



บริษัท ที เอส ฟลาวมิลล์ จำกัด (มหาชน)

T S FLOUR MILL PUBLIC COMPANY LIMITED



“โรงงานเป็นโรงงานสีเขียวและมีเทคโนโลยีการผลิตทันสมัยที่สุดในประเทศ”

Ref. CS.044/2024

September 27, 2024

Subject : Grant an opportunity to shareholders to propose agenda for the Annual General Meeting of Shareholders 2025 and to nominate qualified candidate(s) for an election as director of the company

To. : Director and Manager  
The Stock Exchange of Thailand

TS Flour Mill Public Company Limited recognizes the importance of all shareholders. To promote good corporate governance regarding the consideration of shareholder rights, transparency, and equal treatment of all shareholders, the company provides an opportunity for shareholders to propose matters they deem necessary and important for the company's operations to be included in the agenda for the meeting. Shareholders can also nominate qualified individuals for consideration as directors of the company and submit questions in advance of the Annual General Meeting of Shareholders for the year 2025, from October 1, 2024, to December 31, 2024. This is in accordance with the details of the guidelines and procedures outlined on the company's website at [www.tmill.co.th](http://www.tmill.co.th) under the Investor Relations section, specifically in the Shareholder Information subsection regarding the Shareholders' Meeting.

Please be informed accordingly.

Sincerely yours,

(Mrs. Waewta Kullachotthada)

Company Secretary



บริษัท ที เอส ฟลาวมิลล์ จำกัด (มหาชน)

T S FLOUR MILL PUBLIC COMPANY LIMITED



“โรงงานเป็นโรงงานสีเขียวที่มีเทคโนโลยีการผลิตที่ทันสมัยที่สุดในประเทศ”

## Criteria for the shareholders to propose an agenda in advance

### For the Annual General Meeting of Shareholders Year 2025

(Valid from October 1, 2024 to December 31, 2024)

In order to promote corporate governance in the rights of shareholders and to treat all shareholders equally, so the Annual General Meeting of Shareholders of T S flour mill public company limited, so opportunity for shareholders to propose the agenda of the Annual General Meeting of shareholders of the Company in advance every year in accordance with the company as follows.

#### 1. Features of shareholders

The Shareholders of the Company who wish to propose for inclusion on the agenda must be held not less than five percent of the total voting rights of the Company. It may be a shareholder one or several together.

#### 2. Guidelines

- 2.1 The Company reserves the right to consider specific proposals from shareholders to identify – currency and the number of shares as well as the information on the form completely. The Company can determine whether a shareholder that the Company will be reviewed by the shareholders within 7 days after the end of the story.
- 2.2 The Board of Director considers that the proposed inclusion of the matter on the agenda of the Annual General Meeting of Shareholders.
- 2.3 The Board of Directors reserves the right to reject a shareholder proposal on the agenda of the Annual General Meeting of Shareholders such a following.
  - 2.3.1 It's about the normal business operations of the company and the claim of the shareholders did not demonstrate a reasonable doubt about his not matter.
  - 2.3.2 A subject is beyond the Company will be achieved.
  - 2.3.3 It's shareholders have been submitted to the shareholders for consideration in 12 (twelve) months ago, and was voted in favor by at least 10 per cent (ten) of the total voting rights. The facts have not changed significantly.
  - 2.3.4 It is considered that the Board of Directors. There is no need to be on the agenda, the Board of Directors must have reasons to be explained and understood by the shareholders.

#### 3. Procedure

Shareholders fill in the attached agenda-proposal form, and submit it to the Company **within advance from October 1, 2024 to December 31, 2024**. (In case of mail, the date of receipt stamp at the destination post office must not exceed such time limit). Shareholders can submit their proposals by any of the following means:

(1) Registered mail to

**Company Secretary**

T S Flour Mill Public Company Limited

90/9 Moo 1, Soi Siamsilo, Poochaosamingprai Road,

Samrongklang, Prapradang, Samutprakarn 10130

(2) E-mail Address to Company Secretary : [cfo@tmill.co.th](mailto:cfo@tmill.co.th), [company\\_secretary@tmill.co.th](mailto:company_secretary@tmill.co.th)

(3) Facsimile to Company Secretary at No. 0-2017-9999 Ext. 222



บริษัท ที เอส ฟลาวมิลล์ จำกัด (มหาชน)

T S FLOUR MILL PUBLIC COMPANY LIMITED



“โรงงานไม่เพียงสาธิตให้เห็นการผลิตเท่านั้นแต่ยังใส่ใจผู้บริโภค”

Agenda Proposal Form for Annual General Shareholders Meeting

T S Flour Mill Public Company Limited

Date.....

I, Mr./Mrs./Ms. ....

ID Card No.....

Accessible Address .....

.....

.....

Telephone No. ....Facsimile No. ....

E-mail address .....

No. of shareholding..... shares, as at date of.....

(Please attach the evidence of shareholding, i.e. certified letter of the securities company or other evidences issued by SET or TSD.)

Agenda Proposed .....

.....

.....

.....

Objective/Reason .....

.....

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.....

.....

Documents (if applicable)

1. ....

2. ....

3. ....

4. ....

5. ....

Signed ..... Shareholder

( )



บริษัท ที เอส ฟลาวมิลล์ จำกัด (มหาชน)

T S FLOUR MILL PUBLIC COMPANY LIMITED



“โรงงานแปรรูปสาลีรายหัวและมันตบุงได้รับการผลิตที่ทันสมัยที่สุดในประเทศ”

**A nomination to maintain the position of Director**

**T S Flour Mill Public Company Limited**

Date.....

I, Mr./Mrs./Ms.....

ID Card No./Passport No. ....

Accessible Address

.....  
.....  
.....

Telephone No. .... Facsimile No. ....

E-mail address .....

No. of shareholding..... shares, as at date of.....

(Please attach the evidence of shareholding, i.e. certified letter of the securities company or other evidences issued by SET or TSD.)

Individuals who would like to nominate a director

.....  
.....

Purpose / Reason .....

.....  
.....  
.....

Documents (if applicable).....

1. ....
2. ....
3. ....
4. ....
5. ....

Signed ..... Shareholder

( )



**A person who has been nominated for the position of the Director**

**T S Flour Mill Public Company Limited**

Date.....

**Part I : Statement of Consent**

I, Mr./Mrs./Ms. ....

ID Card No./Passport No. ....

Accessible Address .....

.....

.....

Telephone No. .... Facsimile No. ....

E-mail address .....

Consent to Mr./Mrs./Ms..... 's nominating myself as a candidate

for the Company's directorship. I have attached herewith relevant documents as follows :-

- (1) A copy of ID card or passport (certified true copy)
- (2) A copy of household registration (certified true copy)
- (3) A copy of highest education certificate (certified true copy)
- (4) A copy of individual tax payment of director (certified true copy)
- (5) A photograph size 1 inch or 2 inches

**Part II : Personal Data**

1. Name in English .....

2. Previous Name-Surname (in case of name change) .....

3. Date of Birth .....Age.....

4. No. of shares held in the Company.....shares

5. Current Business Office

Name of Organization.....

Address.....

.....

Telephone.....Facsimile.....

E-mail address.....



6. Marital Status [ ] Single [ ] Married [ ] Divorced [ ] Other.....  
 Spouse's Name..... Previous Name (if any).....  
 Holding..... shares of the Company  
 Occupation..... .Name of Organization.....  
 No. of Children..... which are  
 (1) ..... Year of Birth.....  
 Holding..... shares of the Company  
 (2) ..... Year of Birth.....  
 Holding..... shares of the Company  
 (3) ..... Year of Birth.....  
 Holding..... shares of the Company

7. Highest Education Qualification

<u>Institution</u>	<u>Degree / Major</u>	<u>Year Graduated</u>
.....	.....	.....
.....	.....	.....

8. Training's or Seminars Relevant to Director's Duty

<u>Course</u>	<u>Organizer</u>	<u>Year Taken</u>
.....	.....	.....
.....	.....	.....
.....	.....	.....
.....	.....	.....

9. Work Experience (previous 5 years)

<u>Name of Organization</u>	<u>Type of Business</u>	<u>Position</u>	<u>Since (mth./yr)</u> <u>To (mth./yr)</u>
.....	.....	.....	.....
.....	.....	.....	.....
.....	.....	.....	.....
.....	.....	.....	.....
.....	.....	.....	.....



บริษัท ที เอส ฟลาวมิลล์ จำกัด (มหาชน)

T S FLOUR MILL PUBLIC COMPANY LIMITED



“โรงงานไม่เพียงสาธิตฯ ยังมีเทคโนโลยีการผลิตที่ทันสมัยที่สุดในประเทศ”

10. Related Business (i.e. being a director or an advisor in other organizations, or holding any amount of share(s) in other organizations)

<u>Name of Organization</u>	<u>Amount of Share Held, and % of total shares sold</u>	<u>Position</u> (identify registered authority)	<u>Since-to (mth./yr)</u>
.....	.....	.....	.....
.....	.....	.....	.....
.....	.....	.....	.....
.....	.....	.....	.....

11. Spouse's Related Business (i.e. taking a business position in other organizations, or holding shares in other organizations for more than 0.5% of total shares sold)

<u>Name of Organization</u>	<u>Amount of Share Held, and % of total shares sold</u>	<u>Position</u>	<u>Since (mth./yr)</u> <u>To (mth./yr)</u>
.....	.....	.....	.....
.....	.....	.....	.....
.....	.....	.....	.....
.....	.....	.....	.....

12. Legal Dispute (except misdemeanor)

<u>Court</u>	<u>Status (plaintiff/defendant/claimant)</u>	<u>Case (civil/criminal/bankruptcy)</u>	<u>Charges/Offense</u>	<u>Claim Amount</u>	<u>Ruling Result</u>
.....	.....	.....	.....	.....	.....
.....	.....	.....	.....	.....	.....
.....	.....	.....	.....	.....	.....
.....	.....	.....	.....	.....	.....

13. Direct and indirect interests in the company and its subsidiaries (please specify description of transaction and interest in monetary terms)

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.....

I hereby certify that all the above information is correct, complete, and true.

Signed.....

( )

Who has been nominated to hold the position of Director



บริษัท ที เอส ฟลาวมิลล์ จำกัด (มหาชน)

T S FLOUR MILL PUBLIC COMPANY LIMITED



“โรงงานแปรรูปแป้งสาลีไทยและมันฝรั่งเพื่อการผลิตทำขนมปังที่ปลอดภัยในประเทศไทย”

## Privacy Notice

### For Submission of Inquiry, Proposing Agenda

### and Candidates to Be Nominated as Directors

### in Annual General Meeting of Shareholders in Advance

### T S Flour Mill Public Company Limited

T S Flour Mill Public Company Limited values the importance of the personal data of each of its shareholders who will submit inquiry, propose agenda and candidate to be nominated as Directors in Annual General Meeting of Shareholders. The Company would like to inform you the details of the protection and the treatment of your personal data under the personal data protection law with the following information.

#### 1. Responsible person of personal data processing

Data Controller and Data Processor : Company Secretary

#### 2. Your personal data collected by the Company

- 2.1 Contact information: e.g. address, telephone number, mobile phone number, facsimile number, and email.
- 2.2 Identifying information: e.g. name, surname, signature, identification card number, passport number, or data on any similar cards issued by the government or government departments.
- 2.3 Other information: e.g. shareholder identification number, Evidence of shareholding for shareholders from securities companies (brokers), or other evidence from the Stock Exchange of Thailand or Thailand Securities Depository Co., Ltd., including work experience, personal records, and the educational background of persons who will be nominated to be elected as directors of the Company.

#### 3. Objectives of data collection, data usage or data disclosure

##### 3.1 Legal Obligation

The Company collects and uses your personal data for the purpose of submitting inquiry, proposing agenda and candidate to be nominated as Directors in Annual General Meeting of Shareholders of the Company, including verifying your identity and carrying out other activities to comply with the law or the orders of governmental authorities in accordance with the Public Limited Companies Act B.E. 2535 (A.D. 1992), the Civil and Commercial Code, or other relevant laws.

##### 3.2 Legitimate Interest

The Company collects and uses your personal data for the purpose of considering the answering inquiries, the proposed agenda and the nomination of persons to be the director of the Company, and for any activity as necessary such as conducting an opinion and satisfaction survey to our service and activities, and related to the legitimate interests of the Company, shareholders, nominated persons and other persons, to the extent that it is within the scope of the Company's objectives.





#### 4. Source of personal data

The Company collects your personal data directly from you, and/or Thailand Securities Depository Co., Ltd., and/or the nominated persons.

#### 5. Personal data disclosure

In order to proceed with the objectives as described in this notice, the Company may disclose your personal data to the persons or via the means as set out below:

- Governmental authorities, law enforcement agencies, courts, supervisory agencies (i.e., the Ministry of Commerce, the Office of the Securities and Exchange Commission, and the Stock Exchange of Thailand), or other persons, where the Company has reason to believe that it is necessary to comply with the law or protect the rights of the Company, the rights of third parties, or the safety of persons, including with regard to performing duties necessary for the transfer or acceptance of the rights and/or duties of the Company;
- Shareholders, investors or other persons via the website of the Company, the Stock Exchange of Thailand and Thailand Securities Depository Co., Ltd.
- Service providers, advisors, law enforcement agencies, courts, competent officers, government agencies, and other supervisory agencies; and
- Via electronic and print media used for reporting minutes of meetings and publicizing meetings.

#### 6. Period of personal data storage

The Company will keep your personal data under item no. 2 for a period of 5 years from the date that the Company receives your data. In order to comply with the above objectives, upon the lapse of such respective periods, the Company will destroy the personal data or anonymize such data. However, the Company may store your personal data for longer if required to do so by relevant law.

#### 7. Right of data owner

You have the rights under the personal data protection law summarized as follows:

- 7.1 The right to access and obtain a copy of the relevant personal data under the responsibility of the Data Protection Officer (DPO) or request the disclosure of the acquisition of such data collected without Data Subject's consent.
- 7.2 The right to obtain his/her own personal data from the Data Protection Officer (DPO).
- 7.3 The right to object to the collection, use, or disclosure of his/her own personal data at any time.
- 7.4 The right to request the Data Protection Officer (DPO) to delete or destroy his/her own personal data or transform such data into unidentified data.
- 7.5 The right to request the Data Protection Officer (DPO) to suspend the use of his/her own personal data.
- 7.6 The right to request that his/her own personal data be kept accurate, complete, and not misleading.

#### 8. Data protection measures

The Company has in place appropriate data protection measures for your personal data, including management protective measures, technical protective measures, and physical protective measures, with regard to the accessibility and controllability of personal data, in order that the data remains secret, accurate, complete, and ready for use, and that the data shall not be lost, accessible, useable, changeable, amendable, fixable, or disclosable by others unlawfully or without the proper authority in accordance with applicable law.



บริษัท ที เอส ฟลาวมิลล์ จำกัด (มหาชน)

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## 9. Contact

If you have any questions or queries or would like to exercise any of your rights with regard to your personal data, please notify the Data Protection Officer (DPO) or the representative of the Management of Data Protection System on the following channels.

Company Secretary

T S Flour Mill Public Company Limited

No. 90/9 Moo 1, Poochaosamingphrai Rd., Samrongklang,

Phapradaeng, Samutprakarn, 10130

Phone number : 02-017-9999 Ext 611

Email : COMPANY\_SECRETARY@TMILL.CO.TH