



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

Invitation to the Annual General Meeting of Shareholders

No. Bor Mor Jor 30 for the year 2022

Siam Food Products Public Company Limited

Tuesday 25 January 2022

at 13.30 hours.

Via electronic method (E-AGM)

Remark : The Company will hold the Annual General Meeting No. Bor Mor Jor 30 for the year 2022 via Electronic method channel only to provide conveniences for shareholders without travelling to join the AGM in person which could make shareholders at risk of contracting of the COVID-19 infection. Shareholders can join the AGM via electronic method by given instruction in this invitation letter.

24 December 2021

- Subject : Invitation letter to attend the Annual General Meeting of Shareholders No. Bor Mor Jor 30 for the year 2022
- To : Shareholders
Siam Food Products Public Company Limited
- Enclosure : 1) Copy of Minutes of Annual General Meeting of Shareholders No. Bor Mor Jor 29 for the year 2021
- 2) QR Code for downloading the 2021 Annual Report of the Company
- 3) Profiles and related details of nominated person for appointment as the Company's Directors
- 4) Profile of Independent Director for Shareholders require to appoint an Independent Director as Proxy
- 5) Articles of Association relating to the Annual General Meeting of Shareholders
- 6) Guidelines for attending the AGM via Electronic Meeting (E-AGM) and Proxy
- 7) Acceptance for the invitation of online meeting
- 8) Proxy Form A. B. and C.

The Board of Directors has passed a resolution to call The Annual General Meeting of the Shareholders No. Bor Mor Jor 30 for the year 2022 on Tuesday 25 January 2022 at 13.30 hours. The Shareholders' Meeting will be held via electronic meeting (E-AGM) pursuant to the Emergency Decree on Electronic Meeting B.E. 2563 (2020) to consider the following agendas:

Agenda1 To consider and approve the Minutes of the Annual General Meeting of Shareholders No. Bor Mor Jor 29 for the year 2021

Fact and Reason: The Company Secretary has prepared Minutes of the Annual General Meeting of Shareholders No. Bor Mor Jor 29 for the year 2021 which was held on the 26th January 2021 . The Board of Directors has duly considered and opined as correct in accordance with the resolutions of the shareholders' meeting thus proposed to the Shareholders' Meeting to consider the certification of the Minutes of the Ordinary Shareholders' Meeting, No. Bor Mor Jor 29, for the year 2021 which was delivered to all shareholders along with the invitation letter meeting (Enclosure No. 1).

Board of Directors' opinion: The Shareholders are advised to approve the mentioned Minutes of the Annual General Meeting of Shareholders No. Bor Mor Jor 29 for the year 2021.

Agenda2 To acknowledge the Company’s operational results for the year ended September 30,2021

Fact and Reason: The company has prepared a report to the Board of Directors about the operating results for the year ended September 30, 2021 and the Board of Directors has duly considered and opined as correct, complete information and sufficient, and proposed to the Annual General Meeting of Shareholders in order to acknowledge the operating results for the year ended September 30, 2021 as appeared in the annual report delivered to the shareholders along with the invitation letter meeting (Enclosure No. 2)

Board of Directors’ opinion: The Shareholders are advised to acknowledge the Company’s operational results for the year ended September 30, 2021.

Agenda3 To consider and approve the Statement of Financial Position and Income Statements for the year ended September 30, 2021

Fact and Reason: The company has prepared the Statement of Financial Position and Income Statements for the year ended September 30, 2021 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 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, 2021 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 meeting (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, 2021 which have been audited by the auditor and accepted by the Audit Committee.

Agenda4 Consideration to approve the appropriation of net profit for the year ended September 30, 2021, legal reserve and the omission of dividend payment

Fact and Reason: 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 profit for the year ended September 30, 2021, amount Baht 88.13 million or Bath 4.20 per share.

Dividend Payment Comparison for 2019-2021 are as follows:

Items	2021 (year of proposal)	2020 (Oct 2019 – Sep 2020)	2019 (Oct 2018 – Sep 2019)
1. Net profit (loss) (Million Baht)	88.13	(246.57)	(467.06)
2. Earnings per share (in Baht)	4.20	(11.74)	(22.24)
3. Number of shares (Million shares)	21	21	21
4. Dividend per share (Baht)	0	0	0
5. Total dividend (Million Baht)	0	0	0
6. Payout ratio (as a percentage)	0	0	0

Board of Directors' opinion: At the Meeting of the Board of Directors No.1/2022 held on 24 November 2021, the Board resolved to propose to the Annual General Meeting of Shareholders for year 2022 to consider and approve the omission of dividend payment from the operating results of the year 2021 ending 30 September 2021. Since the Company would like to utilize working capital for business expansion according to the business restructuring plan.

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.

Agenda5 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 position 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. Prasit Kovilaikul
2. Mr. Chai Jroongtanapibarn
3. Mr. Chotiphat Bijananda
4. Mrs. Nidda Theerawatanachai

The company has announced on company's website inviting the shareholders to nominate name of the person whom he considered as qualified for the election including with proposed all agendas in advance since 1 September 2021 to 31 October 2021 but there were neither candidate's 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,

provide knowledge, ability, and experience related the company's operation including with able to express their opinions independently in accordance with the relevant rules. Therefore, it is appropriate to propose to be elected as the Company's director.

Board of Directors' opinion: The Meeting of Board of Directors No. 1/2022 held on 24 November 2021 had carefully consideration and realized the suitability to be helpful the company's operation including considered through qualification, experience, and the proficiency of the retiring directors. The meeting has resolved that the Annual General Meeting of Shareholders should consider to elect the four 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. Prasit Kovilaikul
2. Mr. Chai Jroongtanapibarn
3. Mr. Chotiphat Bijananda
4. Mrs. Nidda Theerawatanachai

Moreover, the Board of Directors considered that Mr. Prasit Kovilaikul and Mr. Chai Jroongtanapibarn, who are nominated as an independent director should also be re-elected as the independent director of the Company for another term, as they were capable of expressing opinions independently and their qualifications are in accordance with relevant rules.

In this regard, the directors who have interests in this agenda will be not allow to vote. The candidate's profile, shareholding information and tenure information of company / listed company and other businesses (Enclosure No. 3).

Agenda6 To consider the approving the remuneration for Directors for the year 2022

Fact and Reason: The Remuneration and Nominating Committee will review the preliminary remuneration payment and propose to Board of Directors accepted before proposed to the Annual General Meeting of Shareholders for approval of the remuneration at maximum for each year.

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 2022 not to exceed Baht 15 million the same as the previous year

Remuneration	2022 (year of proposal)		2021	
	(THB/ Person/Month)	(THB/ Person/Time)	(THB/ Person/Month)	(THB/ Person/Time)
1. Meeting allowance (monthly)				
1.1 Chairman of the Board of Directors	120,000	-	150,000	-
1.2 Vice Chairman of the Board of Directors	45,000 30,000	- -	45,000 30,000	- -
1.3 Director				
2. Meeting allowance (time)				
2.1 Chairman of Executive Director	70,000	-	70,000	-
2.2 Chairman of the Audit Committee	30,000	-	30,000	-
2.3 Director of the Audit Committee	10,000	-	5,000	-
2.4 Chairman of the Corporate Governance Committee	-	10,000	-	10,000
2.5 Chairman of the Risk Management Committee	-	10,000	-	10,000
2.6 Chairman of the Remuneration and Nominating Committee	-	10,000	-	10,000
2.7 Director of the Corporate Governance Committee	-	7,500	-	7,500
2.8 Director of the Risk Management Committee	-	7,500	-	7,500
2.9 Director of the Remuneration and Nominating Committee	-	7,500	-	7,500
3. Total Bonus for the year	Depend on performance		None	
4. Other benefits	None		None	

Board of Directors' opinion: The Meeting of Board of Directors No. 1/2022 held on November 24, 2021 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 consider

the remuneration of all committees for the year 2022 in the amount of not exceeding Baht 15 Million, which is equivalent to the prior year and omission pay bonus to directors.

Agenda7 To consider and appoint the auditor(s) and determine auditing fee for the year 2022

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

Audit Committee’s Opinion: Audit Committee has considered the reliability, knowledge, expertise, provision of services and audit fee, 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 14 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. Kanokorn Phooriphanyawanit, CPA Registration No. 10512 or Ms. Nadsasin Wattanapaisal, CPA Registration No. 10767 and agree with the proposed annual auditing fee and the quarter review for 3 quarters.

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

	Unit : Baht		
Remuneration	2022 (Oct 21 – Sep 22) year of proposal	2021 (Oct 20 – Sep 21)	Increase (Decrease)
Total annual auditing fee including 3 quarters reviewed fee	1,000,000	1,450,000	(450,000)
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. 1/2022 held on 24 November 2021 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 2022. In addition, it was resolved to propose the Annual General Meeting of Shareholders for the year 2022 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	4 years (2019-2021)
Ms. Sureerat Thongarunsang	4409	-
Ms. Kanokorn Phooriphanyawanit	10512	-
Ms. Nadsasin Wattanapaisal	10767	-

Either auditor to conduct the audit and sign for certification to the financial statements of the Company for financial statement ended September 30, 2022. 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.

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

Agenda8 To consider and approve the amendment of Clause 3 (Objectives) of the Company's Memorandum of Association

Fact and Reason: To support the expansion business will be operated in the future, it is necessary to request the amendment of Clause 3 (Objectives) of the Company's Memorandum of Association. According to the Public Limited Companies Act B.E. 2535, the amendment of the Company's Memorandum of Association must be approved by the shareholders' meeting.

Board's Opinion: The Meeting of Board of Directors No. 1/2022 held on November 24, 2021 considered that to support the expansion business will be operated in the future, the Meeting of Shareholders should approve the amendment of Clause 3 (Objectives) of the Company's Memorandum of Association from 29 clauses to 39 clauses. Clause (28) shall be amended and Clause (30) to (39) shall be added. In addition, the Meeting of Shareholders should authorize the authorized directors of the Company or persons assigned by the authorized directors of the company to perform any action to amend and add the proposed objectives in order to be in line with in compliance with suggestions, opinions, or instructions of the registrar, or relevant government agent office. The amended and addition objectives are as follows:

Amended Objectives

(28) (Existing Objective) To borrow and overdraw money, to lend or supply money by any other methods, and to receive, issue, transfer, endorse bills or any other instruments for the benefit of the Company's business or other businesses that the Company is a stakeholder, and to buy, sell, transfer, mortgage,

pledge, exchange or otherwise dispose of assets, and acceptance of guarantee of liabilities, responsibilities and contractual compliance of third parties;

(28) (Amended to) To borrow and overdraw money from banks, juristic persons or other financial institutions and to lend money or to give credit by other methods with or without security and to receive, issue, transfer and endorse bills or other negotiable instruments, except for businesses of banking, finance and credit foncier;

Additional Objectives

(30) To operate a business of establishment and operation of industrial estates, industrial operation zones, industrial parks for service provision to all types of industrial factory operators in terms of distribution, leasing out, buying and otherwise seeking of benefits, including service provision of public utilities in different patterns such as waterworks, electricity, roads, drain pipes, chillers, security and cleaning services, pollution removal;

(31) To improve land under the preceding clause such as construction of buildings, factories, residences, shops, other structures which should be available in industrial estates or necessary installations, and to facilitate and provide services to the operation of industrial operators;

(32) To operate a business of selling, transferring, mortgaging, pledging, exchanging, distribution, renting, leasing out, hire-purchasing and otherwise managing any movable and immovable property as well as fruits thereof;

(33) To operate a business of procurement, buying and selling of large plots of land for distribution in smaller plots for selling, leasing out, hire-purchasing;

(34) To improve land under the preceding clause to be proper for distribution, including any immovable property by means of backfilling of soil, construction of bridges, roads, drainage way, installation of electricity, waterworks as well as other improvements for the benefits of such businesses; and to construct buildings, houses, commercial buildings, apartments, condominiums and other structures for sale or leasing out as residences for business operation of places of commerce, offices, agricultural gardens;

(35) To operate a business of waterworks, production and distribution of clean water, sea-based fresh water, steam, purified water, cool water, water mixed with chemical, treated wastewater, water for industrial use or any other water;

(36) To operate a business of service provision of management, treatment and disposal of wastes, industrial residues, industrial wastes, air pollution and wastewater;

(37) To operate a business of local and international transport of passengers, loading of goods by land, water, air, and to provide services of customs clearance and all types of transportation arrangement as

well as transport by piping systems above the ground and underground for loading of all types of goods, water, oil, steam, petroleum products, handling of toxic chemicals or any other goods;

(38) To operate a business of import and export of goods;

(39) To operate a business of employing, contract of work to persons, body of persons, juristic persons, government agencies and government organizations for production of goods as prescribed in the Objectives;

This matter shall be passed by the affirmative resolution of vote of not less than three fourth of the total number of votes of the shareholders who are attend at the meeting and entitle to vote

Agenda9 Consideration of other matters (if any)

The company had given the shareholders opportunity to propose agendas to Annual General Meeting of Shareholders for 2022 in advance between 1 September 2021 to 31 October 2021 by announcement via company's website but no any agenda was proposed.

The company determine the record date on which the shareholders have the right to attend the Annual General Meeting of Shareholders for the year 2022 on December 13, 2021.

We cordially invite all shareholders of Siam Food Products PLC. to attend The Annual General Meeting of the Shareholders for the year 2022 on Tuesday 25 January 2022 at 13.30 hours. The Annual General Meeting of the Shareholders will be held via the electronic meeting (E-AGM) pursuant to the Emergency Decree on Electronic Meeting B.E. 2563 (2020). If the shareholders intend to attend the E-AGM, the shareholders or proxies shall send the registration form for attending the E-AGM and identification documents as details in the notice to the meeting (Enclosure No. 6-7) to the Company within 19 January 2022. Once the company has verified the name of the shareholders at a record date on 13 December 2021, the link and the manual for access to the E-AGM will be sent to the shareholders by OJ International Co., Ltd., via the email that given to the company. If the shareholders are inconvenient to attend the E-AGM, the shareholders can appoint the independent director of the Company to attend the E-AGM on their behalf. In this respect, the details and guidelines for attending the E-AGM are specified in Enclosure No. 6

Yours faithfully,



(Mr. Charnvit Subsanyakorn)

President

(Translation)

**Minutes of shareholders Annual General Meeting for the year 2021
Conducted Through Electronic Means (E-AGM) Of
Siam Food Products Public Company Limited
No. Bor Mor Jor. 29**

Meeting date and time:

The meeting was convened on Tuesday 26 January 2021, through live broadcasting from Sathorn Room, M Floor, 1 Empire Tower, South Sathorn Rd., Yannawa, Sathorn, Bangkok.

Mr. Thien Mekanontchai, Chairman of the company, acted as Chairman of the meeting, notified all participants that 3 shareholders representing 300 shares and 35 proxies representing 17,259,160 shares. Thus, there were 38 shareholders, both in person and by proxy, holding a total of 17,259,460 shares, representing 82.1879% of the Company's total paid-up shares, exceeding one-third of the total 21 million shares sold as well as there were at least 25 persons attending the meeting, which was forming a quorum in accordance with Article 35 of the Company's Articles of Association. Therefore, the Chairman declared the meeting convened.

The Chairman informed the meeting that this was the first time to hold the Electronic Annual General Meeting which should have the process and conduct concisely. Therefore, Ms. Pornpun Premratanachai, Company Secretary, was requested to be the conductor of the 2021 Annual General Meeting to introducing the attending directors and executives including explain the meeting procedure and voting at this time.

Prior to the meeting started, Ms. Pornpun Premratanachai 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 Kovilaikool | Independent director, Chairman of Audit Committee and
Chairman of the Remuneration and Nominating 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
Chairman of the Corporate Governance Committee 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. Mr. Charnvit Subsanyakorn | Director, Executive of Director
Director of the Risk Management Committee and President |

The company presently has 11 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. Ms. Tanaporn Nuntawowart | Senior Vice President – Finance & Administration |
| 4. Ms. Jirapa Phayakka | Account Manager |
| 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. Sukanya Rodkroh
4. Ms. Papawadee Sanprom

Ms. Pornpun Premratanachai, Company Secretary, explained the meeting procedures and voting methods as follows:-

1. Due to the situation of the COVID-19 outbreak has spreaded widely throughout many areas. As a result, the government has enacted regulations issued under Section 9 of the Emergency Decree on Public Administration in Emergency Situations B.E. 2548 (2005) (No.16), as announced on the 3rd January 2021. By stating that activities that risk transmission of disease in the situation was designated as the highest control area which had a large number of participants and the opportunity to contact with each other easily such as meetings, seminars, etc.

In this regard, the Board of Directors' Meeting No. 2/2021, on 11 January 2021, resolved to approve the changing of a method of convening the Meeting to electronic meeting (E-AGM) in accordance with criteria specified in the laws on electronic meeting. The meeting date has not been changed, is the Tuesday 26th, January 2021 and the same agenda as details in the notice to the meeting which already been sent to the shareholders by announcement via the SET and the company's website on 11 January 2021 and the documents were sent to the shareholders on 14 January 2021.

2. In 2021 the company has used the electronic meeting platform system provided by Quidlab Co., Ltd., who is a service provider of E-AGM system that is in accordance with the standards of hosting electronic meeting platform of the Electronic Transaction Data Agency.

At the same time, the company has delivered the E-AGM manual and the username and password to the shareholders or proxies in advance of the meeting.

3. The shareholders attending the meeting could view the presentation via live broadcast throughout the meeting. In the event that the shareholders, who already voted in advance in the proxy form, authorizes an independent director or the proxy holder. The company would record the voting score from the shareholders' vote. You would not be able to click to vote again.

4. The company has given the opportunity to the minority shareholders to propose agenda items for the 2021 Annual General Meeting of Shareholders in advance between 1 September 2020 to 31 October 2020 by announcement via the SET and company's website by specifying criteria and the process of proposing on determining the qualifications of the person entitled to propose, form and the method to propose as well as a complete procedure for consideration. The date was due in the schedule to accept the meeting agenda, there was no shareholder proposing the agenda and the names to be directors at this meeting.

5. The meeting detail and vote are summarized as follows: -

5.1 The meeting had 8 agenda as presented in the invitation letter.

5.2 In the voting score, the voting right is one share to one vote according to the Articles of Association item 33.

6. The shareholder was able to vote their each agenda by selecting for approval, disapproval or absention. To click the menu to vote in the system during the period that the casting of vote was opened for each agenda. The Company would provide sufficient time for vote casting.

7. For the voting in 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. It is requested that the meeting consider the election on a person-by-person basis by using the voting procedure as stated.

For the shareholder or the proxy did not make any mark, it would be considered as a vote of approval.

8. The resolution of the meeting shall be in accordance with the laws and regulations of the company with details 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, 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 was to acknowledged agenda, no required resolution

9. The company would announced a summary of the voting results after each agenda was over.

10. Prior to the voting on each agenda, the company would give shareholders an opportunity to ask questions and express their opinions concerning such agenda. The shareholders or proxies who required to asked questions or express their opinions should type the questions or expression through the chat-box in the system.

In addition, to ensure that the vote count was transparent, the company invited Ms. Papawadee Sanprom, the witness auditor for counting of votes.

Once the shareholders were informed the meting process already, the meeting would follow the agenda as follows:-

Agenda1 To consider and approve the Minutes of the Annual General Meeting of Shareholders

No. Bor Mor Jor 28 for the year 2020 held on 22 January, 2020

Ms. Pornpun Premratanachai proposed the meeting to consider and approve the minutes of the Annual General Meeting of Shareholders No. Bor Mor Jor 28 for the year 2020 held on 22 January, 2020

according to the details in the documents delivered to all shareholders with the invitation letter from page 8-21, total 14 pages.

The Meeting has considered and had unanimously approve the minutes of the Annual General Meeting of Shareholders No. Bor Mor Jor 28 for the year 2020 based on following votes: -

Agreed	38 persons total	17,259,460	votes or	100%
Disagreed	- persons total		- votes or	-
Abstained	- persons total		- votes or	-
Voided	- persons total		- votes or	-

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

Agenda2 To acknowledge the Company’s operational results for the year ended September 30, 2020

Ms. Pornpun Premratanachai asked Mr. Charnvit Subsanyakorn, President to report the results of the Company’s operations for the year ended September 30, 2020.

Mr. Charnvit Subsanyakorn reported that the Company’s operational results for the year ended September 30, 2020 had the essence of the changes and results of operations as compared to last year. The details are as follow:

Unit: Million Baht

	Consolidated Income Statement	
	2020	2019
Statement of comprehensive income		
Revenue from sale	1,941.19	1,917.81
Total Revenues	2,082.00	1,972.01
Total expenses	2,446.60	2,474.74
Operating profit(loss)	(314.05)	(537.07)
Share of profit form Associated company	67.48	70.01
Net Profit (loss)	(246.57)	(467.06)

The company has carefully planned by searching for more markets, increasing the selling price, increasing the animal feed products and the other products, So the company had higher sales than the previous year. However, the pineapple volume was reduced more than 50% from drought, the price has risen to a record high together with the appreciation of the baht as a result of the turnover loss. Nevertheless, the production cost control has been administered, etc, the company's operating loss was reduced from the past year.

The company has committed to developing new products and promoting Contract Farming by organizing the project to support the raw materials, fertilizers which enabling farmers to continuously deliver

their products to the company. However, in 2020 the company has bought more small pineapples, which denied to manufacture in the past, to produce more animal feed products. It helped to increase the company and farmer's income. The company has also utilized the information technology to analyze the growing area for more accurately forecast the quantity of each area.

The company operated the business with transparency within the framework of the law including the anti-corruption policy as well as participate as a member of Thaipat Institute on Anti-Corruption that aimed to encourage the entire organization to continuously implement the operational guidelines. Also, the Company emphasized supporting the benefits society project and engrossed to develop the organization sustainability continuously. As a result, the company was selected to be in the Thailand Sustainability Investment or "Sustainable Stock" for the year 2020 from the Stock Exchange of Thailand. This was another year to creates pride for the organization and serves as a driving force for sustainable development.

Ms. Jurirat Chamnankit, proxy, asked the question that, What new products have the company developed? Are there any extended local markets to reduce risks?

Mr. Charnvit Subsanyakorn explained that the global market trend has inclined to more healthcare which was increasing popularity for vegan food. Therefore, the company has manufactured and exported the products from young jackfruit and banana blossom, which were used as meat substitutes and could be sold fairly in the UK, USA, and Europe. By-products, the company utilized the pineapple skins leftover from the production process to make animal feed for beef, and dairy cows. The beef was feed with high fiber, which would make the meat texture soft and marble pattern, so it could sell for a higher price. Currently, the company has tried to add protein sources to animal feed products for dairy cows to increase the value and sales volume.

However, the company has been currently researching and developing biotech products based on by-products from pineapple digestibility, developing fruit juice products mixed with vitamins together with corporated with Chulalongkorn University to produce drug capsules from cellulose substances project which has delayed due to the situation of Covid-19.

Ms. Siriphun Chokesaksrikul, proxy, asked the question that, Is the performance promising of 2021 to be better than the previous year?

Mr. Charnvit Subsanyakorn informed that in 2021, there would a tendency for the operating results to be satisfactory. For the first 6 months (October 2020 - March 2021) the company could increase the selling price. The cost of fresh pineapples dropped in the 1st and 2nd quarter. However, the 3rd and 4th quarter operating results (April - September 2021) could not be forecasted due to the fluctuation of the exchange rate. The baht appreciation was pressure and affect the operating results significantly.

Mr. Sathaporn Kotheeranurak, a shareholder, asked the question that, How did the company find a solution of the profit 2019/20 decreased, but the average selling price increased 2.5 times due to the lower pineapple production in Thailand?

Mr. Charnvit Subsanyakorn informed that during 2016-2017 in the pineapple price had reached a record high. The farmers expanded the planting area, resulting the pineapples increased in 2018-2019, overwhelming the market. The purchasing price was rapidly declining, as low as 2-3 baht/kg, which was lower than the cost of planting farmers. Meanwhile, the buyers delayed the order so the selling price in the world market had continued to decline. As a result, the pineapple price declined, the farmers stopped planting. Therefore, there were less than 50% of pineapple to market in 2020, approximately 800,000 - 900,000 tonnes/year. It caused the factory to have higher production costs as the selling price has increased somewhat but still unable to adjust to keep pace with the rising raw material prices. Currently, the company performed the production cost control strategy along with closely manage to improve earnings.

The Meeting acknowledged as proposed.

Agenda3 To consider and approve the Statement of Financial Position and Income Statements for the year ended September 30, 2020.

Ms. Pornpun Premratanachai 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, 2020.

Ms. Tanaporn Nuntawowart reported that the Financial Statements for the year ended September 30, 2020 was presented in the annual report (QR Code) on page 103-188 and compared the company's performance in year 2020 and 2019 as audited by the certified auditor follows:

Unit: Million Baht

	2020	2019	increase (decrease)
Total Assets	1,796	1,998	(202)
Total Liabilities	323	276	44
Shareholders' Equity	1,473	1,722	(249)
Net Profit/(loss)	(246)	(467)	221

Total Assets decreased by 202 million Baht on 30 September 2020, due to the fact that cash and cash equivalents a decreased Baht 161.49 million, Inventories decreased Baht 47.65 million, Property, plant, and equipment decreased Baht 36.14 million, Account receivable decreased Baht 12.47 million, Equity

securities available-for-sale decreased Baht 8.40 million, Current biological assets decreased Baht 6.06 million, Deferred tax assets increased Baht 49.99 million and Biological assets increased Baht 21.74 million.

The statements of financial position and Income Statements for the year ended September 30, 2020 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, 2020.

Ms. Pornpun Premratanachai invited the shareholders to ask questions about the operational results and financial position of the company.

Mr. Sathaporn Kotheeranurak, a shareholder, asked the question about, There was the Key Audit Matter concerning the value of investments in subsidiary has accumulated losses for many years, and the value of property, plant and equipment are subject to impairment. How will the company manage to improve and not cause any impairment?

Ms. Tanaporn Nuntawowart informed that this was based on discounted cash flows, expected to be received in the future from the operations that trended a better performance in the future of the pineapple business. As a result, the operating of the subsidiary has also improved and the value of investments in the subsidiary and the property, plant and, equipment will not be further impaired.

Since there were no other questions from any shareholder, thus Ms. Pornpun Premratanachai requested the Meeting to consider approving the Statement of Financial Position and Income Statements for the year ended September 30, 2020.

The Meeting has unanimously approve the Statement of Financial Position and Income Statements for the year ended September 30, 2020 as proposed based on following votes: -

Agreed	38 persons	total	17,259,460	votes or	100%
Disagreed	- persons	total	-	votes or	-
Abstained	- persons	total	-	votes or	-
Voided	- persons	total	-	votes or	-

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

Agenda4 Consideration to approve the appropriation of net profit for the year ended September 30, 2020, legal reserve and dividend payment.

Ms. Pornpun Premratanachai invited Ms. Tanaporn Nuntawowart Senior Vice President – Finance & Administration to report the allocation of net profit for the year 2020, 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, 2020 of Baht 246.57 million or 11.74 Baht per share. At the Board of Directors Meeting 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 a dividend payment from the operating results of the year 2020 ending 30 September 2020 due to operating losses.

The dividend payment comparison with the operational result from 2018 to 2020:

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

Ms. Pornpun Premratanachai invited the shareholders to ask questions about the appropriation of net profit for the year ended September 30, 2020.

Mr. Sathaporn Kotheeranurak, a shareholder, asked the question that, Was the company possible to pay dividends to shareholders due to the company had a lot of retained earnings even though had a loss in 2020?

Ms. Tanaporn Nuntawowart informed that the company had the policy to pay a 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 would 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. As resulting from the overall business operation and financial status, the company had a net loss for the year ended September 30, 2020, amount Baht 246.57 million, to consider and approve the omission of dividend payment this year.

There were no more questions. Ms. Pornpun Premratanachai asked the meeting to consider and approve the appropriation of net profit for the year ended September 30, 2020, legal reserve and dividend payment.

The meeting approved the omission of dividend payment from the operating results for the year 2020 ending 30 September 2020 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 unanimously approved this agenda as follows:

Agreed	38 persons	total	17,259,460	votes or	100%
Disagreed	- persons	total	-	votes or	-
Abstained	- persons	total	-	votes or	-
Voided	- persons	total	-	votes or	-

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

Agenda5 Consideration to elect directors in replacement of directors who resigned by rotation.

Ms. Pornpun Premratanachai reported that in order to comply with the principles of good corporate governance of the company and to allow shareholders to vote independently, no proposed instruction has been offered, rejection, leaving the conference room. In this 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 3 persons to resign 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 a list of person whom considered as qualified for the selection including also proposed all agendas in advance since 1 September 2020 to 31 October 2020 but there were neither names nor agenda proposed to the company.

The Remuneration and Nominating committee informed that all those 3 resigned directors were knowledgeable and capable, benefited the company management. The committee therefore proposed those 3 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 page 23-28 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 by requesting to start voting for the election of each directors whose names are listed in order as follows:

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

The meeting has considered and had a unanimous resolution approving the election of the 3 retiring directors to be re-elected as directors for another term individually as proposed with the following votes.

1) Mr. Prasert Maekwatana

Agreed	38 persons	total	17,259,460	votes or	100%
Disagreed	- persons	total	-	votes or	-
Abstained	- persons	total	-	votes or	-
Voided	- persons	total	-	votes or	-

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

2) Mr. Sithichai Chaikriangkrai

Agreed	38 persons	total	17,259,460	votes or	100%
Disagreed	- persons	total	-	votes or	-
Abstained	- persons	total	-	votes or	-
Voided	- persons	total	-	votes or	-

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

3) Mr. Siripol Yodmuangcharoen

Agreed	38 persons	total	17,259,460	votes or	100%
Disagreed	- persons	total	-	votes or	-
Abstained	- persons	total	-	votes or	-
Voided	- persons	total	-	votes or	-

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

Agenda6 To consider approving the remuneration for directors for the year 2021.

Ms. Pornpun Premratanachai asked Mr. Prasit Kovilaikul, Independent director, Chairman of Audit Committee, Chairman of the Remuneration and Nominating Committee, to report this agenda to the meeting.

Mr. Prasit Kovilaikool reported that the Remuneration and Nominating Committee has considered to the responsibilities of the directors and the company's performance as well as comparing with companies listed on the SET which are in the same industry. Therefore, it was deemed appropriate to propose that the shareholders' meeting consider and approve the total remuneration of all directors (Only non-executive directors who receive the Company's salary) for the year 2021 in total amount not exceeding 15 million baht. It was equal to 2020, and consider omitting the payment of bonuses to the company's directors for the year 2020.

In 2020. The Company paid directors' remuneration totaling 6,285,000 baht, which is in the amount of 15 million baht, approved by the 2020 shareholders' meeting.

Mr. Sathaporn Kotheeranurak, a shareholder, asked the question about the meeting allowance of the Audit Committee that remunerate 30,000 baht/month to Chairman and 5,000 baht/month to Director. Why was there a big difference?

Mr. Prasit Kovilaikool informed that the remuneration was considered to the performance obligations of each position. Since the Chairman of the Audit Committee had the duty not only to consider the audit work on schedule meeting but also clarify audit work throughout. The directors had the duty to consider the audit work by meeting on a quarterly basis. Therefore, different compensation is determined.

The meeting approved to pay a Director's fee and other benefits for the year 2021 should be paid totally not excess Baht 15 million same as the previous year. The meeting has unanimously approved this agenda as follows:

Agreed	38 persons	total	17,259,460	votes or	100%
Disagreed	- persons	total	-	votes or	-
Abstained	- persons	total	-	votes or	-
Voided	- persons	total	-	votes	-

of the total votes of shareholders attending the meeting.

Agenda7 To consider and appoint the auditor(s) and fix the auditing fee for the year 2021

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

Ms. Tanaporn Nuntawowart reported that the audit committee has considered the credibility, knowledge, ability and auditing fee for 13 years which the auditors from KPMG Phoomchai Audit Co., Ltd. has 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 2021 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

In addition to propose the auditor's remuneration including the audit fee for the financial statements for 3 quarters for the fiscal year ending 30 September 2021, totalled amount not exceeding 1,450,000

baht, decreased 75,000 baht from the previous year, excluding travel expenses, photocopying fee and other audit related expenses.

The meeting has considered and had a unanimous resolution approving to appoint 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, 2021 and 3 quarters audit with the total audit fee of Baht 1,450,000 a decrease by Bath 75,000 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 has unanimously approved this agenda as follows:

Agreed	38 persons	total	17,259,460	votes or	100%
Disagreed	- persons	total	-	votes or	-
Abstained	- persons	total	-	votes or	-
Voided	- persons	total	-	votes or	-

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

Agenda 8 Others

None

The Chairman invited the shareholders to raise additional questions.

Ms. Numpung Manopattana, proxy, asked the question that, Have the company had any effect from the situation of Covid-19 with the sales and how did the company manage?

Mr. Charnvit Subsanyakorn explained that from the Covid-19 situation, the tourism was disrupted. It caused the consumption of fruit juice in the world market to decline, including with the sales of pineapple juice of the company. Therefore, there have been the planning to increase the sales percentage of the small products for retail customers, was quite positive market. However nowadays, the people consumed less product, the demand of cargo ships also was decreasing. The shipping company faced a shortage of empty containers used for exporting products. Exporters have competed for the containers, causing the freight charge to rise several times. The mentioned problems had a direct effect on delaying customer orders but the company expected the problems to be resolved in the future.

Mr. Sathaporn Kotheeranurak, a shareholder, asked the question that, How did the company manage in terms of personnel, product safety, and shipping in the Covid-19 situation?

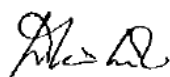
Mr. Chanvit Subsanayakorn said that as mentioned the management aspect of the company in the Covid-19 situation above. In the personnel, the company was very aware of the safety of employees in the

organization. Therefore there was the measurement to take care of employee hygiene, provide adequate staff with relevant equipment, provide accommodation for workers, increase cleaning measures and sterilize regularly, organize work-from-home, organize working time-lapse and lunch break to reduce congestion and keep social distancing, etc. There was receiving compliment from government agencies had an excellent preventive measures to controlled Covid-19

Product safety, the company had control the procedure and the production process to be safe for consumers according to international standards. The company's products were certified by GMP, BRC, HACCP, etc. ensuring quality and the safety of the company's products. Since the company's products were packed in canned packaging and sterile bags and transported through containers completely. Thus ensuring that no contamination was found in the product from the transportation process.

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 14.55 hours.



(Mr. Thien Mekanontchai)

Chairman



(Mr. Kiartisak Lertsiriamorn)

Executive Vice President



(Ms. Pornpun Premratanachai)

Company Secretary

QR Code for downloading the 2021 Annual Report of the Company



Please scan the QR Code to access information on the Company's operational results for the year 2021 (Agenda No. 2) and the Statement of Financial Position and Income Statements for the year ended September 30, 2021 (Agenda No. 3).

In addition, Shareholders may download the 2021 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
3. If necessary, press the button.

Profiles and related details of nominated person for appointment as the Company's Directors and definition of independent director of the company

1. Profiles and related details of nominated person

1.1 Name – Surname: Mr. Prasit Kovilaikool



Date of birth 22 June 1943

Age 78 years

Nationality Thai

Address 1176/48 , Nanglynchee Road,
Chongnonsi Sub-district, Yannawa District,
Bangkok 10120

Education LL.B (2nd Class Honour) Chulalongkorn University
LL.M., Columbia University, New York, U.S.A.
Thai Barrister-at-Law
Certificate of Property Valuation Assessment
from Land Reform Institute, Taiwan, associated with Lincoln Land Institute,
Massachusetts, USA
Certificate of Human Right's Teaching from Strabourg University,
Strabourg, France

Director Training Course - Finance for Non-Finance Director (FND)
- Corporate good governance
- Director Accreditation Program (DAP) No.41/2005
Thai Institute of Director (IOD)

Specialized field Legal

Current position

The listed company in Thai Stock Exchange: 4 companies

2019-Present	Independent Director and Chairman of the Audit Committee	Asset World Corporation PCL.
2010-Present	Independent Director , Chairman of the Audit Committee and Chairman of the Remuneration and Nominating Committee	Siam Food Products PCL.

2010-Present	Chairman of Board of Directors, Independent Director , Compensation and Remuneration Committee Member	Oishi Group PCL.
2010-Present	Independent Director, Chairman of the Audit Committee	Berli Jucker Public Co., Ltd.

Non-listed company in Thai Stock Exchange: 1 company

2012 - Present	Independent Director and Chairman of Audit Committee,	Thai Beverage PLC.
2019 – Present	Chairman of Sustainability and Risk Management Committee	Thai Beverage PLC.

Any other committee (government)

2020 – Present	Director of BJC Big C Foundation	BJC Big C Foundation
2018 – Present	Member of National Housing Policy Committee	Ministry of Social Development and Human Security
2001 – Present	Counselor, Property Management Committee	Thai Red Cross Society
1990 - Present	Lecturer, Institute of Legal Education of the Thai Bar	Institute of Legal Education of the Thai Bar
1989 - Present	Law Counsellor	Council of State (Office of the Prime Minister)

Position 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 Has been appointed as Chairman of the Audit Committee, Chairman of Remuneration and Nominating Committee and Chairman of the Corporate Governance Committee of Siam Food Products PLC. Since 20 April 2010 until presence.

Category of director The Independent Director who is successfully passed the consideration of the to be appointed Remuneration and Nominating Committee.

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

Number of year assuming the director position 11 years 9 month

The total amount of time of holding the position until retiring in this time 14 years 9 months

Term in director position

- 1st time: 20 April 2010 – 24 April 2013, 3 years 0 month
- 2nd time: 24 April 2013 – 22 April 2016 3 years 0 month
- 3rd time: 22 April 2016 – 24 January 2018, 2 years 9 month
- 4th time: 24 January 2018 - 25 January 2021, 3 years 0 month

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

- Attended the Board of Directors' Meeting for 2021, 6 Meetings from total 7 Meetings
- Attended the Audit Committee Member Meeting for 2021, 4 Meetings form total 5 Meetings
- Attended the Remuneration Committee Member Meeting for 2021, 3 Meetings form total 3 Meetings

1.2 Name – Surname: Mr. Chai Jroongtanapibarn



Date of birth 25 November 1954

Age 66 years

Nationality Thai

Address 170 Ramkhamhaeng Road 26/1
Huamark, Bangkok, Bangkok 10240

Education Bachelor Degree in Accounting, Chulalongkorn University
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)

Specialized field Accounting and Business Relations

Current position:

The listed company in Thai Stock Exchange of Thailand: 6 companies

2007 – present	Independent Director, Audit Committee and Risk Management Committee	Siam Food Products PCL
2006 – present	Independent Director, Audit Committee and Chairman of Risk Committee	Oishi Group PCL.
2004-2014	Independent Director and Chairman of Audit Committee	TMT Steet PLC.
2014 – present	Chairman and Chairman of Audit Committee	TMT Steet PLC.
2002 – present	Independent Director and Chairman of the Audit Committee	Major Cineplex Group PCL.
2000 – present	Independent Director and Chairman of the Audit Committee	Team Precision PCL.
2018-Present	Chairman and Independent Director	Veranda Resort PLC.

Non-listed company in Thai Stock Exchange of Thailand 0 company

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 Has been appointed as Independent Director and Audit Committee Member of Siam Food Products PLC. since 25 October 2007 until presence.

Category of director The Independent Director who is successfully passed the consideration of the to be appointed Compensation and Recruitment Committee.

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

Number of year assuming the Director position 14 years 3 months

The total amount of time of holding the position until retiring in this time 17 years 3 months

Term in director position

- 1st time: 25 October 2007 – 24 April 2010 2 years 6 months
- 2nd time: 24 April 2010 – 24 April 2013 3 years 0 month
- 3rd time: 24 April 2013 – 22 April 2016 3 years 0 month
- 4th time: 22 April 2016 – 24 January 2018, 2 years 9 month
- 5th time: 24 January 2018– 25 January 2021, 3 years 0 month

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

- Attended the Board of Directors' Meeting for 2021, 6 Meetings from total 7 Meetings
- Attended the Audit Committee Member Meeting for 2021, 5 Meetings form total 5 Meetings
- Attended the Risk Management Committee Meeting for 2021, 3 Meetings form total 4 Meetings

1.3 Name – Surname: Mr. Chotiphat Bijananda



Date of birth October 29, 1963

Age 57 years

Nationality Thai

Address 315, Silom Road, Silom Sub-district,
Bang Rak District, Bangkok 10500

Education Master Degree in Business Administration, Finance and Banking
University of Missouri, United States of America
Bachelor of Laws
Thammasat University

Director Training Course Directors Certification Program (DCP) Class 155/2012
Thai Institute of Director (IOD)

Specialized field Finance and Banking and Legal

Current position

The listed company in Thai Stock Exchange: 4 companies

2021-Present	Director, Chairman of Executive Board and Director of the Corporate Governance Committee	Siam Food Products PCL.
2018-Present	Director, Chairman of Executive Board, Member of the Nomination and Remuneration Committee	Thai Group Holdings PCL.
2017-present	Director, Chairman of the Risk Management Committee, Member of the Nomination and Remuneration Committee	Frasers Property (Thailand) PCL.
2011-present	Director and Vice Chairman No. 2,	Sermsuk PCL.

Non-listed company: 32 companies

Oct 2021-Present	Chairman	Sentrics Consulting Company Limited
Oct 2021- Present	Chairman	ME Innovation Company Limited
2021-Present	Chairman	Siam Food (2513) Co., Ltd
2021-Present	Chairman	Southeast Money Retail Co., Ltd
2020-Present	Chairman	Southeast Money Co., Ltd

2019-present	Chairman	Southeast Property Co., Ltd.
2019-present	Director	Pholmankhong Business Co., Ltd.
2018-present	Chairman	S Sofin Co., Ltd.
2018-present	Director	TCC Assets (Thailand) Co., Ltd
2016-present	Chairman	OHCHO Co., Ltd
2016-present	Chairman	Southeast Advisory Co., Ltd.
2015-present	Chairman	Permsub Siri 3 Co., Ltd.
2015-present	Chairman	Permsub Siri 5 Co., Ltd.
2015-present	Chairman	Southeast Academic Center Co., Ltd
2015-present	Chairman	DL Engineering Solutions Co., Ltd.
2015-present	Chairman	Suansilp Pattana 1 Co., Ltd.
2014-present	Chairman	Concept Land 5 Co., Ltd.
2014-present	Chairman	TCC Privilege Card Co., Ltd.
2014-present	Chairman	Southeast Joint Venture Co., Ltd.
Present	Director	Fraser Property Australia Pty Limited
2013-present	Director	Frasers and Neave Limited
2013-present	Director	Frasers Centerpoint Limited
2013-present	Chairman	Golden Land Property Development PLC.
2013-present	Chairman	Asiatic House Co., Ltd.
2013-present	Chairman	Pattana Bovornkij 4 Co., Ltd.
2012-present	Chairman	Dhamma Land Property Co., Ltd
2007-present	Vice Chairman / Chairman of the Executive Board / Chairman of the Investment Committee / Member of the Risk Management Committee	Southeast Insurance Public Company limited
2007-present	Vice Chairman / Chairman of the Executive Board / Chairman of the Investment Committee / Member of the Risk Management Committee	Southeast Life Insurance Public Company Limited

2007-present	Vice Chairman /Chairman of the Executive Board / Member of the Risk Management Committee	Southeast Capital Company Limited
2003-present	Director	Charm Corp Circle Co., Ltd.
1994-present	Chairman	Pro Garage Co., Ltd
1993-present	Director	Tep Nimitr Thanakorn (2001) Co., Ltd.

Position 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 Director, Chairman of Executive Board and Director of the Corporate Governance Committee of Siam Food Products PLC. since 13 May 2021 until present.

Category of director The director who is successfully passed the consideration of to be appointed Remuneration and Nominating Committee.

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

Number of year assuming the director position: 0 years 8 month

The total amount of time of holding the position until retiring in this time 3 years 8 months

Term in director position

- 1st time: 13 May 2021 – 25 January 2022, 0 year, 8 month

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

- Attended the Board of Directors' Meeting for 2021, 3 Meetings from total 3 Meetings
- Attended the Executive Board's Meeting for 2021, 5 Meetings from total 5 Meetings
- Attended the Corporate Governance Committee Meeting for 2021, 1 Meetings from total 1 Meetings

1.4 Name – Surname: Mrs. Nidda Theerawatanachai

Date of birth 21 October 1962

Age 59 years

Nationality Thai

Address 99/90 Phutthamonthon Sai 1 Rd., Chimphi,
Taling Chan, Bangkok, 10170

Education Bachelor Degree of Accounting UTCC International College
Master Degree of Accounting Chulalongkorn University

Director Training Course Director Certification Program (DCP) No. 135/2010
Company Secretary Program (CSP) No.10/2005
Thai Institute of Directors (IOD)

Specialized field Accounting and Business Relations

Current position

The listed company in Thai Stock Exchange of Thailand: 1 company

2013 - Present	Director and Executive of Director	Siam Food Products PCL.
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Non-listed company in Thai Stock Exchange of Thailand: 30 company

2021 – Present	Director	Quantum Innovation Co.,Ltd.
2019 - Present	Director	Norm Co.,Ltd.
2019 – Present	Director	Norm(2019) Co., Ltd.
2019 - Present	Director	NY Property Development Co., Ltd.
2018 - Present	Director	Siribhagditham Co.,Ltd.
2018 - Present	Director	Tspace Digital Co., Ltd.
2018 - Present	Director	Siridamrongdham Co.,Ltd.
2017 - Present	Director	Group of One Bangkok Holdings Co., Ltd. and Affiliates
2017 - Present	Director	Group of TCC Assets (Thailand) Co., Ltd. and Affiliates
2017 - Present	Director	Bhakdivattana Co., Ltd.
2016 - Present	Director	Saraphad Sabphasilp Co., Ltd.
2016 - Present	Director	Vadhanabhakdi Co., Ltd.
2016 - Present	Director	Arun Siri Patana PCL.
2016 - Present	Director	Siriwana Co., Ltd.



2015 - Present	Director	Sports and Recreation Management Co., Ltd.
2015 - Present	Director	Siam Food (2513) Co., Ltd.
2015 - Present	Director	TCC Holdings (2519) Co., Ltd.
2015 - Present	Director	Tippatana Arket Co. Ltd.
2014 - Present	Director	Group of TCC Corporation Co., Ltd. and Affiliates
2014 - Present	Director	Southeast Joint Venture Co., Ltd. and Affiliates
2015 - Present	Director	Group of TCC Land Co., Ltd. and Affiliates
2012 - Present	Director	Samosorn Khunthongkum Co., Ltd.
2010 - Present	Director	Eastern Chemical Co., Ltd.
2009 - Present	Director	T.C.C.Technology Co., Ltd.
2009 - Present	Director	Plantheon Co., Ltd.
2009 - Present	Director	Group of Cristalla Co., Ltd. and Affiliates
2009 - Present	Director	Terragro Fertilizer Co., Ltd.
2009 - Present	Director	Plantheon Trading Co., Ltd.
2008 - Present	Director	Terragro Bio-Trch Co., Ltd.
2008 - Present	Director	Thai Alcohol PCL. and Affiliates

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 has been appointed as Independent Director and Audit Committee Member of Siam Food Products PLC. since 1 October 2013 until presence

Category of director Director who has been successfully passed the consideration of to be appointed by Remuneration and Nominating Committee.

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

Number of year assuming the Director position 8 years 4 months

The total amount of time of holding the position until retiring in this time 11 years 4 months

Term in director position

- 1st time: 1 October 2013 – 22 April 2016 2 years 7 months
- 2nd time: 22 April 2016 – 24 January 2018 2 years 9 month
- 3th time: 24 January 2018– 25 January 2021 3 years 0 months

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

- Attended the Board of Directors' Meeting for 2021, 7 Meetings from total 7 Meetings
- Attended the Executive Board's Meeting for 2021, 10 Meetings from total 10 Meetings

2. The details of person who was nominated as independent director related having interest with the company, parent company, subsidiaries, joint venture or juristic person which may cause conflict in presence or during the past 2 years.

Nature of benefit	Director who was nominated as Independent Director	
	Mr. Prasit Kovilaikool	Mr.Chai Jroongtanapibarn
(1) Is / Is not the Director who involved to manage officer or consultant who earned permanent wage?	None	None
(2) Is / Is not the provider of professional service, such as, auditor or legal consultant?	None	None
(3) Has / Has not the business relation, such as, purchase/sale of raw material / goods / service to grant of loan or obtain loan?	None	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. Holding 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. The independent director has not been 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, subsidiaries, 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. The independent director does not has 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 the consideration. Addition, it 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 be abandoned the mentioned for not less than 2 years before being appointed. The such relations inclusively mean:-

3.1 Normal transaction, the matter related to the asset/service, to give or receive financial assistant that exceeding Baht 20 Million 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 Baht 2 Million / year.

In this regard, the business relation or professional service is exceeding such prescribed value, approval must be firstly granted by the Board of Director that the 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. The Independent Director is not or never been the auditor of any company, parent company, subsidiaries, affiliate, major shareholder or the person who has power to control or partner of the Auditing Office where such auditor is working for unless be abandoned the mentioned for not less than 2 years before being appointed.

5. The Independent Director does not have any relation by consanguinity or by lawful registration, i.e., 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 subsidiaries.

6. The Independent Director is 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. There are no any power to 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 subsidiary 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 associated company but is required to disclose information about assuming in the position of Independent Director and total compensation received from the associated company in form 56-1 and annual report (not necessary to disclose compensation separately by each company).



Profile of Independent Director

for Shareholders require to appoint an Independent Director as Proxy

Siam Food Products Public Company Limited

Name Police General Krisna Polananta

Position Independent Director Audit Committee Member, Director of the Corporate Governance Committee and Director of the Remuneration and Nominating Committee

Ages 71 years

Nationality Thai

Address 4069 Yohinpattana 11 yak 5, Praditmanoontham Road, KlongChan, Bangkok
Bangkok Metropolis

Education Master of Business Administration National Institute of Development Administration (NIDA)
Bachelor of Public Administration Royal Police Cadet Academy (RPCA)

Director Training Course Director Accreditation Program (DAP), No.86/2010
Thai Institute of Director (IOD)

Working experience (within 5 years)

August 2013 - Present	Independent Director Audit Committee Member	Siam Food Products PLC.
	Director of the Corporate Governance Committee and Director of the Remuneration and Nominating Committee	
February 2012 - Present	Independent Director and Audit Committee Member	Beril Jucker PLC.
Present	Director	Master Car Rental Co.,Ltd.

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 -

ARTICLES OF ASSOCIATION OF SIAM FOOD PRODUCTS PCL. No. Bor Mor Jor 30

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.

Guidelines for attending the AGM via Electronic Meeting (E-AGM) and Proxy

1. The shareholders who require to attend the electronic meeting by themselves or appoint the other persons to be Proxies (Apart from the Independent Directors) to attend the E-AGM

1.1 Identity Verification of the Shareholders or Proxies

The shareholders or proxies must submit the acceptance for the invitation of online meeting (Enclosure No. 7), including with the required documents such as copy of the identification card or passport of the shareholders and proxies (in case that the shareholders appoint proxies) to have their identity verified to the company within January 19, 2022 through the following channels:

- E-mail: comsec.sfp@siamfood.co.th
- Post: Please send the original document to Company Secretary,
Siam Food Products Public Company Limited. 1 Empire Tower, 43rd Fl.,
South Sathorn Road, Yannawa, Sathorn, Bangkok. 10120 Thailand.

1.2 Attending the E- AGM

When receiving documents, the company will check the documents to confirm the right to attend the meeting. The shareholder will receive an e mail which is a link for attending the meeting and manual from the meeting organizer before the meeting date in two days. If you haven't been received within January 21, 2022, please contact the company immediately.

The shareholder is required to read the manual carefully. The system will allow you to register for the meeting at 12.30 hrs. before the meeting start at 13.30 hrs. If you have encounter with any technical problem in using the E-AGM system before or during the meeting, please contact OJ International Co., Ltd., who will be the company's service provider for the E-AGM's meeting. The Company will specify a contact channel to OJ International Co., Ltd., in the email that will send username and password to you.

Meeting attendance and voting can be used with computers/notebooks/tablets and mobile phones via Web Browser: Chrome with 4G internet speed or home broadband internet.

2. The shareholders are not convenient to attend the meeting and require to appoint the Independent Director as their proxies

The shareholders can grant proxy to the Independent Director who is Police General Krisna Polananta, to attend the meeting and vote on behalf of the shareholders. You are required to send the Proxy Form together with the required documents to the company within January 19, 2022 through the following channels:

- E-mail: comsec.sfp@siamfood.co.th
- Post: Please send the original document to Company Secretary,
Siam Food Products Public Company Limited. 1 Empire Tower, 43rd Fl.,
South Sathorn Road, Yannawa, Sathorn, Bangkok. 10120 Thailand.

3. Documents or basis that the shareholders or proxies must submit to identify themselves

3.1 The shareholder is a natural person

Attending the meeting by themselves

- A copy of ID card or government official ID card or passport (In case of foreigner)

Proxy grantor

- Proxy which is attached with the invitation meeting, filled in correctly and completely and there is signature of proxy grantor and proxy with a 20 baht duty stamp attached.

- A copy of ID card or government official ID card or passport (in case of foreigner) of shareholder and proxies with certified true copy.

3.2 The shareholder is a juristic person

An authorized signatory on behalf of the juristic person attending the meeting in person

- A copy of ID card or government official ID card or passport (in case of foreigner) with certified true copy.

- A copy of the certificate Ministry of Commerce, not more than 60 days and certified true copy by the authorized person on behalf of the juristic person with corporate seal (if any)

Proxy grantor

- Proxy which is attached with the invitation meeting, filled in correctly and completely and there is signature of proxy grantor and proxy with a 20baht duty stamp attached.

- A copy of the certificate Ministry of Commerce, not more than 60 days, or a copy of the juristic person's certificate issued by the competent government agency of the country where the juristic person is located and certified true copy by an authorized person, signed on behalf of the juristic person with corporate seal (if any)

- A copy of ID card or government official ID card or passport (in case of foreigner) of shareholder and proxies with certified true copy.

3.3 Shareholders whose names appear in the register book as foreign investors and appoint a custodian in Thailand to be a share depositary

- Proxy form C filled in correctly and completely with signature of proxy grantor and proxy with a 20 baht duty stamp attached.

- Letter of certification confirming that the custodian is the signatory for the proxy form and is authorized to operate the custodian business with corporate seal (if any)

- Power of Attorney of foreign investor authorizing the custodian to sign the proxy form on his/her behalf

-A letter confirming that the person who signs the proxy form is permitted to operate the custodian business.

-A copy of ID card or government official ID card or passport (In case of foreigner) of proxies with certified true copy.

However, the document has not prepared in Thai or English, the shareholder is requested to provide an English translation and also have the juristic person's representative certify the translation's correctness.



ใบตอบรับเข้าร่วมประชุมผ่านสื่ออิเล็กทรอนิกส์ บริษัท อาหารสยาม จำกัด (มหาชน)
Acceptance for the invitation of online meeting of Siam Food Products Public Company Limited

วันที่.....เดือน.....พ.ศ.....

Date Month Year

1. ข้าพเจ้า.....หมายเลขบัตรประชาชน/หนังสือเดินทาง.....

I/We, Identification Card/Passport number

สัญชาติ.....บ้านเลขที่.....ถนน.....ตำบล/แขวง.....

Nationality Residing at No. Road Sub district

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

District Province Postal Code

2. เป็นผู้ถือหุ้นของ บริษัท อาหารสยาม จำกัด (มหาชน)

Being a shareholder of Siam Food Products Public Company Limited

โดยถือหุ้นรวมทั้งสิ้น หุ้น

Holding the total amount of shares

ประสงค์จะร่วมประชุมและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์สำหรับการประชุมสามัญผู้ถือหุ้นประจำปี 2565

I would like to participate the E-AGM for Annual General Meeting 2022

เข้าร่วมประชุมด้วยตัวเอง

Self-Attending

มอบฉันทะให้ (นาย/นาง/นางสาว).....ได้เข้าร่วมประชุมดังกล่าวข้างต้น

Proxy to

attend the meeting.

(3) ข้อมูลในการจัดส่งวิธีการเข้าร่วมประชุม

Please send the Link to join the meeting by below email

อีเมล.....(โปรดระบุ)

E-Mail Please fil in the blank.

โทรศัพท์มือถือ.....(โปรดระบุ)

Mobile Number Please fil in the blank.

(4) จัดส่งเอกสารเพื่อยืนยันตัวตน ตามสิ่งที่ส่งมาด้วยลำดับที่ 6 ภายในวันที่ 19 มกราคม 2565

Please submit the required document per an Enclosure No. 6 by 19 January 2022

(5) เมื่อได้รับการยืนยันตัวตน บริษัทฯ จะจัดส่งลิงค์การเข้าร่วมประชุมและวิธีการเข้าร่วมประชุมไปยังอีเมลที่ท่านได้ระบุ

Once you have verified, the company will send the Link to join the meeting via email

(6) ในวันประชุมผู้ถือหุ้นจะต้องเตรียม เลขบัญชีผู้ถือหุ้น และเลขบัตรประชาชนไว้ สำหรับการเข้าร่วมประชุม

Please prepare your Account Number and your Identification Card Number for log in the meeting.

ลงชื่อ/Signed.....ผู้ถือหุ้น/Shareholder

(.....)



หนังสือมอบฉันทะ แบบ ก.

Duty Stamp 20 Baht

PROXY Form A.

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. อายุ.....ปี
age years

อยู่บ้านเลขที่..... ถนน..... ตำบล/แขวง.....
residing at Road Sub-District
อำเภอ/เขต..... จังหวัด..... รหัสไปรษณีย์..... หรือ
District Province Postal Code 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. 30 ในวันที่ 25 มกราคม พ.ศ. 2565 เวลา 13.30 น. ในรูปแบบการประชุมผ่านสื่ออิเล็กทรอนิกส์ (E-AGM) หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นตามที่คณะกรรมการบริษัท อาจกำหนดด้วย

As only one of proxy to attend and vote on my/our behalf at the Bor Mor Jor 30 Annual General Meeting of Shareholders on 25 January 2022 time 13.30 hours, via electronic method (E-AGM) or on such other date and at such other place as may be postponed or changed by the Board of Directors of the Company.



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

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.



(ปิดอากรแสตมป์ 20 บาท)

หนังสือมอบฉันทะ แบบ ข.

Duty Stamp 20 Baht

Proxy (Form B.)

เลขทะเบียนผู้ถือหุ้น.....

เขียนที่.....

Shareholder Registration No.

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. พลตำรวจเอก กฤษณะ พลอนันต์ (กรรมการอิสระ) อายุ..... 71 ปี

Police General Krisna Polananta (Independent Director) age 71 years

อยู่บ้านเลขที่..... 4069 ถนน..... ซอยโยธิพัฒนา 11 แยก 5 ถนนประดิษฐ์มนูธรรม ตำบล/แขวง..... คลองจั่น

residing at 4069 Road Yohinpattana 11 yak 5, Praditmanoontham Sub-District KlongChan

อำเภอ/เขต..... บางกะปิ จังหวัด..... กรุงเทพฯ ฯ 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. 30 ในวันที่ 25 มกราคม พ.ศ. 2565 เวลา 13.30 น. ในรูปแบบการประชุมผ่านสื่ออิเล็กทรอนิกส์ (E-AGM) หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นตามที่คณะกรรมการบริษัท อาจกำหนดด้วย

As only one of proxy to attend and vote on my/our behalf at the Bor Mor Jor 30 Annual General Meeting of Shareholders on 25 January 2022 time 13.30 hours, via electronic method (E-AGM) or on such other date and at such other place as may be postponed or changed by the Board of Directors of the Company.



(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. 29 ลงวันที่ 26 มกราคม 2564

Agenda 1 To consider and approve the Minutes of the previous Bor Mor Jor 29 Annual General Meeting of Shareholders of the Company held on 26 January 2021

- (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 2564

Agenda 2 To acknowledge the Company's operational results for the year ended September 30, 2021.

- (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 2564

Agenda 3 To consider and approve the Statement of Financial Position and Income Statements for the year ended September 30, 2021

- (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 2564 สรรองตามกฎหมายและงดจ่ายเงินปันผล

Agenda 4 Consideration to approve the allocation of net profit for 2021, 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 แทนกรรมการที่ต้อออกตามวาระ

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 นายประสิทธิ์ โนมวิไลกุล

Mr. Prasit Kovilaikool

เห็นด้วย ไม่เห็นด้วย งดออกเสียง

Approve Disapprove Abstain

5.2 นายชัย จรุงธนาภิบาล

Mr. Chai Jroongtanapibarn

เห็นด้วย ไม่เห็นด้วย งดออกเสียง

Approve Disapprove Abstain

5.3 นายโชติพัฒน์ พีชานนท์

Mr. Chotiphat Bijananda

เห็นด้วย ไม่เห็นด้วย งดออกเสียง

Approve Disapprove Abstain

5.4 นางนิตดา ชีระวัฒน์ชัย

Mrs. Nidda Theerawatanachai

เห็นด้วย ไม่เห็นด้วย งดออกเสียง

Approve Disapprove Abstain

วาระที่ 6 พิจารณานุมัติค่าตอบแทนคณะกรรมการบริษัท ประจำปี 2565

Agenda 6 To consider the approving the remuneration for directors for the year 2022

(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 7 พิจารณาแต่งตั้งผู้สอบบัญชีบริษัท และกำหนดค่าตอบแทน ประจำปี 2565

Agenda 7 To consider and appoint the audit(s) and fix the auditing fee for the year 2022.

(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 8 พิจารณานุมัติการแก้ไขเพิ่มเติมหนังสือบริคณห์สนธิของบริษัทข้อ 3 (วัตถุประสงค์ของบริษัท)

Agenda 8 To consider and approve the amendment of Clause 3 (Objectives) of the Company's Memorandum of Association

(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 9 พิจารณาเรื่องอื่น ๆ (ถ้ามี)

Agenda 9 To consider any other matter (if any)

- (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 งออกเสียง
- Approve Disapprove Abstain

(5) ในกรณีที่ที่ประชุมมีการพิจารณาหรือลงมติในเรื่องใดนอกเหนือจากเรื่องที่ระบุไว้ข้างต้น 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.

กิจการใดที่ผู้รับมอบฉันทะกระทำให้ในการประชุมนั้น ให้ถือเสมือนว่าข้าพเจ้าได้กระทำการทุกประการ

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. 30 ในวันที่ 25 มกราคม พ.ศ. 2565 เวลา 13.30 น. ในรูปแบบการประชุมผ่านสื่ออิเล็กทรอนิกส์ (E-AGM) หรือที่จะพึงเลื่อนไปในวันเวลาและสถานที่อื่น

At the Bor Mor Jor 30 Annual General Meeting of Shareholders on 25 January 202 2 time 13.30 hours, via electronic method (E-AGM) 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 รายการในใบประจำต่อแบบพิมพ์หนังสือมอบฉันทะ 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



หนังสือมอบฉันทะ แบบ ค.

Duty Stamp 20 Baht

Proxy (Form C.)

เลขทะเบียนผู้ถือหุ้น.....

เขียนที่

Shareholder Registration No.

Written at

วันที่.....เดือน.....พ.ศ.....

Date Month Year

(1) ข้าพเจ้า..... สัญชาติ.....

I/We nationality

อยู่บ้านเลขที่.....

Address

ในฐานะผู้ประกอบธุรกิจเป็นผู้รับฝากและดูแลหุ้นให้กับ..... acting

as the Custodian for

ซึ่งเป็นผู้ถือหุ้นของ 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

(2) ขอมอบฉันทะให้ (ผู้ถือหุ้นสามารถมอบฉันทะให้กรรมการอิสระของบริษัทก็ได้)

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

 1. พลตำรวจเอก ภูษณะ พลอนันต์ (กรรมการอิสระ) อายุ..... 71 ปี

Police General Krisna Polananta (Independent Director) age 71 years

อยู่บ้านเลขที่..... 4069 ถนน..... ซอยโยธิบพัฒนา 11 แยก 5 ถนนประดิษฐ์มนูธรรม ตำบล/แขวง..... คลองจั่น

residing at 4069 Road Yohinpattana 11 yak 5, Praditmanoontham Sub-District KlongChan

อำเภอ/เขต..... บางกะปิ จังหวัด..... กรุงเทพฯ ๑ 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. 30 ในวันที่ 25 มกราคม พ.ศ. 2565 เวลา 13.30 น. ในรูปแบบการประชุมผ่านสื่ออิเล็กทรอนิกส์ (E-AGM) หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นตามที่คณะกรรมการบริษัท อาจกำหนดด้วย

As only one of proxy to attend and vote on my/our behalf at the Bor Mor Jor 30 Annual General Meeting of Shareholders on 25 January 2022 time 13.30 hours, via electronic method (E-AGM) or on such other date and at such other place as may be postponed or changed by the Board of Directors of the Company.



(3) ข้าพเจ้าได้มอบฉันทะให้ผู้รับมอบฉันทะในการเข้าร่วมประชุมและออกเสียงลงคะแนนในครั้งนี้ ดังนี้

I/We hereby authorize the proxy holder to attend the meeting and vote on my/our behalf as follows:

มอบฉันทะตามจำนวนหุ้นทั้งหมดที่ข้าพเจ้าถือและมีสิทธิออกเสียงลงคะแนนได้

Grant proxy the total amount of shares holding and entitled to vote

มอบฉันทะบางส่วนคือ

Grant partial shares of

หุ้นสามัญ หุ้น และมีสิทธิออกเสียงลงคะแนนได้ เสียง

ordinary share share(s), having voting rights equivalent to vote(s)

รวมสิทธิออกเสียงลงคะแนนทั้งหมด เสียง

Total voting rights vote(s)

(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. 29 ลงวันที่ 26 มกราคม 2564

Agenda 1 To consider and approve the Minutes of the previous Bor Mor Jor 29 Annual General Meeting of Shareholders of the Company held on 26 January 2021

(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 2564

Agenda 2 To acknowledge the Company's operational results for the year ended September 30, 2021.

(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 2564

Agenda 3 To consider and approve the Statement of Financial Position and Income Statements for the year ended September 30, 2021

(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 2564 สรรองตามกฎหมายและจ่ายเงินปันผล

Agenda 4 Consideration to approve the allocation of net profit for 2021, 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) 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 :
- การแต่งตั้งกรรมการเป็นรายบุคคล
- Vote for an individual nominee
- 5.1 นายประสิทธิ์ โภทวีไถกุล
Mr. Prasit Kovilaikool
- เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain
- 5.2 นายชัย จรุงธนาภิบาล
Mr. Chai Jroongtanapibarn
- เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain
- 5.4 นายโชติพัฒน์ พิษานนท์
Mr. Chotiphat Bijananda
- เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain
- 5.4 นางนิตดา ชีระวัฒน์ชัย
Mrs. Nidda Theerawatanachai
- เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

วาระที่ 6 พิจารณานุมัติค่าตอบแทนคณะกรรมการบริษัท ประจำปี 2565

Agenda 6 To consider the approving the remuneration for directors for the year 2022

- (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 2565

Agenda 7 To consider and appoint the audit(s) and fix the auditing fee for the year 2022.

- (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 พิจารณานุมัติการแก้ไขเพิ่มเติมหนังสือบริคณห์สนธิของบริษัทข้อ 3 (วัตถุประสงค์ของบริษัท)

Agenda 8 To consider and approve the amendment of Clause 3 (Objectives) of the Company's Memorandum of Association

- (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) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

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

เห็นด้วย ไม่เห็นด้วย งดออกเสียง

Approve Disapprove Abstain

วาระที่ 9 พิจารณาเรื่องอื่น ๆ (ถ้ามี)

Agenda 9 To consider any other matter (if any)

(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

(5) การลงคะแนนเสียงของผู้รับมอบฉันทะในวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบฉันทะนี้ ให้ถือว่าการลงคะแนนเสียงนั้นไม่ถูกต้องและไม่ใช่เป็นการลงคะแนนเสียงของข้าพเจ้าในฐานะผู้ถือหุ้น

Voting of the proxy holder in any agenda that is not specified in this proxy shall be considered as invalid and not my/our voting as a shareholder.

(6) ในกรณีที่ข้าพเจ้าไม่ได้ระบุความประสงค์ในการออกเสียงลงคะแนนในวาระใดไว้หรือระบุไว้ไม่ชัดเจนหรือในกรณีที่ที่ประชุมมีการพิจารณาหรือลงมติในเรื่องใดนอกเหนือจากเรื่องที่ระบุไว้ข้างต้น รวมถึงกรณีที่มีการแก้ไขเปลี่ยนแปลงหรือเพิ่มเติมขอเท็จจริงประการใด ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

In case I/We have not declared a voting intention in any agenda or my/our determination is not clear or in case the meeting considers or passes resolutions in any matters apart from those agenda specified above, including the case that there is any amendment, modification or addition of any fact, the proxy holder shall have the right to consider and vote as to his/her consideration.

กิจการใดที่ผู้รับมอบฉันทะได้กระทำไปในการประชุม เว้นแต่กรณีที่ผู้รับมอบฉันทะไม่ออกเสียงตามที่ข้าพเจ้าระบุในหนังสือมอบฉันทะนี้ให้ถือเสมือนว่าข้าพเจ้าได้กระทำการเองทุกประการ

Any business carried by the proxy holder in the said meeting, except the proxy holder does not vote as I/we specify in the proxy form, shall be deemed as having been carried out by myself/ourselves in all respects.

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

วันที่...../...../.....

Date

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

วันที่...../...../.....

Date

หมายเหตุ / Remarks

1. หนังสือมอบฉันทะแบบ ก. นี้ ใช้เฉพาะกรณีผู้ถือหุ้นที่ปรากฏชื่อในทะเบียนเป็นผู้ลงทุนต่างประเทศและแต่งตั้งให้คัสโตเดียน (Custodian) ในประเทศไทยเป็นผู้รับฝากและดูแลหุ้นให้เท่านั้น

This Proxy Form C. shall be applicable only for the Shareholders listed in the share register book as the foreign investors and appointed a custodian in Thailand to be responsible for safeguarding shares only.



2. หลักฐานที่ต้องแนบพร้อมกับหนังสือมอบฉันทะ คือ

Documents and evidences to be enclosed with the proxy form are:

- (1) หนังสือมอบอำนาจจากผู้ถือหุ้นให้คัสโตเดียน (Custodian) เป็นผู้ดำเนินการลงนามมอบฉันทะแทน

Power of attorney form the shareholder authorizes a Custodian to sign the Proxy Form on behalf of the shareholder.

- (2) หนังสือยืนยันว่าผู้ลงนามในหนังสือมอบฉันทะแทนได้รับอนุญาตประกอบธุรกิจคัสโตเดียน (Custodian)

Letter of certification to certify that the signer in the Proxy Form have a permit to act as a Custodian.

3. ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนน ไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้

A shareholder shall appoint only one proxy holder to attend and vote at the meeting. A shareholder may not split shares and appoint more than one proxy holder in order to split votes.

4. วาระเลือกตั้งกรรมการสามารถเลือกตั้งกรรมการทั้งชุดหรือเลือกตั้งคณะกรรมการเป็นรายบุคคล

In agenda regarding the election of directors, the ballot can be either for all the nominated candidates as a whole or for an individual nominee.

5. ในกรณีที่มีวาระที่จะพิจารณาในการประชุมมากกว่าวาระที่ระบุไว้ข้างต้น ผู้มอบฉันทะสามารถระบุเพิ่มเติมได้ในใบประจำต่อแบบหนังสือมอบฉันทะแบบ ค. ตามแนบ

In case that there any further agenda apart from specified above brought into consideration in the meeting, the proxy holder may use the Annex attached to Proxy Form C.



ใบประจำต่อแบบหนังสือมอบฉันทะ แบบ ค.

Supplemental Proxy Form C

การมอบฉันทะในฐานะเป็นผู้ถือหุ้นของ บริษัท อาหารสยาม จำกัด (มหาชน)

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

ในการประชุมสามัญผู้ถือหุ้นประจำปี ครั้งที่ บมจ. 30 ในวันที่ 25 มกราคม พ.ศ. 2565 เวลา 13.30 น. ในรูปแบบการประชุมผ่านสื่ออิเล็กทรอนิกส์ (E-AGM) หรือที่จะพึงเลื่อนไปในวันเวลาและสถานที่อื่น

At the Bor Mor Jor 30 Annual General Meeting of Shareholders on 25 January 2022 time 13.30 hours, via electronic method (E-AGM) 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 รายการในใบประจำต่อแบบพิมพ์หนังสือมอบฉันทะ 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



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