

(Translation)

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

Meeting date and time:

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

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

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

Prior to the meeting started, Ms. Pornpun Premratanachai introduced to the participants the company directors, executives and auditors from KPMG Phoomchai Audit Co., Ltd. as follows: -

Attending directors: -

1. Mr. Thien Mekanontchai
Chairman of the Board of Directors and
Chairman of Executive of Director
2. Mr. Prasit Kovilaikool
Independent director, Chairman of Audit Committee and
Chairman of the Remuneration and Nominating Committee
3. Mr. Prasert Maekwatana
Vice Chairman of Board of Directors No.1
Vice Chairman of Executive Committee and
Director of the Remuneration and Nominating Committee

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

The company presently has 11 directors and they were 100% in attendance at the meeting.

Attending executives: -

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

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

1. Ms. Nittaya Chetchotiros
2. Mr. Ekkasit Chuthamsatid
3. Ms. Sukanya Rodkroh
4. Ms. Papawadee Sanprom

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

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

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

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

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

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

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

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

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

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

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

7. For the voting in Agenda No. 5 regarding the election of substitute director for the resigning director, in order to be consistent with good governance principles of the Stock Exchange of Thailand. It is requested that the meeting consider the election on a person-by-person basis by using the voting procedure as stated.

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

8. The resolution of the meeting shall be in accordance with the laws and regulations of the company with details as follows

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

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

- Agenda No. 2 was to acknowledged agenda, no required resolution

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

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

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

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

Agenda 1 To consider and approve the Minutes of the Annual General Meeting of Shareholders

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

Ms. Pornpun Premratanachai proposed the meeting to consider and approve the minutes of the Annual General Meeting of Shareholders No. Bor Mor Jor 28 for the year 2020 held on 22 January, 2020 according to the details in the documents delivered to all shareholders with the invitation letter from page 8-21, total 14 pages.

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

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

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

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

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

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

Unit: Million Baht

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

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

The company has committed to developing new products and promoting Contract Farming by organizing the project to support the raw materials, fertilizers which enabling farmers to continuously deliver their products to the company. However, in 2020 the company has bought more small pineapples, which denied to manufacture in the past, to produce more animal feed products. It helped to increase the company and farmer's income. The

company has also utilized the information technology to analyze the growing area for more accurately forecast the quantity of each area.

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

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

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

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

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

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

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

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

The Meeting acknowledged as proposed.

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

Ms. Pornpun Premratanachai invited Ms. Tanaporn Nuntawowart Senior Vice President – Finance & Administration to report the Statement of Financial Position and Income Statements for the year ended September 30, 2020.

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

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

Total Assets decreased by 202 million Baht on 30 September 2020, due to the fact that cash and cash equivalents a decreased Baht 161.49 million, Inventories decreased Baht 47.65 million, Property, plant, and equipment decreased Baht 36.14 million, Account receivable decreased Baht 12.47 million, Equity securities available-for-sale decreased Baht 8.40 million, Current biological assets decreased Baht 6.06 million, Deferred tax assets increased Baht 49.99 million and Biological assets increased Baht 21.74 million.

The statements of financial position and Income Statements for the year ended September 30, 2020 have been audited by the auditor and reviewed and approved by the Audit Committee. The Board of Directors recommend that the Annual General Meeting should approve the statement of financial position and Income Statements for year ended September 30, 2020.

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

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

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

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

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

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

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

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

Ms. Pornpun Premratanachai invited Ms. Tanaporn Nuntawowart Senior Vice President – Finance & Administration to report the allocation of net profit for the year 2020, legal reserve and dividend payment.

Ms. Tanaporn Nuntawowart reported that the Company had a legal reserve of Baht 30 million, which is 10 percent of the registered capital of Baht 300 million. Resulting from the overall business operation and financial status, the company has a net loss for the year ended September 30, 2020 of Baht 246.57 million or 11.74

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

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

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

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

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

Ms. Tanaporn Nuntawowart informed that the company had the policy to pay a dividend of its net profit of each fiscal year after providing a legal reserve and carried forward of loss (if any) as required by law. However, the actual dividend payment would depend on the individual company's cash flow position, investment plan, obligations, and other conditions of the agreements as well as other necessities and appropriateness in the future. As resulting from the overall business operation and financial status, the company had a net loss for the year ended September 30, 2020, amount Baht 246.57 million, to consider and approve the omission of dividend payment this year.

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

The meeting approved the omission of dividend payment from the operating results for the year 2020 ending 30 September 2020 due to operation losses.

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

Agreed 38 persons total 17,259,460 votes or 100%

Disagreed	- persons	total	-	votes or	-
Abstained	- persons	total	-	votes or	-
Voided	- persons	total	-	votes or	-

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

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

Ms. Pornpun Premratanachai reported that in order to comply with the principles of good corporate governance of the company and to allow shareholders to vote independently, no proposed instruction has been offered, rejection, leaving the conference room. In this pursuant to the Articles of Association of the Company, article 14 stipulated that one-third of total directors shall resign by rotation at the Annual General Meeting of Shareholders. In this Meeting, there were 3 persons to resign as follows: -

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

The company has announced on company's website inviting the shareholders to nominate a list of person whom considered as qualified for the selection including also proposed all agendas in advance since 1 September 2020 to 31 October 2020 but there were neither names nor agenda proposed to the company.

The Remuneration and Nominating committee informed that all those 3 resigned directors were knowledgeable and capable, benefited the company management. The committee therefore proposed those 3 directors for re-election as directors of the Company for a further term. The history and working experience of each director was shown in the Invitation Letter page 23-28 as delivered to the shareholders.

As previously informed to the shareholders that to comply with good governance principles, in this agenda, all shareholders were requested to vote to elect each director by the voting card whether agreed, disagreed or abstained by requesting to start voting for the election of each directors whose names are listed in order as follows: 1.) Mr. Prasert Maekwatana, 2.) Mr. Sithichai Chaikriangkrai, 3.) Mr. Siripol Yodmuangcharoen

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

1. Mr. Prasert Maekwatana					
Agreed	38 persons	total	17,259,460	votes or	100%
Disagreed	- persons	total	-	votes or	-
Abstained	- persons	total	-	votes or	-
Voided	- persons	total	-	votes or	-

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

2. Mr. Sithichai Chaikriangkrai

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

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

3. Mr. Siripol Yodmuangcharoen

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

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

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

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

Mr. Prasit Kovilaikool reported that the Remuneration and Nominating Committee has considered to the responsibilities of the directors and the company's performance as well as comparing with companies listed on the SET which are in the same industry. Therefore, it was deemed appropriate to propose that the shareholders' meeting consider and approve the total remuneration of all directors (Only non-executive directors who receive the Company's salary) for the year 2021 in total amount not exceeding 15 million baht. It was equal to 2020, and consider omitting the payment of bonuses to the company's directors for the year 2020. In 2020. The Company paid directors' remuneration totaling 6,285,000 baht, which is in the amount of 15 million baht, approved by the 2020 shareholders' meeting.

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

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

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

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

of the total votes of shareholders attending the meeting.

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

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

Ms. Tanaporn Nuntawowart reported that the audit committee has considered the credibility, knowledge, ability and auditing fee for 13 years which the auditors from KPMG Phoomchai Audit Co., Ltd. has performed good services. It was thus appropriate to propose the Meeting to appoint KPMG Phoomchai Audit Co., Ltd. as auditor of the Company whereby one among the following was authorized to audit and sign to certify the financial statements of the Company for the accounting fiscal year 2021 as follows: -

- Mr. Ekkasit Chuthamsatid CPA No. 4195
- Ms. Sureerat Thongarunsang CPA No. 4409
- Ms. Pornthip Rimdusit CPA No. 5565
- Ms. Kanokorn Phooriphanyawanit CPA No. 10512

In addition to propose the auditor's remuneration including the audit fee for the financial statements for 3 quarters for the fiscal year ending 30 September 2021, totalled amount not exceeding 1,450,000 baht, decreased 75,000 baht from the previous year, excluding travel expenses, photocopying fee and other audit related expenses.

The meeting has considered and had a unanimous resolution approving to appoint Mr. Ekkasit Chuthamsatid CPA No. 4195 or Ms. Sureerat Thongarunsang CPA No. 4409 or Ms. Pornthip Rimdusit CPA No. 5565 or Ms. Kanokorn Phooriphanyawanit CPA No. 10512 of KPMG Phoomchai Audit Limited to be the Auditor of Siam Food Products Public Company Limited for the fiscal year ended September 30, 2021 and 3 quarters audit with the total audit fee of Baht 1,450,000 a decrease by Bath 75,000 from the previous year. The fee does not include out of pocket expenses such as traveling, copy and other expenses relating to the audit. The meeting has unanimously approved this agenda as follows:

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

Abstained	-	persons	total	-	votes or	-
Voided	-	persons	total	-	votes or	-

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

Agenda 8 Others

None

The Chairman invited the shareholders to raise additional questions.

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

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

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

Mr. Chanvit Subsanyakorn said that as mentioned the management aspect of the company in the Covid-19 situation above. In the personnel, the company was very aware of the safety of employees in the organization. Therefore there was the measurement to take care of employee hygiene, provide adequate staff with relevant equipment, provide accommodation for workers, increase cleaning measures and sterilize regularly, organize work-from-home, organize working time-lapse and lunch break to reduce congestion and keep social distancing, etc. There was receiving compliment from government agencies had an excellent preventive measures to controlled Covid-19

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

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

The meeting was adjourned at 14.55 hours.

(Mr. Thien Mekanontchai)

Chairman

(Mr. Kiartisak Lertsiriamorn)

Executive Vice President

(Ms. Pornpun Premratanachai)

Company Secretary