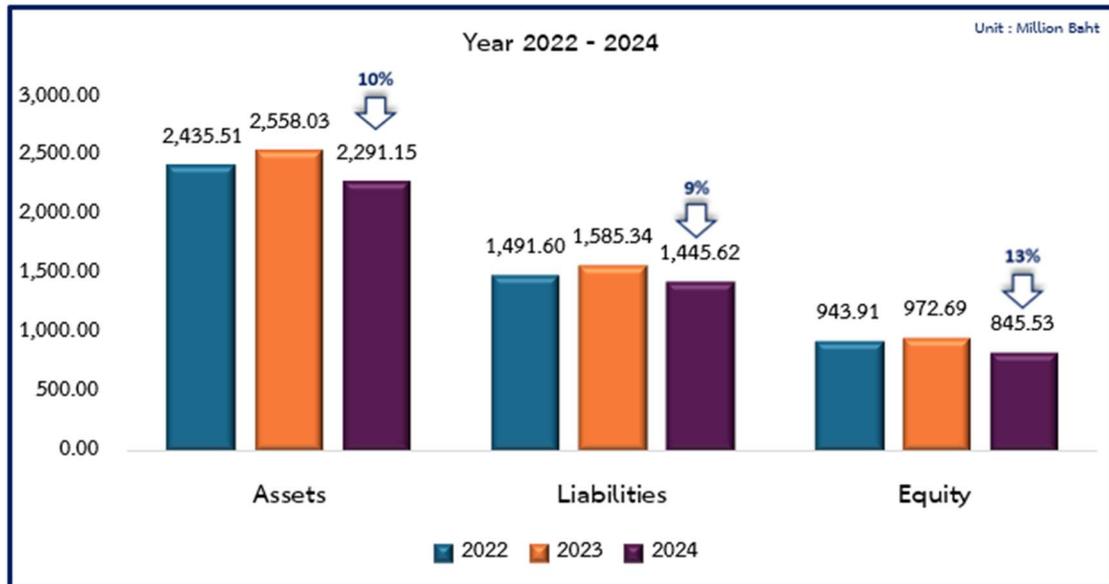
1. The company was impacted by increased production costs, driven by higher prices of key raw materials, particularly shrimp and squid. Additionally, the shortage of squid raw materials and the appreciation of the Thai Baht further affected operations.

2. Selling expenses increased due to higher export-related costs, particularly rising freight charges, which continued to escalate because of the ongoing shortage of shipping containers.

3. Other income and compensation income decreased compared to 2023, as the company had recognized insurance compensation in Q2/2023 related to damage caused by an ammonia leakage from the refrigeration system.

4. Foreign exchange losses increased due to significant volatility in the Thai Baht against the US Dollar. The company has entered forward exchange contracts as a risk management measure.

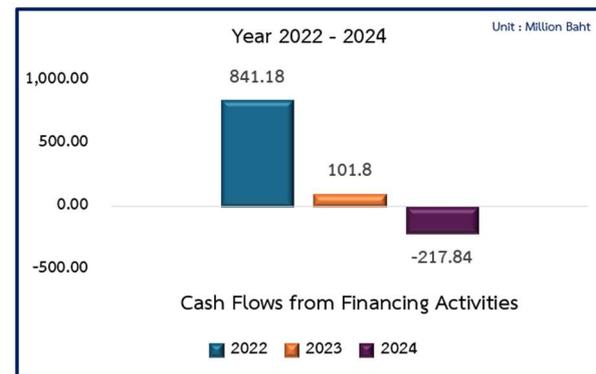
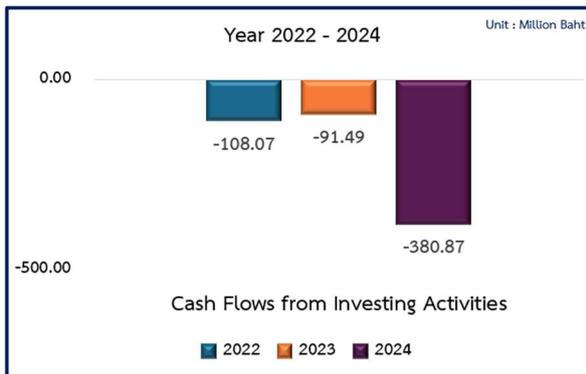
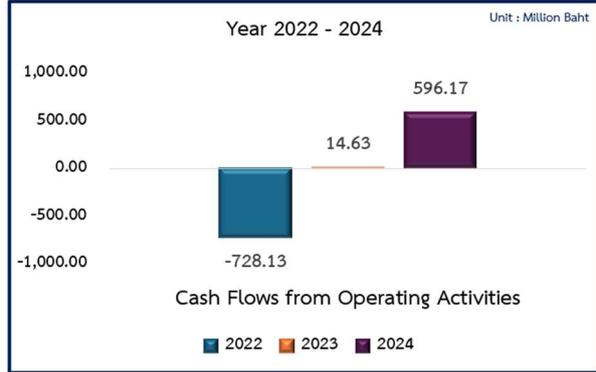
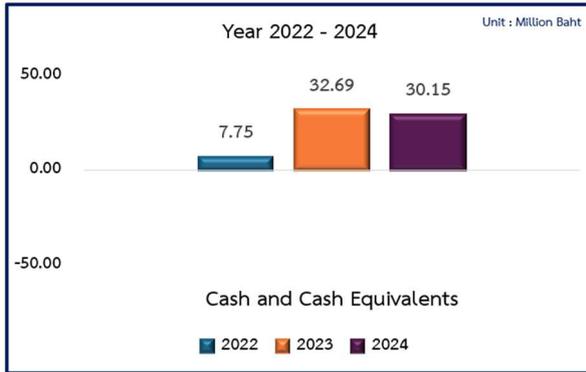
5. Finance costs increased due to a higher average borrowing interest rate in 2024 compared to 2023.



As of December 31, 2024, the company had total assets of 2,291.15 million baht, primarily comprising cash and cash equivalents, trade receivables, inventories, investments in associates, land, buildings, equipment, and right-of-use assets. Total assets decreased by 266.88 million baht, or 10 percent, from the previous year, mainly due to a reduction in inventories. The company continuously managed to lower inventory levels, resulting in an improved inventory turnover ratio and a decline in inventory balance.

As of December 31, 2024, the company had total liabilities of 1,445.62 million baht, mainly consisting of short-term borrowings from financial institutions, trade payables, lease liabilities, and provisions for employee benefits. Total liabilities decreased by 139.72 million baht, or 9 percent, compared to the previous year. The key change was the reduction in short-term borrowings from financial institutions, which resulted from the company's effective inventory management, enabling a continuous reduction in bank loans.

As of December 31, 2024, the company had total shareholders' equity of 845.53 million baht, representing a 13 percent decrease from the previous year. The decline was primarily due to the net loss of 130.63 million baht recorded in 2024.



In terms of liquidity, the company managed and utilized its cash from operating activities with caution and prudence to maximize efficiency. Investment decisions were focused on expanding production capacity, improving production efficiency, and aligning with the sustainable growth of the business, including debt repayment. The company maintains a cash and cash equivalents policy at an appropriate level, in line with the prevailing business conditions. In 2024, cash and cash equivalents decreased by 2.54 million baht compared to 2023. This reduction resulted from the following activities:

1. Cash Flows from Operating Activities

In 2024, the company generated cash flows from operating activities amounting to 596.17 million baht. This was primarily due to the company's continued efforts to reduce inventory levels effectively.

2. Cash Flows from Investing Activities

In 2024, the company used 380.87 million baht in investing activities. This was primarily for factory building improvements and investments in machinery and equipment to enhance production lines in preparation for business expansion into new product lines. In addition, the company established a subsidiary, Food Futures Company Limited, and began



investing in the construction of factory buildings and related machinery and equipment starting from 2023.

3. Cash Flows from Financing Activities

In 2024, the company used 217.84 million baht in financing activities. It managed its funding sources by securing long-term loans from financial institutions to support increased working capital needs and repaying short-term loans from financial institutions. Furthermore, the rising interest rates led to an increase in the company's interest rates.

Factors Affecting Operating Results

1. Economic Conditions of Key Trading Partners

The economic slowdown among major trading partners due to inflation has led to more cautious consumer spending behavior.

2. Exchange Rate Volatility

Fluctuations in exchange rates between the Thai Baht and foreign currencies have affected the company's product pricing competitiveness compared to other countries, impacting both short-term and long-term profitability.

3. Climate Change

Climate change has significantly impacted both the quantity and quality of raw materials, including meat, vegetables, and fruits.

4. Stricter Product Inspection Requirements

Although demand for frozen food products in the Asian region has been rising recently, product inspection requirements, particularly regarding chemical residues, by trading partner countries have become increasingly stringent.

Business Strategic Plan for 2025

The company has redefined its vision as “Simplify Your Life.” Over the years, we have remained committed to delivering high-quality frozen seafood products to customers both domestically and internationally. Today, we are taking the next step forward with the vision of Simplify Your Life. We are dedicated to making consumers’ lives around the world easier through fresh, clean, and convenient frozen food products. As a trusted manufacturer, we uphold strict standards from raw material selection and quality control to timely delivery. Our mission is to provide high-quality and safe products that meet consumer needs and help simplify their daily lives. In addition,



In terms of frozen seafood production, we aim to make consumers' daily lives more convenient, simple, and organized with frozen food products that save time. This includes ready-to-eat frozen food products and ready-to-cook frozen food products, both of which help reduce the hassle of meal preparation.

In terms of expanding the business into the production of frozen vegetables and fruits for domestic sales and export, the company can utilize high-quality agricultural raw materials sourced locally to process and export to international markets. This will enable consumers worldwide to conveniently and easily access high-quality products.

In terms of providing frozen product storage services with an Automated Storage/Retrieval System (AS/RS), the company is committed to leveraging technology to ensure that all operational processes are efficient. This also helps customers access high-quality products more easily. The AS/RS technology plays a crucial role in simplifying, streamlining, and enhancing the efficiency of the storage and distribution processes.

Operating under the vision of "Simplify Your Life," we recognize that true simplicity does not mean reducing standards but rather making every process efficient, of high quality, in accordance with international standards, transparent, and environmentally friendly. We are committed to delivering fresh, clean, safe, and convenient products to consumers, enabling them to live their lives more easily. We focus on maximizing the efficiency of our operations to reduce complexity and facilitate all stakeholders involved.

The strategies for operations in 2025 are as follows:

1. Right Time Stocking Management

By utilizing accurate forecasting and data from our network of partners, the company will be able to manage stock at the right time. This leads to reduced costs and a significant increase in profits. Additionally, it ensures that the company can produce and distribute products on time and respond to customer demands efficiently while minimizing risks from external factors.

2. Diversification

This involves increasing product and service variety, as well as expanding market diversity for product sales. Diversification helps create additional revenue streams and mitigates the risks associated with over-reliance on any single market. It also provides opportunities to offer more options to existing customers, facilitating business expansion and



fostering mutual support across various sectors. Moreover, it helps create a competitive advantage by differentiating the company in the market.

3. Strategic Alliances

The company builds a network of strategic business partnerships with both upstream and downstream partners. This involves exchanging and sharing knowledge and techniques to apply in the company's core processes. As a result, continuous development in management and operations is achieved. Forming trade alliances creates value from collaboration, leading to quicker achievement of both the company's and its partners' shared goals. It also enables the company to grow steadily alongside its partners in the long term.

Regarding the progress of establishing Food Futures Company Limited (a subsidiary), operations commenced in April 2025. In terms of providing cold storage services, the company benefits from its strategic location, which serves as a transit route to the three southern border provinces and provides access to Malaysia and Singapore. Additionally, the company offers 24-hour service, and the AS/RS system helps save energy and reduce labor costs. For the processed frozen fruits and vegetables, the company has an advantage in sourcing raw materials due to its location, along with expertise and knowledge in the Chinese market, which is a primary customer for frozen durian production and export. Furthermore, the company can leverage its expertise in frozen seafood production to support the manufacturing process of frozen, ready-to-eat processed fruits and vegetables.

Anti-Corruption Initiative

The company has declared its commitment to anti-corruption and was first certified by the Thai Private Sector Collective Anti-Corruption Committee on February 26, 2015. The company's membership was renewed from March 2023 to March 2027. The anti-corruption policy has been published on the company's website, ensuring that all directors and personnel at every level are informed and strictly comply with it. In 2024, the Sustainability Development Committee reviewed the anti-corruption policy, and the company has promoted activities to combat corruption within the organization. Furthermore, the company has not received any tips or complaints related to corruption from any stakeholders, including internal and external parties, government agencies, or business partners.



Sustainability Development Initiatives

In 2024, the company launched a greenhouse gas reduction project to register and certify the amount of greenhouse gases under the Greenhouse Gas Management Organization (Public Organization) [GMO]. The company is also in the process of considering participation in the Thailand Voluntary Emission Reduction Program (T-VER). Additionally, the company conducted a mangrove planting activity as part of the "Forest of Life" project, planting over 800 trees in collaboration with key customers and employees. The company has also implemented activities to reduce the consumption of resources, both directly and indirectly, to mitigate global warming. Furthermore, the company supports and promotes social responsibility activities by donating funds for community activities in education, sports, cultural promotion, and local initiatives.

The company is committed to conducting business in line with sustainable organizational development principles, following the Environmental, Social, and Governance (ESG) framework. The company places great importance on responding to the needs and expectations of all stakeholders in a balanced manner.

Mr. Chaiwat Laoteppitak provided an opportunity for shareholders to raise questions or request additional information.

As no shareholders had any questions or further suggestions, as this was an informational agenda, no voting took place. The meeting concluded with the acknowledgment of the Board of Directors' report on the Company's operating results for the year 2024.

Subsequently, Mr. Chaiwat Laoteppitak assigned Ms. Paweethida Namsuk, the company secretary, to proceed with the consideration of agenda 3 to 8.

Agenda 3 To approve the Company's Statement of Financial Position and the Statement of Comprehensive Income for the year ended December 31, 2024

Ms. Paweethida Namsuk, the company secretary, presided over the meeting for this agenda item and requested the meeting to consider the summary of key information from the financial statements for the year 2024 as follows:



Unit : Million Baht

List	Consolidated financial statements			Separate financial statements		
	2022	2023	2024	2022	2023	2024
Financial position						
Assets	2,435.51	2,558.03	2,291.15	2,340.10	2,476.36	1,881.55
Liabilities	1,491.60	1,585.34	1,445.62	1,491.60	1,582.14	1,113.88
Equity	943.91	972.69	845.53	848.50	894.21	767.67
Operating results						
Revenue from sales of goods and rendering of services	3,147.72	2,497.87	2,543.48	3,147.72	2,497.87	2,543.48
Costs of sales of goods and rendering of services	(2,822.24)	(2,348.36)	(2,483.03)	(2,822.24)	(2,348.36)	(2,483.03)
Profit (loss) for the period	107.04	102.96	(130.63)	108.43	109.53	(127.15)
Basic earnings (loss) per share (Baht)	14.27	13.73	(17.42)	14.46	14.60	(16.95)

In 2024, the auditor issued an unqualified opinion on the financial statements for the year ended December 31, 2024. The company's financial statements for the year 2024 were:

1. Audited and certified by Ms. Bongkot Amsageam, Certified Public Accountant from KPMG Phoomchai Audit Limited.
2. Endorsed by the Audit Committee.
3. Approved by the Board of Directors.

Ms. Paweethida Namsuk provided an opportunity for shareholders to raise questions or request additional information.

As no shareholders had any questions or further suggestions, the meeting was then requested to consider and approve this agenda.

Resolution The meeting considered and unanimously approved the Company's Statement of Financial Position and the Statement of Comprehensive Income for the year ended December 31, 2024



The results of the vote on this agenda are summarized as follows:

Approved	5,969,840	votes	equivalent to	100	percent
Disapproved	0	votes	equivalent to	0	percent
Abstained	0	votes	equivalent to	0	percent
Invalid ballots	0	votes	equivalent to	0	percent

Agenda 4 To approve the omission dividend payment for the year 2024 operating results

Ms. Paweethida Namsuk, the company secretary, presided over the meeting for this agenda and requested the meeting to consider the following information:

The company has a dividend policy to distribute dividends at a rate of 60 percent of the consolidated net profit after tax and legal reserve allocations. However, the actual dividend payment is subject to the performance of the company and its subsidiaries in each year, as well as the resolution of the Annual General Meeting of Shareholders.

Table showing key information on dividend payments over the past three years and the proposed year:

Details	Operating results			
	2022	2023	2024	2025 (Current Proposal)
Profit (Loss) for the year by Consolidated financial statements (Baht)	39,743,830	107,042,506	102,964,264	(130,625,967)
Number of shares (Shares)	7,500,000	7,500,000	7,500,000	7,500,000
Dividend per share (Baht per share)	3.18	8.50	Omission	Omission
Total dividend payment (Baht)	23,850,000	63,750,000	-	-
Dividend Payout Ratio (%)	60.00	60.00	-	-

In 2024, the company recorded a net loss of 130.63 million baht, equivalent to a loss per share of 17.42 baht. The Board of Directors resolved to propose to the Annual General Meeting of Shareholders to consider and approve the omission of dividend payment for the 2024 operating results.



Ms. Paweethida Namsuk provided an opportunity for shareholders to raise questions or request additional information.

As no shareholders had any questions or further suggestions, the meeting was then requested to consider and approve this agenda.

Resolution The meeting considered and unanimously approved the omission dividend payment for the year 2024 operating results.

The results of the vote on this agenda are summarized as follows:

Approved	5,969,840	votes	equivalent to	100	percent
Disapproved	0	votes	equivalent to	0	percent
Abstained	0	votes	equivalent to	0	percent
Invalid ballots	0	votes	equivalent to	0	percent

Agenda 5 **To approve the appointment of directors to replace those who are retired by rotation**

Ms. Paweethida Namsuk, the company secretary, presided over the meeting for this agenda and requested the meeting to consider the following information:

According to the company's Articles of Association, Section 3, Clause 18, at every Annual General Meeting of Shareholders, one-third (1/3) of the directors must retire by rotation. The company currently has a total of nine directors; therefore, three directors are required to retire by rotation. The names of the directors retiring by rotation are as follows:

1. Dr. Surapon Arrykul
2. Mr. Chaiwat Laoteppitak
3. Ms. Chareonporn Chotiwattanaphan

The company provided an opportunity for minority shareholders to nominate individuals for directorship in accordance with good corporate governance principles, ensuring fair and equal treatment of all shareholders. However, no shareholders proposed any candidates for directorship. The Board of Directors resolved to propose that the three directors retiring by rotation be reappointed for another term, as they were deemed to possess the necessary knowledge, capabilities, and experience beneficial to the company's operations. The profiles and professional backgrounds of the three directors have been disclosed on the company's website and in the invitation letter for the meeting.



To ensure the meeting adhered to good corporate governance principles, the meeting facilitator invited the three directors listed above to leave the meeting room before the voting began. After the voting on the agenda concerning the interested directors was completed, the directors were invited to rejoin the meeting for the next agenda.

Ms. Paweethida Namsuk provided an opportunity for shareholders to raise questions or request additional information.

As no shareholders had any questions or further suggestions, the meeting was then requested to consider and approve this agenda.

Resolution The meeting considered the matter and resolved by a majority vote of the shareholders present and voting to reappoint the directors retiring by rotation individually, as proposed by the Board of Directors. The results of the vote for this agenda are summarized as follows:

5.1 Dr. Surapon Arrykul

Approved	5,969,740	votes	equivalent to	99.9983	percent
Disapproved	100	votes	equivalent to	0.0017	percent
Abstained	0	votes	equivalent to	0	percent
Invalid ballots	0	votes	equivalent to	0	percent

5.2 Mr. Chaiwat Laoteppitak

Approved	5,969,840	votes	equivalent to	100	percent
Disapproved	0	votes	equivalent to	0	percent
Abstained	0	votes	equivalent to	0	percent
Invalid ballots	0	votes	equivalent to	0	percent

5.3 Ms. Chareonporn Chotiwattanaphan

Approved	5,969,840	votes	equivalent to	100	percent
Disapproved	0	votes	equivalent to	0	percent
Abstained	0	votes	equivalent to	0	percent
Invalid ballots	0	votes	equivalent to	0	percent



Agenda 6 To approve the determination of the remuneration of directors for the year 2025

Ms. Paweethida Namsuk, the company secretary, presided over the meeting for this agenda and informed the meeting that, according to the company's Articles of Association, Section 3, Clause 16, it is stated that "The remuneration and benefits for directors shall be as determined by the shareholders' meeting," and requested the meeting to consider the following information:

In 2024, the company paid director remuneration, including fixed compensation and meeting allowances, in accordance with the resolution approved at the Annual General Meeting of Shareholders No. 45/2024.

Table showing key information on director remuneration over the past three years and the proposed year:

Unit : Baht

Position	2022		2023		2024		2025 (Current Proposal)	
	Remuneration (per month)	Meeting Allowance (per meeting)	Remuneration (per month)	Meeting Allowance (per meeting)	Remuneration (per month)	Meeting Allowance (per meeting)	Remuneration (per month)	Meeting Allowance (per meeting)
1. Board of Directors								
Chairman	30,000	15,000	30,000	30,000	30,000	20,000	30,000	20,000
Vice Chairman	20,000	10,000	20,000	20,000	20,000	15,000	20,000	15,000
Director								
- Independent	10,000	10,000	10,000	10,000	10,000	15,000	10,000	15,000
Director								
- Non-Executive	-	10,000	-	-	-	15,000	-	15,000
Director								
- Executive	-	10,000	-	-	-	15,000	-	15,000
Director								
2. Sub-Committee								
2.1 Audit Committee								
Chairman	-	15,000	-	15,000	-	20,000	-	20,000
Member	-	10,000	-	10,000	-	15,000	-	15,000
2.2 Nomination and								



Position	2022		2023		2024		2025 (Current Proposal)	
	Remuneration (per month)	Meeting Allowance (per meeting)						
Remuneration Committee								
Chairman	-	15,000	-	15,000	-	20,000	-	20,000
Member	-	10,000	-	10,000	-	15,000	-	15,000
2.3 Risk Management Committee								
Chairman	-	5,000	-	5,000	-	5,000	-	5,000
Member	-	2,000	-	2,000	-	2,000	-	2,000
2.4 ESG Committee								
Chairman	-	-	-	-	-	5,000	-	5,000
Member	-	-	-	-	-	2,000	-	2,000

1. The Board of Directors proposed to pay the remuneration as follows:

- Chairman of the Board of Directors shall receive a monthly remuneration of 30,000 baht and a meeting allowance of 20,000 baht for each meeting attended
- Vice Chairman of the Board of Directors shall receive a monthly remuneration of 20,000 baht and a meeting allowance of 15,000 baht for each meeting attended
- Independent Director shall receive a monthly remuneration of 10,000 baht and a meeting allowance of 15,000 baht for each meeting attended
- Other Directors (Non-executive and Executive Directors) shall receive a meeting allowance of 15,000 baht for each meeting attended

2. The Audit Committee proposed to pay the remuneration as follows:

- Chairman of the Audit Committee shall receive a meeting allowance of 20,000 baht for each meeting attended
- Director of the Audit Committee shall receive a meeting allowance of 15,000 baht for each meeting attended



3. The Nomination and Remuneration Committee proposed to pay the remuneration as follows:

- Chairman of the Nomination and Remuneration Committee shall receive a meeting allowance of 20,000 baht for each meeting attended
- Director of the Nomination and Remuneration Committee shall receive a meeting allowance of 15,000 baht for each meeting attended

4. The Risk Management Committee proposed to pay the remuneration as follows:

- Chairman of the Risk Management Committee shall receive a meeting allowance of 5,000 baht for each meeting attended
- Director of the Risk Management Committee shall receive a meeting allowance of 2,000 baht for each meeting attended

5. The Environmental, Social and Governance Committee proposed to pay the remuneration as follows:

- Chairman of the Environmental, Social and Governance Committee shall receive a meeting allowance of 5,000 baht for each meeting attended
- Director of the Environmental, Social and Governance Committee shall receive a meeting allowance of 2,000 baht for each meeting attended

6. Other remuneration “None”

The determination of the company’s directors’ remuneration was considered and approved by the Nomination and Remuneration Committee at Meeting No. 1/2025 held on February 3, 2025, and subsequently reviewed and approved by the Board of Directors at Meeting No. 1/2025 held on February 21, 2025. The Board of Directors opined that the proposed remuneration is appropriate and in line with industry benchmarks for companies with similar business operations.

Ms. Paweethida Namsuk provided an opportunity for shareholders to raise questions or request additional information.

As no shareholders had any questions or further suggestions, the meeting was then requested to consider and approve this agenda.



Resolution The meeting considered and unanimously approved the determination of the remuneration of directors for the year 2025.

The results of the vote on this agenda are summarized as follows:

Approved	5,969,840	votes	equivalent to	100	percent
Disapproved	0	votes	equivalent to	0	percent
Abstained	0	votes	equivalent to	0	percent
Invalid ballots	0	votes	equivalent to	0	percent

Agenda 7 To approve the appointment of auditor and determination of the audit fee for the year 2025

Ms. Paweethida Namsuk, the company secretary, presided over the meeting for this agenda and requested the meeting to consider the following information:

Table showing key information on audit fees for the past three years and the proposed Year:

ค่าตอบแทนจากการสอบบัญชี (Baht)	2022	2023	2024	2025 (Current Proposal)
Kiang Haut Sea Gull Trading Frozen Food Public Company Limited	1,870,000	1,985,000	2,080,000	2,180,000
Food Futures Company Limited (subsidiary)	-	90,000	150,000	350,000
รวมค่าสอบบัญชี	1,870,000	2,075,000	2,230,000	2,530,000

Other services fee (Baht)	2022	2023	2024	2025 (Current Proposal)
Kiang Haut Sea Gull Trading Frozen Food Public Company Limited	None	None	None	None
Food Futures Company Limited (subsidiary)	None	None	None	None

Remark : Food Futures Company Limited was officially registered and incorporated on July 5, 2023.

The Board of Directors has resolved to propose to the Annual General Meeting of Shareholders to appoint the auditors from KPMG Phoomchai Audit Limited, with the following list of certified public accountants:



- | | | |
|------------------|--------------|--------------------------|
| 1. Ms. Bongkot | Amsageam | CPA Registration No.3684 |
| 2. Mr. Watchara | Pattarapitak | CPA Registration No.6669 |
| 3. Ms. Thanyalux | Keadkeaw | CPA Registration No.8179 |

In 2025, the Board of Directors proposed that the shareholders' meeting consider and approve the auditor's remuneration for the company and its subsidiaries in the amount of 2,530,000.00 baht, representing an increase of 300,000.00 baht from the previous year (2024).

In 2025, the aforementioned expenses do not include audit fees for the financial statements of any associated companies (if any).

The list of auditors and the proposed remuneration were reviewed by the Audit Committee of the Company at its Meeting No. 1/2025 held on February 21, 2025. The Audit Committee considered the reputation of the audit firm as a leading company in the field, the independence of the auditors, and the appropriateness of the remuneration. The committee concluded that the proposed auditors are suitably qualified. All three auditors have no relationships and/or conflicts of interest with the company, its subsidiaries, associates, management, major shareholders, or related persons.

Ms. Paweethida Namsuk provided an opportunity for shareholders to raise questions or request additional information.

As no shareholders had any questions or further suggestions, the meeting was then requested to consider and approve this agenda.

Resolution The meeting considered and unanimously approved appointing one of the following auditors from KPMG Phoomchai Audit Ltd. as the company's auditor for the fiscal year 2025: Ms. Bongkot Amsageam, CPA No. 3684; Mr. Watchara Pattarapitak, CPA No. 6669; Ms. Thanyalux Keadkeaw, CPA No. 8179. The total audit fee was approved at THB 2,530,000.00.

The results of the vote on this agenda are summarized as follows:

Approved	5,969,840	votes	equivalent to	100	percent
Disapproved	0	votes	equivalent to	0	percent
Abstained	0	votes	equivalent to	0	percent
Invalid ballots	0	votes	equivalent to	0	percent



Agenda 8 **To consider other matters**

Ms. Paweethida Namsuk provided an opportunity for shareholders to propose any other matters for consideration.

As no shareholders proposed any other matters or raised any further questions.

The Chairman announced the meeting adjourned at 3:10 P.M.

At this meeting, the company recorded the proceedings in the form of a video recording.

Dr. Surapon Arrykul
The Chairman of the Meeting
Chairman of the Board of Directors

Ms.Paweethida Namsuk
Minutes Preparer
Company Secretary

หนังสือมอบฉันทะ (แบบ ก.)

Proxy (Form A.)



เขียนที่ _____

Written at

วันที่ _____ เดือน _____ พ.ศ. _____

Date Month Year

(1) ข้าพเจ้า _____ สัญชาติ _____
I/We Nationality

อยู่บ้านเลขที่ _____
Address

(2) เป็นผู้ถือหุ้นของ บริษัท ห้างเย็นโชติวัฒน์ขนาดใหญ่ จำกัด (มหาชน) (“บริษัท”)
Being a shareholder of Kiang Huat Sea Gull Trading Frozen Food Public Company Limited (“The Company”)

โดยถือหุ้นจำนวนทั้งสิ้นรวม _____ หุ้น และออกเสียงลงคะแนนได้เท่ากับ _____ เสียง ดังนี้
Holding the total amount of shares and have the rights to vote equal to votes as follow:

หุ้นสามัญ _____ หุ้น ออกเสียงลงคะแนนได้เท่ากับ _____ เสียง
Ordinary share shares and have the rights to vote equal to votes

หุ้นบุริมสิทธิ _____ หุ้น ออกเสียงลงคะแนนได้เท่ากับ _____ เสียง
Preference share shares and have the rights to vote equal to votes

(3) ขอมอบฉันทะให้ (ผู้ถือหุ้นสามารถมอบอำนาจให้กรรมการอิสระของบริษัทได้)
Hereby appoint (The shareholder may appoint an independent director of the Company to be the Proxy holder.)

1. ชื่อ _____ อายุ _____ ปี อยู่บ้านเลขที่ _____
Name Age years, residing at

ถนน _____ ตำบล/แขวง _____ อำเภอ/เขต _____
Road Tambol / Khwaeng Amphur / Khet

จังหวัด _____ หรือ
Province or

2. ดร.สุรพล อารียกุล กรรมการอิสระ อายุ 78 ปี หรือ
Dr. Surapon Arrykul Independent Director Age 78 years or

อยู่บ้านเลขที่ 173/177 หมู่บ้านสงขลาธานี หมู่ 11 ตำบลคลองแห อำเภอหาดใหญ่ จังหวัดสงขลา 90110

Residing at 173/177 Moo Baan Songkhla Thani, Moo 11, Khlong Hae, Hat Yai, Songkhla 90110

กรรมการอิสระ : ไม่มีส่วนได้เสียพิเศษที่แตกต่างจากกรรมการท่านอื่น ๆ

Independent Director: No special interest which is different from other directors

3. รศ.ดร.พิชญ์ บุญนวล กรรมการอิสระ อายุ 74 ปี
Assoc. Prof. Dr. Pitsanu Bunnaul Independent Director Age 74 years

อยู่บ้านเลขที่ 151/33 หมู่บ้านเค็อประชา ถนนนวลจันทร์ 56 แยก 7 แขวงนวลจันทร์ เขตบึงกุ่ม กรุงเทพฯ 10230

Residing at 151/33, Ua Pracha Village, Nuanchan 56 Alley, Soi 7, Nuanchan, Bueng Kum, Bangkok 10230

กรรมการอิสระ : ไม่มีส่วนได้เสียพิเศษที่แตกต่างจากกรรมการท่านอื่น ๆ

Independent Director: No special interest which is different from other directors

คนใดคนหนึ่งเพียงคนเดียวเป็นผู้แทนของข้าพเจ้า เพื่อเข้าร่วมประชุมและออกเสียงลงคะแนนแทนข้าพเจ้า ในการประชุม
สามัญผู้ถือหุ้นครั้งที่ 47/2569 ในวันที่ 28 เมษายน 2569 เวลา 14.00 น. ณ บริษัท ห้างเย็นโชติวัฒน์ขนาดใหญ่ จำกัด (มหาชน) เลขที่ 4/2
หมู่ที่ 3 ถนนสายเซีย 43 ตำบลนาหม่อม อำเภอนาหม่อม จังหวัดสงขลา หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

Anyone of the above as my/our proxy holder to attend and vote on my behalf at the Annual General Meeting of
Shareholders No.47/2026 to be held on April 28, 2026, at 2:00 p.m. at Kiang Huat Sea Gull Trading Frozen Food Public
Company Limited 4/2 Moo 3, Asia Highway No.43, Namom, Songkhla or on any date and at any postponement thereof.

กิจการใดที่ผู้รับมอบฉันทะกระทำไปในการประชุมนั้น ให้ถือเสมือนว่าข้าพเจ้าได้กระเองทุกประการ

Any acts performed by the proxy in this meeting shall be deemed to be the actions performed by myself/ourselves.

ลงชื่อ/Signed.....ผู้มอบฉันทะ/Grantor
(.....)

ลงชื่อ/Signed.....ผู้รับมอบฉันทะ/Proxy
(.....)

ลงชื่อ/Signed.....ผู้รับมอบฉันทะ/Proxy
(.....)

ลงชื่อ/Signed.....ผู้รับมอบฉันทะ/Proxy
(.....)

หมายเหตุ / Remark

ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าร่วมประชุมและออกเสียงลงคะแนน ไม่สามารถแบ่งแยก
จำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้

The shareholder appointing the proxy must authorize only one proxy to attend and vote at the meeting and may not split the
number of shares to many proxies for splitting votes.

หนังสือมอบฉันทะ (แบบ ข.)

Proxy (Form B.)



เขียนที่ _____

Written at

วันที่ _____ เดือน _____ พ.ศ. _____

Date Month Year

(1) ข้าพเจ้า _____ สัญชาติ _____
I/We Nationality

อยู่บ้านเลขที่ _____
Address

(2) เป็นผู้ถือหุ้นของ บริษัท ห้างเย็นโชติวัฒน์ขนาดใหญ่ จำกัด (มหาชน) (“บริษัท”)
Being a shareholder of Kiang Huat Sea Gull Trading Frozen Food Public Company Limited (“The Company”)

โดยถือหุ้นจำนวนทั้งสิ้นรวม _____ หุ้น และออกเสียงลงคะแนนได้เท่ากับ _____ เสียง ดังนี้
Holding the total amount of shares and have the rights to vote equal to votes as follow:

หุ้นสามัญ _____ หุ้น ออกเสียงลงคะแนนได้เท่ากับ _____ เสียง
Ordinary share shares and have the rights to vote equal to votes

หุ้นบุริมสิทธิ _____ หุ้น ออกเสียงลงคะแนนได้เท่ากับ _____ เสียง
Preference share shares and have the rights to vote equal to votes

(3) ขอมอบฉันทะให้ (ผู้ถือหุ้นสามารถมอบอำนาจให้กรรมการอิสระของบริษัทได้)
Hereby appoint (The shareholder may appoint an independent director of the Company to be the Proxy holder.)

1. ชื่อ _____ อายุ _____ ปี อยู่บ้านเลขที่ _____
Name Age years, residing at

ถนน _____ ตำบล/แขวง _____ อำเภอ/เขต _____
Road Tambol / Khwaeng Amphur / Khet

จังหวัด _____ หรือ
Province or

2. ดร.สุรพล อารียกุล กรรมการอิสระ อายุ 78 ปี หรือ
Dr. Surapon Arrykul Independent Director Age 78 years or

อยู่บ้านเลขที่ 173/177 หมู่บ้านสงขลาธานี หมู่ 11 ตำบลคลองแห อำเภอหาดใหญ่ จังหวัดสงขลา 90110

Residing at 173/177 Moo Baan Songkhla Thani, Moo 11, Khlong Hae, Hat Yai, Songkhla 90110

กรรมการอิสระ : ไม่มีส่วนได้เสียพิเศษที่แตกต่างจากกรรมการท่านอื่น ๆ

Independent Director: No special interest which is different from other directors

3. รศ.ดร.พิชญ์ บุญนวล กรรมการอิสระ อายุ 74 ปี
Assoc. Prof. Dr. Pitsanu Bunnaul Independent Director Age 74 years

อยู่บ้านเลขที่ 151/33 หมู่บ้านเค็้ปประชา ถนนนวลจันทร์ 56 แยก 7 แขวงนวลจันทร์ เขตบึงกุ่ม กรุงเทพฯ 10230

Residing at 151/33, Ua Pracha Village, Nuanchan 56 Alley, Soi 7, Nuanchan, Bueng Kum, Bangkok 10230

กรรมการอิสระ : ไม่มีส่วนได้เสียพิเศษที่แตกต่างจากกรรมการท่านอื่น ๆ

Independent Director: No special interest which is different from other directors

คนใดคนหนึ่งเพียงคนเดียวเป็นผู้แทนของข้าพเจ้า เพื่อเข้าร่วมประชุมและออกเสียงลงคะแนนแทนข้าพเจ้า ในการประชุมสามัญผู้ถือหุ้นครั้งที่ 47/2569 ในวันที่ 28 เมษายน 2569 เวลา 14.00 น. ณ บริษัท ห้างเย็นโชติวัฒนาขนาดใหญ่ จำกัด (มหาชน) เลขที่ 4/2 หมู่ที่ 3 ถนนสายเซีย 43 ตำบลนาหม่อม อำเภอนาหม่อม จังหวัดสงขลา หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

Anyone of the above as my/our proxy holder to attend and vote on my behalf at the Annual General Meeting of Shareholders No.47/2026 to be held on April 28, 2026, at 2:00 p.m. at Kiang Huat Sea Gull Trading Frozen Food Public Company Limited 4/2 Moo 3, Asia Highway No.43, Namom, Songkhla or on any date and at any postponement thereof.

(4) ข้าพเจ้าได้มอบฉันทะให้ผู้รับมอบฉันทะในการเข้าร่วมประชุมและออกเสียงลงคะแนนในครั้งนี้ ดังนี้
I/we authorize the proxy holder to attend the meeting and votes are as follows:

วาระที่ 1 **พิจารณารับรองรายงานการประชุมสามัญผู้ถือหุ้นครั้งที่ 46/2568**

Agenda 1 **To consider and certify the Minutes of the Annual General Meeting No. 46/2025**

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) The Proxy may consider the matters and vote on my/our behalf as follows:

เห็นด้วย / Approve ไม่เห็นด้วย / Disapprove งดออกเสียง / Abstain

วาระที่ 2 **พิจารณารับทราบการรายงานผลการดำเนินงานของคณะกรรมการของบริษัทในรอบปีที่ผ่านมา**

Agenda 2 **To acknowledge the Board of Directors' report on the Company's operating results for the year 2025**

วาระที่ 3 **พิจารณาอนุมัติงบแสดงฐานะการเงิน และงบกำไรขาดทุนเบ็ดเสร็จ สำหรับปีสิ้นสุดวันที่ 31 ธันวาคม 2568**

Agenda 3 **To consider and approve the Company's Statement of Financial Position and Statement of Comprehensive Income for the year ended December 31, 2025**

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) The Proxy may consider the matters and vote on my/our behalf as follows:

เห็นด้วย / Approve ไม่เห็นด้วย / Disapprove งดออกเสียง / Abstain

วาระที่ 4 **พิจารณาอนุมัติการงดจ่ายเงินปันผลสำหรับผลการดำเนินงานปี 2568**

Agenda 4 **To consider and approve the omission of dividend payment for the performance of the year 2025**

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) The Proxy may consider the matters and vote on my/our behalf as follows:

เห็นด้วย / Approve ไม่เห็นด้วย / Disapprove งดออกเสียง / Abstain

วาระที่ 5 **พิจารณาอนุมัติการเลือกตั้งกรรมการแทนกรรมการที่ออกตามวาระ**

Agenda 5 **To consider and approve the appointment of directors in replacement of those who retire by rotation**

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects.

วาระที่ 9 พิจารณาเรื่องอื่นๆ (ถ้ามี)
Agenda 9 To consider other matters (if any)

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) The Proxy may consider the matters and vote on my/our behalf as follows:
- เห็นด้วย / Approve ไม่เห็นด้วย / Disapprove งดออกเสียง / Abstain

(5) การลงคะแนนเสียงของผู้รับมอบฉันทะในวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบฉันทะนี้ให้ถือว่า การลงคะแนนเสียงนั้นไม่ถูกต้องและไม่ใช่เป็นการลงคะแนนเสียงของข้าพเจ้าในฐานะผู้ถือหุ้น

Voting for the proxy holder in any agenda that is not specified in this proxy shall be considered as invalid and not my/our voting as a shareholder.

(6) ในกรณีที่ข้าพเจ้าไม่ได้ระบุความประสงค์ในการออกเสียงลงคะแนนในวาระใดไว้หรือระบุไว้ไม่ชัดเจน หรือในกรณีที่ประชุมมีการพิจารณาเลือกลงมติในเรื่องใดนอกเหนือจากเรื่องที่ระบุไว้ข้างต้น รวมถึงกรณีที่มีการแก้ไขเปลี่ยนแปลงหรือเพิ่มเติมข้อเท็จจริงประการใดให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

In case I/we have not declared a voting intention in any agenda or my/our determination is not clear or in case the meeting consider or passes resolutions in any matters apart from those agenda specified above, including the case that there is any amendment, modification or addition of any fact, the proxy holder shall have the right to consider and vote as to his/her consideration.

กิจการใดที่ผู้รับมอบฉันทะได้กระทำไปในการประชุม เว้นแต่กรณีที่ผู้รับมอบฉันทะไม่ออกเสียงตามที่ข้าพเจ้าระบุในหนังสือมอบฉันทะให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

Any business carried on by the proxy holder in the said meeting, except the proxy holder does not vote as I/we specify in the proxy form, shall be deemed as having been carried out by myself/ourselves in all respects.

ลงชื่อ/Signed.....ผู้มอบฉันทะ/Grantor
(.....)

ลงชื่อ/Signed.....ผู้รับมอบฉันทะ/Proxy
(.....)

ลงชื่อ/Signed.....ผู้รับมอบฉันทะ/Proxy
(.....)

ลงชื่อ/Signed.....ผู้รับมอบฉันทะ/Proxy
(.....)

หมายเหตุ / Remark

1. ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนน ไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้
A Shareholder shall appoint only one proxy holder to attend and vote at the meeting. A shareholder may not split shares and appoint more than one proxy holder in order to split votes.
2. วาระเลือกตั้งกรรมการสามารถเลือกตั้งกรรมการทั้งชุดหรือเลือกตั้งกรรมการเป็นรายบุคคล
In agenda regarding the election of directors, the ballot can be either for all the nominated candidates as a whole or for and individual nominee.
3. ในกรณีที่มึวาระที่จะพิจารณาในการประชุมมากกว่าวาระที่ระบุไว้ข้างต้น ผู้มอบฉันทะสามารถระบุเพิ่มเติมได้ในใบประจำต่อหนังสือมอบฉันทะแบบ ข. ตามแนบ
In case that there is any further agenda apart from specified above brought into consideration in the meeting, the proxy holder may use the Annex attached to Proxy form B.

ใบประจำต่อหนังสือมอบฉันทะแบบ ข.

Annex attached to the Proxy form B.

การมอบฉันทะในฐานะเป็นผู้ถือหุ้นของ บริษัท ห้างเย็นโชติวัฒน์หาดใหญ่ จำกัด (มหาชน) (“บริษัท”)

The Proxy of the shareholder of Kiang Huat Sea Gull Trading Frozen Food Public Company Limited (“The Company”)

ในการประชุมสามัญผู้ถือหุ้นครั้งที่ 47/2569 ในวันที่ 28 เมษายน 2569 เวลา 14.00 น. ณ บริษัท ห้างเย็นโชติวัฒน์หาดใหญ่ จำกัด (มหาชน) เลขที่ 4/2 หมู่ที่ 3 ถนนสายเอเชีย 43 ตำบลนาหม่อม อำเภอนาหม่อม จังหวัดสงขลา หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

At the Annual General Meeting of Shareholders No. 47/2026 to be held on April 28, 2026, at 2:00 p.m. at Kiang Huat Sea Gull Trading Frozen Food Public Company Limited 4/2 Moo 3, Asia highway No.43, Namom, Songkhla or on any date and at any postponement thereof.

วาระที่ _____ เรื่อง _____

Agenda Subject

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) The Proxy may consider the matters and vote on my/our behalf as follows:
- เห็นด้วย / Approve ไม่เห็นด้วย / Disapprove งดออกเสียง / Abstain

วาระที่ _____ เรื่อง _____

Agenda Subject

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) The Proxy may consider the matters and vote on my/our behalf as follows:
- เห็นด้วย / Approve ไม่เห็นด้วย / Disapprove งดออกเสียง / Abstain

วาระที่ _____ เรื่อง _____

Agenda Subject

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) The Proxy may consider the matters and vote on my/our behalf as follows:
- เห็นด้วย / Approve ไม่เห็นด้วย / Disapprove งดออกเสียง / Abstain

วาระที่ _____ เรื่อง เลือกตั้งกรรมการ (ต่อ)
Agenda Election of directors (Continued)

ชื่อกรรมการ _____
Director name

เห็นด้วย / Approve ไม่เห็นด้วย / Disapprove งดออกเสียง / Abstain

ชื่อกรรมการ _____
Director name

เห็นด้วย / Approve ไม่เห็นด้วย / Disapprove งดออกเสียง / Abstain

ชื่อกรรมการ _____
Director name

เห็นด้วย / Approve ไม่เห็นด้วย / Disapprove งดออกเสียง / Abstain

ชื่อกรรมการ _____
Director name

เห็นด้วย / Approve ไม่เห็นด้วย / Disapprove งดออกเสียง / Abstain

ชื่อกรรมการ _____
Director name

เห็นด้วย / Approve ไม่เห็นด้วย / Disapprove งดออกเสียง / Abstain

ชื่อกรรมการ _____
Director name

เห็นด้วย / Approve ไม่เห็นด้วย / Disapprove งดออกเสียง / Abstain

ข้าพเจ้าขอรับรองว่า รายการในใบประจำต่อหนังสือมอบฉันทะถูกต้องบริบูรณ์และเป็นความจริงทุกประการ

I/We certify that the statements in this Supplemental Proxy form are correct, complete and true in all respects.

ลงชื่อ/Signed.....ผู้มอบฉันทะ/Grantor
(.....)

ลงชื่อ/Signed.....ผู้รับมอบฉันทะ/Proxy
(.....)

ลงชื่อ/Signed.....ผู้รับมอบฉันทะ/Proxy
(.....)

ลงชื่อ/Signed.....ผู้รับมอบฉันทะ/Proxy
(.....)

ปิดอากรแสตมป์ 20 บาท
Duty Stamp 20 Baht

หนังสือมอบฉันทะ (แบบ ค.)

(สำหรับผู้ถือหุ้นเป็นผู้ลงทุนต่างประเทศและแต่งตั้งให้คัสโตเดียนในประเทศไทยเป็นผู้รับฝากและดูแลหุ้น)

Proxy (Form C.)

(For shareholders who are foreign investors appointing a local custodian in Thailand to keep their shares in custody)

เขียนที่ _____
Written at

วันที่ _____ เดือน _____ พ.ศ. _____
Date Month Year

(1) ข้าพเจ้า _____ สัญชาติ _____
I/We Nationality

อยู่บ้านเลขที่ _____
Address

ในฐานะผู้ประกอบธุรกิจเป็นผู้รับฝากและดูแลหุ้น (Custodian) ให้กับ _____
As being the custodian of

เป็นผู้ถือหุ้นของ บริษัท ห้างเย็นโซติวัฒน์หาดีใหญ่ จำกัด (มหาชน) ("บริษัท")

Being a shareholder of Kiang Huat Sea Gull Trading Frozen Food Public Company Limited ("The Company")

โดยถือหุ้นจำนวนทั้งสิ้นรวม _____ หุ้น และออกเสียงลงคะแนนได้เท่ากับ _____ เสียง ดังนี้
Holding the total amount of shares and have the rights to vote equal to votes as follow:

หุ้นสามัญ _____ หุ้น ออกเสียงลงคะแนนได้เท่ากับ _____ เสียง
Ordinary share shares and have the rights to vote equal to votes

หุ้นบุริมสิทธิ _____ หุ้น ออกเสียงลงคะแนนได้เท่ากับ _____ เสียง
Preference share shares and have the rights to vote equal to votes

(2) ขอมอบฉันทะให้ (ผู้ถือหุ้นสามารถมอบอำนาจให้กรรมการอิสระของบริษัทได้)

Hereby appoint (The shareholder may appoint an independent director of the Company to be the Proxy holder.)

1. ชื่อ _____ อายุ _____ ปี อยู่บ้านเลขที่ _____
Name Age years, residing at

ถนน _____ ตำบล/แขวง _____ อำเภอ/เขต _____
Road Tambol / Khwaeng Amphur / Khet

จังหวัด _____ หรือ _____
Province or

2. ดร.สุรพล อารีย์กุล กรรมการอิสระ อายุ 78 ปี หรือ
Dr. Surapon Arrykul Independent Director Age 78 years or

อยู่บ้านเลขที่ 173/177 หมู่บ้านสงขลาธานี หมู่ 11 ตำบลคลองแห อำเภอหาดใหญ่ จังหวัดสงขลา 90110

Residing at 173/177 Moo Baan Songkhla Thani, Moo 11, Khlong Hae, Hat Yai, Songkhla 90110

กรรมการอิสระ : ไม่มีส่วนได้เสียพิเศษที่แตกต่างจากกรรมการท่านอื่น ๆ

Independent Director: No special interest which is different from other directors

- (ข) ให้ผู้รับมอบอำนาจออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
 (b) The Proxy may consider the matters and vote on my/our behalf as follows:

เห็นด้วย / Approve ไม่เห็นด้วย / Disapprove งดออกเสียง / Abstain

วาระที่ 4 พิจารณานุมัติการงดจ่ายเงินปันผลสำหรับผลการดำเนินงานปี 2568

Agenda 4 To consider and approve the omission of dividend payment for the performance of the year 2025

- (ก) ให้ผู้รับมอบอำนาจมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
 (a) The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects.

- (ข) ให้ผู้รับมอบอำนาจออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
 (b) The Proxy may consider the matters and vote on my/our behalf as follows:

เห็นด้วย / Approve ไม่เห็นด้วย / Disapprove งดออกเสียง / Abstain

วาระที่ 5 พิจารณานุมัติการเลือกตั้งกรรมการแทนกรรมการที่ออกตามวาระ

Agenda 5 To consider and approve the appointment of directors in replacement of those who retire by rotation

- (ก) ให้ผู้รับมอบอำนาจมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
 (a) The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects.

- (ข) ให้ผู้รับมอบอำนาจออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
 (b) The Proxy may consider the matters and vote on my/our behalf as follows:

- การแต่งตั้งกรรมการทั้งหมด
 To elect directors as a whole.

เห็นด้วย / Approve ไม่เห็นด้วย / Disapprove งดออกเสียง / Abstain

- การแต่งตั้งกรรมการเป็นรายบุคคล
 To elect each director individually.

5.1) นายพิชัย ลิ้มรสเจริญ 5.1) Mr. Pichai Limroscharoen

เห็นด้วย / Approve ไม่เห็นด้วย / Disapprove งดออกเสียง / Abstain

5.2) นายฮึง ฉีเยว จิ้น 5.2) Mr. H'ng Chiau Chin

เห็นด้วย / Approve ไม่เห็นด้วย / Disapprove งดออกเสียง / Abstain

5.3) นายสุวัฒน์ โรจนกิจ 5.3) Mr. Suwat Rochanakit

เห็นด้วย / Approve ไม่เห็นด้วย / Disapprove งดออกเสียง / Abstain

วาระที่ 6 พิจารณานุมัติแต่งตั้งกรรมการใหม่

Agenda 6 To consider and approve the appointment of a new director to the Board of Directors

- (ก) ให้ผู้รับมอบอำนาจมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
 (a) The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects.

- (ข) ให้ผู้รับมอบอำนาจออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
 (b) The Proxy may consider the matters and vote on my/our behalf as follows:

เห็นด้วย / Approve ไม่เห็นด้วย / Disapprove งดออกเสียง / Abstain

วาระที่ 7 **พิจารณาอนุมัติการกำหนดค่าตอบแทนของกรรมการประจำปี 2569**

Agenda 7 **To consider and approve the determination of the remuneration of directors for the year 2026**

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) The Proxy may consider the matters and vote on my/our behalf as follows:
- เห็นด้วย / Approve ไม่เห็นด้วย / Disapprove งดออกเสียง / Abstain

วาระที่ 8 **พิจารณาอนุมัติการแต่งตั้งผู้สอบบัญชีและการกำหนดค่าตอบแทนการสอบบัญชีประจำปี 2569**

Agenda 8 **To consider and approve the appointment of the auditor and the determination of the audit fee for the year 2026**

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) The Proxy may consider the matters and vote on my/our behalf as follows:
- เห็นด้วย / Approve ไม่เห็นด้วย / Disapprove งดออกเสียง / Abstain

วาระที่ 9 **พิจารณาเรื่องอื่น ๆ (ถ้ามี)**

Agenda 9 **To consider other matters (if any)**

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) The Proxy may consider the matters and vote on my/our behalf as follows:
- เห็นด้วย / Approve ไม่เห็นด้วย / Disapprove งดออกเสียง / Abstain

(5) การลงคะแนนเสียงของผู้รับมอบฉันทะในวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบฉันทะนี้ให้ถือว่า การลงคะแนนเสียงนั้นไม่ถูกต้องและไม่ใช่เป็นการลงคะแนนเสียงของข้าพเจ้าในฐานะผู้ถือหุ้น

Voting for the proxy holder in any agenda that is not specified in this proxy shall be considered as invalid and not my/our voting as a shareholder.

(6) ในกรณีที่ข้าพเจ้าไม่ได้ระบุความประสงค์ในการออกเสียงลงคะแนนในวาระใดไว้หรือระบุไว้ไม่ชัดเจน หรือในกรณีที่ประชุมมีการพิจารณาเลือกลงมติในเรื่องใดนอกเหนือจากเรื่องที่ระบุไว้ข้างต้น รวมถึงกรณีที่มีการแก้ไขเปลี่ยนแปลงหรือเพิ่มเติมข้อเท็จจริงประการใดให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

In case I/we have not declared a voting intention in any agenda or my/our determination is not clear or in case the meeting consider or passes resolutions in any matters apart from those agenda specified above, including the case that there is any amendment, modification or addition of any fact, the proxy holder shall have the right to consider and vote as to his/her consideration.

กิจการใดที่ผู้รับมอบฉันทะได้กระทำไปในการประชุม เว้นแต่กรณีที่ผู้รับมอบฉันทะไม่ออกเสียงตามที่ข้าพเจ้าระบุในหนังสือมอบฉันทะให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

Any business carried on by the proxy holder in the said meeting, except the proxy holder does not vote as I/we specify in the proxy form, shall be deemed as having been carried out by myself/ourselves in all respects.

ลงชื่อ/Signed.....ผู้มอบฉันทะ/Grantor
(.....)

ลงชื่อ/Signed.....ผู้รับมอบฉันทะ/Proxy
(.....)

ลงชื่อ/Signed.....ผู้รับมอบฉันทะ/Proxy
(.....)

ลงชื่อ/Signed.....ผู้รับมอบฉันทะ/Proxy
(.....)

หมายเหตุ / Remark

- หนังสือมอบฉันทะแบบ ค. นี้ใช้เฉพาะกรณีที่ผู้ถือหุ้นที่ปรากฏชื่อในทะเบียนเป็นผู้ลงทุนต่างประเทศและแต่งตั้งให้คัสโตเดียน (Custodian) ในประเทศไทยเป็นผู้รับฝากและดูแลหุ้นในเท่านั้น
The Proxy Form C. only use for shareholders whose names appearing in the foreign investors registration and who appoints a local custodian in Thailand to keep his/her shares in custody only.
- หลักฐานที่ต้องแนบพร้อมกับหนังสือมอบฉันทะ คือ
Documents and evidence to be enclosed with the proxy form are:
 - หนังสือมอบอำนาจจากผู้ถือหุ้นให้คัสโตเดียน (Custodian) เป็นผู้ดำเนินการลงนามในหนังสือมอบฉันทะแทน
Power of attorney form the shareholder authorizing a custodian to sign the Proxy form on behalf of the shareholder.
 - หนังสือยืนยันว่าผู้ลงนามในหนังสือมอบฉันทะแทนได้รับอนุญาตประกอบธุรกิจคัสโตเดียน (custodian)
Letter of certification to certify that the authorized signatory of the Proxy form is licensed to cooperate with the custodian business.
- ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนน ไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้
The shareholder shall appoint only one proxy holder to attend and vote at the meeting. A shareholder may not split shares and appoint more than one proxy holder in order to split votes.

4. วาระเลือกตั้งกรรมการสามารถเลือกตั้งกรรมการทั้งชุดหรือเลือกตั้งกรรมการเป็นรายบุคคล

In agenda regarding the election of directors, the ballot can be for all the nominated candidates as a whole or for individual nominee.

5. ในกรณีที่วาระที่จะพิจารณาในการประชุมมากกว่าวาระที่ระบุไว้ข้างต้น ผู้มอบฉันทะสามารถระบุเพิ่มเติมได้ในใบประจำต่อหนังสือมอบฉันทะแบบ ค. ตามแนบ

In case there is any further agenda apart from specified above brought into consideration in the meeting, the proxy holder may use the Annex attached to Proxy form C.

ใบประจำต่อหนังสือมอบฉันทะแบบ ค.

Annex attached to the Proxy form C.

การมอบฉันทะในฐานะเป็นผู้ถือหุ้นของ บริษัท ห้างเย็นโชติวัฒน์หาตใหญ่ จำกัด (มหาชน) (“บริษัท”)

The Proxy of the shareholder of Kiang Huat Sea Gull Trading Frozen Food Public Company Limited (“The Company”)

ในการประชุมสามัญผู้ถือหุ้นครั้งที่ 47/2569 ในวันที่ 28 เมษายน 2569 เวลา 14.00 น. ณ บริษัท ห้างเย็นโชติวัฒน์หาตใหญ่ จำกัด (มหาชน) เลขที่ 4/2 หมู่ที่ 3 ถนนสายเอเชีย 43 ตำบลนาหม่อม อำเภอนาหม่อม จังหวัดสงขลา หรือที่จะพึงเลื่อนไปในวัน เวลา และ สถานที่อื่นด้วย

The Annual General Meeting of Shareholders No. 47/2026 to be held on April 28, 2026 at 2:00 p.m. at Kiang Huat Sea Gull Trading Frozen Food Public Company Limited 4/2 Moo 3, Asia highway No.43, Namom, Songkhla or on any date and at any postponement thereof.

วาระที่ _____ เรื่อง _____

Agenda Subject

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) The Proxy may consider the matters and vote on my/our behalf as follows:
- เห็นด้วย / Approve ไม่เห็นด้วย / Disapprove งดออกเสียง / Abstain

วาระที่ _____ เรื่อง _____

Agenda Subject

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) The Proxy may consider the matters and vote on my/our behalf as follows:
- เห็นด้วย / Approve ไม่เห็นด้วย / Disapprove งดออกเสียง / Abstain

วาระที่ _____ เรื่อง _____

Agenda Subject

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) The Proxy may consider the matters and vote on my/our behalf as follows:
- เห็นด้วย / Approve ไม่เห็นด้วย / Disapprove งดออกเสียง / Abstain

วาระที่ _____ เรื่อง เลือกตั้งกรรมการ (ต่อ)
Agenda Election of directors (Continued)

ชื่อกรรมการ _____
Director name

เห็นด้วย / Approve ไม่เห็นด้วย / Disapprove งดออกเสียง / Abstain

ชื่อกรรมการ _____
Director name

เห็นด้วย / Approve ไม่เห็นด้วย / Disapprove งดออกเสียง / Abstain

ชื่อกรรมการ _____
Director name

เห็นด้วย / Approve ไม่เห็นด้วย / Disapprove งดออกเสียง / Abstain

ชื่อกรรมการ _____
Director name

เห็นด้วย / Approve ไม่เห็นด้วย / Disapprove งดออกเสียง / Abstain

ชื่อกรรมการ _____
Director name

เห็นด้วย / Approve ไม่เห็นด้วย / Disapprove งดออกเสียง / Abstain

ชื่อกรรมการ _____
Director name

เห็นด้วย / Approve ไม่เห็นด้วย / Disapprove งดออกเสียง / Abstain

ข้าพเจ้าขอรับรองว่า รายการในใบประจำต่อหนังสือมอบฉันทะถูกต้องบริบูรณ์และเป็นความจริงทุกประการ

I/We certify that the statements in this Supplemental Proxy form are correct, complete and true in all respects.

ลงชื่อ/Signed.....ผู้มอบฉันทะ/Grantor
(.....)

ลงชื่อ/Signed.....ผู้รับมอบฉันทะ/Proxy
(.....)

ลงชื่อ/Signed.....ผู้รับมอบฉันทะ/Proxy
(.....)

ลงชื่อ/Signed.....ผู้รับมอบฉันทะ/Proxy
(.....)



Documents/Evidence of the Right to Attend the Annual General Meeting of Shareholders

No.47/2026

1. Individual Shareholders

1.1 For shareholders attending in person: A valid government-issued identification document with a photograph, such as a national identification card, driver's license, or passport.

1.2 For shareholders appointing a proxy to attend the meeting:

- A. A completed and duly signed proxy form (as attached to the meeting invitation) by both the grantor (shareholder) and the proxy.
- B. A copy of the shareholder's government-issued identification document (as specified in 1.1), certified as a true copy by the shareholder.
- C. A valid government-issued identification document of the proxy (as specified in 1.1).

2. Corporate Shareholders

2.1 For authorized representatives (directors) attending the meeting in person:

- A. A valid government-issued identification document of the corporate representative (director) (as specified in 1.1).
- B. A copy of the corporate shareholder's certificate of incorporation (issued within the past 6 months), certified as a true copy by the authorized director, affixed with the corporate seal (if applicable). This document must indicate the authority of the representative attending the meeting.

2.2 For corporate shareholders appointing a proxy:

- A. A completed and duly signed proxy form (as attached to the meeting invitation) by both the grantor (corporate shareholder) and the proxy.
- B. A copy of the corporate shareholder's certificate of incorporation (issued within the past 6 months), certified as a true copy by the authorized director with the corporate seal (if applicable). The document must also confirm the authority of the proxy.
- C. A copy of the government-issued identification document of the corporate representative (director) who signed the proxy form, certified as a true copy (as specified in 1.1).
- D. A valid government-issued identification document of the proxy (as specified in 1.1).

3. Foreign Shareholders or Corporate Entities Established Under Foreign Laws

The provisions in clauses 1 and 2 shall apply mutatis mutandis to foreign shareholders or corporate entities established under foreign laws, subject to the following additional requirements:

- A. The corporate shareholder's certificate of incorporation may be issued by the relevant government authority of the country in which the corporation is registered or by an authorized corporate officer. The document must include details such as the corporate name, authorized signatories, authority limitations, and the registered address.



- B. Any document not originally in English must be accompanied by an English translation, certified as accurate by an authorized representative of the corporation and affixed with the corporate seal (if applicable).

Proxy Forms Provided by the Company

The following proxy forms are available for shareholders:

1. Proxy Form A
2. Proxy Form B (Recommended for clarity and completeness)
3. Proxy Form C (For foreign investors who have appointed a custodian in Thailand to manage their shares.)

Shareholders can download the proxy forms from the company's website: www.kst-hatyai.com

The map of the meeting venue for the Annual General Meeting of Shareholders

No. 47/2026



ณ ห้องประชุมสำนักงานใหญ่ บริษัท ห้องเย็นโชติวิวัฒน์หาดใหญ่ จำกัด (มหาชน)
เลขที่ 4/2 หมู่ที่ 3 ถนนสายเอเชีย 43 ตำบลนาหม่อม อำเภอนาหม่อม จังหวัดสงขลา
โทรศัพท์ 074-222333

AT KIANG HUAT SEA GULL TRADING FROZEN FOOD PUBLIC COMPANY LIMITED.

4/2 Moo 3 Asia Highway No.43, Namom, Songkhla 90310

Tel. 074-222333

Documents for consideration in agenda 5: To approve the appointment of directors to replace those who are retired by rotation

Name	:	Mr. Pichai Limroscharoen	
Type of Director Proposed for Appointment	:	Independent Director	
Current Position	:	Independent Director / Member of the Audit Committee / Member of the Nomination and Remuneration Committee Kiang Haut Sea Gull Trading Frozen Food Public Company Limited	
Age	:	73 years	
Nationality	:	Thai	
Educational Background	:	<ul style="list-style-type: none"> • Bachelor of Accountancy, Thammasat University • Master of Business Administration, Prince of Songkhla University 	
Shareholding in the Company	:	None	
First Appointment Date	:	24 July 2020	
Latest Appointment Date	:	24 April 2023 (Annual General Meeting of Shareholders No. 44/2023)	
Years of Directorship	:	6 years	
Family Relationships among Directors and Executives	:	None	
Work Experience	:	<ul style="list-style-type: none"> 1977 – 1981 : Senior Audit Assistant, SGV Na Thalang Office Company Limited 1983 – 1987 : Manager, SGVN Tax and Business Advisory Company Limited 1991 – 1994 : Senior Manager, Arthur Andersen Company Limited 1992 – Present : Managing Partner, Pichai Management Consultant Office Company Limited 	
Training Background	:	<ul style="list-style-type: none"> • Director Accreditation Program (DAP) • Greenhouse Gas Emission Reduction through LESS and T-VER Programs for Listed Companies 	
Meeting Attendance	:	<ul style="list-style-type: none"> • Board of Directors Meetings 4/4 times (100%) • Audit Committee Meetings 4/4 times (100%) • Nomination and Remuneration Committee Meetings 1/1 time (100%) 	
Achievements in the position of Director	:	<ul style="list-style-type: none"> • Contributed to defining policies, objectives, direction, strategic planning, and reviewed the company's business operations to ensure stability and continuous growth. • Supervised and monitored the company's performance to ensure alignment with the established policies, objectives, and budget plans. • Promoted business operations in compliance with relevant laws and encouraged the adoption of good corporate governance practices. 	

- Performed duties as a director of the company with dedication, bringing in experience to participate in decision-making, provide opinions, and make decisions on important matters, while striving to resolve issues and challenges with a focus on the interests of stakeholders.

- ❖ Holding a position as a director/executive in other businesses that are publicly listed companies on the stock exchange
 - None
- ❖ Holding a position as a director/executive in other businesses that are not publicly listed companies on the stock exchange
 - Yes
- ❖ Holding a position in other businesses that may create a conflict of interest with the company or have a competitive business relationship with the company
 - None
- ❖ Criminal record or legal violations within the past 10 years
 - None

Remark

1. The individual nominated has been reviewed in accordance with the process established by the company and meets the relevant qualifications and is suitable for conducting business. The nomination was considered and approved by the Nomination and Remuneration Committee meeting, No. 1/2026, held on January 29, 2026, and the Board of Directors meeting, No. 1/2026, held on February 27, 2026.
2. The company has provided an opportunity for shareholders to propose individuals for consideration as directors of the company. For this year, **"No shareholder has proposed any individual for consideration as a director of the company."**
3. The Board of Directors places importance on the appointment of an **"independent director."** Therefore, the Nomination and Remuneration Committee, as well as the Board of Directors, have jointly reviewed and concluded that the individual proposed for the position of Independent Director meets the qualifications in accordance with the relevant laws and regulations concerning independent directors.

Documents for consideration in agenda 5: To approve the appointment of directors to replace those who are retired by rotation

Name	:	Mr. H'ng Chiau Chin	
Type of Director Proposed for Appointment	:	Director	
Current Position	:	Director Kiang Haut Sea Gull Trading Frozen Food Public Company Limited	
Age	:	51 years	
Nationality	:	Malaysia	
Educational Background	:	• BSc Business/Marketing, Royal Melbourne Institute of Technology, Australia	
Shareholding in the Company	:	None	
First Appointment Date	:	15 August 2015	
Latest Appointment Date	:	24 April 2023 (Annual General Meeting of Shareholders No. 44/2023)	
Years of Directorship	:	11 years	
Family Relationships among Directors and Executives	:	Related to Mr. Ming Yan Chon - Director	
Work Experience	:	2000 – Present : Director, Kiang Huat Seagull Trading Food Sdn. Bhd., Malaysia	
Meeting Attendance	:	• Board of Directors Meetings 3/4 times (75%)	
Achievements in the position of Director	:	<ul style="list-style-type: none"> • Contributed to defining policies, objectives, direction, strategic planning, and reviewed the company's business operations to ensure stability and continuous growth. • Supervised and monitored the company's performance to ensure alignment with the established policies, objectives, and budget plans. • Promoted business operations in compliance with relevant laws and encouraged the adoption of good corporate governance practices. • Performed duties as a director of the company with dedication, bringing in experience to participate in decision-making, provide opinions, and make decisions on important matters, while striving to resolve issues and challenges with a focus on the interests of stakeholders. 	

- ❖ Holding a position as a director/executive in other businesses that are publicly listed companies on the stock exchange
 - None
 - ❖ Holding a position as a director/executive in other businesses that are not publicly listed companies on the stock exchange
 - Yes (The Company is located in Malaysia)
 - ❖ Holding a position in other businesses that may create a conflict of interest with the company or have a competitive business relationship with the company
 - None
 - ❖ Criminal record or legal violations within the past 10 years
 - None
-

Remark

1. The individual nominated has been reviewed in accordance with the process established by the company and meets the relevant qualifications and is suitable for conducting business. The nomination was considered and approved by the Nomination and Remuneration Committee meeting, No. 1/2026, held on January 29, 2026, and the Board of Directors meeting, No. 1/2026, held on February 27, 2026.
2. The company has provided an opportunity for shareholders to propose individuals for consideration as directors of the company. For this year, **"No shareholder has proposed any individual for consideration as a director of the company."**
3. The Board of Directors places importance on the appointment of an **"independent director."** Therefore, the Nomination and Remuneration Committee, as well as the Board of Directors, have jointly reviewed and concluded that the individual proposed for the position of Independent Director meets the qualifications in accordance with the relevant laws and regulations concerning independent directors.

Documents for consideration in agenda 5: To approve the appointment of directors to replace those who are retired by rotation

Name	:	Mr. Suwat Rochanakit	
Type of Director Proposed for Appointment	:	Independent Director	
Current Position	:	Vice Chairman of the Board of Directors / Independent Director / Member of the Audit Committee Chairman of the Nomination and Remuneration Committee Kiang Haut Sea Gull Trading Frozen Food Public Company Limited	
Age	:	77 years	
Nationality	:	Thai	
Educational Background	:	Bachelor of Business Administration, Sukhothai Thammathirat Open University	
Shareholding in the Company	:	None	
First Appointment Date	:	30 April 2010	
Latest Appointment Date	:	24 April 2023 (Annual General Meeting of Shareholders No. 44/2023)	
Years of Directorship	:	16 years	
Family Relationships among Directors and Executives	:	None	
Work Experience	:	1984 – 2009 : Branch Manager, Bangkok Bank Public Company Limited 2008 – 2012 : Director, T.P.C. Concrete Products Company Limited	
Training Background	:	Director Accreditation Program (DAP)	
Meeting Attendance	:	Board of Directors Meetings 3/4 times (75%) Audit Committee Committee Meetings 3/4 times (75%) Nomination and Remuneration Committee Meetings 1/1 time (100%)	
Achievements in the position of Director	:	<ul style="list-style-type: none"> • Contributed to defining policies, objectives, direction, strategic planning, and reviewed the company’s business operations to ensure stability and continuous growth. • Supervised and monitored the company’s performance to ensure alignment with the established policies, objectives, and budget plans. • Promoted business operations in compliance with relevant laws and encouraged the adoption of good corporate governance practices. • Performed duties as a director of the company with dedication, bringing in experience to participate in decision-making, provide opinions, and 	

make decisions on important matters, while striving to resolve issues and challenges with a focus on the interests of stakeholders.

- ❖ Holding a position as a director/executive in other businesses that are publicly listed companies on the stock exchange
 - None
- ❖ Holding a position as a director/executive in other businesses that are not publicly listed companies on the stock exchange
 - None
- ❖ Holding a position in other businesses that may create a conflict of interest with the company or have a competitive business relationship with the company
 - None
- ❖ Criminal record or legal violations within the past 10 years
 - None

Remark

1. The individual nominated has been reviewed in accordance with the process established by the company and meets the relevant qualifications and is suitable for conducting business. The nomination was considered and approved by the Nomination and Remuneration Committee meeting, No. 1/2026, held on January 29, 2026, and the Board of Directors meeting, No. 1/2025, held on February 27, 2026.
2. The company has provided an opportunity for shareholders to propose individuals for consideration as directors of the company. For this year, **"No shareholder has proposed any individual for consideration as a director of the company."**
3. The Board of Directors places importance on the appointment of an **"independent director."** Therefore, the Nomination and Remuneration Committee, as well as the Board of Directors, have jointly reviewed and concluded that the individual proposed for the position of Independent Director meets the qualifications in accordance with the relevant laws and regulations concerning independent directors.

Documents for consideration in agenda 6: To approve the appointment of a new director to the Board of Directors

Name	:	Ms. Charoenkuan Chotiwatanapan	
Type of Director Proposed for Appointment	:	Authorized Director	
Current Position	:	Chairman of the Executive Committee / Chief Executive Officer Kiang Haut Sea Gull Trading Frozen Food Public Company Limited	
Age	:	64 years	
Nationality	:	Thai	
Educational Background	:	<ul style="list-style-type: none"> • Bachelor's Degree in Agro-Industry (Product Development), Kasetsart University • PSU Mini MBA, Prince of Songkhla University 	
Shareholding in the Company	:	0.67% (50,000 shares)	
Family Relationships among Directors and Executives	:	<ul style="list-style-type: none"> • Sibling of Ms. Chareonporn Chotiwattanaphan – Director / Executive Director / Member of the Risk Management Committee / Deputy Managing Director – Finance and Accounting (CFO) • Cousin of Mr. Chaiwat Laoteppitak – Director / Managing Director / Executive Director / Chairman of the Risk Management Committee • Cousin of Mrs. Sudarat Laothepphithak Prawat – Director / Executive Director / Member of the Nomination and Remuneration Committee / Member of the ESG Committee / Deputy Managing Director – Office Administration • Cousin of Mr. Natachart Laoteppitak – Executive Director / Member of the ESG Committee / Deputy Managing Director – Information Technology 	
Work Experience	:	<ul style="list-style-type: none"> • Deputy Managing Director/Director, Kiang Huat Holdings Company Limited • Deputy Managing Director/Director, Kesorn Developer Company Limited • Deputy Managing Director/Director, Chotiwat Holdings Company Limited • Deputy Managing Director/Director, KNP Property Company Limited • Deputy Managing Director/Director, Ananya Land Company Limited • Director, Hatyai Ruam Mitr Agriculture Products (1989) Company Limited • Director, Champaca Marketing Company Limited • Director, Chockpanich Transport Company Limited • Director, Juthamarth Marketing Company Limited • Director, R 89 Company Limited 	
Present	:	<ul style="list-style-type: none"> • Deputy Managing Director/Director, Kiang Huat Holdings Company Limited • Deputy Managing Director/Director, Kesorn Developer Company Limited • Deputy Managing Director/Director, Chotiwat Holdings Company Limited • Deputy Managing Director/Director, KNP Property Company Limited • Deputy Managing Director/Director, Ananya Land Company Limited • Director, Hatyai Ruam Mitr Agriculture Products (1989) Company Limited • Director, Champaca Marketing Company Limited • Director, Chockpanich Transport Company Limited • Director, Juthamarth Marketing Company Limited • Director, R 89 Company Limited 	

Work Experience in Kiang Huat Sea Gull Trading Frozen Food Public Company Limited

- | | | |
|----------------|---|--|
| 2018 | : | • Advisor to the Executive Committee |
| 2019 – 2021 | : | • Chairman of the Executive Committee |
| 2023 – Present | : | • Chairman of the Executive Committee
• Chief Executive Officer |

Work Experience in Food Futures Company Limited (Subsidiary)

- | | | |
|----------------|---|--------------------------------------|
| 2023 – Present | : | • Chairman of the Board of Directors |
|----------------|---|--------------------------------------|

Training Background

- | | |
|---|---|
| : | • Effective Personal Productivity (EPP) |
| | • Lean Manufacturing |
| | • TQM for Operational Excellence |
| | • TQM for Best Practice Award |
| | • Lean Best Practice |
| | • Top Management Class : Explore TQA |
| | • Thailand Quality Award 2008 Winner Conference |
| | • Strategic Management based on Thailand Quality Award (TQA) Criteria |
| | • Logistic & Supply Chain |
| | • Strategy for Happiness and Success |
| | • Workshop for Productivity and Better Working Conditions in the Fisheries Industry |
| | • Seafood Hazard Analysis and Critical Control Point (HACCP Course Completion) |
| | • HR Forum Thailand HR Roles in New Economy Strategic |
| | • Emotional Intelligence Development |
| | • TQM : Quality Process Management |
| | • Quality Improvement Thru Six Sigma |
| | • Competency Management in Organizations |
| | • Symposium on TQM Best Practices in Thailand |
| | • Balance Scorecard and Strategic Business Planning |
| | • Corporate Carbon Footprint Assessment and Net Zero Emissions Program |

- ❖ Holding a position as a director/executive in other businesses that are publicly listed companies on the stock exchange
 - None
- ❖ Holding a position as a director/executive in other businesses that are not publicly listed companies on the stock exchange
 - Yes
- ❖ Holding a position in other businesses that may create a conflict of interest with the company or have a competitive business relationship with the company
 - None

❖ Criminal record or legal violations within the past 10 years

- None

Remark

1. The individual nominated has been reviewed in accordance with the process established by the company and meets the relevant qualifications and is suitable for conducting business. The nomination was considered and approved by the Nomination and Remuneration Committee meeting, No. 1/2026, held on January 29, 2026, and the Board of Directors meeting, No. 1/2026, held on February 27, 2026.
2. The company has provided an opportunity for shareholders to propose individuals for consideration as directors of the company. For this year, **"No shareholder has proposed any individual for consideration as a director of the company."**

The Board of Directors places importance on the appointment of an “**independent director.**” Therefore, the Nomination and Remuneration Committee, as well as the Board of Directors, have jointly reviewed and concluded that the individual proposed for the position of Independent Director meets the qualifications in accordance with the relevant laws and regulations concerning independent directors.



Chapter 3

Directors and Powers of the Directors

- Clause 14. The company shall have a board of directors consisting of at least five (5) members, with the general meeting of shareholders being responsible for selecting and electing the directors. The board of directors may elect one of its members as the chairman and may also elect a vice chairman, managing director, and other positions as deemed appropriate. Additionally, at least half of the total number of directors must reside in the Kingdom of Thailand.
- Clause 15. The general meeting of shareholders shall elect directors according to the following criteria and procedures:
- 1) Each shareholder shall have one vote for each share held.
 - 2) Each shareholder must use all of their votes as specified in (1) to elect one or more individuals as directors, but they may not allocate their votes in different amounts to any individual.
 - 3) The individuals who receive the highest number of votes, in descending order, shall be elected as directors up to the number of directors to be appointed or elected in that election. In the case where individuals with the same number of votes are tied for the last position(s), exceeding the number of directors to be appointed or elected, the chairman shall cast the deciding vote.
- Clause 16. Director gratuities and remuneration shall be determined at the discretion of the shareholders' meeting.
- Clause 17. A director of the company is not required to be a shareholder of the company.
- Clause 18. At each annual general meeting, at least one-third (1/3) of the directors shall retire from office. If the number of directors cannot be divided exactly into three parts, the number closest to one-third (1/3) shall retire.
- In the first and second years following the company's registration, the directors who shall retire shall be determined by drawing lots. In subsequent years, the directors who have held office the longest shall retire.
- A retiring director may be re-elected to hold office again.
- Clause 19. In addition to retirement by rotation, a director may vacate office upon:
- (1) Death
 - (2) Resignation
 - (3) Disqualification or possessing prohibited characteristics under the Public Limited Companies Act
 - (4) Removal by resolution of the shareholders' meeting
 - (5) Court order for removal



- Clause 20. Any director who wishes to resign from office shall submit a resignation letter to the company. The resignation shall take effect from the date the resignation letter reaches the company. A resigning director under the first paragraph may also notify the registrar of their resignation.
- Clause 21. In the event that a director's position becomes vacant for reasons other than the expiration of the term, the Board of Directors shall select a person who meets the qualifications and does not have any disqualifying characteristics under the law governing public limited companies to fill the vacancy at the next Board of Directors meeting, unless the remaining term of the director is less than two months.
- The person appointed to fill the vacancy as director shall hold the position only for the remaining term of the director they are replacing.
- A resolution of the Board of Directors under the first paragraph must be approved by a vote of at least three-quarters of the remaining directors.
- Clause 22. The shareholders' meeting may pass a resolution to remove any director from their position before the expiration of their term, with a vote of at least three-quarters (3/4) of the shareholders present and entitled to vote and holding shares totaling not less than one-half of the shares held by the shareholders present and entitled to vote.
- Clause 23. To convene a meeting of the Board of Directors, the Chairman or a person designated by the Chairman shall send a notice of the meeting to the directors not less than seven (7) days before the meeting date, unless in urgent cases, where it is necessary to protect the rights or interests of the company, the meeting notice may be given by other means, and the meeting date may be set earlier.
- In the event that two or more directors request a meeting of the Board of Directors, the Chairman shall set the meeting date within fourteen (14) days from the date of receiving such a request.
- Clause 24. A quorum for a Board of Directors meeting shall consist of no less than half of the total number of directors.
- In the event that the Chairman of the Board is not present at the meeting or is unable to perform their duties, the Vice Chairman, if available, shall preside over the meeting. If there is no vice chairman or if the vice chairman is unable to perform their duties, the directors present at the meeting shall elect one of the directors to preside over the meeting.
- Clause 25. The Board of Directors is responsible for managing all affairs of the company and has the authority and duties to act within the scope of the law, the company's objectives, and its regulations, as well as in accordance with the resolutions of the shareholders' meeting. The Board of Directors also has the authority to perform any actions as specified in the Articles of Association or related thereto. The Board of Directors may delegate one or more individuals to perform any specific duties on behalf of the Board of Directors.



The directors authorized to sign on behalf of the company are two directors who must jointly sign and affix the company's seal. The Board of Directors or the shareholders' meeting shall determine the list of directors who are authorized to sign and bind the company.

Clause 26. All resolutions of the Board of Directors meeting shall be decided by a majority vote of the directors present at the meeting.

Each director has one vote in the decision-making process, except for directors who are interested in a particular matter, in which case they shall not have the right to vote.

In the event of a tie vote, the Chairman of the meeting shall cast an additional vote to break the tie.

Clause 27. A director must promptly notify the company if they have any direct or indirect interest in a contract made by the company or if there is any increase or decrease in their holdings of shares or debentures in the company or its subsidiaries.

Clause 28. The Board of Directors of the company must meet at least once every three (3) months.

Clause 29. A director is prohibited from engaging in any business activities that are of the same nature and competitive with the business of the company, or from becoming a partner in a general partnership, a partner with unlimited liability in a limited partnership, or a director of a private company or any other company engaged in business activities of the same nature and competitive with the company's business, whether for personal benefit or the benefit of others, unless they have notified the shareholders' meeting before the resolution for their appointment.

Clause 30. Board of Directors meetings shall be held at the location of the company's headquarters or in a nearby province or at any other location as determined by the Chairman of the Board of Directors or a person designated by the Chairman.

Clause 31. Under the provisions of the Public Limited Company Act, the Board of Directors has the authority to sell or mortgage any property of the company, lease any company property for a period of more than three years, or settle, compromise, file a lawsuit in court, or submit any dispute to arbitration.

Chapter 4

Shareholders' Meetings

Clause 32. The annual general meeting of the company shall be held at the location of the company's headquarters or in a nearby province, or at any other location as determined by the Board of Directors.

Clause 33. There shall be at least one annual general meeting of shareholders per year, referred to as the 'Annual Meeting.' The Annual Meeting shall be held within four (4) months after the end of the



company's fiscal year. Any other shareholders' meetings shall be referred to as "Extraordinary Meetings."

The Board of Directors may convene an extraordinary meeting at any time as deemed appropriate or when shareholders holding not less than one-fifth (1/5) of the total outstanding shares or not less than twenty-five (25) shareholders holding a total of not less than one-tenth (1/10) of the total outstanding shares jointly request in writing to the board to convene an extraordinary meeting. The request letter must clearly state the purpose for which the meeting is being called. The Board of Directors must arrange the meeting within one (1) month from the date of receiving the letter from the shareholders.

Clause 34. When calling a shareholders' meeting, the Board of Directors shall prepare a notice of the meeting that specifies the location, date, time, agenda, and matters to be presented to the meeting, along with appropriate details. The notice must clearly state whether the matters are for acknowledgment, approval, or consideration, along with the Board's opinion on the matter. The notice must be sent to the shareholders and the registrar at least seven (7) days before the meeting date.

Furthermore, the notice calling the shareholders' meeting must be advertised in a newspaper for three (3) consecutive days, not less than three (3) days before the meeting date.

Clause 35. A shareholders' meeting shall have a quorum if there are at least twenty-five (25) shareholders and their proxies (if any) present or not less than half of the total number of shareholders, and the total shares represented must be at least one-third (1/3) of the total outstanding shares.

In the event that it is found that, after the scheduled time of the shareholders' meeting has passed by one hour, the number of shareholders present is insufficient to constitute a quorum as required, if the meeting was called at the request of the shareholders, the meeting shall be adjourned. However, if the meeting is not called at the request of the shareholders, a new meeting shall be scheduled, and a notice of the meeting must be sent to the shareholders at least seven (7) days before the meeting date. For this subsequent meeting, a quorum is not required.

Clause 36. At the shareholders' meeting, shareholders may appoint another person as their proxy to attend the meeting and vote on their behalf.

The proxy must be in writing, signed by the person granting the proxy, and follow the format prescribed by the registrar of public limited companies. At a minimum, the proxy must include the following information:

- A. The number of shares held by the person granting the proxy.
- B. The name of the proxy holder.
- C. The meeting(s) for which the proxy is granted to attend and vote.



The proxy must be submitted to the Chairman of the Board of Directors or to a person designated by the Chairman before the proxy holder attends the meeting.

Clause 37. In the event that the meeting has not completed the consideration of matters on the agenda specified in the notice of the meeting, or if matters proposed by shareholders holding not less than one-third (1/3) of the total outstanding shares have not been fully considered and it is necessary to postpone the consideration, the meeting shall determine the location, date, and time for the next meeting. The Board of Directors shall send a notice of the meeting, specifying the location, date, time, and agenda, to the shareholders at least seven (7) days before the meeting. Additionally, the notice must be advertised in a newspaper for at least three (3) days before the meeting date.

Clause 38. The Chairman of the Board of Directors shall preside over the shareholders' meeting. In the event that the Chairman is not present at the meeting or is unable to perform their duties, the Vice Chairman, if available, shall preside over the meeting. If there is no Vice Chairman, or if the Vice Chairman is unable to perform their duties, the shareholders present at the meeting shall elect one of the shareholders to preside over the meeting.

Clause 39. At the shareholders' meeting, each shareholder shall have one vote for each share held.

In the event that a shareholder has a special interest in a particular matter, **the shareholder shall not vote on that matter, except for voting in the election of directors.**

Any resolution or approval of any matter at the shareholders' meeting must receive the approval of the majority of shareholders present and entitled to vote, unless in the following cases, where it must receive at least three-quarters (3/4) of the total votes of the shareholders present and entitled to vote.

- A. The sale or transfer of all or a significant part of the company's business to another party.
- B. The purchase or acquisition of the business of another public company or a private company by the company.
- C. The making, amendment, or termination of contracts related to the leasing of all or a significant part of the company's business, the delegation of business management to another party, or the merger of the company with another party for the purpose of sharing profits and losses.

Clause 40. The matters to be conducted at the Annual General Meeting are as follows:

- (1) Consideration of the report from the Board of Directors regarding the company's activities during the past fiscal year.
- (2) Consideration and approval of the balance sheet.
- (3) Consideration of the allocation of profits.
- (4) Election of directors to replace those whose terms have expired.
- (5) Appointment of the auditor.
- (6) Other matters.



Qualifications and Definition of Independent Directors

Kiang Huat Sea Gull Trading Frozen Food Public Company Limited

1. Holding no more than one percent of the total voting shares of the company, its subsidiaries, associated companies, major shareholders, or controlling persons of the company, including shares held by related parties of that independent director.
2. Not being or having been an executive director, employee, salaried consultant, or controlling person of the company, its subsidiaries, associated companies, major shareholders, or controlling persons of the company, unless such position has been terminated for at least two years.
3. Not being a person who is related by blood or by legal registration in a manner such as being a parent, spouse, sibling, or child, including the spouse of the child, of any other director, executive, major shareholder, controlling person, or any person who is proposed to be a director, executive, or controlling person of the company, its subsidiaries, or associated companies.
4. Not being a person who has a business relationship with the company, its subsidiaries, associated companies, major shareholders, or controlling persons of the company in a manner that could impair the independent judgment, nor being or having been a shareholder with significant influence or a controlling person of any party that has a business relationship with the company, its subsidiaries, associated companies, major shareholders, or controlling persons of the company, unless such relationship has been terminated for at least two years.
5. Not being or having been the auditor of the company, its subsidiaries, associated companies, major shareholders, or controlling persons of the company, nor being a shareholder with significant influence, controlling person, or partner of the auditing firm that audits the company, its subsidiaries, associated companies, major shareholders, or controlling persons of the company, unless such position has been terminated for at least two years.
6. Not being or having been a provider of any professional services, including legal or financial advisory services, for which fees exceeding two million baht per year were paid by the company, its subsidiaries, associated companies, major shareholders, or controlling persons of the company, and not being a shareholder with significant influence, controlling person, or partner of such professional service provider, unless such position has been terminated for at least two years.
7. Not being a director appointed as a representative to protect the interests of the company's directors, major shareholders, or shareholders who are related parties of the major shareholders of the company.
8. Not engaging in a business that is similar in nature and competes significantly with the business of the company or its subsidiaries, nor being a significant partner in a partnership, or a director involved in the management, employee, or salaried consultant, or holding more than one percent of the total voting



shares of another company that engages in a business similar in nature and competes significantly with the business of the company or its subsidiaries.

9. Not having any other characteristics that would impair the ability to provide an independent opinion regarding the company's operations.

The qualifications and definition of independent directors of the company are more stringent than the minimum requirements set by the Securities and Exchange Commission, such as having a connection with a legal entity that may present a conflict of interest, including having control or significant direct or indirect interests, as detailed in clauses 2, 4, 5, and 6.



Form for Requesting Documents in Printed Format

To: Shareholders of the Company

Kiang Huat Sea Gull Trading Frozen Food Public Company Limited has prepared the Annual Report for the year 2025 (Form 56-1 One Report) and published it on the company's website at www.kst-hatyai.com. Interested parties can study various aspects of the company through this platform.

If shareholders wish to receive the Annual Report for the year 2025 (Form 56-1 One Report) in printed format, shareholders may express their intention by filling out the details in the form below and sending it to the company via email at Paweethida.na@kst-hatyai.com. The company will mail the requested document to the address provided below.

(Information for Shareholders Requesting the Annual Report in Printed Format)

I,,wish to receive the Annual Report for the year 2025 (Form 56-1 One Report) in printed format.

Document Delivery Address

Full Name:.....

Address: No. Village No. Alley..... Village.....

Street:..... Subdistrict:..... District:.....

Province:..... Postal Code:..... Phone:.....

If you have any questions or suggestions, please contact:
Ms. Paweethida Namsuk (Company Secretary)
Kiang Huat Sea Gull Trading Frozen Food Public Company Limited
Phone: 074-222333 ext. 1603 E-mail: Paweethida.na@kst-hatyai.com



Notice on Personal Data Protection for the Annual General Meeting of Shareholders

Kiang Huat Sea Gull Trading Frozen Food Public Company Limited (the “Company”) values privacy and is committed to protecting the personal data of its shareholders, as well as the personal data of individuals related to them (collectively referred to as "Personal Data") in accordance with the Personal Data Protection Act B.E. 2562. The Company would like to inform you as follows:

1. Types of Personal Data Collected by the Company

The Company collects personal data directly from shareholders and/or proxies, as well as from the Thailand Securities Depository Company Limited, which has been authorized by the company to act as the company's shareholder registrar. The personal data collected includes the following:

- 1.1 **Personal data** includes the following: Name, surname, gender, date of birth, marital status, identification card number, passport number, other government-issued identification numbers, tax identification number, nationality, shareholder registration number, number of shares, photos appearing on the identification card, passport, driver’s license, signature, identity verification information, photographs, and video footage from CCTV cameras.
- 1.2 **Contact information** includes address, phone number, email address, and profile details via social media.
- 1.3 **Sensitive information** includes religion and blood type as shown on the identification card (in cases where a copy of the ID card is requested). The data owner has the right to redact or withhold such sensitive information.

2. Purpose of Data Use

The Company may collect and use the personal data of its shareholders only when there is a legitimate reason, and after notifying the data owner. This will be done in compliance with the law, including the disclosure of personal data to external parties.

The Company would like to inform you of the purposes and legal basis under which the company may process your personal data in accordance with the law, as follows:

Purpose of Processing Personal Data	Legal Basis
➤ To organize and conduct the annual shareholders' meeting in accordance with the company's regulations and as required by law.	Legal Obligation
➤ To send the Annual Information Report (Form 56-1 One Report) and/or related reports to shareholders as requested.	Legal Obligation
➤ The Company may disclose your personal data to relevant individuals or organizations, including government agencies as required by law, regulatory authorities, or as requested for the legitimate purposes of the company or for compliance with legal obligations.	Basis of legitimate benefits



3. Retention Period and Security of Personal Data

The Company will retain your personal data for as long as necessary for the purposes outlined in this notice. Appropriate and stringent security measures will be implemented to protect the data. In cases where the retention period of personal data cannot be clearly specified, the Company will retain the data for a period that can be reasonably expected based on the legal document retention standards.

4. Rights Regarding Personal Data Under the Personal Data Protection Act B.E. 2562 include:

- Right to be informed
- Right to withdraw consent
- Right of access
- Right of rectification
- Right to erasure
- Right to Request the Suspension
- Right to data portability
- Right to Claim
- Right to object

5. Security of Shareholders' Personal Data

The Company prioritizes personal data as it is considered an asset of the company. Therefore, the Company will regularly review and implement organizational security measures. The Company has established policies and internal controls to ensure that your personal data will not be misused, disclosed, or accessed by individuals who are not authorized employees performing their duties for the Company. Employees of the Company are properly trained and educated on how to handle and store personal data securely.

6. Duties of Shareholders

Shareholders have a duty to ensure that the personal data they provide to the Company, either on their own behalf or on behalf of their representatives, is accurate and up-to-date. The Company requests shareholders' cooperation in notifying the Company promptly if there are any changes to such data. Failure to fulfill this obligation may result in the loss of legal rights.

7. Contact Channels

If you have any questions, concerns, or wish to exercise your rights regarding your personal data, you may contact the Company at:

Personal Data Protection Officer (DPO)

Kiang Huat Sea Gull Trading Frozen Food Public Company Limited

4/2 Moo 3, Asia Highway No.43, Namom, Namom, Songkhla 90310

E-mail: dpo.itch@gmail.com