Proposed Agenda for 2026 Annual General Meeting

1. General Information of Shareholder

Name (Mr., Mrs., Ms., Company) ....

Current address: ....

....

....

Telephone ....Mobile Telephone...

E-mail: ....

2. Numbers of Shares held as of the date proposing the agenda: ....

3. Proposed agenda

Objective   ( ) For Consideration   ( ) For Acknowledgement

Details...

....

....

....

....

( ) Without Attachment   ( ) With Attachments

4. I hereby represent and warrant that all information and supplementary documents provided and attached hereto are true and complete.

5. I hereby give my permission to R&B Food Supply PCL. to collect, use and disclose personal data as follows 1. General information of shareholder 2. Numbers of shares held as of the date proposing agenda 3. The evidence of shared ownership 4. The evidence of identification 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 ....

บริษัท อาร์ แอนด์ บี ฟู้ด ซัพพลาย จำกัด (มหาชน) สำนักงานใหญ่: เลขที่ 9 ซอยโพธิ์แก้ว 3 แยก 17 แขวงคลองจั่น เขตบางกะปิ กรุงเทพมหานคร 10240 โทร: 66-2946-6813-18

R&B FOOD SUPPLY PUBLIC COMPANY LIMITED Head Office: No.9 Soi Pho Kaew 3, 17 Sub-alley, Klongchan, Bangkapi, Bangkok 10240 Thailand Tel: 66-2946-6813-18

Required Supplementary Documents to Be Submitted by Shareholder with This Form

1. The evidence of shared ownership, i.e. the certificate of shares held issued by securities companies or any other certificates from the Thailand Securities Depository Co., Ltd. or the Stock Exchange of Thailand or custodian, or Securities Paper and certified true copies by such shareholder.

2. The evidence of Identification:

   - Natural person: certified true copy of valid identification card/passport (for foreigner);

   - Juristic person: certified true copy of the company's affidavit and certified true copy of valid identification card or passport (for foreigner) of authorized signatories who sign this form.

   - In the case of changing title, name, or surname, the shareholder must provide a certified true copy of the change name certificate.

บริษัท อาร์ แอนด์ บี ฟู้ด ซัพพลาย จำกัด (มหาชน) สำนักงานใหญ่: เลขที่ 9 ซอยโพธิ์แก้ว 3 แยก 17 แขวงคลองจั่น เขตบางกะปิ กรุงเทพมหานคร 10240 โทร: 66-2946-6813-18

R&B FOOD SUPPLY PUBLIC COMPANY LIMITED Head Office: No.9 Soi Pho Kaew 3, 17 Sub-alley, Klongchan, Bangkapi, Bangkok 10240 Thailand Tel: 66-2946-6813-18