

NOTICE OF
THE ANNUAL GENERAL MEETING OF SHAREHOLDERS

No. Bor Mor Jor 26 for the year 2018

Siam Food Products Public Company Limited

Wednesday January 24, 2018 at 13.30 hours.

at Rajpruek Ballroom, 2nd floor Sport Building, Rajpruek Club,
North Park Golf and Sport Club Co., Ltd.

located at 100 Moo 3 Vibhavadi-Rangsit Road, Laksi, Bangkok



22 December 2017

Subject : Invitation to the Annual General Meeting of Shareholders No. Bor Mor Jor 26 for the year 2018

To : Shareholders
Siam Food Products Public Company Limited

Enclosure : 1) Copy of Minutes of Annual General Meeting of Shareholders No. Bor Mor Jor 25
for the year 2017
2) Annual Report for the year 2017
3) Profiles of Candidates Proposed for Appointment as the Company's Directors and Definition of
Independent Director
4) Profile of Independent Director for Shareholders who wish to Appoint an Independent
Director as Proxy
5) Articles of Association relating to the Meeting
6) Practice Guideline for Shareholders Meetings
7) Proxy Form B as Specified by Department of Business Development, Ministry of Commerce
8) Map locate place of meeting

The Board of Directors had passed resolution to call The Annual General Meeting of the Shareholders No. Bor Mor Jor 26 for the year 2018 on Wednesday 24 January 2018 at 13.30 hours at Rajpruek Ballroom, 2nd floor Sport Building, Rajpruek Club, North Park Golf and Sport Club Co., Ltd. located at 100 Moo 3 Vibhavadi-Rangsit Road, Laksi, Bangkok. to consider the agenda as follows :

Agenda 1 To consider and approve the Minutes of the Annual General Meeting of Shareholders No.

Bor Mor Jor 25 for the year 2017.

Fact and Reason: The Secretary of the Meeting has prepared Minutes of Ordinary Shareholders' Meeting, No. Bor Mor Jor 25 for the year 2017 which was held on 20 January 2017. The Board of Director has duly considered and opined as correct corresponding to the resolution of the Shareholders' Meeting and thus proposed to the Ordinary Shareholders' Meeting to consider the certification of Minutes of Ordinary Shareholders' Meeting, No. Bor Mor Jor 25, for the year 2017 which was delivered to all shareholders along with Invitation Letter to attend this Meeting. (as Enclosure No. 1).

Board of Directors' opinion: The Shareholders should approve the said Minutes.

Agenda 2 To acknowledge the Company's operational results for the year ended September 30,2017.

Fact and Reason: The company has prepared report to the Board of Directors about operating result for the year ended September 30, 2017 and the Board of Directors has duly considered and opined as correct, complete information and sufficient, and proposed to the Ordinary Shareholders' Meeting in order to acknowledge the operating result for the year

ended September 30, 2017 as appeared in annual report delivered to the shareholders along with Invitation Letter to attend this Meeting. (as Enclosure No. 2)

Board of Directors' opinion: the Shareholders should acknowledge the Company's operational results for the year ended September 30, 2017.

Agenda 3 To consider and approve the Statement of Financial Position and Income Statements for the year ended September 30,2017.

Fact and Reason: The company has prepared the Statement of Financial Position and Income Statements for the year ended September 30, 2017 with audited. The Audit Committee and Board of Directors have considered and opined as correct, complete information and sufficient according to the general accepted accounting principles and thus proposed to the Annual General Meeting of Shareholders to approve such Statement of Financial Position and Income Statements for the year ended September 30, 2017 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 Invitation Letter to attend this Meeting. (as Enclosure No. 2).

Board of Directors' opinion: The Shareholders should approve the said Statement of Financial Position and Income Statements for the year ended September 30, 2017 which have been audited by the auditor and accepted by the Audit Committee.

Agenda 4 Consideration to approve the appropriation of net profit for the year ended September 30, 2017, legal reserve and dividend payment.

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

Resulting from overall business operation and financial status, the Company has net profit for the year ended September 30, 2017, at Baht 384.55 million or Bath 18.31 per share, The Company proposed the dividend for the year 2017 (1 October 2016 – 30 September 2017) at Baht 16.50 per share for 21 million shares, totaling Baht 346.50 million or 90.11% of net profit, this is in line with the company's dividend payment policy the details are as follows:

1) The Company has paid the interim dividend for the performance of the first six months (1 October 2016 – 31 March 2017) at Baht 6.50 per share for 21 million shares, totaling Baht 136.5 million. The payment was paid on 6 June, 2017.

2) The remaining dividend will be paid to shareholders entitled to receive the dividend as per the list of shareholders on the record date at Bath 10 per share for 21 million shares, totaling Baht 210 million. The name list of shareholders for the right to attend the Annual General Meeting of Shareholders and to receive the dividend is made on 7 December, 2017. The above dividend is scheduled to be paid on 16 February, 2018.

Dividend Payment Comparison result during 2015-2017 as follow:

Items	2017 (year of proposal)	2016 (Jan-Sep 2017)	2015
1. Net profit (loss) (Million Baht)	384.55	191.03	(88.46)
2. Earnings per share (in Baht)	18.31	9.10	(4.22)
3. Number of shares (Million shares)	21	21	21
4. Dividend per share (Baht)	16.50	9	0
5. Total dividend (Million Baht)	346.50	189	0
6. Payout ratio (as a percentage)	90.11	98.94	0

Board of Directors' opinion: The Meeting of Board of Directors No.1/2018 held on 22 November 2017, they have resolution to propose dividend to the Annual General Meeting of Shareholders for year 2018 to approve dividend from the operating results for the year ended September 30,2017 at the rate of Baht 16.50 per share for 21 million shares, totaling Baht 346.50 million. The Company had paid the interim dividend for the performance in the first six months ended March 31, 2017 at the rate of Baht 6.50 per share. The remaining dividend will be paid to shareholders at the rate of Baht 10 per share for 21 million shares, totaling Baht 210 million. This dividend will be paid form the net profit with was subject to tax exemption profit, so there is not tax credit for person shareholders.

The name list of shareholders for the right to attend the Annual General Meeting of Shareholders and to receive the dividend payment is made on 7 December, 2017. The above dividend is scheduled to be paid on 16 February, 2018. However, the granting of such rights of the Company is not definite as it is pending approval from the Annual General Meeting of Shareholders

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

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

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

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

1. Mr. Siripol Yodmuangcharoen
2. Mr. Prasert Maekwatana
3. Mr. Sithichai Chaikriangkrai
4. Ms. Pornpimol Chirtchoochai

The company has announced on company's website inviting the shareholders to nominate name of the person whom he considered as qualified for the selection including also proposed all agendas in advance since 1 August 2017 to 31 October 2017 but no any name nor agenda was proposed to the company. Therefore, the company considered the opinions of the

Nomination and Remuneration Committee that the 4 directors are fully qualified in accordance with Public Limited Companies Act, and have knowledge, ability, experience in business related to the Company's business operation. The Directors of the Company has been nominated for election as a Director at the Annual General Meeting of Shareholders was able to comment independently and in accordance with the relevant rules. It is thus deemed appropriate to reelect them be Director and Independent Director

Board of Directors' opinion: The Meeting of Board of Directors No. 1/2018 held on 22 November 2017 resolved that the Annual General Meeting of Shareholders should consider to elect 4 directors who were resigned by rotation to be directors of the company for another one term with elect by each person as proposed by the Remuneration and Nominating Committee, namely,

1. Mr. Siripol Yodmuangcharoen
2. Mr. Prasert Maekwatana
3. Mr. Sithichai Chaikriangkrai
4. Ms. Pornpimol Chirtchoochai

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

Agenda 6 To consider the approving the remuneration for directors for the year 2018.

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

Remuneration and Nominating Committee's Opinion : The Remuneration and Nomination Committee resolved in accordance with the scope of duty and responsibility are assigned and at the same range as that offered to directors in listed companies of similar size and in the same industry, also the Company's performance, business environment and economy as a whole, the Remuneration and Nomination Committee proposed the remuneration for directors in the year 2018 not to exceed Baht 15 million same as previous year

Remuneration	2018 (year of proposal)		2017	
	(Baht/person/month)	(Baht/person/time)	(Baht/person/month)	(Baht/person/time)
1. Monthly remuneration				
1.1 Chairman of the Board of Directors	150,000	-	150,000	-
2. Meeting allowance (monthly)				
2.1 Vice Chairman of the Board of Directors	45,000	-	45,000	-
2.2 Director	30,000	-	30,000	-

3. Meeting allowance (time)				
3.1 Chairman of the Audit Committee	30,000	-	30,000	-
3.2 Director of the Audit Committee	5,000	-	-	-
3.3 Chairman of the Corporate Governance Committee	-	10,000	-	10,000
3.4 Chairman of the Risk Management Committee	-	10,000	-	10,000
3.5 Chairman of the Remuneration and Nominating Committee	-	10,000	-	-
3.6 Director of the Corporate Governance Committee	-	7,500	-	5,000
3.7 Director of the Risk Management Committee	-	7,500	-	5,000
3.8 Director of the Remuneration and Nominating Committee	-	7,500	-	-
4. Total Bonus for the year	Depend on performance		550,000	
5. Other benefits	None		None	

Board of Directors' opinion: The Meeting of Board of Directors No. 1/2018 held on November 22, 2017 considered the above mentioned proposal from the Remuneration and Nomination Committee, by taking into account the suitability in various respects, including the directors' responsibilities and the Company's operational results for the previous year, as well as comparison to the companies listed on the Stock Exchange of Thailand in the same industry. It is deemed appropriate to propose that the Meeting of Shareholders set up the remuneration for directors of all committees for the year 2018 in the amount of not exceeding Baht 15 Million, which is equivalent to the prior year. And consider the payment of Board Director's bonus for the year 2017 totally 550,000 Baht except the President.

Agenda 7 To consider and appoint the auditor(s) and fix the auditing fee for the year 2018

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

Audit Committee's Opinion : Having considered the reliability, knowledge, expertise, provision of services and audit fee for auditing, as well as timely certification of the financial statements, the Audit Committee deemed that the auditor of KPMG Phoomchai Audit Limited has served as auditor of the Company for 10 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 and agree with the proposed annual auditing fee and the quarter review for 3 quarters.

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

Unit : Baht

Remuneration	2018 (Oct 17 – Sep 18) year of proposal	2017 (Oct 16 – Sep 17)	Increase (Decrease)
Total auditing fee	1,405,000	1,255,000	150,000

The fee do 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. 1/2018 held on 22 November 2017 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 2018. In addition, it was resolved to propose to Annual General Meeting of Shareholders for the year 2018 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:
 - Mr. Ekkasit Chuthamsatid CPA No. 4195
 - Ms. Sureerat Thongarunsang CPA No. 4409
 - Ms. Pornthip Rimdusit CPA No. 5565
 - Ms. Napaporn Sathitthammaporn CPA No. 7494

Either auditor to conduct the audit and sign for certification to the financial statements of the Company for financial statement ended September 30,2018. KPMG Phoomchai Audit Limited and the auditor that mention above, is neither related to or engaged in any conflict of interest with company, subsidiary company, our executives, our major shareholders or relatives of these persons. They are therefore independent to audit and express comment toward financial statements of the company.

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

- 2) To determine the remuneration for the auditor including the quarter review for 3 quarters in the total amount of not exceeding Baht 1,405,000. The fee do not include out of pocket expenses such as traveling, copy and other expenses relating to the audit.

Agenda 8 Consideration of other matters (if any)

The company had given the shareholders opportunity to propose agendas to Annual General Meeting of Shareholders for 2018 in advance between 1 August 2017 to 31 October 2017 by announcement via company's website but no any agenda was proposed.

The company fixed the record date on which the shareholders have the right to attend the Annual General Meeting of Shareholders for the year 2018 on December 7, 2017.

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

In this regard, the company has prepared shuttle for shareholders at the given station whereby details of service time and station are specified in the location map of the Meeting place (as Enclosure No. 8).

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

Yours faithfully,



(Mr. Graeme Anthony Cox)

President

(Translation)

Minutes of shareholders Annual General Meeting for the year 2017

Of

Siam Food Products Public Co., Ltd.

No. Bor Mor Jor. 25

Held on Friday 20 January, 2017

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

Meeting date and time:

The Meeting was held on Friday 20 January, 2017 at 13.30 hours. At Ratchapruek Ballroom Room, 2nd Floor, Ratchapruek Sport Club Building, North Park Golf & Sport Club Co., Ltd., located at 100, Village No. 3, Vibhavadi Rangsit Raod, Laksi District, Bangkok Metropolis.

Mr. Thien Mekanontchai, Chairman of the company, acted as Chairman of the Meeting, notified all participants that 17 shareholders representing 434 shares and 55 proxies representing 17,261,413 shares which made the total 72 shareholders representing 17,261,847 shares were present. In accordance with the company's Articles of Association more than one third of the 21 million issued shares were present. The Chairman declared the meeting convened.

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

Attending directors: -

- | | |
|----------------------------------|--|
| 1. Mr. Thien Mekanontchai | Chairman |
| 2. Mr. Prasit Kovilaikul | Independent director, Chairman of Audit Committee
Chairman of the Remuneration and Nominating
Committee and Chairman of the Corporate Governance Committee |
| 3. Mr. Ananta Dalodom | Independent director |
| 4. Mrs. Chaveevan Chandanabhumma | Director and Director of the Corporate Governance Committee |
| 5. Mr. Prasert Maekwatana | Director and Vice Chairman of Executive Committee |
| 6. Mr. Siripol Yodmuangcharoen | Director and Chairman of the Risk Management Committee |
| 7. Mr. Sithichai Chaikriangkrai | Director and Director of the Remuneration and
Nominating 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. Mr. Panot Sirivadhanabhakdi | Director |
| 11. Mrs. Nidda Theerawatanachai | Director |
| 12. Mr. Graeme Anthony Cox | Director, Director of the Risk Management Committee And President |

Attending executives: -

- | | |
|--------------------------------|--|
| 1. Mr. Kiartisak Lertsiriamorn | Executive Vice President of Corporate Administration and Company Secretary |
| 2. Ms. Sutiporn Rungsisirikul | Executive Vice President of Operations |
| 3. Mr. Wiboon Sukouichai | Senior Vice President of Finance & Administration |
| 4. Mr. Charvit Subsanyakorn | Senior Consultant |

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

1. Mr. Nirand Lilamethwat
2. Ms. Nittaya Chetchotirod
3. Ms. Sukanya Rodkroh
4. Mr. Nipitpone Pipattanasub

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

The company had given the minority shareholders the opportunity to propose agenda items for the Annual General Meeting of Shareholders for the year 2016 in advance between 1 September, 2016 to 31 October, 2016 by announcement via the SET and company's website but no agenda items were proposed. The Meeting was conducted in accordance with the Good Governance principles in the part of voting and vote counting methods as follows: -

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

For the voting in the Agenda No. 5 regarding the election of substitute director for the resigning director, in order to be consistent with good governance principles of the Stock Exchange of Thailand, the shareholder who wishes to vote

for agreement, disagreement or to abstain should vote in the voting card and give it to our officers to gather the points. The shareholder, who fails to send the voting card, shall be deemed to grant approval on such agenda.

6. Final determination of the votes on each agenda shall be as follows:

- Agenda No. 1, Agenda No. 3, Agenda No. 4, Agenda No. 5 and Agenda No. 7 must be granted approval from the shareholders' meeting with the majority votes of the attending shareholders being eligible for voting.

- Agenda No. 6 regarding the approval for the compensation of the Board of Directors in the year 2017 must be granted approval from the shareholders' meeting with not less than two-thirds of the total votes of the attending shareholders.

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

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

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

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

Agenda 1 To consider and approve the Minutes of the Annual General Meeting of Shareholders No. Bor Mor Jor 24 for the year 2016 held on 22 April, 2016

The Chairman proposed the Meeting to consider and approve the minutes of the Annual Ordinary Shareholders' Meeting, No. BorMorJor, 24, held on 22 April, 2016 according to the details in the documents delivered to all shareholders with the invitation Letter to attend the Meeting page 10 to 24, total 15 pages.

The Meeting had considered and unanimously resolved to approve the Minutes of the Annual General Meeting of Shareholders No. Bor Mor Jor 24 based on following votes: -

Agreed	72 persons	total	17,261,847	votes or	100%
Disagreed	- persons	total	-	votes or	-
Abstained	- persons	total	-	votes or	-

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

Agenda 2 To acknowledge the Company's operational results for the 9 months period ended September 30,2016.

The Chairman invited Mr. Graeme Cox, President to report the results of the Company's operations for the 9 months period ended September 30,2016.

Mr. Graeme Cox reported the Company's operational results for 9 months period ended September 30,2016, 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		
	2016 (9 months)	2015	
		(9 months)	(12 months)
Statement of comprehensive income			
Revenue from sale	3,077	2,646	3,655
Total income	3,201	2,700	3,715
Total expenses	3,049	2,942	3,833
Operating profit(loss)	120	(200)	(124)
Share of profit form Associated company	71	45	35
Net Profit (loss)	191	(155)	(88)

Thailand is the world's leading exporter of canned pineapple, the major export markets include USA, Europe, Asia and others. There are 23 canneries in Thailand, but Production costs were higher when compared to international competitors in the Philippines which has only two canneries and Indonesia, which has one cannery. Furthermore, production costs were lower and those countries have GSP tax benefits. However, Thailand could retain the highest market share. In 2015, Thailand exported 491,000 tons of canned pineapple and achieved a higher selling price than its competitors. The performance of the business did not only depend on volumes and price of fresh pineapple from production each year, but also depended on the weather. If pineapples were a good price, farmers would grow too much. If pineapple prices decreased, farmers would grow less. Therefore, fresh pineapple prices and volumes were highly volatile and impacted on the selling price of canned pineapple by supply and demand. Thailand had less raw material from 2015 to 2016 and the company could increase its selling price and by controlling the quality and production cost, the operational result was turned around to get profit in 2016 as promised to shareholders last year.

Moreover, the company has focused on the activities and projects that are beneficial to society and Anti-corruption policies, such as;

1) The company has had an Anti-corruption policy since 2014 and violations or complaints policy since 2015. On June 2016, the company has become a member of Partnership Against Corruption for Thailand (PACT) and follows all the guidelines.

2) The Company received the honour and recognition by the Department of Labour for maintaining labor standards, continuously for more than 5 years. There were only 21 companies to receive this honour.

3) The company won the CSR-DIW Continuous Award for the year 2016 by the Department of Industry for its CSR practices over the last six years.

4) In the year 2016, Mr. Charnvit Subsanyakorn, Senior Consultant (Former acting managing director) has been selected as "Epitome Businessman of the Year 2016" in food and beverages from the Foundation of Science and Technology Council of Thailand (FSTT) from Gen. Phichit Gullawanit, privy councillor in the reign of King Rama IX on Wednesday, October 19, 2016 at the Main Hall Convention Center, Chulabhorn Research Institute.

The Chairman asked shareholders to ask questions about the Company's operational results for the 9 months period ended September 30, 2016

Mr. Sakchai Sakulsrimontri, shareholder asked the meeting about the financial performance of other canneries and asked whether the proposal of Tipco Foods PCL. to separate its pineapple business into a subsidiary company would have any implications for Siam Food Products Public Company Limited.

Mr. Graeme Cox reported that operational results of canneries in Thailand were quite similar but because they are not listed on the Stock Exchange, it was difficult to compare the results clearly, with the exception of Tipco Foods PCL. The company acknowledged Tipco Foods PCL. removing pineapple business from the listed company, and will study the impact later.

Mr. Anu Wongsarakit, shareholder asked the meeting as follows; 1) Why could the company sell pineapple with higher price than international competitors in the global market? 2) Would the Flooding in the south impact material to the company or not and how to manage sale in case of over or under supply of raw material. 3) Since the Margin of the company's pineapple business was not high, did the company have plans to produce other products which had higher margins.

Mr. Graeme Cox said that the Philippines' produced their own brand and produced for only 1-2 major customers, but almost all of Thai production was as a contract manufacturer. Moreover, since Thailand is the biggest market, is well-established for many years producing high quality certified product so customers needed to buy from Thailand. Since worldwide inventories were low and the raw material price high, therefore the industry could raise its price in the market.

The flooding in the south would not much effect the volume of raw materials. However, the company would follow the market situation closely and price in line with raw material price changes. Furthermore, the company is continuously considering new products and new packaging to further increase the value of the product.

The Meeting acknowledged as proposed.

Agenda 3 To consider and approve the Statement of Financial Position and Income Statements for the 9 months period ended September 30, 2016

The Chairman invited Mr. Kiartisak Lertsiriamorn Executive Vice President of Corporate Administration and Company Secretary to report the Statement of Financial Position and Income Statements for the 9 months period ended September 30, 2016

Mr. Kiartisak Lertsiriamorn reported to the company that the Financial Statements for the 9 months period ended September 30, 2016 were delivered to the shareholders with the Invitation Letter to attend the Meeting page 71-146; The company's performances in the 9 months period ended September 30, 2016 comparing the 9 months period to September 30, 2015 and comparing the period 12 months ended December 31, 2015 and the statements of financial position as at September 30, 2016 comparing to ended December 31, 2015 as audited by the certified auditor can be summarized as follows:

Unit: Million Baht

	2016 9 months	2015		increase (decrease)	
		9 months	12 months	9 months	12 months
Total Assets	2,791	2,626	2,780	165	12
Total Liabilities	326	428	510	(102)	(184)
Shareholders' Equity	2,465	2,197	2,270	268	195
Profit/(loss) before Tax	191	(155)	(88)	346	279

Total Assets increased by Baht 11.95 million from 31st December 2015, such as cash and Cash equivalents increased by Baht 374.25 million, account receivable decreased by Baht 196.29 million, inventory decreased by Baht 145.01 million, property, plant and equipment decreased by Baht 47.77 million, Biological Assets increased by Baht 33.44 million, prepaid income tax decreased by Baht 32.37 million.

The statements of financial position and Income Statements for the 9 months period ended September 30, 2016 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 the 9 months period ended September 30, 2016.

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

Mr. Sakchai Sakulsrimontri, shareholder asked the meeting as follows; 1) How much was the capacity utilization ? 2) The company had a loss on exchange of Baht 73.36 million in 2015, but got a profit on exchange of Baht 10.52 million in 2016, what was the company's plan to manage currency? 3) What is the profit from change in fair value of a biological asset? 4) The loss on actuarial estimate of employee benefits for the year 2016 increased to Baht 2.7 million from 2015. Is this because of changes in the number of employees? 5) Why did fair value of investments available for sale increase in 2016? 6) How much profit was earned from the Associated Company and which could pay dividends of Baht 40 million to the company?

Mr. Kiartisak Lertsiriamorn Executive Vice President of Corporate Administration and Company Secretary reported; 1) At present, the capacity utilization of company was 70% on January to September 2016 2) In 2015, the exchange rate had fluctuated highly from around 32 Baht/USD to 35 Baht/USD. The company managed the risk of foreign currency by hedging forward in advance against sales orders. The Thai Baht was likely to appreciate in 2016. The Company had set a policy to protect the risk of exchange rate carefully and followed up news closely. He asked the auditor to explain the fair value of biological assets according to the new accounting standard and Mr. Wiboon Sukouichai, Senior Vice President of Finance & Administration clarified the remaining questions.

Ms. Sukanya Rodkroh, assistant auditor from KPMG Phoomchai Audit Co., Ltd. reported that the company applied accounting standard No. 41 on agricultural assets. Therefore, crops are reviewed from cost to fair value based on the purchase price of pineapple at the factory. The purchase price was higher than cost so a profit was recorded in the income statement of the company.

Mr. Wiboon Sukouichai, Senior Vice President of Finance & Administration clarified the following topics; 4) the company recorded a loss on the actuarial valuation of employee benefit plans. The actuary does this by estimating the number of employees, service year of each employee, the death rate of the population in Thailand and turnover rates of employees in the past. 5) the change in fair value of investments available for-sale for the year 2016 increased more than last year because the market price of the units rose up more than last year 6) Net profit of Associated company between January - September 2016 was Baht 178.51 million which is part of the operational result in the Annual report 2016 page 16.

Since there were no other questions from any shareholder, the Chairman thus requested the Meeting to consider to approve the Statement of Financial Position and Income Statements for the 9 months period ended September 30, 2016.

The Meeting considered and unanimously resolved to approve the Statement of Financial Position and Income Statements for the 9 months period ended September 30, 2016 as proposed based on following votes: -

Agreed	73 persons	total 17,261,947	votes or 100%
Disagreed	- persons	total -	votes or -
Abstained	- persons	total -	votes or -

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

Remark: In this agenda, there was an additional shareholder attending the Meeting, representing 1 person holding 100 shares.

Agenda 4 Consideration to approve the appropriation of net profit for the 9 months period of the year 2016, legal reserve and dividend payment.

The Chairman invited Mr. Kiartisak Lertsiriamorn Executive Vice President of Corporate Administration and Company Secretary to report the allocation of net profit for the 9 months period of the year 2016, legal reserve and dividend payment.

Mr. Kiartisak Lertsiriamorn reported that the Company had legal reserve at 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 profit for the 9 months period ended September 30, 2016, at Baht 191.03 million or Baht 9.10 per share.

At the Meeting of the Board of Directors No.1/2017 held on 18 November 2016, passed a resolution to propose a dividend to the Annual General Meeting of Shareholders for year 2017 from the operational results of the 9 months period ended September 30,2016 at the rate of Baht 9 per share for 21 million shares, totaling Baht 189 million. This dividend will be paid from the net profit which is covered by tax exemption, so there is no tax credit for individual shareholders. The shareholders entitled to receive the dividend are as listed on the record date of 6th December 2016. Furthermore, gathering the name list pursuant to Section 225 of the Securities and Exchange Act B.E. 2535 - The Closure of the Registration Book will be on 7 December 2016 and dividend payment will be paid on 16 February 2017.

Dividend Payment Comparison with the operational result during 2014-2016

Items	2016 (Jan-Sep) (year of proposal)	2015	2014
1. Net profit (loss) (Million Baht)	191.03	(88.46)	35.39
2. Number of shares (Million shares)	21	21	21
3. Dividend per share (Baht per share)	9	0	0
4. Total dividend (Million Baht)	189	0	0
5. Payout ratio (as a percentage)	98.94	0	0

The Chairman invited the shareholders to ask questions about the appropriation of net profit for the 9 months period of the year 2016, legal reserve and dividend payment.

Mr. Anu Wongsarakit ,shareholder asked the meeting why the company paid dividend Baht 9 per share which close to the net profit of the year 2016 and did the company have reserves to invest in the future.

Mr.Kiartisak Lertsiriamorn clarified that the company had not paid dividends in the previous two years due to the operating loss for two consecutive years. The Board of Directors proposed to pay a dividend to compensate the shareholders as much as possible. However, the company still had cash flows from business operations which could be used to invest in the future of the company.

There were no more questions. The Chairman asked the meeting to consider and approve the appropriation of net profit for the 9 months period of the year 2016, legal reserve and dividend payment.

The meeting unanimously approved a dividend from the operating results for the 9 months period of the year 2016 at Baht 9 per share, 21million shares, amounting to Baht 189 million which is paid from the profit of the company exempted from income tax, individual recipients did not receive the tax credit, would be paid to shareholders who were entitled to receive dividends as listed on the rights of shareholders (Record Date) for the right to receive the dividend on December 6th, 2016 and booked under Section 225. of the Securities Exchange Act B.E.2535 by closing the share register on December 7th, 2016 and the dividend will be paid on February 16th, 2017 and that the company had reached Baht 30 million legal reserve already which is 10 percent of the share capital of Baht 300 million and therefore, did not need to allocate additional funds. Their votes were as follows:

Agreed	73 persons	total 17,261,947	votes or	100%
Disagreed	- persons	total -	votes or	-
Abstained	- persons	total -	votes or	-

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

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

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

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

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

The history and working experience of each director was shown in the Invitation Letter to attend the Meeting page 25-31 as delivered to the shareholders.

The Remuneration and Nominating committee informed that all those 4 resigned directors were knowledgeable and capable, benefited the company management. The committee therefore proposed those 4 directors for re-election as directors of the company for a further term.

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

The meeting approved to appoint those 4 resigned directors by each person as following votes: -

5.1 Mr. Thien Mekanontchai

Agreed	73 persons	total 17,261,947	votes or	100%
Disagreed	- persons	total -	votes or	-
Abstained	- persons	total -	votes or	-

5.2 Mr. Ananta Dalodom

Agreed	72 persons	total 17,261,847	votes or	99.999%
Disagreed	1 persons	total 100	votes or	0.001%
Abstained	- persons	total -	votes or	-

5.3 Police General Krisna Polananta

Agreed	73 persons	total 17,261,947	votes or	100%
Disagreed	- persons	total -	votes or	-
Abstained	- persons	total -	votes or	-

5.4 Mr. Graeme Anthony Cox

Agreed	73 persons	total 17,261,947	votes or	100%
Disagreed	- persons	total -	votes or	-
Abstained	- persons	total -	votes or	-

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

Agenda 6 To consider the approving the remuneration for directors for the year 2017.

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

Mr. Prasit Kovilaikul proposed not to pay a bonus to the directors for the year 2016. For Directors' remuneration and Directors' fee for the fiscal year 2017, the Remuneration and Nominating Committee proposed that the shareholders should approve to pay a total not exceeding Baht 15 million the same as the previous year based on the responsibility, company's performance and compared to the same business in the SET.

The meeting approved not to pay a Director's bonus to the Board of Directors for the fiscal year 2016 and the Board of Directors' remuneration and Directors' fee for the fiscal year 2017 will not exceed Baht 15 million as proposed by vote as follows:

Agreed	73 persons	total 17,261,947	votes or	100%
Disagreed	- persons	total -	votes or	-
Abstained	- persons	total -	votes or	-

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

Agenda 7 To consider and appoint the auditor(s) and fix the auditing fee for the year 2017

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

Mr. Prasit Kovilaikul reported that the audit committee had considered the credibility, knowledge, ability and auditing fee for 9 years which the auditors from KPMG Phoomchai Audit Co., Ltd. had performed good services. It was thus appropriate to propose the Meeting to appoint KPMG Phoomchai Audit Co., Ltd. as auditor of the company whereby one among the following was authorized to audit and sign to certify the financial statements of the company for the accounting fiscal year 2017 as follows: -

- Ms. Nittaya Chetchotirod CPA No.4439
- Ms. Sureerat Thongarunsang CPA No. 4409
- Mr. Ekkasit Chuthamsatid CPA No. 4195
- Ms. Napaporn Sathitthammaporn CPA No. 7494

Remuneration for the auditor including the quarterly review for 3 quarters for the accounting fiscal year ended September 30,2017 in the total amount not exceeding Baht 1,255,000. The fee does not include out of pocket expenses such as traveling, copy and other expenses relating to the audit.

The Meeting appointed Ms. Nittaya Chetchotirod CPA No. 4439 or Ms. Sureerat Thongarunsang CPA No. 4409 or Mr. Ekkasit Chuthamsatid CPA No.4195 or Ms. Napaporn Sathitthammaporn CPA No. 7494 of KPMG Phoomchai Audit Limited to be the Auditor of Siam Food Products Public Company Limited for the fiscal year ended September 30,2017 and 3 quarters audit with the total audit fee of Baht 1,255,000 an increase of Baht 239,000 from the previous year because the last year only had 2 quarters. The fee does not include out of pocket expenses such as traveling, copy and other expenses relating to the audit. The meeting unanimously approved this agenda as follows:

Agreed	73 persons	total 17,261,947	votes or	100%
Disagreed	- persons	total -	votes or	-
Abstained	- 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.

Mr.Sakchai Sakulrimontri,shareholder asked that since Dole Thailand Co.,Ltd opened a branch in Rayong, would this have an impact on competition for raw materials to the company's factory which was located in Chonburi province or not

Mr. Charnvit Subsanyakorn, Senior Consultant said that the company had 700-800 contract farmers and worked together for a long time, and because of the long-lasting relationships the farmers were expected to continue to deliver raw materials to the company.

Mr. Anu Wongsarakit, shareholder asked whether the company had any plans for future, about the excess supply in 2017 and any plans to increase the liquidity of shares traded or not.

Mr. Graeme Anthony Cox clarified that the year 2017 was a challenging year for the company because of fresh pineapple oversupply, customers were slow down to purchase to wait for the downward adjustment of the selling price. Although the company had sold high price of some products in advance, the company was still careful to follow market conditions closely and had made medium-term plans, to develop new packaging to increase the value of products

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

The meeting was adjourned at 15.20 hours.



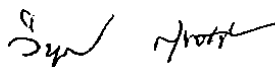
(Mr. Thien Mekanontchai)

Chairman



(Mr. Kierttisak Lertsiriamorn)

Company Secretary



(Mr. Wiboon Suk-ouichai)

Recorder

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

1. Brief history of the nominated person

1.1 Name – Surname: Mr. Siripol Yodmuangcharoen



Date of birth : 3 November 1948

Age : 69 years

Nationality : Thai

Address : 291 Bang Wa Sub-district, Phasi Charoen District,
Bangkok Metropolis 10160

Education : B.A. (Economics), Thammasat University
M.B.A., Thammasat University
D.B.A., University of South Australia, Australia

Director Training Course : Certificate, National Defence College of Thailand (Class 43)
Top Executive Program in Commerce and Trade (TEPCoT 1)
Certificate, Capital Market Academy (CMA 7)
Certificate, The Civil Service Commission (CSC 17)
Director Accreditation Program (DAP) No. 81/2009
Director Certification (DCP) No. 131/2010
Thai Institute of Director (IOD)

Specialized field : Business administration and business relation

Current position :

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

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

- Non-listed company: 3 companies

2009 – Present	Director	Plantheon Group
2014 – Present	Members of the National Legislative Assembly	The National Legislative Assembly

2017 – Present Director and Chairman of TCC Intertrade Co., Ltd.
Executive Board

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 Director, Executive Board and Chairman of the Risk Management Committee of Siam Food Products PCL. since 12 October 2013 until presence.

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

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

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

The total amount of time of holding the position until retiring in this time: 7 years 4 months

Office term in director position:

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

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

- Attended the Board of Directors' Meeting for 2017, 11 Meetings from total 11 Meetings
- Attended the Executive Board's Meeting for 2017, 6 Meetings form total 6 Meetings
- Attended the Risk Management Committee Meeting for 2017, 4 Meetings form total 4 Meetings

1.2 Name – Surname: Mr. Prasert Maekwatana



Date of birth : 29 September 1946
Age : 71 years
Nationality : Thai
Address : 5 Seri Villa yak 9 , Nongbon Sub-district
Prawet District, Bangkok Metropolis 10250
Education : Bachelor Degree California State University San Diego, U.S.A.
Certificate International Marketing Institute, TUFT University, U.S.A.
Certificate Program for Management Development Harvard University, U.S.A.
Director Training Course : Director Accreditation Program (DAP)
Thai Institute of Director (IOD)
Specialized field : Business administration and business relation

Current position:

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

2008 - Present	Director and Vice Chairman of the Executive Board / Risk Management Committee	Berli Jucker PLC.
2007 - Present	Director and Vice Chairman of the Executive Board	Siam Food Products PLC.
2016- Present	Director of the Remuneration and Nominating Committee	Siam Food Products PLC.
2017 - Present	Vice Chairman of Board of Directors No.1	Siam Food Products PLC.

- Non-listed company: 5 companies

2009 – Present	Director and Chairman of the Executive Board	Terragro Fertilizer Co., Ltd.
2010 - Present	Director	Thai Malaya Glass Co., Ltd.
2010 - Present	Director	Quality Pineapple Products Co., Ltd.
2011 - Present	Director	Plantheon Co., Ltd.
2012 – Present	First Senior Executive Vice President	TCC Corporation Co., Ltd.

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

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

Position held : Has been appointed as Vice Chairman of Board of Directors No.1, Vice Chairman of the Executive Board and Director of the Remuneration and Nominating Committee of Siam Food Products PLC. since 24 April 2007 until presence.

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

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

Number of year assuming the Director position: 10 years 9 months

The total amount of time of holding the position until retiring in this time: 13 years 9 months

Office term in director position:

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

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

- Attended the Board of Directors' Meeting for 2017, 5 Meetings from total 6 Meetings
- Attended the Executive Board's Meeting for 2017, 9 Meetings form total 11 Meetings
- Attended the Remuneration Committee Member Meeting for 2017, 2 Meetings form total 3 Meetings

1.3 Name – Surname: Mr.Sithichai Chaikriangkrai

Date of birth : 10 July 1954
 Age : 63 years
 Nationality : Thai
 Address : 61 Soi Phetkasem 55, Laksongs Sub-district,
 Bang Kae District, Bangkok Metropolis 10600
 Education : Bachelor Degree of Accounting(First Class) Thammasart University
 Computer Management Certificate Chulalongkorn University
 Mini MBA Kasetsart University
 Director Training Course : Directors Certification Program (DCP)
 DCP Refresher Course (DCP-Re)
 Thai Institute of Director (IOD)
 Specialized field : Accounting and Business Relations

Current position:

- The listed company in Thai Stock Exchange of Thailand: 7 company

2001 - Present	Director and Executive Director	Berli Jucker PLC.
2006 - Present	Director and Executive Director	Oishi Group PLC.
2007 - Present	Vice Chairman of Board of Directors No.2 , Executive Director Director of the Remuneration and Nominating Committee	Siam Food Products PLC.
2007 - Present	Director and Executive Director	Univentures PLC.
2011 - Present	Director, Vice Chairman of Executive Committee No.2 and Member of Risk Management Committee	Semsuk PLC.
2012 - Present	Director	Golden Land Property Development PCL.
2016 - Present	Director and Executive Director	BIG C Supercenter PCL.

- Non-listed company: 5 companies

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

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 Vice Chairman of Board of Directors No.2, Executive Director and Director of the Remuneration and Nominating Committee of Siam Food Products PLC. since 24 April 2007 until presence.

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

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

Number of year assuming the Director position: 10 years 9 months

The total amount of time of holding the position until retiring in this time: 13 years 9 months

Office term in director position:

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

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

- Attended the Board of Directors' Meeting for 2017, 5 Meetings from total 6 Meetings
- Attended the Executive Board's Meeting for 2017, 10 Meetings from total 11 Meetings
- Attended the Remuneration Committee Member Meeting for 2017, 2 Meetings form total 3 Meetings

1.4 Name – Surname: Ms. Pornpimol Chirtchoochai



Date of birth : 2 February 1965
Age : 52 years
Nationality : British
Address : 51 Soi Charansanitwong 60, Bang Yi Khan
Sub-district, Bang Phlat District,
Bangkok Metropolis.
Education : Bachelor of Accountancy, Thammasat University
Master of Accountancy, Thammasat University
Director Training Course : Director Accreditation Program (DAP), No. 143/2017
Thai Institute of Director (IOD)
Specialized field : Accounting

Current position:

- The listed company in Thai Stock Exchange: 1 company

August 2016 - Present Directors, Siam Food Products PCL.

- Non-listed company: 2 companies

June 2017 - Present Senior Executive Vice President Group of TCC Land Co., Ltd.
Accounting & Finance

August 2017 - Present Directors Eastern Seaboard Industrial Estate (Rayong) 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: Has been appointed as Director and Executive Board of Siam Food Products PLC, since 11 August 2017 until present.

Category of director: 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 until present: 0 years 4 months

The total amount of time of holding the position until retiring in this time: 3 years 4 months

Office term in director position:

- 1st time: 11 August 2017 – 24 January 2018, 0 year, 4 months

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

- Attended the Board of Directors' Meeting for 2017, 1 Meetings from total 1 Meetings
- Attended the Executive Board's Meeting for 2017, 2 Meetings from total 2 Meetings

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

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

3. Definition of Independent Director

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

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

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

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

- 3.1 Normal transaction, the matter related to the asset/service, to give or

receive financial assistant that exceeding 20 m. baht or 3% of net tangible asset subject to whichever is lower.

3.2 Providing other professional services, such as, financial consultant, legal consultant, asset appraisal for exceeding 2 m. baht / year.

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

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

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

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

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

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

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



Information of Independent Director

For Shareholders who wish to Appoint an Independent Director as Proxy

Siam Food Products Public Company Limited

Name	Mr.Chai Jroongtanapibarn	
Ages	63 years	
Nationality	Thai	
Address	170 Ramkhamhaeng Road 26/1, Huamark, Bangkok, Bangkok 10240	
Education	Bachelor Degree in Accounting, Chulalongkorn University	
Qualification	Master Degree in Accounting, Thammasart University	
Director Training Course	Director Certification Program (DCP) No. 29/2003 Audit Committee Program (ACP) No. 4/2005 Thai Institute of Directors (IOD)	
Working experience (within 5 years)		
2000 – present	Independent Director and Chairman of the Audit Committee	Team Precision PLC.
2002 – present	Independent Director and Chairman of the Audit Committee	Major Cineplex Group PLC.
2003 – present	Director	Siam Future Development PLC.
2006 – present	Independent Director and Member of the Audit Committee and Chairman of Risk Committee	Oishi Group PLC.
2007 – present	Independent Director and Audit Committee Risk Management Committee	Siam Food Products PLC.
2014 – present	Chairman and Chairman of Audit Committee	Thai Metal Trade PLC.
Legal Record in past 10 years	- None -	
SFP Shareholding	- None -	
Director or executive position in other companies which may result in conflicts of interests	- None -	
Agenda of connected transaction	None except agenda 6 : To consider the approving the remuneration for directors for the year 2018.	

ARTICLES OF ASSOCIATION OF SIAM FOOD PRODUCTS PCL. No. Bor Mor Jor 26

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. Shareholders with combined total shares of not less than one-fifth of total shares sold, or a number of not less than twenty-five Shareholders, whose combined total shares of not less than one-tenth of the total shares sold, can jointly singed a request for Board of Directors to call an Extraordinary Meeting at anytime, but reasons for the request must be clearly stated in such request. In such case the Board of Directors must arrange for a Shareholders Meeting within one month from the date the request from Shareholders was received.

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 REPORTTIN

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 from the date the resolution passed by Shareholders Meeting or Board of Directors, whatever the case may be, however, written notice must be delivered to Shareholders and posted in newspaper of the payment of the dividend.

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

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

Practice Guideline for Shareholders Meetings

Registration and presentation of documents before attending the meeting

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

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

Shareholder	Required Documents
1. General person	
1.1 In case of shareholder himself or herself attends the meeting	Valid “card” with a shareholder photograph issued by the government agency such as: a. Identification card (ID card) b. Government/state enterprise officer card c. Driving license d. Passport
1.2 In case of proxy	a. Original proxy form and allonge attached to the notification of the meeting which THB 20.0 duty stamp stuck b. Certified true copy of the shareholder’s ID card c. Copy of the proxy’s ID card
2. Juristic person	
2.1 In case a juristic person’s authorized director attends the meeting	a. ID card of the authorized director b. Copy of the Affidavit issued by the Department of Business Development Ministry of Commerce for not longer than 60 days and certified true copy by the authorized director, in the number as specified with the company seal affixed (if any)
2.2 In case of granting proxy	a. Proxy has been completed and signed by the authorized director granting the proxy with the company seal affixed (if any) and duty stamp of THB 20.0 b. Copy of the Affidavit issued by the Department of Business Development Ministry of Commerce for not longer than 60 days and certified true copy by the authorized director, in the number as specified with the company seal affixed (if any) c. Certified true copy of ID card of the authorized director who signs the proxy form d. Copy of the proxy’s ID card
3. Shareholder with non-	The requirements in Clauses 1 and 2 shall apply to any shareholders or participants

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

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

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

The proxy form attached hereto is Proxy Form B.

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

Detailed information of independent director appears at the end of this document. Please indicate the name of director to be appointed as your proxy in the proxy form. After completing, marking and signing the said proxy form, please return to the Corporate Secretariat Department within Monday of 6 January 2017.

Details of the voting and counting process were as following:

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

1. In voting process.

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

2. Counting and Announcement of the Vote

- The company will count the voting each agenda for the Shareholder and Proxy who attend the meeting.

- The vote of the meeting will separate into approved, disapproval or abstained of the total votes of shareholders attending the meeting and having rights to vote. The Chairman will report to the meeting.

Enclosure No. 7

(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.นายชัย จรุงชนาภิบาล (กรรมการอิสระ).....อายุ.....63.....ปี

Mr.Chai Jroongtanapibarn (Independent Director) age 63 years

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

residing at 170 Road Ramkhamhaeng Sub-District Huamark

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

District Bangkapi Province Bangkok Postal Code 10240 or

2.อายุ.....ปี

age years

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

residing at Road Sub-District

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

District Province Postal Code

คนหนึ่งคนใดเพียงคนเดียวเป็นผู้แทนของข้าพเจ้าเพื่อเข้าประชุมและออกเสียงลงคะแนนในการประชุมสามัญผู้ถือหุ้นประจำปี ครั้งที่ บมจ. 26 ในวันที่ 24 มกราคม พ.ศ. 2561 เวลา 13.30 น. ณ ห้องราชพฤกษ์บอลรูม ชั้น 2 อาคารกีฬา ราชพฤกษ์คลับ บริษัท นอร์ธปาร์ก กอล์ฟ แอนด์ สปอร์ตคลับ จำกัด เลขที่ 100 หมู่ 3 ถนนวิภาวดีรังสิต เขตหลักสี่ กรุงเทพมหานครหรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นตามที่คณะกรรมการบริษัท อาจกำหนดด้วย

As only one of proxy to attend and vote on my/our behalf at the Bor Mor Jor 26 Annual General Meeting of Shareholders on 24 January 2018 time 13.30 hours, at Rajpruek Ballroom, 2nd floor Sport Building, Rajpruek Club, North Park Golf and Sport Club Co., Ltd. located at 100 Moo 3 Vibhavadi-Rangsit Road, Laksi, Bangkok. or on such other date and at such other place as may be postponed or changed by the Board of Directors of the Company.

ผู้ที่มาประชุมด้วยตนเองโปรดนำหนังสือฉบับนี้มาแสดงต่อพนักงานลงทะเบียนในวันประชุมด้วย

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

(4) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี้ ดังนี้

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

วาระที่ 1 พิจารณารับรองรายงานการประชุมสามัญผู้ถือหุ้นประจำปี ครั้งที่ บมจ. 25 ลงวันที่ 20 มกราคม 2560

Agenda 1 To consider and approve the Minutes of the previous Bor Mor Jor 25 Annual General Meeting of Shareholders of the Company held on 20 January 2017

(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 2560

Agenda 2 To acknowledge the Company's operational results for the year ended September 30,2017.

(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 2560

Agenda 3 To consider and approve the Statement of Financial Position and Income Statements for the year ended September 30, 2017

(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 2560 ดำรงตามกฎหมายและการจ่ายเงินปันผล

Agenda 4 Consideration to approve the appropriation of net profit for the year 2017, legal reserve and dividend payment.

(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 แทนกรรมการที่ได้ออกตามวาระ

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 นายศิริพล ยอดเมืองเจริญ
Mr. Siripol Yodmuangcharoen
- เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain
- 5.2 นายประเสริฐ เมฆวัฒนา
Mr. Prasert Maekwatana
- เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain
- 5.3 นายสิทธิชัย ชัยเกรียงไกร
Mr. Sithichai Chaikriangkrai
- เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain
- 5.4 นางสาวพรพิมล เชิดชูชัย
Ms. Pornpimol Chirtchoochai
- เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

วาระที่ 6 พิจารณานุมัติค่าตอบแทนคณะกรรมการบริษัท ประจำปี 2561

Agenda 6 To consider the approving the remuneration for directors for the year 2018

- (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 2561

Agenda 7 To consider and appoint the audit(s) and fix the auditing fee for the year 2018.

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

วาระที่ 8 พิจารณาเรื่องอื่น ๆ (ถ้ามี)

Agenda 8 To consider any other matter (if any)

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

(5) ในกรณีที่ที่ประชุมมีการพิจารณาหรือลงมติในเรื่องใดนอกเหนือจากเรื่องที่ระบุไว้ข้างต้น รวมถึงกรณีที่มีการแก้ไขเปลี่ยนแปลงหรือเพิ่มเติมข้อเท็จจริงประการใด ให้ผู้รับมอบอำนาจมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

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.

กิจการใดที่ผู้รับมอบอำนาจกระทำไปในการประชุมนั้น ให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

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

ลงชื่อ/Signed.....ผู้มอบอำนาจ/Grantor
(.....)

ลงชื่อ/Signed.....ผู้รับมอบอำนาจ/Proxy
(.....)

หมายเหตุ / Remarks

1. ผู้ถือหุ้นที่มอบอำนาจจะต้องมอบอำนาจให้ผู้รับมอบอำนาจเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนน ไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบอำนาจหลายคนเพื่อแยกการลงคะแนนเสียงได้

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. ในกรณีที่มีวาระที่จะพิจารณาในการประชุมมากกว่าที่ระบุไว้ข้างต้น ผู้มอบอำนาจสามารถระบุเพิ่มเติมได้ในใบประจำต่อแบบหนังสือมอบอำนาจแบบ 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. 26 ในวันที่ 24 มกราคม พ.ศ. 2561 เวลา 13.30 น. ณ ห้องราชพฤกษ์บอลรูม ชั้น 2 อาคารกีฬา ราชพฤกษ์คลับ บริษัท นอร์ทพาร์ก กอล์ฟ แอนด์ สปอร์ตคลับ จำกัด เลขที่ 100 หมู่ 3 ถนนวิภาวดีรังสิต เขตหลักสี่ กรุงเทพมหานคร หรือที่จะพึงเลื่อนไปในวันเวลาและสถานที่อื่น

At the Bor Mor Jor 26 Annual General Meeting of Shareholders on 24 January 2018 time 13.30 hours, at Rajpruek Ballroom, Sport Building, 2nd floor Rajpruek Club, North Park Golf and Sport Club Co., Ltd. located at 100 Moo 3 Vibhavadi-Rangsit Road, Laksi, Bangkok. or any adjournment at any date, time and place thereof.

วาระที่.....เรื่อง.....

Agenda Subject

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

วาระที่.....เรื่อง.....

Agenda Subject

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร หรือ
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(b) The Proxy may consider the matters and vote on my/our behalf as follows :
- เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

ข้าพเจ้าขอรับรองว่า รายละเอียดในใบประจำต่อแบบพิมพ์หนังสือมอบฉันทะ ถูกต้องบริบูรณ์และเป็นความจริงทุกประการ

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

ลงชื่อ/Signed.....ผู้มอบฉันทะ/Grantor

(.....)

วันที่...../...../.....

Date

ลงชื่อ/Signed.....ผู้รับมอบฉันทะ/Proxy

(.....)

วันที่...../...../.....

Date



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

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



Siam Food Products Public Company Limited

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