



KIANG HUAT SEA GULL TRADING FROZEN FOOD PUBLIC COMPANY LIMITED

4/2 MOO 3 ASIA HIGHWAY NO. 43, NAMOM, SONGKHLA 90310, THAILAND

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TRADE REGISTER NUMBER : 0107537002231

No. KST279/24

October 1, 2024

Subject: Supporting Shareholders to Propose Agenda for the Annual General Meeting of Shareholders and to Nominate Candidate to be elected as Director

To: Shareholders of Kiang Huat Sea Gull Trading Frozen Food Public Company Limited

Kiang Huat Sea Gull Trading Frozen Food Public Company Limited (“the Company”) would like to notify that, in order to enhance the good corporate governance, the Company supports its shareholders to propose agenda for the Annual General Meeting of Shareholders and nominate candidate to be elected as Director at the Annual General Meeting of Shareholders for the year 2025 in advance by submitting the proposal form and required documents to the Company from now until December 31, 2024.

In this regard, the Company has published the details of the criteria and the forms on the Company’s website (www.kst-hatyai.com).

Please be informed accordingly.

Yours Sincerely,

(Mr. Chaiwat Laoteppitak)

Managing Director