

**Guideline for attending the Extraordinary General Meeting of Shareholders No.1/2024
through electronic meeting (E-EGM)
NR Instant Produce Public Company Limited**

In order for the shareholders' meeting of NR Instant Produce Public Company Limited (the "Company") to be transparent, fair and beneficial to the shareholders, the Company has deemed it appropriate to establish guidelines for participation in the Extraordinary General Meeting of Shareholders No. 1/2024 via electronic media (E-EGM) of NR Instant Produce Public Company Limited as follows:

1. Shareholders or proxies who wish to attend the meeting through Electronic Means, please strictly proceed as follows:
 - 1) Submit a request to participate in the meeting (e-Request) via Inventech Connect system which will be opened from November 12 – 19, 2024, until the end of the meeting.
 - 2) Proceed with the registration system for participation through electronic means (e-Register) which will be opened on November 19, 2024, from 12.00 hrs. until the end of the meeting.
 - 3) For a smooth meeting participation, the Company recommends all participants to complete steps 1) and 2) prior to the meeting date. Please thoroughly study the guidelines for e-Request, e-Register and e-Meeting as detailed in Attachment 8.

2. In the case where a shareholder appoints an independent director of the company as a proxy to attend and vote on their behalf, the shareholder is requested to submit the proxy form, as provided in Attachment 6 or downloadable from the company's website, along with the required proxy documentation specified in Attachment 5, to the company by November 13, 2024, via the following channels:
 - via Email: IR@nrinstant.com or
 - via postal mail: Investor Relations Department
NR Instant Produce Public Company Limited
518/5, 6th Floor Maneeya Center Building, Ploenchit rd.,
Lumpini, Pathumwan, Bangkok 10330

Remarks ;

- 1) Each copy of documents must be certified as true and correct copy.
- 2) Each proxy form must affix stamp duty of 20 baht, in which the Company facilitate the shareholders by providing the stamp duty
- 3) For foreign documents, certification by notary public is required and if the document is a copy, it must be certified true and correct by authorized persons.

- 4) Documents that are not in Thai or English are required to have Thai or English translation attached and the translation of such is to be certified correct translation by the shareholder or the authorized persons.
3. If you have any problems with the software, please contact Inventech Call Center via the following channels:

3.1 Telephone Number: 02-931-9130 or 02-931-9139

3.2 LINE application: @inventechconnect or scan this QR Code >>>



Remark: The system is available from November 12-15, and 18-19, 2024 at 8.30-17.30 hrs. Help & Support

4. Shareholders may submit questions in advance related to the business, industry, company performance, or any agenda item to be considered at the E-EGM via the following channels:
 1. During the E-EGM: Shareholders attending the meeting can submit questions directly through the E-EGM system, ensuring their full name is clearly stated, or
 2. Prior to the Meeting: Shareholders can submitting question in advance form, as provided in Attachment 9, and submit it to the company before the meeting date via:
 - via Email: IR@nrinstant.com or
 - via postal mail: Investor Relations Department
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518/5, 6th Floor Maneeya Center Building, Ploenchit rd.,
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