



บริษัท อาหารสยาม จำกัด (มหาชน)
Siam Food Products Public Company Limited

Invitation to the Annual General Meeting of Shareholders

No. Bor Mor Jor 29 for the year 2021
Siam Food Products Public Company Limited



Tuesday 26th January 2021
at 13.30 hours

at Rajpruek Ballroom, 2nd Floor Sport Building,
Rajpruek Club, North Park Golf and Sport Club Co., Ltd.
located at 100 Moo 3 Vibhavadi-Rangsit Road, Laksi, Bangkok.

The Company will not provide any souvenirs at the AGM.

Siam Food Products Public Company Limited.

Safety measures to prevent the spread of COVID-19 at
the Annual General Meeting of Shareholders No. Bor Mor Jor 29 for the year 2021

With respect to the COVID-19 outbreak, to support the measures of the Department of Disease Control, Ministry of Public Health, to reduce the risk from the outbreak and with regards to the health and safety of its Shareholders' Siam Food Products Public Company Limited (the "Company") would like to inform guidelines for attending the Meeting as follows:

1. To reduce the risk of spreading COVID-19, please appoint one of the Company's independent directors as a proxy to attend the AGM on your behalf. This can be done by completing Proxy Form B and preparing the supporting documents, including a signed copy of your identity document. These documents must be mailed, to the company by January 18, 2021 to the address below: Company Secretary, Siam Food Products Public Company Limited No. 1 Empire Tower, 43rd Floor, South Sathorn Road, Yannawa, Sathorn, Bangkok. 10120 Thailand.

2. If you wish to attend the AGM in person, and the Company would like to request your cooperation to strictly comply with relevant laws and measures stipulated by the government entities to prevent and minimize the risk of COVID-19 virus spread. the Company would like to request your cooperation to strictly comply with the following measures:

Preventive measures at the screening points

1. The screening points before entering the meeting area, all attendees are required to fill in the COVID-19 Infection Risk Screening Form. The Company reserves the right to deny entry to the meeting room in the following cases:

- Anyone with a fever or a body temperature of 37.5 degrees Celsius or higher.
- Anyone exhibiting symptoms of fever (e.g. persistent coughing, sore throat, runny nose, sneezing or breathing difficulties).
- Anyone who has returned from a high-risk country less than 14 days before the meeting.
- Anyone who do not wear a mask.

2. Every attendee must check into and out of the meeting room, by using the government and company application.

3. Every attendee has to wear a facemask at all times.

Preventive measures in the meeting room

1. Bring your own facemask and wear it at all times, and frequently clean your hands with the alcohol gel sanitizers provided.

2. Avoid touching your face, eyes, nose and lips with unwashed hands.

3. Refrain from consuming food or other drinks in the meeting room.

4. Leave the meeting room immediately if you develop a fever, runny nose or sore throat, start coughing or sneezing, or experience breathing difficulties.

5. The AGM will be as concise as possible to prevent many people staying in the closed area for a long time and to reduce the chance of the spread of the virus and will not last longer than two hours (Average 15 minutes / 1 agenda item).

3. The Company will organize the meeting venue to avoid crowding of the seating arrangement with appropriate social distancing at a minimum of 1.5 meters distance between each seat. This will limit number of available seats in the

meeting room to a maximum of 100 seats and when the seats are fully occupied on first come first served basis, the Company kindly requests Shareholders to grant their proxy to the Company's Independent Directors to attend the Meeting instead of participating in persons. However, the Company will arrange for live streaming in another room where attendees can view up to the number as authorized by the concerned authorities.

4. If you have any questions, please submit them in advance by Email to: Pornpun.p@siamfood.co.th and Fax to: 02-670-0154.

5. This year, the Company will not provide any souvenirs, snack boxes or beverages at the AGM. As an additional safety measure, the consumption of food and other drinks will not be allowed in the meeting room.

The above-mentioned Guidelines are subject to change in accordance with the posted guidelines, rules, and/or regulations issued by the Ministry of Public Health and/or other concerned authorities. If there are any changes in the situation or to the above-mentioned Guidelines, the Company will inform the Shareholders via the Company's website at <http://www.siamfood.co.th> and the SET website. Your understanding and cooperation will be greatly appreciated.

24 December 2020

Subject : Invitation letter to attend the Annual General Meeting of Shareholders No. Bor Mor Jor 29 for the year 2021

To : Shareholders
Siam Food Products Public Company Limited

Enclosure : 1) Copy of Minutes of Annual General Meeting of Shareholders No. Bor Mor Jor 28 for the year 2020

2) QR Code of the 2020 Annual Report of the Company

3) Profiles of Candidates Proposed for Appointment as the Company's Directors

4) Profile of Independent Director for Shareholders who wish to Appoint an Independent Director as Proxy

5) Articles of Association relating to the Meeting

6) Practical Guideline for Shareholders Meetings

7) Proxy Form B as Specified by Department of Business Development, Ministry of Commerce

8) Map location of the meeting place

The Board of Directors has passed a resolution to call The Annual General Meeting of the Shareholders No. Bor Mor Jor 29 for the year 2021 on Tuesday 26 January 2021 at 13.30 hours at Rajpruek Ballroom, 2nd Floor Sport Building, Rajpruek Club, North Park Golf and Sport Club Co., Ltd. located at 100 Moo 3 Vibhavadi-Rangsit Road, Laksi, Bangkok.

Agenda 1 To consider and approve the Minutes of the Annual General Meeting of Shareholders No. Bor Mor Jor 28 for the year 2020.

Fact and Reason: The Secretary of the Meeting has prepared Minutes of Ordinary Shareholders' Meeting, No. Bor Mor Jor 28 for the year 2020 which was held on 22nd January 2020. The Board of Directors has duly considered and opined as correct corresponding to the resolution of the Shareholders' Meeting and thus proposed to the Ordinary Shareholders' Meeting to consider the certification of the Minutes of the Ordinary Shareholders' Meeting, No. Bor Mor Jor 28, for the year 2020 which was delivered to all shareholders along with the Invitation Letter to attend this Meeting. (as Enclosure No. 1).

Board of Directors' opinion: The Shareholders are advised to approve the said Minutes.

Agenda 2 To acknowledge the Company's operational results for the year ended September 30,2020.

Fact and Reason: The company has prepared a report to the Board of Directors about the operating results for the year ended September 30, 2020 and the Board of Directors has duly considered and opined as correct, complete information and sufficient, and proposed to the Ordinary Shareholders' Meeting in order to acknowledge the operating results for the year

ended September 30, 2020 as appeared in the annual report delivered to the shareholders along with the Invitation Letter to attend this Meeting. (as Enclosure No. 2)

Board of Directors' opinion: The Shareholders are advised to acknowledge the Company's operational results for the year ended September 30, 2020.

Agenda 3 To consider and approve the Statement of Financial Position and Income Statements for the year ended September 30,2020.

Fact and Reason: The company has prepared the Statement of Financial Position and Income Statements for the year ended September 30, 2020 which have been independently audited. The Audit Committee and Board of Directors have considered and opined as correct, complete information and sufficient according to the generally accepted accounting principles and thus proposed to the Annual General Meeting of Shareholders to approve such Statement of Financial Position and Income Statements for the year ended September 30, 2020 as appeared in the section "Financial Statements" and "Report of the Audit Committee to the Shareholders" in annual report delivered to the shareholders along with the Invitation Letter to attend this Meeting. (as Enclosure No. 2).

Board of Directors' opinion: The Shareholders are advised to approve the said Statement of Financial Position and Income Statements for the year ended September 30, 2020 which have been audited by the auditor and accepted by the Audit Committee.

Agenda 4 Consideration to approve the appropriation of net profit for the year ended September 30, 2020, legal reserve and the omission of dividend payment.

Fact and Reasons Dividend Policy: The Company has the policy to pay dividend of its net profit of each fiscal year after providing a legal reserve and carried forward of loss (if any) as required by law. However, the actual dividend payment will depend on the individual company's cash flow position, investment plan, obligations and other conditions of the agreements as well as other necessities and appropriateness in the future.

Resulting from overall business operation and financial status, the company has net loss for the year ended September 30, 2020, amount Baht 246.57 million or Bath 11.74 per share.

Dividend Payment Comparison for 2018-2020 are as follows:

Items	2020 (year of proposal)	2019 (Oct 2018 – Sep 2019)	2018 (Oct 2017 – Sep 2018)
1. Net profit (loss) (Million Baht)	(246.57)	(467.06)	168.98
2. Earnings per share (in Baht)	(11.74)	(22.24)	8.05
3. Number of shares (Million shares)	21	21	21
4. Dividend per share (Baht)	0	0	8
5. Total dividend (Million Baht)	0	0	168
6. Payout ratio (as a percentage)	0	0	99.42

Board of Directors' opinion: At the Meeting of the Board of Directors No.1/2021 held on 24 November 2020, the Board resolved to propose to the Annual General Meeting of Shareholders for year 2021 to consider and approve the omission of dividend payment from the operating results of the year 2020 ending 30 September 2020 due to operating losses.

For the legal reserve allocation, there is no need to provide additional legal reserve as the company has reached the minimum 10 % of Baht 300 million registered capital as required by the law totaling Baht 30 million.

Agenda 5 Consideration to elect the director in replacement of the director who resigned by rotation.

Fact and Reason: Item 14 of the Articles of Association specifies that “At the Annual General Meeting of Shareholders, one third or nearest number to one third of Directors, shall vacate their office for the expiration of their term, and those Director can be re-elected.”

The directors to retire by rotation on this occasion would be as follows:

1. Mr. Prasert Maekwatana
2. Mr. Sithichai Chaikriangkrai
3. Mr. Siripol Yodmuangcharoen

The company has announced on company's website inviting the shareholders to nominate name of the person whom he considered as qualified for the selection including also proposed all agendas in advance since 1 September 2020 to 31 October 2020 but no names nor agenda was proposed to the company. Therefore, the company considered the opinions of the Nomination and Remuneration Committee that the four directors are fully qualified in accordance with the Public Limited Companies Act, and have knowledge, ability, experience in business related to the Company's business operations The Directors of the Company who have been nominated for election as a Director at the Annual General Meeting of Shareholders were able to comment independently and in accordance with the relevant rules. It is thus deemed appropriate to reelect them be Director and Independent Director

Board of Directors' opinion: The Meeting of Board of Directors No. 1/2021 held on 24 November 2020 resolved that the Annual General Meeting of Shareholders should consider to elect the three directors who resigned by rotation to be directors of the company for another term by electing each person as proposed by the Remuneration and Nominating Committee, namely,

1. Mr. Prasert Maekwatana
2. Mr. Sithichai Chaikriangkrai
3. Mr. Siripol Yodmuangcharoen

In this regard, the history of the nominated person, details of ordinary shares holding in Siam Food Products PLC, details of the director or executive position assumed in listed company and company/other business including details about the relationship of the nominated person whose name is appeared in the documents (as Enclosure No. 3).

Agenda 6 To consider the approving the remuneration for directors for the year 2021.

Fact and Reason: The Remuneration and Nominating Committee will be responsible for the remuneration payment in first hand and propose to the Company's Board of Directors accepted before proposed to the Annual General Meeting of Shareholders for approval of the remuneration at maximum for each year, the setting of the position remuneration, and also the meeting allowance.

Remuneration and Nominating Committee's Opinion : The Remuneration and Nomination Committee resolved in accordance with the scope of duty and responsibility are assigned and at the same range as that offered to directors in listed companies of similar size and in the same industry, also the Company's performance, business environment and economy as a whole, the Remuneration and Nomination Committee proposed the remuneration for directors in the year 2021 not to exceed Baht 15 million the same as the previous year

Remuneration	2021 (year of proposal)		2020	
	(Baht/person/month)	(Baht/person/time)	(Baht/person/month)	(Baht/person/time)
1. Monthly remuneration				
1.1 Chairman of the Board of Directors	150,000	-	150,000	-
2. Meeting allowance (monthly)				
2.1 Vice Chairman of the Board of Directors	45,000	-	45,000	-
2.2 Director	30,000	-	30,000	-
3. Meeting allowance (time)				
3.1 Chairman of the Audit Committee	30,000	-	30,000	-
3.2 Director of the Audit Committee	5,000	-	5,000	-
3.3 Chairman of the Corporate Governance Committee	-	10,000	-	10,000
3.4 Chairman of the Risk Management Committee	-	10,000	-	10,000
3.5 Chairman of the Remuneration and Nominating Committee	-	10,000	-	10,000
3.6 Director of the Corporate Governance Committee	-	7,500	-	7,500
3.7 Director of the Risk Management Committee	-	7,500	-	7,500
3.8 Director of the Remuneration and Nominating Committee	-	7,500	-	7,500
4. Total Bonus for the year	Depend on performance		None	
5. Other benefits	None		None	

Board of Directors' opinion: The Meeting of Board of Directors No. 1/2021 held on November 24, 2020 considered the above-mentioned proposal from the Remuneration and Nomination Committee, by taking into account the suitability in various respects, including the directors' responsibilities and the Company's operational results for the previous year, as well

as comparison to the companies listed on the Stock Exchange of Thailand in the same industry. It is deemed appropriate to propose that the Meeting of Shareholders set up the remuneration for directors of all committees for the year 2021 in the amount of not exceeding Baht 15 Million, which is equivalent to the prior year. And omission pay bonus to directors.

Agenda 7 To consider and appoint the auditor(s) and fix the auditing fee for the year 2021

Fact and Reason: Section 120 of the Public Limited Companies Act stipulates that the Annual General Meeting of Shareholders shall appoint an auditor and determine the audit fee of the company every year. In appointing the auditor, the former auditor may be re-appointed.

Audit Committee's Opinion : Having considered the reliability, knowledge, expertise, provision of services and audit fee for auditing, as well as timely certification of the financial statements, the Audit Committee deemed that the auditor of KPMG Phoomchai Audit Limited has served as auditor of the Company for 13 years with good performance, therefore, it is deemed appropriate to propose the Annual General Meeting of Shareholders appoint the auditor of the same audit office to be the Company's auditor with each of 4 auditors namely Mr. Ekkasit Chuthamsatid, CPA Registration No. 4195 or Ms. Sureerat Thongarunsang, CPA Registration No. 4409 or Ms. Pornthip Rimdusit, CPA Registration No. 5565 or Ms. Kanokorn Phooriphanyawanit, CPA Registration No. 10512 and agree with the proposed annual auditing fee and the quarter review for 3 quarters.

The audit fee of Siam Food Products PLC. are as follows:-

Unit : Baht			
Remuneration	2021 (Oct 20 – Sep 21) year of proposal	2020 (Oct 19 – Sep 20)	Increase (Decrease)
Total annual auditing fee including 3 quarters reviewed fee	1,450,000	1,525,000	(75,000)
Other fee (Baht)	-	-	-

The fee does not include out of pocket expenses such as traveling, copy and other expenses relating to the audit.

Board of Directors' opinion: The Meeting of Board of Directors No. 1/2021 held on 24 November 2020 agree with the proposal of the Audit Committee to appoint the auditor of KPMG Phoomchai Audit Limited as the Company's auditor for accounting year ended 30 September 2021. In addition, it was resolved to propose the Annual General Meeting of Shareholders for the year 2021 consider to approve the appointment of the auditor and the audit fee as follows:

- 1) To appoint an auditor of KPMG Phoomchai Audit Limited as the Company's auditor, namely, either:

Name of Auditor	CPA Registration No	Number of years certified the Company's financial statements.
Mr. Ekkasit Chuthamsatid	4195	3 years (2018-2020)
Ms. Sureerat Thongarunsang	4409	-
Ms. Pornthip Rimdusit	5565	-
Ms. Kanokorn Phooriphanyawanit	10512	-

Either auditor to conduct the audit and sign for certification to the financial statements of the Company for financial statement ended September 30, 2021. KPMG Phoomchai Audit Limited and the auditors mentioned above, are neither related to nor engaged in any conflict of interest with company, subsidiary company, our executives, our major shareholders or relatives of these persons. They are therefore independent to audit and express comment toward financial statements of the company.

Moreover, KPMG Phoomchai Audit Limited is the auditor of Quality Pineapple Products Co., Ltd, subsidiary of company, ASV International limited is the auditor of Siam food (2513) Co., Ltd, subsidiary of company, because the transaction of accounting do not much. However, the directors will be able to prepare financial statements in a timely period.

2) To determine the remuneration for the auditor including the quarter review for 3 quarters in the total amount of not exceeding Baht 1,450,000 decreased by Baht 75,000. The fee does not include out of pocket expenses such as traveling, copy and other expenses relating to the audit.

Agenda 8: Consideration of other matters (if any)

The company had given the shareholders opportunity to propose agendas to Annual General Meeting of Shareholders for 2021 in advance between 1 September 2020 to 31 October 2020 by announcement via company's website but no any agenda was proposed.

The company fixed the record date on which the shareholders have the right to attend the Annual General Meeting of Shareholders for the year 2021 on December 9, 2020.

We cordially invite all shareholders of Siam Food Products PLC. to attend the Meeting according to the date, time and place as mentioned above and shall open for registration to attend the Meeting since 11.30 hours.

In this regard, the company has prepared a shuttle bus for shareholders to use the details of the service times and station are specified in the location map of the Meeting place (as Enclosure No. 8).

In this regard, in case of you shall authorize a proxy to attend the Meeting on your behalf, please authorize a person who is of legal age or authorize an independent director of the company (Mr. Chai Jroongtanapibarn whose detail is appeared in Enclosures No. 4) to attend the Meeting on your behalf by completing details and sign in Proxy. "Form B" (as Enclosure No. 7) and submit to the Chairman of the Meeting or to the person duly authorized by the Chairman, before the proxy shall attend the Meeting.

Yours faithfully,



(Mr. Charnvit Subsanyakorn)

President

(Translation)

Minutes of shareholders Annual General Meeting for the year 2020

Of

Siam Food Products Public Company Limited

No. Bor Mor Jor. 28

Held on Wednesday 22 January, 2020

At Ratchapruek Ballroom Room, 2nd Floor, Ratchapruek Sport Club Building,
North Park Golf & Sport Club Co., Ltd. located at 100, Village No. 3, Vibhavadi-Rangsit Road,
Laksi District, Bangkok Metropolis

Meeting date and time:

The Meeting was held on Wednesday 22 January, 2020 at 13.30 hours. At Ratchapruek Ballroom Room, 2nd Floor, Ratchapruek Sport Club Building, North Park Golf & Sport Club Co., Ltd., located at 100, Village No. 3, Vibhavadi Rangsit Road, Laksi District, Bangkok.

Mr. Thien Mekanontchai, Chairman of the company, acted as Chairman of the Meeting, notified all participants that 38 shareholders representing 3,143 shares and 90 proxies representing 17,233,375 shares which made the total 128 shareholders representing 17,236,518 shares were present. In accordance with the company's Articles of Association item 35 more than one third of the 21 million issued shares were present. The Chairman declared the meeting convened.

Prior to the meeting, the Chairman had introduced to the participants the company directors, executives and auditors from KPMG Phoomchai Audit Co., Ltd. as follows: -

Attending directors: -

- | | |
|---------------------------|--|
| 1. Mr. Thien Mekanontchai | Chairman of the Board of Directors and Chairman of Executive of Director |
| 2. Mr. Prasit Kovilaikul | Independent director, Chairman of Audit Committee,

Chairman of the Remuneration and Nominating

Committee and Chairman of the Corporate Governance
Committee |
| 3. Mr. Prasert Maekwatana | Vice Chairman of Board of Directors No.1, Vice |

- | | |
|------------------------------------|--|
| | Chairman of Executive Committee and Director of the
Remuneration and Nominating Committee |
| 4. Mr. Sithichai Chaikriangkrai | Vice Chairman of Board of Directors No.2,
Executive of Director and Director of the
Remuneration
and Nominating Committee |
| 5. Mr. Siripol Yodmuangcharoen | Director, Executive of Director and
Chairman of the Risk Management Committee |
| 6. Mr. Ananta Dalodom | Independent director and Director of the
Remuneration and Nominating Committee |
| 7. Mrs. Chaveevan Chandanabhumma | Director, Executive of Director and Director of the
Corporate Governance Committee |
| 8. Mr. Chai Jroongtanapibarn | Independent director, Director of the Audit
Committee and Director of the Risk
Management Committee |
| 9. Police General Krisna Polananta | Independent director, Director of the Audit
Committee and Director of the Corporate
Governance Committee |
| 10. Mrs. Nidda Theerawatanachai | Director and Executive of Director |
| 11. Ms. Pornpimol Chirtchoochai | Director and Executive of Director |
| 12. Mr. Graeme Anthony Cox | Director, Executive of Director, Director of the Risk
Management Committee and President |

The company presently has 12 directors and they were 100% in attendance at the meeting.

Attending executives: -

- | | |
|--------------------------------|---|
| 1. Mr. Kiartisak Lertsiriamorn | Executive Vice President of Corporate
Administration |
| 2. Ms. Sutiporn Rungsisirikul | Executive Vice President of Marketing |
| 3. Mr. Charnvit Subsanyakorn | Senior Consultant |
| 4. Ms. Tanaporn Nuntawowart | Senior Vice President – Finance & Administration |
| 5. Ms. Pornpun Premratanachai | Company Secretary |

Auditors and representatives from KPMG Phoomchai Audit Co., Ltd.

1. Ms. Nittaya Chetchotiros
2. Mr. Ekkasit Chuthamsatid
3. Ms. Pichaya Praisunwit
4. Ms. Sukanya Rodkroh
5. Ms. Piyanan Nutrujiroj

Ms. Pornpun Premratanachai Company Secretary explained the procedures for the meeting and voting methods.

The company had given the minority shareholders the opportunity to propose agenda items for the Annual General Meeting of Shareholders for the year 2020 in advance between 1 August, 2019 to 31 October, 2019 by announcement via the SET and company's website but no agenda items were proposed. The Meeting was conducted in accordance with the Good Governance principles in the part of voting and vote counting methods as follows: -

1. The meeting has 8 agenda items as presented in the invitation letter to the shareholders meeting.
2. In the voting process, the voting rights are one share to one vote according to the Articles of Association item 33.
3. The company had submitted the voting card to shareholders who attended the meeting himself/herself or to the proxy who the shareholders' selected as their representative. Proxies who had already voted will not receive a voting card.
4. The ballots provided are used to vote for each agenda; if anyone does not agree or abstains, they were asked to show their hand, and submit vote cards to the officers for conclusion of the votes later.
5. The agreeing votes shall be counted from the votes of all attendees, deducted with the disagreeing votes and abstention votes in order to summarize the votes on each agenda without sending the voting card, except in the Agenda No. 5.

For the voting in the Agenda No. 5 regarding the election of substitute director for the resigning director, in order to be consistent with good governance principles of the Stock Exchange of Thailand, the shareholder who wishes to vote for agreement, disagreement or to abstain should vote in the voting card and give it to our officers to gather the points. The shareholder, who fails to send the voting card, shall be deemed to grant approval on such agenda.

6. Final determination of the votes on each agenda shall be as follows:
 - Agenda No. 1, Agenda No. 3, Agenda No. 4, Agenda No. 5 and Agenda No. 7 must be granted approval from the shareholders' meeting with the majority votes of the attending shareholders being eligible for voting.

- Agenda No. 6 regarding the approval for the compensation of the Board of Directors in the year 2020 must be granted approval from the shareholders' meeting with not less than two-thirds of the total votes of the attending shareholders.

- Agenda No. 2: Reporting for information, no required resolution

7. Before voting for resolution of each agenda, the Chairman would provide the opportunity for attendees to raise questions related to the agenda item as deemed appropriate. The shareholder or proxy who wanted to raise a question had to inform his/her name and surname to the Meeting before inquiry or any comment.

In addition, to ensure that the vote count is transparent, one shareholder volunteer and one Auditor will witness the counting of votes.

Once the shareholders understood the process of the meeting, the Chairman started the meeting according to the agenda.

Agenda 1 To consider and approve the Minutes of the Annual General Meeting of Shareholders No. Bor Mor Jor 27 for the year 2019 held on 24 January, 2019

The Chairman proposed the Meeting to consider and approve the minutes of the Annual Ordinary Shareholders' Meeting, No. BorMorJor. 27 for the year 2019 held on 24 January, 2019 according to the details in the documents delivered to all shareholders with the invitation Letter to attend the Meeting page 8 to 25, total 18 pages.

The Meeting had considered and approve the Minutes of the Annual General Meeting of Shareholders No. Bor Mor Jor 27 for the year 2019 based on following votes: -

Agreed	126 persons	total	17,236,505	votes or	100%
Disagreed	- persons	total	-	votes or	-
Abstained	2 persons	total	13	votes or	-
Voided	- persons	total	-	votes or	-

of the total votes of shareholders attending the meeting and exercised their votes.

Agenda 2 To acknowledge the Company's operational results for the year ended September 30, 2019.

The Chairman invited Mr. Graeme Anthony Cox, President to report the results of the Company's operations for the year ended September 30, 2019.

Mr. Graeme Anthony Cox reported the Company's operational results for the year ended September 30, 2019, the essence of the changes and results of operations as compared to last year. The details are as follow:

In 2019, the global volume of pineapple harvested for the canning industry has decreased. The volume of pineapple harvested in Thailand decreased by 42%. Meanwhile, the Philippines's harvested about the same amount of pineapple, but sent less to the canning industry and more to the fresh market. Indonesia's pineapple harvest pineapple has slightly increased. It is estimated that in the first half of 2020 the volume of pineapple harvested in Thailand could decrease by 100,000 tons or 15% when compared to the previous year.

In 2017-2018, the volume of pineapple cultivation in Thailand has decreased. As a result, in 2019-2020, there has been a shortage of fresh pineapple which was the main raw materials in the production because the pineapple cultivation areas in the Eastern Region have decreased and younger generations of farmers refused to carry on the pineapple cultivation and the number of workers in the agricultural sector has decreased due to the strict control of foreign workers. However, the Company's market share has increased from 11.2% to 13.9% which has become its highest market share; meanwhile, its 10-year average market share was 10.8% due to its cost control and the production volume of its factories. Regarding the pricing situation of fresh pineapple in 2018-2019, there has been shortage of raw materials in the market, and the average prices of raw materials have increased from 3 Baht/kg to 8 Baht/kg. As a result, in 2019-2020, the Company has to control its expenses closely.

The global export volume of canned pineapple has slightly decreased, and Thailand's export volume of canned pineapple has also decreased due to the increasing cost of pineapple cultivation, currency exchange problems, Thai Baht appreciation, and the decreasing demand in 2019. As a result, in 2020, the Company's sale prices could not be adjusted in conformity with its costs. However, the Company has increased the proportion of production and export of goods other than canned pineapple, for examples, the Company has promoted farmers' papaya cultivation and development and production of canned jackfruit, mango and other fruits packed in plastic cups, animal feed products, and the Company has also studied the production of bio-based products such as bromelain enzyme in pineapple and therefore a summary of operations compared to the previous year, is as follows:

	Consolidated Income Statement	
	2019 (Oct.2018-Sep.2019)	2018 (Oct.2017-Sep.2018)
Statement of comprehensive income		
Revenue from sale	1,917.81	2,376.06
Total Revenues	1,972.01	2,430.76
Total expenses	2,474.74	2,490.98
Operating profit(loss)	(537.07)	(36.57)
Share of profit form Associated company	70.01	205.55
Net Profit (loss)	(467.06)	168.98

The Meeting was further informed that the Company has set out its anti-corruption policy and is a member of Thaipat Institute relating to anti-corruption. Moreover, the Company has given importance to the promotion and support of social, economic and environmental project activities and has continuously been committed to the organization's sustainable development. As a result, the Company was selected into Thailand Sustainability Investment or the list of sustainable shares in 2019 by the Stock Exchange of Thailand.

Mr. Hungchai Akkawaskul, shareholder and representative of the Thai Investors Association, made inquiry on guidelines for solving problems of the Company's losses.

Mr. Graeme Anthony Cox clarified that the Company has increased the proportion of export of other products and has also controlled the costs and expenses of production such as purchasing of small pineapple for animal feed production for productivity increase and other cost-reduction projects.

The Meeting acknowledged as proposed.

Agenda 3 To consider and approve the Statement of Financial Position and Income Statements for the year ended September 30, 2019.

The Chairman invited Ms. Tanaporn Nuntawowart Senior Vice President – Finance & Administration to report the Statement of Financial Position and Income Statements for the year ended September 30, 2019.

Ms. Tanaporn Nuntawowart reported that the Financial Statements for the year ended September 30, 2019 was presented in the annual report on page 107-200; The company's performances in the year 2019

ended September 30, 2019 comparing the company's performances for the year ended September 30, 2018 as audited by the certified auditor can be summarized as follows:

Unit: Million Baht

	30 Sep. 2019	30 Sep. 2018	increase (decrease)
Total Assets	1,998	2,766	(768)
Total Liabilities	276	386	(110)
Shareholders' Equity	1,722	2,380	(658)
Net Profit/(loss)	(467)	169	(636)

Total Assets decreased by 768 million Baht at 30 September 2019, due to the fact that cash and cash equivalents decreased 360.73 million Baht, current investment decreased 177.47 million Baht, investment in an associate decreased 116.31 million Baht, inventories decreased 59.50 million Baht, deferred tax assets decreased 32.28 million Baht, equity securities available-for-sale decreased 14.87 million Baht, accounts receivable decreased 12.85 million Baht, other receivables decreased 10.24 million Baht, property, plant and equipment decreased 9.41 million Baht and biological assets increased 31.92 million Baht.

The statements of financial position and Income Statements for the year ended September 30, 2019 have been audited by the auditor and reviewed and approved by the Audit Committee. The Board of Directors recommend that the Annual General Meeting should approve the statement of financial position and Income Statements for year ended September 30, 2018.

The Chairman invited the shareholders to ask questions about the operational results and financial position of the company.

Mr. Sakchai Sakulsrimontri, a shareholder inquired about the following details of the financial statements:

1) According to the Annual Report; Page 117, temporary investments have decreased by 177 million Baht, "What was the cause thereof?"

2) According to the Notes to Financial Statements, Clause 8 "Inventories", allowances for devaluation and dilapidation of goods were 86.99 million Baht which were higher than those in the previous year, "What was the cause thereof?"

3) According to the Notes to Financial Statements, Clause 11 "Investments in Subsidiaries", the cost price was 400 million Baht but the impairment thereof was recorded at an amount of 202 million Baht; as a result, the net cost price was amounted to 197 million Baht, which was equal to those in the previous year. "What was the cause thereof?"

4) Please explain the recording of profit from valuation of biological assets in this year despite the current situation of pineapple shortage.

Ms. Tanaporn Nuntawowart, Senior Vice President – Finance & Administration clarified Issues No.1-3, as follows: 1) The held-to-maturity debentures have been redeemed; 2) The value of inventories was measured by the cost price or the net realizable value, whichever was lower; whereas, for the year ended on 30th September 2019, the loss from the diminution in value of inventories has increased by 51.39 million Baht; 3) It was the evaluation of impairment of investments in its subsidiary, namely, Quality Pineapple Products Co., Ltd.; whereas, on the last date of the accounting period of 2019, the value of investments was still equal to those in the previous year, and there was no impact on the operating results in the Consolidated Statement of Earnings.

Mr. Kiartisak Lertsiriamorn, Executive Vice President of Corporate Administration clarified issues in Question 4) as follows: The Company had its profits from measuring of the fair value of bio-based assets under the Standard of Accounting No.41 “Agriculture”, which was effective since 1st January 2016, amounted to 14.92 million Baht because the purchase prices of pineapple from farmers on the last date of the accounting period of 2019 were higher than the Company’s costs of pineapple cultivation.

Mr. Sakchai Sakulsrimontri, shareholder, made further inquiry that, according to the Annual Report; Page 122, what were other comprehensive losses of 7.78 million Baht recorded?

Ms. Tanaporn Nuntawowart clarified that they were transactions in Statements of Other Comprehensive Incomes which were not subsequently re-categorized as profits or losses as shown in the Annual Report, Page 120; whereas, significant transactions were losses from revaluation of the prescribed employee benefits of 10.32 million Baht, which were losses from the actuarial projection recognized during the year.

Ms. Suratchada Kloytamwong, shareholder, informed that the Management has given the complete data in the explanation thereof, and the Annual Report contained enough details for explanation of accounting issues of the Company, and therefore requested the Chairman of the Meeting to consider controlling time of the Meeting to avoid wasting of time of other shareholders. However, the Company’s Accounting Department may give particular explanations to shareholders.

Mr. Hungchai Akkawaskul, shareholder and representative of the Thai Investors Association, informed that since the data inquired by Mr. Sakchai Sakulsrimontri, shareholder, in the Meeting was relating to issues of accounting and the Company’s operation. The Management or the auditor of the Company may give answers to those questions which would be beneficial to all shareholders attending the Meeting. However, shareholders had their rights to made inquiries to the Company in the Annual Ordinary Meeting of

Shareholders. Therefore, the inquiry time should not be limited and the Chairman of the Meeting was requested to consider the matter.

The Chairman of the Meeting informed that the Company has given opportunities to all shareholders to make inquiries in various and thorough issues. Therefore, the Management was requested to clarify those issues as inquired by shareholders.

Mr. Chai Jroongtanapibarn, Independent director, Director of the Audit Committee and Director of the Risk Management Committee answered the inquiries, as follows:

At present, profits and losses have been divided into 2 portions, i.e., annual profits and losses and comprehensive incomes; whereas, the annual profits and losses indicated the business earnings in such installments; meanwhile, comprehensive incomes indicated the increase or decrease of shareholders' equity which was not regarded as profits in such year. According to the Annual Report, Page 120, it explained that such amount of 7.78 million Baht was due to 3 factors including 1) losses from revaluation of the prescribed employee benefits of 10.32 million Baht, which were reserved for employees in the future; 2) shares of other comprehensive incomes from investments in affiliated companies-net from income tax amounted to 0.48 million Baht; and 3) income tax of transactions which were not subsequently re-categorized as profits or losses amounted to 2.06 million Baht; whereas, all 3 transactions were categorized in the section of comprehensive incomes.

Mr. Hungchai Akkawaskul, shareholder and representative of the Thai Investors Association, gave recommendations that in the accounting issues, the Auditor, together with the Company's Management, may give clarification thereof.

Mr. Sakchai Sakulsrimontri, shareholder, made further inquiries, as follows:

1) On the last page, it was specified that "At present, the Management is considering the potential impacts on financial statements in the first installment which were in compliance with the Standard of Financial Reporting as above-mentioned", How much would they affect the Company?

2) On Page 156, "adjusting entries from the value of equity instruments which were available-for-sale securities". "What was the cause thereof? How much would they affect the Company?"

Mr. Chai Jroongtanapibarn answered the inquiries, as follows: 1) they were in compliance with the Standard of Accounting No. 16 relating to lease agreements requiring that the change of accounting recording methods shall be effective since 2021 onwards. However, it would slightly affect the Company and would not be regarded as significant change but it would considerably affect the real estate business; 2) it was the recording of value of equity instruments according to the changing market prices under the accounting period in compliance with the Standard of Accounting. Upon the release thereof, the actual profits or losses shall be recorded.

Since there were no other questions from any shareholder, the Chairman thus requested the Meeting to consider approving the Statement of Financial Position and Income Statements for the year ended September 30, 2019.

The Meeting approve the Statement of Financial Position and Income Statements for the year ended September 30, 2018 as proposed based on following votes: -

Agreed	127 persons	total	17,338,357 votes or	99.99732 %
Disagreed	3 persons	total	465 votes or	0.00268 %
Abstained	2 persons	total	13 votes	
Voided	- persons	total	- votes	

of the total votes of shareholders attending the meeting and exercised their votes.

Remark: In this agenda item, there was 4 additional shareholder attending the Meeting representing 102,317 shares.

Agenda 4 Consideration to approve the appropriation of net profit for the year ended September 30, 2019, legal reserve and dividend payment.

The Chairman invited Ms. Tanaporn Nuntawowart Senior Vice President – Finance & Administration to report the allocation of net profit for the year 2019, legal reserve and dividend payment.

Ms. Tanaporn Nuntawowart reported that the Company had a legal reserve of Baht 30 million, which is 10 percent of the registered capital of Baht 300 million. Resulting from the overall business operation and financial status, the Company has a net loss for the year ended September 30, 2019 of Baht 467.06 million or Baht 22.24 per share. At the Board of Directors Meeting No.1/2020 held on 26 November 2019, the Board resolved to propose to the Annual General Meeting of Shareholders for year 2020 to consider and approve the omission of a dividend payment from the operating results of the year 2019 ending 30 September 2019 due to operating losses.

The dividend payment comparison with the operational result from 2017 to 2019:

Items	2019 (year of proposal)	2018 (Oct.2017-Sep.2018)	2017 (Oct.2016-Sep.2017)
1. Net profit (loss) (Million Baht)	(467.06)	168.98	384.55
2. Earnings per share (in Baht)	(22.24)	8.05	18.31
3. Number of shares (Million shares)	21	21	21
4. Dividend per share (Baht)	0	8	16.50
5. Total dividend (Million Baht)	0	168	346.50
6. Payout ratio (as a percentage)	0	99.42	90.11

The Chairman invited the shareholders to ask questions about the appropriation of net profit for the year ended September 30, 2019.

Mr. Sakchai Sakulrimontri, shareholder, asked whether the payment of dividend in 2018 amounted to 8 Baht/share was the payment of annual dividend or interim dividend.

Ms. Tanaporn Nuntawowart clarified that the payment of dividend amounted to 8 Baht/share was the payment of annual dividend from its operating results in 2018.

There were no more questions. The Chairman asked the meeting to consider and approve the appropriation of net profit for the year ended September 30, 2019, legal reserve and dividend payment.

The meeting approved the omission of dividend payment from the operating results for the year 2019 ending 30 September 2019 due to operation losses.

The Legal Reserve of Baht 30 million meets the minimum 10 % of registered capital Baht 300 million as required by law. No additional amount is required. The meeting has approved this agenda as follows:

Agreed	130 persons	total 17,338,822 votes or	100%
Disagreed	- persons	total - votes or	-
Abstained	2 persons	total 13 votes	
Voided	- persons	total - votes	

of the total votes of shareholders attending the meeting and exercised their votes.

Agenda 5 Consideration to elect directors in replacement of directors who resigned by rotation.

The Chairman invited Ms. Pornpun Premratanachai Company Secretary to report the election of directors to replace the directors who resign by rotation.

Ms. Pornpun Premratanachai reported that pursuant to the Articles of Association of the Company, article 14 stipulated that one-third of total directors shall resign by rotation at the Annual General Meeting of Shareholders. In this Meeting, there were 4 persons to resign as follows: -

1. Mr. Thien Mekanontchai
2. Mr. Ananta Dalodom
3. Police General Krisna Polananta
4. Mr. Graeme Anthony Cox

The company has announced on company's website inviting the shareholders to nominate name of the person whom he considered as qualified for the selection including also proposed all agendas in advance since 1 August 2019 to 31 October 2019 but no names nor agenda was proposed to the company.

The Remuneration and Nominating committee informed that all those 4 resigned directors were knowledgeable and capable, benefited the Company management. The committee therefore proposed those 4 directors for re-election as directors of the Company for a further term. The history and working experience of each director was shown in the Invitation Letter to attend the Meeting page 26-33 as delivered to the shareholders.

As previously informed to the shareholders that to comply with good governance principles, in this agenda, all shareholders were requested to vote to elect each director by the voting card whether agreed, disagreed or abstained. In voting for each director, the officer would firstly collect the disagreed and abstained cards and followed with the agreed card.

The meeting approved to reappoint the four directors according to the following votes for each one: -

1. Mr. Thien Mekanontchai

Agreed	129 persons	total	17,338,821 votes or	100%
Disagreed	- persons	total	- votes or	-
Abstained	2 persons	total	13 votes	
Voided	1 person	total	1 vote	

2. Mr. Ananta Dalodom

Agreed	129 persons	total	17,338,821 votes or	99.99999%
Disagreed	1 person	total	1 vote or	0.00001%
Abstained	2 persons	total	13 votes	
Voided	- persons	total	- votes	

3. Police General Krisna Polananta

Agreed	129 persons	total	17,338,821 votes or	99.99999%
Disagreed	1 person	total	1 vote or	0.00001%
Abstained	2 persons	total	13 votes	
Voided	- persons	total	- votes	

4. Mr. Graeme Anthony Cox

Agreed	127 persons	total	17,338,808 votes or	99.99992%
Disagreed	3 persons	total	14 votes or	0.00008%
Abstained	2 persons	total	13 votes	
Voided	- persons	total	- votes	

Of total votes of shareholders attended and voted in the Meeting.

Agenda 6 To consider approving the remuneration for directors for the year 2020.

The Chairman asked Mr. Prasit Kovilaikul Independent director, Chairman of Audit Committee, Chairman of the Remuneration and Nominating Committee and Chairman of the Corporate Governance Committee, to report this agenda to the meeting.

Mr. Prasit Kovilaikul reported that for Directors' remuneration and Directors' fees for the fiscal year 2020, the Remuneration and Nominating Committee proposed that the shareholders should approve to pay a total not exceeding Baht 15 million the same as the previous year based on the responsibility, company's performance and compared to the same business in the SET and consider the payment of Board Director's remuneration and directors' remuneration totaling Baht 6,425,000, which was within the amount of Baht 15 million approved by the shareholders' meeting.

The meeting approved to pay a Director's fee and other benefits for the year 2020 should be paid totally not excess Baht 15 million same as the previous year. The meeting has approved this agenda as follows:

Agreed	131 persons	total 17,338,823	votes or	99.99992%
Disagreed	- persons	total	- votes or	-
Abstained	3 persons	total	14 votes or	0.00008%
Voided	- persons	total	- votes	

of the total votes of shareholders attending the meeting.

Remark: In this agenda item, there was 2 additional shareholder attending the Meeting representing 2 shares.

Agenda 7 To consider and appoint the auditor(s) and fix the auditing fee for the year 2020

The Chairman asked Ms. Tanaporn Nuntawowart Senior Vice President – Finance & Administration to report this agenda to the meeting.

Ms. Tanaporn Nuntawowart reported that the audit committee had considered the credibility, knowledge, ability and auditing fee for 12 years which the auditors from KPMG Phoomchai Audit Co., Ltd. had performed good services. It was thus appropriate to propose the Meeting to appoint KPMG Phoomchai Audit Co., Ltd. as auditor of the Company whereby one among the following was authorized to audit and sign to certify the financial statements of the Company for the accounting fiscal year 2020 as follows: -

- Mr. Ekkasit Chuthamsatid CPA No. 4195
- Ms. Sureerat Thongarunsang CPA No. 4409

- Ms. Pornthip Rimdusit CPA No. 5565
- Ms. Kanokorn Phooriphanyawanit CPA No. 10512

Remuneration for the auditor including the quarterly review for 3 quarters for the accounting fiscal year ended September 30, 2020 in the total amount not exceeding Baht 1,525,000 an equal from the previous year. The fee does not include out of pocket expenses such as traveling, copy and other expenses relating to the audit.

Mr. Hungchai Akkawaskul, shareholder and representative of the Thai Investors Association, informed that the auditor from KPMG Phoomchai Audit Limited has been the Company's auditor for a period of 12 consecutive years. It was unknown whether there were changes of the authorized signatory of the Company as prescribed by the OSEC or not, and how long has the proposed auditor of 2020 signed the Company's financial statements. However, in the 2021 Annual Ordinary Meeting of Shareholders, the auditor was requested to clarify shareholders' inquiries relating to the Company's financial statements together with the Management.

Mr. Chai Jroongtanapibarn clarified that KPMG Phoomchai Audit Limited has changed its auditor as per the requirements of the OSEC and Mr. Ekkasit Chuthamasatid, was the auditor who has certified the Financial Statements of 2019 (for the second year) and the Financial Statements of 2020 (for the third year), and the auditor would be informed as per shareholders' recommendations.

Mr. Sakchai Sakulsrimontri, shareholder, asked why the auditor failed to clarify the accounting issues, and it was informed that the Company failed to submit the Annual Report this year and had the limited time to study the data. Therefore, there were a lot of issues of inquiries.

Mr. Ekkasit Chuthamasatid, the External Auditor, informed that it was difficult for those who were not in the accounting profession to understand the accounting but since the Auditor was not permitted by the Chairman of the Meeting, therefore, the Auditor was unable to clarify the issues.

Ms. Pornpun Premratanachai clarified that it was the first year that the Company has submitted the Annual Report in the format of QR Code instead of CD-ROM as the Stock Exchange of Thailand has added the QR Code format of sending of annual reports and invitation for meetings since the previous year. The Company has considered the matter and agreed that, at present, most computers had no CD-ROM drive. However, in case, shareholders wanted to have books of Annual Report, they could contact and request the Company to send those books of Annual Report in advance, and the Company has prepared books of 2019 Annual Report at the Registration Desk for convenience to shareholders in the meeting.

Mr. Sakchai Sakulsrimontri, shareholder, recommended and requested the Meeting to prepare Wi-Fi for convenience in downloading documents in the meeting or to send additional summary of financial reports to shareholders.

The Chairman of the Meeting appreciated shareholders' recommendations and requested the Management to consider taking proper actions as recommended by shareholders.

The Meeting appointed Mr. Ekkasit Chuthamsatid CPA No. 4195 or Ms. Sureerat Thongarunsang CPA No. 4409 or Ms. Pornthip Rimdusit CPA No. 5565 or Ms. Kanokorn Phooriphanyawanit CPA No. 10512 of KPMG Phoomchai Audit Limited to be the Auditor of Siam Food Products Public Company Limited for the fiscal year ended September 30, 2020 and 3 quarters audit with the total audit fee of Baht 1,525,000 an equal from the previous year. The fee does not include out of pocket expenses such as traveling, copy and other expenses relating to the audit. The meeting approved this agenda as follows:

Agreed	131 persons	total 17,338,823	votes or	100%
Disagreed	- persons	total	- votes or	-
Abstained	3 persons	total	14 votes	
Voided	- persons	total	- votes	

Of total votes of shareholders attended and voted in the Meeting.

Agenda 8 : Others

None

The Chairman invited the shareholders to raise additional questions.

Since, there were no other matters to be proposed to the meeting. The Chairman thanked all shareholders for attending the meeting

The meeting was adjourned at 15.35 hours.



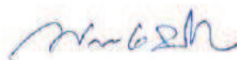
(Mr. Thien Mekanontchai)

Chairman



(Mr. Kiartisak Lertsiriamorn)

Executive Vice President



(Ms. Pornpun Premratanachai)

Company Secretary

QR Code of the 2020 Annual Report



Please scan the QR Code to access information on the Company’s operational results for the year 2020 (Agenda No. 2) and the Statement of Financial Position and Income Statements for the year ended September 30, 2020 (Agenda No. 3).

In addition, Shareholders may download the 2020 Annual Report from our website at <http://www.siamfood.co.th/> in the “Investor Relations Section” >> Annual Report.

How to scan QR Code?

Please follow the below steps:

1. Open the QR Code reader on your phone / other mobile device;
2. Hold your device over a QR Code so that it is clearly visible within your screen; and.
3. If necessary, press the button.

Brief history and related details of person nominated as director and definition of independent director of the company.

1. Brief history of the nominated person

1.1 Name – Surname: Mr. Prasert Maekwatana



Date of birth : 29 September 1946

Age : 74 years

Nationality : Thai

Address : 5 Seri Villa yak 9 , Nongbon Sub-district
Prawet District, Bangkok Metropolis 10250

Education : Bachelor Degree California State University San Diego, U.S.A.
Certificate International Marketing Institute, TUFT University, U.S.A.
Certificate Program for Management Development Harvard University, U.S.A.

Director Training Course : Director Certification (DCP) No. 89/2007
Directors Accreditation (DAP) No. BJC/2004
Thai Institute of Director (IOD)

Specialized field : Business administration and business relation

Current position:

- The listed company in Thai Stock Exchange of Thailand: 2 company
 - 2008 - Present Director and Vice Chairman of the Berli Jucker PLC.
Executive Board / Risk Management
Committee
 - 2007 - Present Director and Vice Chairman of the Siam Food Products PLC.
Executive Board
 - 2016- Present Director of the Remuneration and Siam Food Products PLC.
Nominating Committee
 - 2017 - Present Vice Chairman of Board of Directors Siam Food Products PLC.
No.1
- Non-listed company: 9 companies
 - 2009 – Present Director and Chairman of Terragro Fertilizer Co., Ltd.
the Executive Board
 - 2010 - Present Director Thai Malaya Glass Co., Ltd.

2010 – Present	Director	Quality Pineapple Products Co., Ltd.
2011 - Present	Director	Terragro Bio- Tech Co., Ltd.
2011 - Present	Director	Plantheon Co., Ltd.
2012 – Present	First Senior Executive Vice President	TCC Corporation Co., Ltd.
2017 – Present	Executive Vice President	Cristalla Co., Ltd
2018 – Present	Director	Taveephol Agriculture (2013) Co., Ltd.
2018 – Present	Director	Taveephol Agriculture Co., Ltd.

Positions in other business which may cause conflict of interest to the company: None

Legal dispute in criminal case related to the property under honest action: None

Position held : Vice Chairman of Board of Directors No.1, Vice Chairman of the Executive Board and Director of the Remuneration and Nominating Committee.

Has been appointed as Director of Siam Food Products PLC. since 24 April 2007 until presence.

Category of director : The director who has been successfully passed the consideration of to be Appointed Compensation and Recruitment Committee.

Shares holding in the company: None (0% of total shares)

Number of year assuming the Director position: 13 years 9 months

The total amount of time of holding the position until retiring in this time: 16 years 9 months

Office term in director position:

- 1st time: 24 April 2007 – 24 April 2009, 2 year, 0 months
- 2nd time: 24 April 2009 – 23 April 2012 3 years 0 month
- 3rd time: 24 April 2012 – 20 April 2015 3 years 0 month
- 4th time: 20 April 2015 – 24 January 2018 2 years 9 month
- 5th time: 24 April 2018 – 26 January 2021 3 years 0 month

Attendance in Board of Directors' Meeting and other Directors' Meeting

- Attended the Board of Directors' Meeting for 2020, 9 Meetings from total 9 Meetings
- Attended the Executive Board's Meeting for 2020, 11 Meetings form total 12 Meetings
- Attended the Remuneration Committee Member Meeting for 2020, 3 Meetings form total 3 Meetings

1.2 Name – Surname:	Mr.Sithichai Chaikriangkrai	
Date of birth	:	10 July 1954
Age	:	66 years
Nationality	:	Thai
Address	:	61 Soi Phetkasem 55, Laksongs Sub-district, Bang Kae District, Bangkok Metropolis 10600
Education	:	Bachelor Degree of Accounting(First Class) Thammasart University Computer Management Certificate Chulalongkorn University Mini MBA Kasetsart University
Director Training Course	:	Directors Certification Program (DCP) No. 26/2003 DCP Refresher Course (DCP-Re) No. 2/2006 Thai Institute of Director (IOD)
Specialized field	:	Accounting and Business Relations



Current position:

- The listed company in Thai Stock Exchange of Thailand: 5 company

2001 - Present	Director and Executive Director	Berli Jucker PLC.
2006 - Present	Director and Executive Director	Oishi Group PLC.
2007 - Present	Director and Executive Director	Univentures PLC.
2007 - Present	Director and Executive Director	Siam Food Products PLC.
2015 – Present	Director of the Remuneration and Nominating Committee	Siam Food Products PLC.
2017 - Present	Vice Chairman of Board of Directors No.2	Siam Food Products PLC.
2011 - Present	Director, Vice Chairman of Executive Committee No.2 and Member of Risk Management Committee	Semsuk PLC.

- Non-listed company: 6 companies

2004 - Present	Director and Executive Vice President	Thai Beverages PLC.
2007 - Present	Director	Eastern Seaboard Industrial Estate (Rayong) Co., Ltd.
2010 - Present	Director	Quality Pineapple Products Co., Ltd.
2013 - Present	Director	Fraser Centrepoint Limited
2013 - Present	Director	Fraser and Neave, Limited
2020 - Present	Director	Chang Beer Co., Ltd.

2012 - 2020	Director	Golden Land Property Development PCL.
2016 - 2017	Director and Executive Director	BIG C Supercenter PCL.

Positions in other business which may cause conflict of interest to the company: None

Legal dispute in criminal case related to the property under honest action: None

Position held : Vice Chairman of Board of Directors No.2, Executive Director and Director of the Remuneration and Nominating Committee.

Has been appointed as Director of Siam Food Products PLC. since 24 April 2007 until presence.

Category of director : The director who has been successfully passed the consideration of to be appointed compensation and Recruitment Committee.

Shares holding in the company: None (0% of total shares)

Number of year assuming the Director position: 13 years 9 months

The total amount of time of holding the position until retiring in this time: 16 years 9 months

Office term in director position:

- 1st time: 24 April 2007 – 24 April 2009, 2 year, 0 months
- 2nd time: 24 April 2009 – 23 April 2012 3 years 0 month
- 3rd time: 24 April 2012 – 20 April 2015, 3 years 0 month
- 4th time: 20 April 2015 – 24 January 2018 2 years 9 month
- 5th time: 24 April 2018 – 26 January 2021 3 years 0 month

Attendance in Board of Directors' Meeting and other Directors' Meeting

- Attended the Board of Directors' Meeting for 2020, 8 Meetings from total 9 Meetings
- Attended the Executive Board's Meeting for 2020, 12 Meetings from total 12 Meetings
- Attended the Remuneration Committee Member Meeting for 2020, 3 Meetings form total 3 Meetings

1.3 Name – Surname: Mr. Siripol Yodmuangcharoen



Date of birth : 3 November 1948
 Age : 72 years
 Nationality : Thai
 Address : 291 Bang Wa Sub-district, Phasi Charoen District,
 Bangkok Metropolis 10160
 Education : B.A. (Economics), Thammasat University
 M.B.A., Thammasat University
 D.B.A., University of South Australia, Australia
 Director Training Course : Certificate, National Defence College of Thailand (Class 43)
 Top Executive Program in Commerce and Trade (TEPCoT 1)
 Certificate, Capital Market Academy (CMA 7)
 Certificate, The Civil Service Commission (CSC 17)
 Director Accreditation Program (DAP) No. 81/2009
 Director Certification (DCP) No. 131/2010
 Thai Institute of Director (IOD)

Specialized field : Business administration and business relation

Current position

- The listed company in Thai Stock Exchange of Thailand: 2 companies

2010 – Present	Director, Independent Director and Chairman of Nominating & Compensation Committee	Sahaviriya Steel Industrial Publi Co., Ltd.
2013 – Present	Director and Executive Board	Siam Food Products PCL.
2013 – Present	Chairman of the Risk Management Committee	Siam Food Products PCL.

- Non-listed company: 2 companies

2009 – Present	Director	Plantheon Group
2017 – Present	Director and Chairman of Executive Board	TCC Intertrade Co., Ltd.
2015 – 2017	Director	TCC Logistics & Warehouse Co., Ltd.

- Any other committee (government) :

2009 – Present	Chairman	Gem & Jewelry Promotion Foundation
2014 – 2019	Members of the National Legislative Assembly	The National Legislative Assembly
2011 – 2016	Public Sector Development	OPDC Office of the Public Sector Development

	Commission	Commission
2008 - 2017	Chairman of Executive Board	The Gem and Jewelry Institute of Thailand (Public Organization)

Positions in other business which may cause conflict of interest to the company: None

Legal dispute in criminal case related to the property under honest action: None

Position held: Director, Executive Board and Chairman of the Risk Management Committee.

Has been appointed as Director of Siam Food Products PCL. since 12 October 2013 until presence.

Category of director: The director who has been successfully passed the consideration of to be appointed
Compensation and Recruitment Committee.

Shares holding in the company: None (0% of total shares)

Number of year assuming the Director position: 7 years 4 months

The total amount of time of holding the position until retiring in this time: 10 years 4 months

Office term in director position:

-	1 st time:	1 October 2013 – 20 April 2014	0 years 7 month
-	2 nd time:	21 April 2014 – 23 April 2015	1 years 0 month
-	3 rd time:	24 April 2015 – 24 January 2018	2 years 9 month
-	4 th time:	24 April 2018 – 26 January 2021	3 years 0 month

Attendance in Board of Directors' Meeting and other Directors' Meeting

- Attended the Board of Directors' Meeting for 2020, 9 Meetings from total 9 Meetings
- Attended the Executive Board's Meeting for 2020, 12 Meetings form total 12 Meetings
- Attended the Risk Management Committee Meeting for 2020, 4 Meetings form total 4 Meetings

2. The details of person who was nominated as independent director about several kinds of benefits with the company, major company, minor company, joint venture of juristic person which may cause conflict in presence or during the past 2 years .

Nature of benefit	Name list of directors proposed for appointment as Independent Director
	None
(1) Is / is not the Director who involved to manage officer and staff or consultant who earned permanent wage.	None
(2) Is / is not the provider of professional service, such as, auditor or legal consultant	None
(3) Has / do not have business relation, such as, purchase / sale of raw material / goods / service to grant of loan or obtain loan	None

3. Definition of Independent Director

Independent director is the director who is independent from the major shareholders, the company's executives and other concerned parties. The independent directors shall serve as the protectors of benefits for all shareholders equally.

The definition of the independent director is indistinguishable to the qualifications prescribed by the Office of Securities and Exchange Commission and the Bank of Thailand.

The company's independent director and audit committee must possess qualifications as follows;

1. Holds share not less than 1% of paid up capital of the company, subsidiaries, affiliates and related companies. This shall include shares held by related persons.
2. Is not or never been the director who involved in management, employee, consultant who earned permanent wage nor person duly authorized to control the company, parent company, subsidiary, affiliate or minor company at the same rank, major shareholder or the person who has power to control unless such person is resigned from those statuses for not less than 2 years before being appointed.
3. Does not have or never had business relationship or provided professional service to any company, parent company, subsidiary, affiliate, major shareholder or the person who has power to control in the manner which may object the independent use of discretion and is not or never been the major shareholder or person who has power to control of any party who has business relation with the company subsidiary, affiliate, major shareholder or the person who has power to control unless such person is resigned from those statuses for not less than 2 years before being appointed. Such relations inclusively mean:-
 - 3.1 Normal transaction, the matter related to the asset/service, to give or receive financial assistant that exceeding 20 m. baht or 3% of net tangible asset subject to whichever is lower.

3.2 Providing other professional services, such as, financial consultant, legal

consultant, asset appraisal for exceeding 2 m. baht / year.

In this regard, in case of business relation or professional service is exceeding such prescribed value, approval must be firstly granted by the Board that such business relation and professional service do not impact the performance of assigned duties and independent expression of comment and such comment of the Board disclosed in Form 56-1 / Annual Report / Invitation Letter (in case of extension of position).

4. Is not or never been the auditor of any company, parent company, subsidiary, affiliate, major shareholder or the person who has power to control or partner of the Auditing Office where such auditor is working for unless such person is resigned from those statuses for not less than 2 years before being appointed.

5. Does not have any relation by blood or by lawful registration, namely, no any relation as parents, spouse, relatives and children including spouse of the child of the executive, major shareholder, the person who has power to control or the person who is proposed as executive or the person duly empowered to control the company or subsidiary.

6. Not being the director who is elected as proxy of the company's director, major shareholder or the shareholder who is related to the major shareholder of the company.

7. Free from any character that prevent him to independently express comment about operation of the company.

8. In case of being authorized from the Board of Directors to make decision about business operation of the company, parent company, subsidiary, affiliate and minor company at the same rank, major shareholder or the person who has power to control based on collective decision, such independent director must not be the Audit Committee.

9. Able to assume the position of director who does not involve in management or independent director of the company in the group but is required to disclose information about assuming in the position of independent director in the group and total compensation received from the group in form 56-1 and annual report (not necessary to disclose compensation separately by each company).



Information of Independent Director

For Shareholders who wish to Appoint an Independent Director as Proxy

Siam Food Products Public Company Limited

Name	Mr.Chai Jroongtanapibarn	
Ages	65 years	
Nationality	Thai	
Address	170 Ramkhamhaeng Road 26/1, Huamark, Bangkok, Bangkok 10240	
Education	Bachelor Degree in Accounting, Chulalongkorn University	
Qualification	Master Degree in Accounting, Thammasart University	
Director Training Course	Director Certification Program (DCP) No. 29/2003 Audit Committee Program (ACP) No. 4/2005 Thai Institute of Directors (IOD)	
Working experience (within 5 years)		
2000 – present	Independent Director and Chairman of the Audit Committee	Team Precision PLC.
2002 – present	Independent Director and Chairman of the Audit Committee	Major Cineplex Group PLC.
2003 – present	Director	Siam Future Development PLC.
2014 - Present	Chairman and Chairman of Audit Committee	TMT Steet PLC
2004 - 2014	Independent Director and Chairman of Audit Committee	TMT Steet PLC
2006 – present	Independent Director and Member of the Audit Committee and Chairman of Risk Committee	Oishi Group PLC.
2007 – present	Independent Director and Audit Committee	Siam Food Products PLC.
2014 – present	Risk Management Committee	Siam Food Products PLC.
2018 - Present	Chairman and Independent Director	Veranda Resort PLC.
Legal Record in past 10 years	- None -	SFP Shareholding - None -
Director or executive position in other companies which may result in conflicts of interests	- None –	
Agenda of connected transaction	None except agenda 6 : To consider the approving the remuneration for directors for the year 2021.	

ARTICLES OF ASSOCIATION OF SIAM FOOD PRODUCTS PCL. No. Bor Mor Jor 29
MEETING OF SHAREHOLDERS.

Article 29. Board of Directors must arrange for shareholders meeting as Ordinary Annual General Meeting within four months from the ending date of annual accounting period of the company.

Other shareholders meetings other than that specified in paragraph one, shall called Extraordinary Meetings.

Article 30. Board of Directors can call for an Extraordinary Meeting at any time as they deemed appropriate.

Article 31. One or more shareholder(s) holding not less than ten percent of the total issued shares may request in writing to the Board of Directors to call an Extraordinary Meeting of shareholders at any time but they shall clearly specify reasons for such request in the notice. In such case, the Board of Directors must call a meeting of shareholders within forty-five days from the date of receipt of the notice.

In the case that the Board of Directors does not hold such meeting within the period specified in the first paragraph, the shareholders who have submitted the request or other shareholders holding the aggregate number of shares as prescribed in this Article may hold the meeting by themselves within forty-five days from the lapse of the period referred in the first paragraph. In this case, it shall be deemed that such shareholder's meeting is the meeting called by the Board of Directors. The Company shall be responsible for all necessary expenses incurring from the holding of the meeting and reasonable facilitation.

In the case that the quorum of the meeting convened as requested by the shareholders according to the second paragraph cannot be formed as required by this regulation, the shareholders under the second paragraph shall be jointly responsible for any expenses incurring from the convening of such meeting.

Article 32. In calling for such meeting, Board of Directors to prepare notice memorandum for appointment to the meeting, stating location, date, time, agenda, and matters to be introduced to the meeting, to include proper details as appropriate by clearly stated whether the matters shall be present for acknowledgement, for approval or for consideration, as the case may be, also with opinion of the Board of Directors on the matters, and deliver to Shareholders and Registrar for a period of not less than seven days prior to the meeting date. However, such notice must be advertise in a newspaper for not less than three days prior to the meeting date.

Location of the meeting place, stated in paragraph one, must be in the general location of the Head Office, or Branch Office of the company, or in the nearby provinces.

Article 33. Shareholders who have special interests in any matters, such Shareholders shall have no right to cast any vote in that matters, except only for vote in the election of Directors.

In casting of vote, Shareholders shall have the number of vote equal to number of shares held, by considering one share for one vote.

Voting shall be conducted openly, except only when not less than five Shareholders request and the meeting passed a resolution for the vote to be cast in secret ballot, then the vote can be conducted accordingly with methods of vote determined by the Chairman.

Article 34. Shareholders can appoint a proxy of legal age to attend the meeting of Shareholders in place of themselves, by making a written authorization with signature of authorizer, and presented to Chairman, or person designated by Chairman at the place of the meeting prior to the proxy entry into the meeting.

In vote casting, proxy shall be considered as having voting power equal to total number of shares held by Authorizer, except when proxy has declare to the meeting prior to the vote that he shall cast vote for only some Authorizers by stating the name and number of shares held by that authorizer.

Article 35. In a Shareholders Meeting, must consists of Shareholders and proxy of Shareholders (if any) attend the meeting for not less than twenty five persons, or not less than one-half of the total number of Shareholders, and total shares held of not less than one-third of the total shares sold, which can be considered a quorum.

In case it so happens that, in any Shareholders Meeting, if the time passed scheduled time for one hour and the number of Shareholders still not attend the meeting in sufficient number to constitute a quorum as stipulated in paragraph one, if such Shareholders Meeting were called by the request of Shareholders in accordance with Article 32, the meeting shall be considered closed. If such Meeting were not called by the request of Shareholders in accordance with Article 32, then the meeting should be called again by sending notice to call the meeting date, in this last meeting shall not be enforced with the rule that the meeting must constitute a quorum.

Article 36. Chairman of the Board shall act as Chairman of the meeting, in case the Chairman of the Board is not present in the meeting, or unable to attend, if a Deputy Chairman is available, then he shall be acting as Chairman of the Meeting, but if no Deputy Chairman or exist but not available to perform such duty, Shareholders shall elect one of the Shareholders to act as Chairman of the Meeting.

Article 37. Chairman of the Shareholders Meeting has duties to control the meeting to be in line with the Articles of Association of the company concerning the Meeting, in which the meeting should proceed sequentially with designated agenda specified in the Notice to the Meeting, except when the meeting passed a resolution to alter the agenda with vote of not less than two-third the number of Shareholders attended the meeting.

After the meeting concluded consideration stated in paragraph one, Shareholders who have combined total shares of not less than one-third of the total number of shares sold, can request the meeting to consider other matters other than that specified in the Notice to the Meeting.

In case the Meeting unable to complete considering all matters listed in the agenda as specified in paragraph one, or unable to finish considering the matters introduced by Shareholders as in paragraph two, whatever the case may be, and necessary to postpone the meeting. The meeting shall designate location, date and time for the next meeting, and Board of Directors to deliver the notice for such meeting by stating location, date, time and agenda, to Shareholders for not less than seven days prior to meeting date. However, such notice must be advertise in newspaper for not less than three days prior to meeting date.

Article 38. Resolution of the Shareholders Meeting shall consists of vote as follow :

(1) In normal condition, majority of the vote of Shareholders attended the meeting and cased their votes shall be considered, if the vote count are equal, Chairman of the Meeting shall be casting his vote.

(2) For following cases, vote count of not less than three-fourth of the total votes of the Shareholders who attended the meeting and exercise their right to cast the vote shall be considered.

- (A) Sell or transfer the whole business of the company, or partially to other person.
- (B) Purchase or obtain business transferred from other company, or private company to be property of the company.
- (C) Execution, Alteration or Cancellation of Contracts related to rental of the whole business of the company or for major parts. Authorization for other persons to manage the business of the company, or to merge the business with other party with objectives for division of profit or loss.

ACCOUNTING AND REPORTTING

Article 39. 30th September shall be considered as Ending date of Annual Accounting Period of the Company.

Board of Directors must prepare Balance Sheet and Profit and Loss Account as of the Ending date of Annual Accounting Period of the company to present to the Shareholders Meeting, in the Annual Ordinary Meeting for consideration for approval.

Balance Sheet and Profit and Loss Account prepared in accordance with paragraph two, or prepared during the annual accounting period, to be presented to Shareholders Meeting for consideration and approval, Board of Directors must arrange for an auditor to check that Balance Sheet and Profit and Loss Account prior to presentation to the Meeting of Shareholders.

Article 40. Board of Directors must deliver following documents to Shareholders at the same time with delivering of notice to the Annual Ordinary Meeting.

- (1) Copy of Balance Sheet and Profit and Loss Account checked by an Auditor, together with auditor reports of the Auditor.
- (2) Document indicate details as stated in Article 42(1) and (2). (IF any).
- (3) Annual Reports of the Board of Directors.

Article 41. In the Annual Reports of Board of Directors must consist at least the report concerning:

- (1) Name, Location of Head Office, Type of Business, Number and type of all shares of the company sold.
- (2) Name, Location of Head Office, Type of Business, Number and type of all shares of the company sold, Number and Type of Shares of other companies, or Private Company in which its shares were held by the company for 10 percent and over of the total shares sold of the other companies, or that private company. (If any) .
- (3) Details which Director reported to the company in accordance with Article 28.
- (4) Yield, Shares, Debenture, or other beneficial interest which the Director received from the company, by stating the name of the director receiving them.
- (5) Other details as specified in Ministerial Regulations issued in relation to statement in the Law governing Public Company Limited.

Article 42. Payment of dividend from other type of money other than annual profit, or accumulated profits cannot be carry out in case the company still have total accumulated loss. Dividend can not be paid.

Such dividend shall be divided by number equally, payment of dividend must be by approval of Shareholders Meeting.

Board of Directors has the right to make payment of interim dividend to Shareholders from time, when they deemed the company has reasonable profit suffice to do so, after the dividend is paid, the Shareholders Meeting must be informed during the next Meeting.

Payment of such dividend, shall be carried out within one month form the date the resolution passed by Shareholders Meeting or Board of Directors, whatever the case may be, however, written notice must be delivered to Shareholders and posted in newspaper of the payment of the dividend.

Article 43. After approval obtained from Shareholders Meeting, the company shall transfer other reserve fund, which were not the reserve from share premium, or reserve according to the law against accumulated loss of the company.

Article 44. Annual General Meeting of Shareholders shall be responsible to appoint an auditor and determine the annual remuneration of such auditor. The same auditor can be re-appointed.

Practice Guideline for Shareholders Meetings

Registration and presentation of documents before attending the meeting

On the meeting date, the shareholders or proxies can register and present documents for examination from 11.30 hours at Rajpruek Ballroom, 2nd floor Sport Building, Rajpruek Club, North Park Golf and Sport Club Co., Ltd. located at 100 Moo 3 Vibhavadi-Rangsit Road, Laksi, Bangkok. Thailand

The participants shall present the following documents (as the case may be) to the Company officers for registration attending the meeting:

Shareholder	Required Documents
1. General person	
1.1 In case of shareholder himself or herself attends the meeting	Valid “card” with a shareholder photograph issued by the government agency such as: <ol style="list-style-type: none"> Identification card (ID card) Government/state enterprise officer card Driving license Passport
1.2 In case of proxy	<ol style="list-style-type: none"> Original proxy form and allonge attached to the notification of the meeting which THB 20.0 duty stamp stuck Certified true copy of the shareholder’s ID card Copy of the proxy’s ID card
2. Juristic person	
2.1 In case a juristic person’s authorized director attends the meeting	<ol style="list-style-type: none"> ID card of the authorized director Copy of the Affidavit issued by the Department of Business Development Ministry of Commerce for not longer than 60 days and certified true copy by the authorized director, in the number as specified with the company seal affixed (if any)
2.2 In case of granting proxy	<ol style="list-style-type: none"> Proxy has been completed and signed by the authorized director granting the proxy with the company seal affixed (if any) and duty stamp of THB 20.0 Copy of the Affidavit issued by the Department of Business Development Ministry of Commerce for not longer than 60 days and certified true copy by the authorized director, in the number as specified with the company seal affixed (if any) Certified true copy of ID card of the authorized director who signs the proxy form Copy of the proxy’s ID card
3. Shareholder with non-Thai nationality or	The requirements in Clauses 1 and 2 shall apply to any shareholders or participants with non-Thai nationality or to any juristic persons established under foreign law (as

<p>Juristic person established under foreign law</p>	<p>the case may be), provided that:</p> <p>a. The shareholder or representative (director) or the proxy who is a general person and attends the meeting shall show his/her ID card to the officer before attending the meeting.</p> <p>b. Copy of document issued by the government agency of the country in which the juristic person was registered; or copy of document prepared by the juristic person indicating details of name, head office and signatory persons of such juristic person and condition or limitation of signatory power, with notary public certification.</p> <p>c. A English-translation version shall be attached to the original document which is not English.</p>
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Granting of proxy to attend the meeting and vote on behalf of shareholders

There are three proxy forms for shareholders meetings pursuant to the Department of Business Development Notification, Re: Proxy Forms (No. 5) B.E. 2550 (2007) dated February 2, 2007 as detailed below:

- Form A General, easy and non-complicated
- Form B Address matters for proxy in detail
- Form C Use only in case a shareholder is a foreign investor and appoints his/her custodian in Thailand

The proxy form attached hereto is Proxy Form B.

In case any shareholder wishes to grant Independent Director as his/her proxy to attend the meeting and vote on his/her behalf, the Company would like to nominate Mr. Chai Jroongtanapibarn position Independent Director, Audit Committee Member and Risk Management Committee.

Detailed information of independent director appears at the end of this document. Please indicate the name of director to be appointed as your proxy in the proxy form. After completing, marking and signing the said proxy form, please return to the Corporate Secretariat Department within Friday of 17 January 2020

Details of the voting and counting process were as following:

Chairman or a person who has been assigned will inform how to vote and how to count the vote to the meeting before the meeting begin.

1. In voting process.

- The right of voting was one share: one vote according to the Articles of Association item 33 and the approval agenda base on the domination of the total votes of shareholders attending the meeting and having the rights to vote according to the Articles of Association item 38.
- The company had submitted the vote sheet to shareholders who attended the meeting himself/herself and the proxy who had been selected to vote in the representative of shareholder.

2. Counting and Announcement of the Vote

- The company will count the voting each agenda for the Shareholder and Proxy who attend the meeting.
- The vote of the meeting will separate into approved, disapproval or abstained of the total votes of shareholders attending the meeting and having rights to vote. The Chairman will report to the meeting.

(ปิดอากรแสตมป์ 20 บาท)

หนังสือมอบฉันทะ แบบ ข.

Duty Stamp 20 Baht

Proxy (Form B.)

เลขทะเบียนผู้ถือหุ้น.....

Shareholder Registration No.

เขียนที่

Written at

วันที่.....เดือน.....พ.ศ.....

Date Month Year

(1) ข้าพเจ้า..... สัญชาติ.....

I/We

nationality

อยู่บ้านเลขที่.....

Address

(2) เป็นผู้ถือหุ้นของ บริษัท อาหารสยาม จำกัด (มหาชน)

being a shareholder of **Siam Food Products Public Company Limited**

โดยถือหุ้นสามัญจำนวนทั้งสิ้นรวม.....หุ้น และออกเสียงลงคะแนนได้เท่ากับ.....เสียง

holding the ordinary share total amount of shares and are entitled to vote equal to votes

(3) ขอมอบฉันทะให้ (ผู้ถือหุ้นสามารถมอบฉันทะให้กรรมการอิสระของบริษัทก็ได้)

hereby appoint (The shareholder may appoint the independent director of the company to be the proxy)

 1.นายชัย จรุงธนาภิบาล (กรรมการอิสระ).....อายุ.....65.....ปี**Mr.Chai Jroongtanapibarn (Independent Director)** age 65 years

อยู่บ้านเลขที่..... 170.....ถนน.....ถนนรามคำแหง 26/1.....ตำบล/แขวง.....หัวหมาก.....

residing at 170 Road Ramkhamhaeng Sub-District Huamark

อำเภอ/เขต.....บางกะปิ.....จังหวัด.....กรุงเทพฯ.....รหัสไปรษณีย์.....10240..... หรือ

District Bangkapi Province Bangkok Postal Code 10240 or

 2.อายุ.....ปี

age years

อยู่บ้านเลขที่..... ถนน..... ตำบล/แขวง.....

residing at Road Sub-District

อำเภอ/เขต..... จังหวัด..... รหัสไปรษณีย์.....

District Province Postal Code

คนหนึ่งคนใดเพียงคนเดียวเป็นผู้แทนของข้าพเจ้าเพื่อเข้าประชุมและออกเสียงลงคะแนนในการประชุมสามัญผู้ถือหุ้นประจำปี ครั้งที่ บมจ. 29 ในวันที่ 26 มกราคม พ.ศ. 2564 เวลา 13.30 น. ณ ห้องราชพฤกษ์บอลรูม ชั้น 2 อาคารกีฬา ราชพฤกษ์คลับ บริษัท นอร์ธปาร์ค กอล์ฟ แอนด์ สปอร์ตคลับ จำกัด เลขที่ 100 หมู่ 3 ถนนวิภาวดีรังสิต เขตหลักสี่ กรุงเทพมหานคร หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นตามที่คณะกรรมการบริษัท อาจกำหนดด้วย

As only one of proxy to attend and vote on my/our behalf at the Bor Mor Jor 29 Annual General Meeting of Shareholders on 26 January 2021 time 13.30 hours, at Rajpruek Ballroom, 2nd floor Sport Building, Rajpruek Club, North Park Golf and Sport Club Co., Ltd. located at 100 Moo 3 Vibhavadi-Rangsit Road, Laksi, Bangkok. or on such other date and at such other place as may be postponed or changed by the Board of Directors of the Company.

ผู้ที่มาประชุมด้วยตนเองโปรดนำหนังสือฉบับนี้มาแสดงต่อพนักงานลงทะเบียนในวันประชุมด้วย

Please bring this proxy to show at the meeting even shareholders who attend the meeting in person.



(4) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี้ ดังนี้

I/We hereby authorized the Proxy to vote on my/our behalf in this meeting as follows:

วาระที่ 1 พิจารณารับรองรายงานการประชุมสามัญผู้ถือหุ้นประจำปี ครั้งที่ บมจ. 28 ลงวันที่ 22 มกราคม 2563

Agenda 1 To consider and approve the Minutes of the previous Bor Mor Jor 28 Annual General Meeting of Shareholders of the Company held on 22 January 2020

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร หรือ

(a) The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects. or

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) The Proxy may consider the matters and vote on my/our behalf as follows :

เห็นด้วย ไม่เห็นด้วย งดออกเสียง

Approve Disapprove Abstain

วาระที่ 2 รับทราบรายงานผลการดำเนินงานของบริษัทสำหรับปี สิ้นสุดวันที่ 30 กันยายน 2563

Agenda 2 To acknowledge the Company's operational results for the year ended September 30,2020.

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร หรือ

(a) The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects. or

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) The Proxy may consider the matters and vote on my/our behalf as follows :

เห็นด้วย ไม่เห็นด้วย งดออกเสียง

Approve Disapprove Abstain

วาระที่ 3 พิจารณานุมัติงบแสดงฐานะทางการเงิน และงบกำไรขาดทุนประจำปี สิ้นสุดวันที่ 30 กันยายน 2563

Agenda 3 To consider and approve the Statement of Financial Position and Income Statements for the year ended September 30, 2020

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร หรือ

(a) The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects. or

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) The Proxy may consider the matters and vote on my/our behalf as follows :

เห็นด้วย ไม่เห็นด้วย งดออกเสียง

Approve Disapprove Abstain

วาระที่ 4 พิจารณานุมัติการจัดสรรกำไรสุทธิสำหรับปี 2563 สรรองตามกฎหมายและงดจ่ายเงินปันผล

Agenda 4 Consideration to approve the allocation of net profit for 2020, legal reserves and the omission of dividend payment dividend.

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร หรือ

(a) The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects. or

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) The Proxy may consider the matters and vote on my/our behalf as follows :

เห็นด้วย ไม่เห็นด้วย งดออกเสียง

Approve Disapprove Abstain

วาระที่ 5 พิจารณาเลือกตั้งกรรมการ แทนกรรมการที่ต้องออกตามวาระ

Agenda 5 Consideration to elect the director in replacement of the director who resigned by rotation.

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร หรือ

(a) The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects. or

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) The Proxy may consider the matters and vote on my/our behalf as follows :

การแต่งตั้งกรรมการเป็นรายบุคคล

Vote for an individual nominee

5.1 นายประเสริฐ เมฆวัฒนา

Mr. Prasert Maekwatana

เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

5.2 นายสิทธิชัย ชัยเกรียงไกร

Mr.Sithichai Chaikriangkrai

เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

5.3 นายศิริพล ยอดเมืองเจริญ

Mr. Siripol Yodmuangcharoen

เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

วาระที่ 6 พิจารณานุมัติค่าตอบแทนคณะกรรมการบริษัท ประจำปี 2564

Agenda 6 To consider the approving the remuneration for directors for the year 2021

- (ก) ให้ผู้รับมอบอำนาจมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร หรือ
(a) The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects. or
- (ข) ให้ผู้รับมอบอำนาจออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) The Proxy may consider the matters and vote on my/our behalf as follows :
- เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

วาระที่ 7 พิจารณาแต่งตั้งผู้สอบบัญชีบริษัท และกำหนดค่าตอบแทน ประจำปี 2564

Agenda 7 To consider and appoint the audit(s) and fix the auditing fee for the year 2021.

- (ก) ให้ผู้รับมอบอำนาจมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร หรือ
(a) The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects. or
- (ข) ให้ผู้รับมอบอำนาจออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) The Proxy may consider the matters and vote on my/our behalf as follows :
- เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

วาระที่ 8 พิจารณาเรื่องอื่น ๆ (ถ้ามี)

Agenda 8 To consider any other matter (if any)

- (ก) ให้ผู้รับมอบอำนาจมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร หรือ
(a) The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects. or
- (ข) ให้ผู้รับมอบอำนาจออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) The Proxy may consider the matters and vote on my/our behalf as follows :
- เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain



(5) ในกรณีที่ประชุมมีการพิจารณาหรือลงมติในเรื่องใดนอกเหนือจากเรื่องที่ระบุไว้ข้างต้น รวมถึงกรณีที่มีการแก้ไขเปลี่ยนแปลงหรือเพิ่มเติมข้อเท็จจริงประการใด ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

If there is any agenda considered in the meeting other than specified above, or if there is any change or amendment to any facts, the Proxy shall be authorized to consider the matter and vote on my/our behalf as the Proxy deems appropriated.

กิจการใดที่ผู้รับมอบฉันทะกระทำไปในการประชุมนั้น ให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

Any action undertaken by the proxy at the meeting shall be deemed as being done by me/us in all respects.

ลงชื่อ/Signed.....ผู้มอบฉันทะ/Grantor
(.....)

ลงชื่อ/Signed.....ผู้รับมอบฉันทะ/Proxy
(.....)

หมายเหตุ / Remarks

1. ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนน ไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้

The shareholder appointing the proxy must authorize only one proxy to attend and vote at the meeting and may not split the number of shares to many proxies for splitting votes.

2. วาระเลือกตั้งกรรมการสามารถเลือกตั้งกรรมการทั้งชุดหรือเลือกตั้งกรรมการเป็นรายบุคคล

The agenda of election of directors can elect by team of directors or each person.

3. ในกรณีที่มิวาระที่จะพิจารณาในการประชุมมากกว่าที่ระบุไว้ข้างต้น ผู้มอบฉันทะสามารถระบุเพิ่มเติมได้ในใบประจำต่อแบบหนังสือมอบฉันทะแบบ ข. ตามแนบ

In case there is any agenda to be considered other than those specified above, the Proxy may add such additional to the supplemental proxy form B.

ใบประจำต่อแบบหนังสือมอบฉันทะ แบบ ข.

Supplemental Proxy Form B

การมอบฉันทะในฐานะเป็นผู้ถือหุ้นของ บริษัท อาหารสยาม จำกัด (มหาชน)

The appointment of proxy by the shareholder of **Siam Food Products Public Company Limited**

ในการประชุมสามัญผู้ถือหุ้นประจำปี ครั้งที่ บมจ. 29 ในวันที่ 26 มกราคม พ.ศ. 2564 เวลา 13.30 น. ณ ห้องราชพฤกษ์บอลรูม ชั้น 2 อาคารกีฬา ราชพฤกษ์คลับ บริษัท นอร์ทปาร์ค กอล์ฟ แอนด์ สปอร์ตคลับ จำกัด เลขที่ 100 หมู่ 3 ถนนวิภาวดีรังสิต เขตหลักสี่ กรุงเทพมหานคร หรือที่จะพึงเลื่อนไปในวันเวลาและสถานที่อื่น

At the Bor Mor Jor 29 Annual General Meeting of Shareholders on 26 January 2021 time 13.30 hours, at Rajpruek Ballroom, Sport Building, 2nd floor Rajpruek Club, North Park Golf and Sport Club Co., Ltd. located at 100 Moo 3 Vibhavadi-Rangsit Road, Laksi, Bangkok. or any adjournment at any date, time and place thereof.

วาระที่.....เรื่อง.....

Agenda Subject

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร หรือ
(a) The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects. or
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) The Proxy may consider the matters and vote on my/our behalf as follows :
- เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

วาระที่.....เรื่อง.....

Agenda Subject

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร หรือ
(a) The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects. or
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) The Proxy may consider the matters and vote on my/our behalf as follows :
- เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

ข้าพเจ้าขอรับรองว่า รายละเอียดในใบประจำต่อแบบพิมพ์หนังสือมอบฉันทะ ถูกต้องบริบูรณ์และเป็นความจริงทุกประการ

I/We hereby certify that all details in this Annex to the form of proxy are true and correct in every respect.

ลงชื่อ/Signed.....ผู้มอบฉันทะ/Grantor
(.....)

วันที่...../...../.....

Date

ลงชื่อ/Signed.....ผู้รับมอบฉันทะ/Proxy
(.....)

วันที่...../...../.....

Date



-At Rajpruek Ballroom, 2nd floor Sport Building, Rajpruek Club, North Park Golf and Sport Club Co., Ltd. located at 100 Moo 3 Vibhavadi-Rangsit Road, Laksi, Bangkok

-The company has provided shuttle van for shareholders during 11.30 – 15.30 hours at the serviced station and drive to service every half hour.



บริษัท อาหารสยาม จำกัด (มหาชน)
Siam Food Products Public Company Limited

Siam Food Products Public Company Limited

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