

Proposal of AGM 2025 Questions

NR Instant Produce Public Company Limited (the Company) focuses on compliance with principles of good corporate governance. The Company realize the rights of shareholders and equitable treatment of shareholders. Therefore, the shareholders are invited to submit questions in advance for 2025 Annual General Meeting of Shareholders. Please fill in the following details, and send back to the Company within March 31, 2025.

Name-Surname of a shareholder

Shareholding Amount (shares) Telephone Number

Questions to be clarified at the AGM
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Company Secretary will collect questions from shareholders to the Chairman of the Board of Director and the management for consideration. The approved questions will be clarified in the AGM. If shareholders have any questions or documents to be proposed, please send via E-mail: NRF.comsec@nrinstant.com or by mail to the address below;

Company Secretary
NR Instant Produce Public Company Limited.
518/5, Maneeya Center Building, 6th floor, Ploenchit rd.,
Lumpini, Pathumwan, Bangkok 10330