



SIAM FOOD PRODUCTS PUBLIC CO., LTD.

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SFP. 001 / 2025

9 January 2025

- Subject : Invitation letter to attend the Annual General Meeting of Shareholders No. Bor Mor Jor 33
for the year 2025
- To : Shareholders
Siam Food Products Public Company Limited
- Enclosure : 1) Copy of Minutes of Annual General Meeting of Shareholders No. Bor Mor Jor 32
for the year 2024
2) Annual Report 2024 of the Company in QR Code
3) Profiles and related details of nominated person for appointment as the Company's Directors
4) Articles of Association relating to the Annual General Meeting of Shareholders
5) Guidelines for attending the AGM via Electronic Meeting (E-AGM) and Proxy
6) Acceptance for the invitation of online meeting
7) 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 33 for the year 2025 on Friday 24 January 2025 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:

Agenda 1 To consider and approve the Minutes of the Annual General Meeting of Shareholders No. Bor Mor Jor 32 for the year 2024

Fact and Reason: The Company Secretary has prepared Minutes of the Annual General Meeting of Shareholders No. Bor Mor Jor 32 for the year 2024 which was held on the 30th January 2024. 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 32, for the year 2024 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 32 for the year 2024.

Agenda 2 To acknowledge the Company's operational results for the year ended September 30, 2024

Fact and Reason: The company has prepared a report to the Board of Directors about the operating results for the year ended September 30, 2024 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, 2024 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, 2024.

Agenda 3 To consider and approve the Statement of Financial Position and Income Statements for the year ended September 30, 2024

Fact and Reason: The company has prepared the Statement of Financial Position and Income Statements for the year ended September 30, 2024 which have been independently audited. 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, 2024 as appeared in the section "Financial Statements" 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, 2024 which have been audited by the auditor.

Agenda 4 Consideration to approve the appropriation of net profit for the year ended September 30, 2024, legal reserve and the omission of dividend payment

Fact and Reason: Dividend Policy: The company had the policy to pay dividends of the Company to shareholders at the rate of not less than 40% of the net profit in each accounting period after deduction of legal reserves and retained loss brought forward (if any). Such dividend payment is subject to the cash flow, investment plan, obligations and other conditions of the agreements as well as other necessities and appropriateness in the future.

Resulting from overall business operation and financial status, the Company has net loss for the year ended September 30, 2024, at Baht 56.16 million or Bath 2.67 per share.

Dividend Payment Comparison for 2023-2024 are as follows:

Items	2024 (year of proposal) (Oct 2023 – Sep 2024)	2023 (Oct 2022 – Sep 2023)
1. Net profit (loss) (Million Baht)	(56.16)	(71.79)
2. Earnings per share (in Baht)	(2.67)	(3.42)
3. Number of shares (Million shares)	21	21
4. Dividend per share (Baht)	0	0

Board of Directors’ opinion: At the Meeting of the Board of Directors No.2/2025 held on 26 December 2027, the Board resolved to propose to the Annual General Meeting of Shareholders for year 202 5 to consider and approve the omission of dividend payment from the operating results of the year 2024 ending 30 September 2024 due to operating losses.

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

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

Fact and Reason: Item 14 of the Articles of Association specifies that “At the Annual General Meeting of Shareholders, one third or nearest number to one third of Directors, shall vacate their 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. Charnvit Subsanyakorn Directors and President
2. Mr. Somwang Tempornsin Director
3. Mr. Kunchit Somjitr Director

Board of Directors’ opinion: The Meeting of Board of Directors No. 1/2025 held on 26 November 2024 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 three directors, Mr. Charnvit Subsanyakorn, Mr. Somwang Tempornsin and Mr. Kunchit Somjitr who resigned by rotation to be directors of the company for another term by electing each person.

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).

Agenda 6 To consider and approve not paying the remuneration for directors for the year 2025

Fact and Reason: The Board of Director will review the preliminary remuneration payment and propose to the Annual General Meeting of Shareholders for approval of the remuneration at maximum for each year.

Board of Directors' opinion: The Meeting of Board of Directors No. 1/2025 held on 26 November 2024 considered the above-mentioned proposal by taking into account the suitability in various respects, including the directors' responsibilities and the company's operational results for the previous year. It is deemed appropriate to propose that the Meeting of Shareholders consider not paying the remuneration for directors for the year 2025 and omission pay bonus to directors.

Agenda 7 To consider and appoint the auditor(s) and determine auditing fee for the year 2025

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.

Board of Directors' opinion: The Meeting of Board of Directors No. 2/2025 held on 26 December 2024 considered the reliability, knowledge, expertise, provision of services and audit fee, as well as timely certification of the financial statements deemed that the auditor of KPMG Phoomchai Audit Limited with good performance, therefore, it is deemed appropriate to propose the Annual General Meeting of Shareholders is as follows:-

1) Appoint the auditor of KPMG Phoomchai Audit Limited to be the Company's auditor with each of 5 auditors namely Mr. Ekkasit Chuthamsatid, CPA Registration No. 4195 or Ms. Nittaya Chetchotiros, CPA Registration No. 4439, or Ms. Kanokorn Phooriphanyawanit, CPA Registration No. 10512 or Ms. Nadsasin Wattanapaisal, CPA Registration No. 10767 or Ms. Sukanya Rodkroh, CPA Registration No. 12089

2) To determine the auditor remuneration of Baht 770,000, a increase of Baht 40,000, for the audit of financial statement for the fiscal year 2025 ending 30 September 2025. The fee does not include out of pocket expenses such as traveling, copy and other expenses relating to the audit.

Agenda 8 Consideration of other matters (if any)

The company determined to close the Shareholders' Register Book to suspend shares transfer to provide the shareholders' right to attend the Ordinary Shareholders' Meeting for 2025 since 6 January 2025 until completion of the Meeting.

We cordially invite all shareholders of Siam Food Products PLC. to attend The Annual General Meeting of the Shareholders for the year 2025 on Friday 24 January 2025 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 detailed in the notice to the meeting (Enclosure No. 5-6) to the Company within 17 January 2025. Once The company determined to close the Shareholders' Register Book date on 6 January 2025, 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 given to the company. In this respect, the details and guidelines for attending the E-AGM are specified in Enclosure No. 5

Yours faithfully,

A handwritten signature in blue ink, appearing to read "Charnvit S.", is centered on the page.

(Mr. Charnvit Subsanyakorn)

President

(Translation)

(Translation)

Minutes of shareholders Annual General Meeting for the year 2024

Conducted Through Electronic Means (E-AGM) Of

Siam Food Products Public Company Limited

No. BorMor Jor. 32

Meeting date and time:

The meeting was convened on Tuesday 30 January 2024, at 13.30 hours. The Shareholders' Meeting will be held via electronic meeting (E-AGM) through live broadcasting from Sathorn Room, M Floor, 1 Empire Tower, South Sathorn Rd., Yannawa, Sathorn, Bangkok.

Mr. Sithichai Chaikriangkrai, Chairman of the Board of Directors, acted as Chairman of the meeting,

Ms. Pornpun Premratanachai notified all participants there were 30 shareholders, both in person and by proxy, holding a total of 20,794,123 shares, representing 99.0196% 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.

Mr. Sithichai Chaikriangkrai, Chairman of the Board of Directors Please note that when the number of attendees completes a quorum according to the Company's Articles of Association Therefore, the Chairman declared the meeting convened and assign Ms. Pornpun Premratanachai, Company Secretary, was requested to be the conductor of the 2024 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, auditors from KPMG Phoomchai Audit Co., Ltd. as follows: -

Directors attending the Meeting in person:

- | | |
|---------------------------------|--|
| 1. Mr. Sithichai Chaikriangkrai | Chairman of the Board of Directors |
| 2. Mr. Charnvit Subsanyakorn | Director, Executive of Director and President |
| 3. Mr. Kiartisak Lertsiriamorn | Director, Senior Executive Vice President of Finance |

4. Mr. Suwicha Boonsupa	Director, Senior Executive Vice President Pineapple Business and agro-industrial
5. Mr. Aegatip Rattana-Ari	Director
6. Mr. Somwang Tempornsin	Director
7. Mr. Kunchit Somjittr	Director
8. Mr. Jakrawut Rodsattru	Director
9. Ms. Malai Udomnitirat	Director
10. Ms. Anchulee Tameeruk	Director

The company presently has 10 directors and they were 100% in attendance at the meeting.

Attending executives: -

1. Ms. Sutiporn Rungsisirikul	Consultant
2. Ms. Tanaporn Nuntawowart	Senior Vice President of Finance and Accounting
3. Mr. Pakpoom Termpongpisit	Senior Vice President of Marketing
4. Ms. Jirapa Phayakka	Assistant Vice President of Accounting and Finance
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. Nadsasin Wattanapaisal
5. Mr. Nattapong Laolawat

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

1. According to the current COVID-19 Situation (“COVID-19”) and PM 2.5 problem, the Board of Directors is concerned about health and safety of shareholders and related parties in the conducting of this Annual General Meeting, and has therefore approved the conducting of the 2024 Annual General Meeting via electronic media or E-AGM in accordance with the criteria prescribed in the laws relating to E-meetings with details thereof as released on the Company’s website.

2. The company has delivered the link and the E-AGM manual to the shareholders or proxies for access to the E-AGM on 25 January 2024 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 meeting detail and vote are summarized as follows: -

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

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

5. The shareholder was able to vote their each agenda by selecting for approval, disapproval or abstentions. 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.

6. 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.

7. 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 2024, 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

8. The company would announce a summary of the voting results after each agenda was over.

9. 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.

10. To be in accordance with the Personal Data Protection Act B.E.2562 and the Notification of Personal Data Protection of the Company, names and surnames of shareholders and attorneys-in-fact who inquired and expressed their opinions shall appear in the Minutes of the Meeting and there will be video recording throughout the Meeting. In case, any shareholder or attorney-in-fact intends not to specify the name and surname in the Minutes of the Meeting, please notify the same to the Company while typing questions in the chat room.

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

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

Agenda 1 To consider and approve the Minutes of the Extraordinary General Meeting of Shareholders No. 1/2023 held on 24th March 2023

Ms. Pornpun Premratanachai proposed the meeting to consider and approve the minutes of the Extraordinary General Meeting of Shareholders No. 1/2023 held on 24th March 2023 according to the details in the documents delivered to all shareholders with the invitation letter from page 5-14, total 10 pages.

The Meeting has considered and had unanimously approve the minutes of the Extraordinary General Meeting of Shareholders No. 1/2023 held on 24th March 2023 based on following votes: -

Agreed	total	18,282,261	votes or	100%
Disagreed	total	-	votes or	-
Abstained	total	-	votes	
Voided	total	-	votes	

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

Remark: In this agenda, there are additional shareholders and proxies attending the meeting from the beginning of the meeting, 1 persons, totaling 51,961 votes

Agenda 2 To acknowledge the Company's operational results for the year ended September 30, 2023

The Chairman invited Mr. Charnvit Subsanyakorn, President to report the results of the Company's operations for the year ended September 30, 2023.

Mr. Charnvit Subsanyakorn reported that the Company's operational results for the year ended September 30, 2023 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		
	2023	2022	Increase (decrease)
Statement of comprehensive income			
Revenue from sale	2,781.99	3,337.87	(555.88)
Total Revenues	2,822.65	3,379.15	(556.51)
Total expenses	2,948.93	3,202.72	(253.79)
Operating profit(loss)	(133.40)	125.05	258.45
Share of profit form Associated company	61.61	64.62	(3.01)
Net Profit (loss)	(71.79)	189.67	261.40

In 2023, the pineapple products have decreased resulting from the El Nino Phenomenon. As a result, the quantity of pineapples has decreased by 27% YOY, and pineapple purchase prices have increased. In addition, Russia-Ukraine War and Israel-Hamas War have impacts on the overall economy and consumer confidence, economic regression, inflation rates and higher interest rates.

Regarding significant changes in 2024, on 19th July 2023, the Stock Exchange of Thailand has announced and approved that the Company shall be able to revoke securities from the Stock Exchange of Thailand, and the Company has relocated its Head Office from Empire Tower, 43rd Floor, No.1, South Sathon Road, Yannawa Sub-district, Sathon District, Bangkok 10120 to its new office at No.290-290/1 TCC Building, 6th Floor, Surawong Road, Si Phraya Sub-district, Bang Rak District, Bangkok 10500 from 1st January 2024 onwards. The Meeting acknowledged as proposed.

Agenda 3 To consider and approve the Statement of Financial Position and Income Statements for the year ended September 30, 2023.

The Chairman invited Ms. Tanaporn Nuntawowart Senior Vice President of Finance and Accounting to report the Statement of Financial Position and Income Statements for the year ended September 30, 2023.

Ms. Tanaporn Nuntawowart reported that the Financial Statements for the year ended September 30, 2023 was presented in the annual financial statement for the year 2023 and compared the company's performance in year 2022 as audited by the certified auditor follows:

Unit: Million Baht

	2023	2022
Total Assets	2,107.69	2,313.83
Total Liabilities	410.77	580.63
Shareholders' Equity	1,696.92	1,733.20
Net Profit/(loss)	(71.79)	189.67

Total Assets increased by Baht 206.14 million on 30 September 2022, due to the fact that Account receivable and Inventory decreased. This is mainly from the decreasing of revenue from sales volume and the production.

Total liabilities increased by Baht 169.86 million from September 30, 2022, mainly due to the absence of short-term loans from financial institutions and trade payables decrease according to the production volume and repaid current income tax payable.

Shareholder's equity decreased by Baht 35.28 million or 2.09% from September 30, 2022, due to the net operating loss (68.79) million and net loss (32.51) million.

The statements of financial position and Income Statements for the year ended September 30, 2022 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, 2023.

Ms. Pornphan Premratanachai asked shareholders for making inquiries on the operating results and the financial position of the Company, and reported to the Meeting that Mr. Sathaporn Kotheeranurak, a shareholder, had sent questions in advance by inquiring about the borrowing company, objective of spending, interest rates and collaterals of short-term loans to subsidiaries amounted to 903 million Baht.

The Chairman asked Miss Thanaporn Nanthawowat to clarify details thereof to all shareholders.

Ms. Thanaporn Nanthawowat clarified to the Meeting that short-term loans to subsidiaries amounted to 903 million Baht had details, as follows:

- Loans to SF (2513) amounted to 775 million Baht; Interest Rate: 1.90%
- Loans to QPP amounted to 128 million Baht; Interest Rate: 1.90%

Provided that, for spending of working capital in the business operation of 2 subsidiaries that Siam Food Products Public Company Limited was 100% shareholder without collaterals thereof at the interest rate of 1.90% p.a., which was higher than the interest rate of Bank savings accounts and was higher than the loan interest rate from Eastern Seaboard Industrial Estate (Rayong) Co., Ltd. (Affiliate).

The Chairman further informed that Siam Food Products Public Company Limited had its structure of business operation in the format of a holding company. Whereby, Siam Food (2513) Co., Ltd. (Affiliate), pineapple business operator with its manufacturing factories located in Ban Bueng District, Chonburi Province, and in Hua Hin District, Prachuap Khiri Khan Province, is the company directly using the loan limit, with part of the sources of loans from dividends received from holding of shares in Eastern Seaboard Industrial Estate (Rayong) Co., Ltd., and from holding of HPF investment units. However, when taking account of the consolidated financial statements, the Company was not affected because the Company has held 100% shares in both subsidiaries, and when taking account of separate financial statements, the release of loans to subsidiaries was proper because the Company has received the interest rate which was higher than the financial cost and higher than the deposit interest rate, and because the Company had the management power and held 100% shares, therefore, no collateral was required.

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, 2023.

The Meeting has unanimously approved the Statement of Financial Position and Income Statements for the year ended September 30, 2023 as proposed based on following votes: -

Agreed	total	20,846,084	votes or	100%
Disagreed	total	-	votes or	-
Abstained	total	-	votes	
Voided	total	-	votes	

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

Agenda 4 Consideration to approve the appropriation of net profit for the year ended September 30, 2023, legal reserve and the omission of dividend payment

The Chairman invited Ms. Tanaporn Nuntawowart Senior Vice President of Finance and Accounting to report the allocation of net profit for the year 2023, 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, 2023 of Baht 71.79 million or 3.42 Baht per share.

The Company needed to spend its working capital on the operation. Therefore, in the Board of Directors' Meeting No.2/2024 convened on 25th December 2023, the Meeting passed its resolution to propose the matter to the Ordinary Meeting of Shareholders in 2024 for consideration and approval of cancellation of dividend payment from the 2023 operating results ended on 30th September 2023.

Ms. Pornphan Premratanachai asked shareholders for making inquiries on matters relating to the allocation of net profits for the year 2023, legal reserves and suspension of dividend payment, and reported to the Meeting that Mr. Sathaporn Kotheeranurak, a shareholder, had sent questions in advance by inquiring why the decision-making on dividend payment or suspension of dividend payment was based on net profits in separate financial statements or consolidated financial statements and whether it was in accordance with the Company's policies.

The Chairman asked Ms. Thanaporn Nanthawowat to clarify details thereof to all shareholders.

Ms. Thanaporn Nanthawowat clarified to the Meeting that the dividend payment was considered from the net profits in the consolidated financial statements of the Company, which was in accordance with the Company's policies. 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, 2023, legal reserve and dividend payment.

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	total	20,846,084	votes or	100%
Disagreed	total	-	votes or	-
Abstained	total	-	votes	
Voided	total	-	votes	

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

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

The Chairman 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.

The Chairman of the Board of Directors has assigned Mr. Charnvit Subsanyakorn Director, Executive of Director and President, as the Chairman of the Meeting while leaving the Meeting Room.

Mr. Charnvit Subsanyakorn, the Chairman of the Meeting, requested Ms. Pornpun Premratanachai, the Company Secretary, to report to the Meeting with details of election of directors to replace directors who must be retired by rotation.

Ms. Pornpun Premratanachai reported that 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. Sithichai Chaikriangkrai Chairman of the Board of Directors
2. Mr. Kiartisak Lertsiriamorn Director, Senior Executive Vice President of Finance
3. Mr. Suwicha Boonsupa Director, Senior Executive Vice President Pineapple Business and agro-industrial

The Board of Director 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 and sub committees of the Company for a further term. The history and working experience of each director was shown in the Invitation Letter page 16-18 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. Sithichai Chaikriangkrai, 2) Mr. Kiartisak Lertsiriamorn and 3) Mr. Suwicha Boonsupa

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

5.1 Mr. Sithichai Chaikriangkrai

Agreed	total	20,846,084	votes or	100%
Disagreed	total	-	votes or	-
Abstained	total	-	votes	
Voided	total	-	votes	

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

5.2 Mr. Kiartisak Lertsiriamorn

Agreed	total	20,846,084	votes or	100%
Disagreed	total	-	votes or	-
Abstained	total	-	votes	
Voided	total	-	votes	

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

5.3 Mr. Suwicha Boonsupa

Agreed	total	20,846,084	votes or	100%
Disagreed	total	-	votes or	-
Abstained	total	-	votes	
Voided	total	-	votes	

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

Mr. Charnvit Subsanyakorn, the Chairman of the Meeting, requested the officer to invite the Chairman of the Board of Directors and directors who have been retired by rotation to re-attend the Meeting both in the Meeting Room and through the online system.

Mr. Sithichai Chaikriangkrai has been invited to act as the Chairman of the next Annual Ordinary Meeting of Shareholders.

Agenda 6 To consider and approve not paying the remuneration for directors for the year 2024

The Chairman report this agenda to the meeting. The Board of Director Committee have considered the directors' remuneration has considered the above-mentioned proposal by taking into account the suitability in various respects, including the directors' responsibilities and the company's operational results for the previous year. It is deemed appropriate to propose that the Meeting of Shareholders consider not paying the remuneration for directors for the year 2024, decreased by Baht 15 Million to the prior year and omission pay bonus to directors.

The meeting approved to not paying the remuneration for directors for the year 2024. The meeting has unanimously approved this agenda as follows:

Agreed	total	20,846,084	votes or	100%
Disagreed	total	-	votes or	-
Abstained	total	-	votes or	-
Voided	total	-	votes or	-

of the total votes of shareholders attending the meeting.

Agenda 7 To consider and appoint the auditor(s) and fix the auditing fee for the year 2024

Ms. Pornpun Premratanachai asked Ms. Tanaporn Nuntawowart Senior Vice President of Finance and Accounting 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 16 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 2024 as follows: -

- Mr. Ekkasit Chuthamsatid CPA No. 4195
- Ms. Nittaya Chetchotiros CPA No. 4439
- Ms. Kanokorn Phooriphanyawanit CPA No. 10512
- Ms. Wanthakarn Chokchadchawankul CPA No. 10767
- Ms. Sukanya Rodkroh CPA No. 12089

In addition to propose the auditor's remuneration including the audit fee for the fiscal year ending 30 September 2024, totalled amount not exceeding 730,000 baht, increased 300,000 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. Nittaya Chetchotiros CPA No. 4439 or Ms. Kanokorn Phooriphanyawanit CPA No. 10512 or Ms. Wanthakarn Chokchadchawankul CPA No. 10767 or Ms. Sukanya Rodkroh CPA No. 12089 of KPMG Phoomchai Audit Limited to be the Auditor of Siam Food Products Public Company Limited for the fiscal year ended September 30, 2024 with the total audit fee of 730,000 baht an increase by Bath 300,000 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	total	20,846,084	votes or	100%
Disagreed	total	-	votes or	-
Abstained	total	-	votes	
Voided	total	-	votes	

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

Agenda 8 **Others**

The Chairman opened opportunities for all shareholders to make additional inquiries.

Ms. Pornphan Premratanachai informed the Meeting that Mr. Sathaporn Kotheeranurak, a shareholder, has proposed the Company to conduct the Annual General Meeting in the next year in the format of onsite AGM.

The Chairman informed that the Chairman accepted the recommendations for consideration of the conducting of the next AGM.

The meeting was adjourned at 14.25 hours.



(Mr. Sithichai Chaikriangkrai)

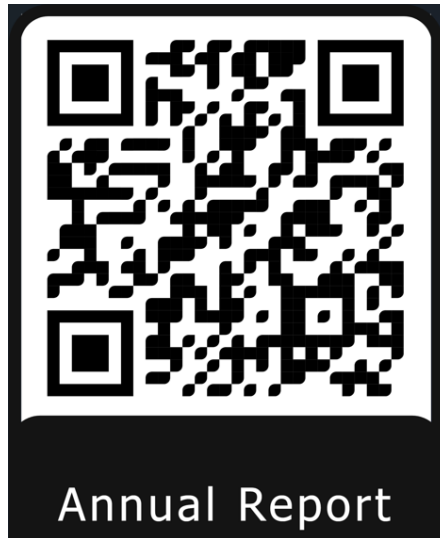
Chairman



(Ms. Pornpun Premratanachai)

Company Secretary

QR Code for downloading the 2024 Annual Report of the Company



Please scan the QR Code to access information on the Company's operational results for the year 2024 (Agenda No. 2) and the Statement of Financial Position and Income Statements for the year ended September 30, 2024 (Agenda No. 3).

In addition, Shareholders may download the 2024 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



1. Name – Surname	Mr. Charnvit Subsanyakorn	
Category of director	Directors	
Number of year assuming the director position	4 years 9 month (Has been appointed as Director of Board of Directors of Siam Food Products PLC, since 3 July 2020 until present)	
Date of birth	2 September 1949	
Age	75 Years	
Nationality	Thai	
Address	10/12 Moo 1 ,Sub-District Huai Kapi, District Muang Chonburi , Province Chonburi	
Education	Bachelor Degree of Science (Agronomist), Kasetsart University	
Current Position		
2021 – Present	Directors	Siam Food (2513) Co.,Ltd.
2021 – Present	Directors	Quality Pineapple Products Co.,Ltd.
2020 – Present	Directors and President	Siam Food Products PCL.

2. Name – Surname	Mr. Somwang Tempornsin
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Category of director	Directors
Number of year assuming the director position	1 years 6 month (Has been appointed as Director of Board of Directors of Siam Food Products PLC, since 11 August 2023 until present)
Date of birth	25 September 1960
Age	64 Years
Nationality	Thai
Address	88/108 SoiVing Vour, Bang Kho, Chom Thong, Bangkok 10150
Education	Bachelor of Accountancy (Accounting), Thammasat University

Current Position

2023 - Present	Directors	Siam Food Products PCL.
2023 - Present	Directors	Quality Pineapple Products Co.,Ltd.
2021 - Present	Assistant Managing Director	TCC Private Company Group
2019 - 2020	Assistant Managing Director	Southeast Life Insurance PCL.
2016 - 2019	Deputy Managing Director	Indara Insurance PCL.

3. Name – Surname	Mr. Kunchit Somjit
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Category of director	Directors
Number of year assuming the director position	1 years 6 month (Has been appointed as Director of Board of Directors of Siam Food Products PLC, since 11 August 2023 until present)
Date of birth	24 June 1974
Age	50 Years
Nationality	Thai
Address	213 Moo 1 Nong Don, Nong Don, Saraburi
Education	<ul style="list-style-type: none"> - Thai Barrister - Master of Arts (Economic Laws), Chulalongkorn University - Graduate Diploma in Intellectual Property Law, Judicial Training Institute - Graduate Diploma in Language, AUA Language Center - Graduate Diploma in Business Law, Thammasat university - Lawyer's license, Lawyers Council Under the Royal Patronage - Bachelor of Laws, Thammasat university

Current Position

2023 - Present	Directors	Siam Food Products PCL.
2023 - Present	Directors	Quality Pineapple Products Co.,Ltd.
2023 - Present	Legal Director	TCC Land Co., Ltd.
2021 - 2022	Legal Director	TCC Capital Land Co., Ltd.
2016 - 2020	Legal Director	Wattanapat Trading Co.,Ltd.

ARTICLES OF ASSOCIATION OF SIAM FOOD PRODUCTS PCL. No. Bor Mor Jor 33

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 31, the meeting shall be considered closed. If such Meeting were not called by the request of Shareholders in accordance with Article 31, 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. 6), 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 17, 2025 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. 290-290/1, TCC Building,
6th Floor, Surawong Road, Si Phraya, Bang Rak, Bangkok 10500 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 four days. If you haven't been received within January 22, 2025, 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. Documents or basis that the shareholders or proxies must submit to identify themselves

2.1 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.

2.2 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 20 baht 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.

2.3 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 2568

I would like to participate the E-AGM for Annual General Meeting 2025

เข้าร่วมประชุมด้วยตัวเอง

Self-Attending

มอบนิตะให้ (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 5 ภายในวันที่ 17 มกราคม 2568

Please submit the required document per an Enclosure No. 5 by 17 January 2025

(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

(.....)

PROXY Form A.

Shareholder Registration No. _____ Written at _____
 Date _____ Month _____ Year _____
 (1) I/We _____ nationality
 Address _____

(2) being a shareholder of **Siam Food Products Public Company Limited**
 holding the ordinary share total amount of _____ shares and are entitled to vote equal to _____ votes

(3) hereby appoint
 1. _____ age..... years
 residing at _____ Road..... Sub-District.....
 District..... Province..... Postal Code _____ or
 2. _____ age..... years
 residing at _____ Road..... Sub-District.....
 District..... Province..... Postal Code _____ or
 3. _____ age..... years
 residing at _____ Road..... Sub-District.....
 District..... Province..... Postal Code _____ or

As only one of proxy to attend and vote on my/our behalf at the Bor Mor Jor 33 Annual General Meeting of Shareholders on 24 January 2025 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.

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

Signed..... Grantor
 (.....)

Signed..... Proxy
 (.....)

Remarks

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.



Proxy (Form B.)

Shareholder Registration No. Written at

DateMonth Year.....

(1) I/We nationality
Address

(2) being a shareholder of **Siam Food Products Public Company Limited**

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

(3) hereby appoint

1. age..... years
residing at Road Sub-District

District Province Postal Code

2. age..... years
residing at Road Sub-District

District Province Postal Code

3. age..... years
residing at Road Sub-District

District Province Postal Code

As only one of proxy to attend and vote on my/our behalf at the Bor Mor Jor 33 Annual General Meeting of Shareholders on 24 January 2025 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) I/We hereby authorized the Proxy to vote on my/our behalf in this meeting as follows:

Agenda 1 To consider and approve the Minutes of the Annual General Meeting of Shareholders No. Bor Mor Jor 32 for the year 2024

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

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

Approve Disapprove Abstain

Agenda 2 To acknowledge the Company's operational results for the year ended September 30, 2024.

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

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

Approve Disapprove Abstain

Agenda 3 To consider and approve the Statement of Financial Position and Income Statements for the year ended September 30, 2024

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

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

Approve Disapprove Abstain

Agenda 4 Consideration to approve the allocation of net profit for 2024, legal reserves and the omission of dividend payment

- (a) The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects. or
- (b) The Proxy may consider the matters and vote on my/our behalf as follows :
 - Approve Disapprove Abstain

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

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

Vote for an individual nominee

5.1 Mr. Charnvit Subsanyakorn

 - Approve Disapprove Abstain

5.2 Mr. Somwang Tempornsin

 - Approve Disapprove Abstain

5.3 Mr. Kunchit Somjitr

 - Approve Disapprove Abstain

Agenda 6 To consider and approve not paying the remuneration for directors for the year 2025

- (a) The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects. or
- (b) The Proxy may consider the matters and vote on my/our behalf as follows :
 - Approve Disapprove Abstain

Agenda 7 To consider and appoint the audit(s) and fix the auditing fee for the year 2025.

- (a) The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects. or
- (b) The Proxy may consider the matters and vote on my/our behalf as follows :
 - Approve Disapprove Abstain

Agenda 8 To consider any other matter (if any)

- (a) The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects. or
- (b) The Proxy may consider the matters and vote on my/our behalf as follows :
 - Approve Disapprove Abstain

(5) 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.

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

Signed..... Grantor
(.....)

Signed..... Proxy
(.....)

Remarks

- 1 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. The agenda of election of directors can elect by team of directors or each person.
3. 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.



Supplemental Proxy Form B

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

At the Bor Mor Jor 33 Annual General Meeting of Shareholders on 24 January 2025 time 13.30 hours, via electronic method (E-AGM) or any adjournment at any date, time and place thereof.

วาระที่.....เรื่อง.....
Agenda.....Subject

- (a) The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects. or
- (b) The Proxy may consider the matters and vote on my/our behalf as follows :
 - Approve Disapprove Abstain

วาระที่.....เรื่อง.....
Agenda.....Subject

- (a) The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects. or
- (b) The Proxy may consider the matters and vote on my/our behalf as follows :
 - Approve Disapprove Abstain

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

Signed Grantor
(.....)
Date...../...../.....

Signed Proxy
(.....)
Date...../...../.....

Proxy (Form C.)

Shareholder Registration No.

Written at.....

วันที่.....เดือน.....พ.ศ.....

Date Month Year

DateMonth Year.....

(1) I/We nationality
Address

as the Custodian for..... acting as the Custodian for
being a shareholder of **Siam Food Products Public Company Limited**

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

(2) hereby appoint

1. age..... years

residing at Road Sub-District

District Province Postal Code

2. age..... years

residing at Road Sub-District

District Province Postal Code

3. age..... years

residing at Road Sub-District

District Province Postal Code

As only one of proxy to attend and vote on my/our behalf at the Bor Mor Jor 33 Annual General Meeting of Shareholders on 24 January 2025 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) I/We hereby authorize the proxy holder to attend the meeting and vote on my/our behalf as follows:
- Grant proxy the total amount of shares holding and entitled to vote
 - Grant partial shares of
 - ordinary share share(s), , having voting rights equivalent to vote(s).....
 - Total voting rights vote(s)

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

Agenda 1 To consider and approve the Minutes of the Annual General Meeting of Shareholders No. Bor Mor Jor 32 for the year 2024

- (a) The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects. or
- (b) The Proxy may consider the matters and vote on my/our behalf as follows :
 - Approve Disapprove Abstain

Agenda 2 To acknowledge the Company's operational results for the year ended September 30, 2024.

- (a) The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects. or
- (b) The Proxy may consider the matters and vote on my/our behalf as follows :
 - Approve Disapprove Abstain

Agenda 3 To consider and approve the Statement of Financial Position and Income Statements for the year ended September 30, 2024

- (a) The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects. or
- (b) The Proxy may consider the matters and vote on my/our behalf as follows :
 - Approve Disapprove Abstain

Agenda 4 Consideration to approve the allocation of net profit for 2024, legal reserves and the omission of dividend payment

- (a) The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects. or
- (b) The Proxy may consider the matters and vote on my/our behalf as follows :
 - Approve Disapprove Abstain

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

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

Vote for an individual nominee

5.1 Mr. Charnvit Subsanyakorn

- Approve Disapprove Abstain

5.2 Mr. Somwang Tempornsinn

- Approve Disapprove Abstain

5.3 Mr. Kunchit Somjitr

- Approve Disapprove Abstain

Agenda 6 To consider and approve not paying the remuneration for directors for the year 2025

- (a) The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects. or
- (b) The Proxy may consider the matters and vote on my/our behalf as follows :
 - Approve Disapprove Abstain

Agenda 7 To consider and appoint the audit(s) and fix the auditing fee for the year 2025.

- (a) The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects. or
- (b) The Proxy may consider the matters and vote on my/our behalf as follows :
 - Approve Disapprove Abstain

Agenda 8 To consider any other matter (if any)

- (a) The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects. or
- (b) The Proxy may consider the matters and vote on my/our behalf as follows :
 - Approve Disapprove Abstain



(5) 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) 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 agendum 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.

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 seemed as having been carried out by myself/ourselves in all respects.

Signed..... Grantor
(.....)
Date...../...../.....

Signed..... Proxy
(.....)
Date...../...../.....

Remarks

1. 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. Documents and evidences to be enclosed with the proxy form are:
 - (1) Power of attorney form the shareholder authorizes a Custodian to sign the Proxy Form on behalf of the shareholder.
 - (2) Letter of certification to certify that the signer in the Proxy Form have a permit to act as a Custodian.
3. 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. 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. 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.



Supplemental Proxy Form C

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

At the Bor Mor Jor 33 Annual General Meeting of Shareholders on 24 January 2025 time 13.30 hours, via electronic method (E-AGM) or any adjournment at any date, time and place thereof.

- Agenda.....Subject
- (a) The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects. or
- (b) The Proxy may consider the matters and vote on my/our behalf as follows :
 - Approve Disapprove Abstain

- Agenda.....Subject
- (a) The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects. or
- (b) The Proxy may consider the matters and vote on my/our behalf as follows :
 - Approve Disapprove Abstain

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

Signed..... Grantor
 (.....)
 Date...../...../.....

Signed..... Proxy
 (.....)
 Date...../...../.....