



NRF-Comsec-49/2024

30 October 2024

Subject: Invitation to shareholders to propose the 2025 Annual General Meeting of Shareholders Agenda and Director Nominees in Advance

To: The President  
The Stock Exchange of Thailand

NR Instant Produce Public Company Limited (“the Company”) recognizes the importance of equitable shareholders treatment under the good corporate governance principle. Therefore, the Company would like to invite the shareholders to propose agenda of 2025 Annual General Meeting of Shareholders and nominate qualified candidates to be elected as the Company’s directors in advance from 30 October 2024 to 31 December 2024. The shareholders shall submit the proposal to email: [NRF.comsec@nrinstant.com](mailto:NRF.comsec@nrinstant.com) or postal mail. For more information, please visit the Company’s website at [www.nrinstant.com](http://www.nrinstant.com) under “Investor Relations”.

Please be informed accordingly,

Sincerely yours,

Miss Penhurai Chaichatchaval  
Chief Finance and Investment Officer

Company Secretary  
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