

Bio-data of Nominated Qualified Candidate as a Director In 2026 Annual General Meeting

1. General Information of the candidate

- (1) Name-Surname (Thai)
(English)
- (2) Date of Birth Age Year
- (3) Nationality
Identification card/Passport number (for foreigners).
Expire date
- (4) Spouse's Name
(Maiden Name)
- (5) Number of Children
Name Age Year Place of Work
Name Age Year Place of Work
Name Age Year Place of Work
Name Age Year Place of Work

2. Current Address

- (1) Business Address
Name No. Soi
Road Sub-District District
Province Tel
- (2) Home Address
No. Soi Road
Sub-District District
Province Tel
- (3) Overseas Address (only for foreigner, please specify overseas contact address)
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- (4) E-mail address

3. Professional Background

(1) Education (please enclose copies of academic qualification certificates)

Institution	Degree and Major Subject	Year of Graduation
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(2) Training/Seminar Course related to Directorship

Course	Organizer	Year of Attendance
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4. Current main occupation

5. Work Experience five years backward (If currently not working, please indicate last year of work)

Year	Organization	Type of Business	Position
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6. Shared ownership in R&B Food Supply PCL. as of (the date proposing candidate)

Common Shares shares Spouse's Common Share Holding Shares

Minor children (1) Name holds common share shares

(2) Name holds common share shares

(3) Name holds common share shares

7. Supporting documents

The nominated candidate for consideration as directors at the 2026 Annual General Meeting must enclose the following documents for consideration as directors of the Company, with a signature and certified true copies of all pages.

(1) Identification card or passport (for foreigners)

(2) Educational document

(3) Curriculum Vitae (CV)

(4) The evidence of shared ownership in R&B Food Supply Public Company Limited and subsidiary companies such as the certified certificate of shared ownership from a securities company or any other certificate from Thailand Securities Depository Co., Ltd or any other certificates issued by the Stock Exchange of Thailand (SET) or the custodian, or a copy of the share certificate (if any)

8. Representation and Warranty

I (Mr./Mrs./Miss) give consent and information as stated above for my nomination and appointment as the Company's director. I hereby represent and warrant that all information and supplementary documents are true and complete.

9. Consent for personal data processing

I hereby give my permission to R&B Food Supply PCL to collect, use and disclose personal data as follows
1. General information of the candidate 2. Professional background 3. Qualification questionnaire 4. Current main occupation 5. Work experience 5 years backward 6. Shared ownership in R&B Food Supply Public Company Limited and subsidiary companies as of the date proposing candidate 7. Supporting documents for the purpose of preparing reports and documents related to the Company's Annual General Meeting, including my personal information in such publicly available reports and documents. The details are in the Privacy Notice of R&B Food Supply PCL "Objective relating to shareholders, bondholders, directors and executives" which is disclosed on the website <https://www.rbfoodsupply.co.th/privacy>

..... Shareholder's Signature

(.....)

Date