



บริษัท สเปเชียลตี้ เนเชอรัล โปรดักส์ จำกัด (มหาชน)
SPECIALTY NATURAL PRODUCTS
PUBLIC COMPANY LIMITED

CS-SNPS-010

Date: 30 October 2026

Subject : Invitation to Shareholders to Propose Agenda Items for the 2027 Annual General Meeting of Shareholders and to Nominate Candidates for Election as Directors in Advance

To: President

The Stock Exchange of Thailand

In order to comply with the principles of good corporate governance regarding the protection of shareholders' rights, Specialty Natural Products Public Company Limited (the "Company") would like to invite shareholders to propose agenda items for the 2027 Annual General Meeting of Shareholders and to nominate qualified candidates to be considered for election as directors of the Company at the 2027 Annual General Meeting of Shareholders in advance.

The Company has disclosed the details, criteria, and procedures for such proposals on the Company's website under the heading "Investor Relations > Shareholder Information > Shareholders' Meeting > 2027" at [Shareholder Meetings](#) Shareholders may submit the relevant information from 30 October 2026 to 30 January 2027.

Please be informed accordingly.

Yours sincerely,

(Dr.Theeraya Krisdaphong)

Chief Executive Officer