

(Translation)

Minutes of shareholders Annual General Meeting for the year 2023
Conducted Through Electronic Means (E-AGM) Of
Siam Food Products Public Company Limited
No. BorMor Jor. 31

Meeting date and time:

The meeting was convened on Monday 30 January 2023, at 13.30 hours. The Shareholders' Meeting will be held via electronic meeting (E-AGM) through live broadcasting from Sathorn Room, M Floor, 1 Empire Tower, South Sathorn Rd., Yannawa, Sathorn, Bangkok.

Mr. Thien Mekanontchai, Chairman of the Board of Directors, acted as Chairman of the meeting,

Ms. Pornpun Premratanachai notified all participants there were 37 shareholders, both in person and by proxy, holding a total of 17,260,760 shares, representing 82.1941% 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.

There were 1 shareholder attending the meeting representing 100 shares and 36 proxies representing 17,260,660 shares.

Mr. Thien Mekanontchai, Chairman of the Board of Directors Please note that when the number of attendees completes a quorum according to the Company's Articles of Association Therefore, the Chairman declared the meeting convened and assign Ms. Pornpun Premratanachai, Company Secretary, was requested to be the conductor of the 2023 Annual General Meeting to introducing the attending directors and executives including explain the meeting procedure and voting at this time.

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

Directors attending the Meeting in person:

1. Mr. Thien Mekanontchai Chairman of the Board of Directors
2. Mr. Prasit Kovilaikool Independent director, Chairman of Audit Committee and Chairman of the Remuneration and Nominating Committee
3. Mr. Siripol Yodmuangcharoen Director, Vice Chairman of Executive Committee No.2 and Chairman of the Sustainability and Risk Management Committee
4. Mr. Ananta Dalodom Independent director
Chairman of the Corporate Governance Committee and Director of the Remuneration and Nominating Committee
5. Mrs. Nidda Theerawatanachai Director and Executive of Director
6. Mr. Charnvit Subsanyakorn Director, Executive of Director
Director of the Sustainability and Risk Management Committee and President

Directors attending the Meeting through ZOOM program:

7. Mr. Prasert Maekwatana Vice Chairman of Board of Directors No.1
Vice Chairman of Executive Committee No.1 and Director of the Remuneration and Nominating Committee
8. Mr. Sithichai Chaikriangkrai Vice Chairman of Board of Directors No.2
Vice Chairman of Executive Committee No.3 and Director of the Remuneration and Nominating Committee
9. Mr. Chai Jroongtanapibarn Independent director, Director of the Audit Committee and Director of the Sustainability and Risk Management Committee
10. Police General Krisna Polananta Independent director, Director of the Audit Committee and Director of the Corporate Governance Committee
11. Mr. Chotiphat Bijananda Director, Chairman of Executive of Director and Director of the Corporate Governance Committee

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

Attending executives: -

- | | |
|--------------------------------|---|
| 1. Mr. Kiartisak Lertsiriamorn | Senior Executive Vice President of Finance and Accounting
Acting Senior Executive Vice President of Industrial Estate
and Property Management Project |
| 2. Mr. Suwicha Boonsupa | Senior Executive Vice President Pineapple Business and
agro-industrial |
| 3. Ms. Sutiporn Rungsisirikul | Consultant |
| 4. Mr. KumponChayasunthorn | Consultant |
| 5. Ms. Tanaporn Nuntawowart | Senior Vice President of Finance and Accounting |
| 6. Mr. Pakpoom Termpongpisit | Senior Vice President of Marketing |
| 7. Ms. Jirapa Phayakka | Assistant Vice President of Accounting and Finance |
| 8. 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. WanthakarnChokchadchawankul

Frasers Property Industrial (Thailand) Co., Ltd.

1. Mr. Songyoot Kitcharayothin
2. Mr. Suthee Wongkolthoot



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

1. The Annual General Meeting of the Shareholders No Bor Mor Jor 31 for the year 2023 will be held via to electronic meeting (E-AGM) in accordance with criteria specified in the laws on electronic meeting, 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.

2. The company has delivered the link and the E-AGM manual to the shareholders or proxies for access to the E-AGM on 25 January 2023 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 2023 Annual General Meeting of Shareholders in advance between 15 September 2022 to 15 November 2022 by announcement via the SET and company's website by specifying criteria and the process of proposing on determining the qualifications of the person entitled to propose, form and the method to propose as well as a complete procedure for consideration. The date was due in the schedule to accept the meeting agenda, there was no shareholder proposing the agenda and the names to be directors at this meeting.

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

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

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

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

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 2023, 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 announce 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.

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

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

Once the shareholders were informed the meeting 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. BorMor Jor 30 for the year 2022 held on 25 January, 2022**

Ms. Pornpun Premratanachai proposed the meeting to consider and approve the minutes of the Annual General Meeting of Shareholders No. BorMor Jor 30 for the year 2022 held on 25 January, 2022 according to the details in the documents delivered to all shareholders with the invitation letter from page 8-23, total 16 pages.

The Meeting has considered and had unanimously approve the minutes of the Annual General Meeting of Shareholders No. Bor Mor Jor 30 for the year 2022 based on following votes: -

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

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

Remark: In this agenda, there are additional shareholders and proxies attending the meeting from the beginning of the meeting, 2 persons, totaling 1,021,501 votes

Agenda 2 **To acknowledge the Company's operational results for the year ended September 30, 2022**

Ms. Pornpun Premratanachai asked Mr. Charnvit Subsanyakorn, President to report the results of the Company's operations for the year ended September 30, 2022.

Mr. Charnvit Subsanyakorn reported that the Company's operational results for the year ended September 30, 2022 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		
	2022	2021	Increase (decrease)
Statement of comprehensive income			
Revenue from sale	3,337.87	2,605.18	732.69
Total Revenues	3,379.15	2,653.70	725.46
Total expenses	3,202.72	2,618.47	584.25
Operating profit(loss)	125.05	38.14	86.91
Share of profit form Associated company	64.62	49.99	14.63
Net Profit (loss)	189.67	88.13	101.54

In 2022, the quantity of production has increased by approximately 10-15% from those in 2021 due to the increasing price of pineapple since late 2020. As a result, farmers have grown more pineapple. In addition the COVID-19 situation has started to recover. The Company managed its employees to receive vaccination by 90% until workers had herd immunity. Therefore, the factory was able to produce at the full production capacity in accordance with the increasing quantity of pineapple from farmers. Meanwhile, the Russian-Ukrainian War had impact on the main production cost of the Company such as iron used for making of cans, fertilizers and the increasing price of energy. However, with the increasing quantity of production, the factory was able to properly control the unit production costs and had profits in 2022.

The Company has determined its operational strategies with an aim to have good operating result and to make profits and to provide returns on investment to shareholders, and has operated its business under the principle of corporate governance. The Company has determined the anti-corruption policy in writing and has operated its work with transparency and responsibilities for communities, society and the environment. As a result, in 2022, the Company was conferred with the Sustainable Disclosure Acknowledgment Award from Thaipat Institute.

In 2022, the Company has restructured its pineapple business; whereas, Siam Food (2513) Co., Ltd. "SF (2513)", its subsidiary, was the manufacturer and distributor of canned pineapple products, etc., in lieu of the Company and Quality Pineapple Products Co., Ltd., "QPP", its subsidiary since 1st January 2022 and 1st August 2022, respectively. Meanwhile, the Company was still operating its business of leasing of assets, land, buildings and equipment to "SF (2513)" for use in the pineapple business operation. The Company has co-invested by establishing Eastern Industrial Estate (Rayong) Co., Ltd., holding 40% of the total shares, for land

development as industrial estate. Since the situation and directions of land development of the Company was not clear, therefore, the Company hired Frasers Property Industrial (Thailand) Co., Ltd., as its consultant to study and make plan for project development. The Meeting invited Mr. Songyoot Kitcharayothin, the consultant from Frasers Property Industrial (Thailand) Co., Ltd., to report the progress of the industrial estate development project to the Meeting for acknowledgment.

Mr. Songyoot Kitcharayothin, the consultant from Frasers Property Industrial (Thailand) Co., Ltd., has reported the progress of the industrial estate development project in the previous year, as follows:

1. Feasibility Study of the Project. At present, the Project is studying the in-depth data and the changing market trends from COVID-19 situation and the Russian-Ukrainian War which affected the project development.

2. Integration with external agencies relating to the industrial estate development such as the Office of the Board of Investment (BOI), the Industrial Estate Authority of Thailand (IEAT) and the Department of Public Works and Town and Country Planning to prepare the readiness and to reduce risks in the future.

3. The suitability of design of project plans is being considered for Phase 1 of the development in response to the investment in the future.

4. The Company is preparing its readiness by means of restructuring in the previous year for flexibility and suitability of its business operation.

However, the industrial estate development project is a mega project with long period of operation and requiring a lot of investments. Therefore, the Company shall take further consideration of the conformity and suitability to the market situations for its effective operation.

Mr. Charnvit Subsanyakorn reported in conclusion that, according to the primary report of the consultant, it was obvious that the industrial estate development project is a mega project requiring a lot of investments. In addition, the internal and external economic, social and political condition of the country has uncertainty, geopolitical problem and global inflation resulting from the Russian-Ukrainian War and COVID-19 situation. As a result, it will be more difficult to predict the investment. Therefore, the Management must be very careful in the operation thereof.

Miss Jurirat Chamnankit, the proxy, inquired about causes of improvement of the operating result in 2022 and about trends of the pineapple business in 2023.

Mr. Charnvit Subsanyakorn clarified that, in 2022, the operating result has improved due to the main cause of increasing production capacity in conformity with the increasing quantity of factory pineapple in 2022. As a result, the Company was able to properly control the cost of production and factory expenses. In

addition, the Company had the increasing incomes from sale resulting from the increasing sale volumes, and the depreciation of Thai Baht; as a result, the Company's operating result has improved.

Regarding the trends of pineapple business in 2023, which is a continuing year from 2022, it was predicted that the operating result in Quarter 1/2023 (October-December 2022) will be satisfactory from the sale prices which will be continuously high and the moderate cost of raw materials. However, according to the occurrence of the La Nina Phenomenon in late 2022, causing cold weather and heavy rain, and it is predicted that in 2023, the El Nino Phenomenon will occur, causing drought and the decreasing quantity of pineapple. Consequently, prices of pineapple and the cost of production will increase. In addition, the fluctuation of exchange rates will have direct impacts on the Company's operating result. Therefore, the Company must closely monitor the situations.

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, 2022.

Ms. Pornpun Premratanachai invited Ms. Tanaporn Nuntawowart Senior Vice President of Finance and Accounting to report the Statement of Financial Position and Income Statements for the year ended September 30, 2022.

Ms. Tanaporn Nuntawowart reported that the Financial Statements for the year ended September 30, 2022 was presented in the annual report (QR Code) as detailed in the Management Discussion and Analysis "MD&A" section on page 69-72 and annual financial statement for the year 2022 on pages 131-214 and compared the company's performance in year 2021 as audited by the certified auditor follows:

Unit: Million Baht

	2022	2021
Total Assets	2,313.83	2,003.87
Total Liabilities	580.63	450.38
Shareholders' Equity	1,733.20	1,553.49
Net Profit/(loss)	189.67	88.13

Total Assets increased by Baht 309.95 million on 30 September 2021, due to the fact that Account receivable and Inventories increased. This is mainly from the increasing of revenue from sales volume and the production.

Total liabilities increased by Baht 130.24 million from September 30, 2021, mainly due to an increase in short-term loans from financial institutions and trade payables that increase according to the production volume.

The statements of financial position and Income Statements for the year ended September 30, 2022 have been audited by the auditor and reviewed and approved by the Audit Committee. The Board of Directors recommend that the Annual General Meeting should approve the statement of financial position and Income Statements for year ended September 30, 2022.

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

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, 2022.

The Meeting has unanimously approved the Statement of Financial Position and Income Statements for the year ended September 30, 2022 as proposed based on following votes: -

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

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

Agenda 4 Consideration to approve the appropriation of net profit for the year ended September 30, 2022, legal reserve and the omission of dividend payment

Ms. Pornpun Premratanachai invited Ms. Tanaporn Nuntawowart Senior Vice President of Finance and Accounting to report the allocation of net profit for the year 2022, 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 profit for the year ended September 30, 2022 of Baht 189.67 million or 9.03 Baht per share.



The Company needed to spend its working capital on the operation. Therefore, in the Board of Directors' Meeting No.1/2023 convened on 29th November 2022, the Meeting passed its resolution to propose the matter to the Ordinary Meeting of Shareholders in 2023 for consideration and approval of cancellation of dividend payment from the 2022 operating results ended on 30th September 2022.

Ms. Pornpun Premratanachai invited the shareholders to ask questions about the appropriation of net profit for the year ended September 30, 2022.

Ms. Suratchada Kloytamwong, a shareholder, inquired about the reason of cancellation of dividend payment despite having profits this year.

Ms. Tanaporn Nuntawowart clarified that, in 2023, the Company has restructured its business. Therefore, the Company needed to spend the working capital in its operation, particularly in the industrial estate development project. According to the trends of pineapple business in 2023, there are fluctuations and challenges, therefore, the Company needed to spend the working capital in its business operation.

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, 2022, legal reserve and dividend payment.

The meeting approved the omission of dividend payment from the operating results for the year 2022 ending 30 September 2022 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	total	18,282,261	votes or	100%
Disagreed	total	-	votes or	-
Abstained	total	-	votes	
Voided	total	-	votes	

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



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.

The Chairman of the Board of Directors has assigned Mr. Prasert Mekwatana, Vice Chairman of Board of Directors No.1, as the Chairman of the Meeting while leaving the Meeting Room.

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

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

- | | |
|------------------------------------|---|
| 1. Mr. Thien Mekanontchai | Chairman of the Board of Directors |
| 2. Mr. Ananta Dalodom | Independent director
Chairman of the Corporate Governance
Committee and Director of the
Remuneration and Nominating
Committee |
| 3. Police General Krisna Polananta | Independent director, Director of the Audit
Committee and Director of the Corporate
Governance Committee |
| 4. Mr. Charnvit Subsanyakorn | Director, Executive of Director
Director of the Sustainability and Risk
Management Committee and President |

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 15 September 2022 to 15 November 2022 but there were neither names nor agenda proposed to the company.

The Remuneration and Nominating committee informed that all those 4 resigned directors were knowledgeable and capable, benefited the company management. The committee therefore proposed those 4 directors for re-election as directors and sub committees of the Company for a further term. The history and working experience of each director was shown in the Invitation Letter page 25-31 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. Thien Mekanontchai, 2) Mr. Ananta Dalodom, 3) Police General Krisna Polananta and 4) Mr. Charnvit Subsanyakorn

The meeting has considered and had a unanimous resolution approving the election of the 4 retiring directors and sub committees to be re-elected as directors for another term individually as proposed with the following votes.

5.1 Mr. Thien Mekanontchai

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

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

5.2 Mr. Ananta Dalodom

Agreed	total	18,282,161	votes or	99.9995%
Disagreed	total	100	votes or	0.0005%
Abstained	total	-	votes	
Voided	total	-	votes	

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

5.3 Police General Krisna Polananta

Agreed	total	18,282,161	votes or	99.9995%
Disagreed	total	100	votes or	0.0005%
Abstained	total	-	votes	
Voided	total	-	votes	

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

5.4 Mr. Charnvit Subsanyakorn

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

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

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

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

Agenda 6 To consider approving the remuneration for directors for the year 2023.

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

Mr. Prasit Kovilaikool reported that the Board of Directors and the Remuneration and Nominating Committee have considered the directors' remuneration 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, by adjusting the remuneration rate of the Chairman of the Board of Directors and Audit Committee, the other positions remained the same rate. Details are as follows:

Remuneration	2023		2022	
	(year of proposal)			
	(THB/ Person/Month)	(THB/ Person/Time)	(THB/ Person/Month)	(THB/ Person/Time)
1. Meeting allowance (monthly)				
1.1 Chairman of the Board of Directors	120,000	-	120,000	-
1.2 Vice Chairman of the Board of Directors	45,000	-	45,000	-
1.3 Director	30,000	-	30,000	-
2. Meeting allowance (time)				
2.1 Chairman of Executive Director	70,000	-	70,000	-
2.2 Chairman of the Audit Committee	30,000	-	30,000	-
2.3 Director of the Audit Committee	10,000	-	10,000	-
2.4 Chairman of the Corporate Governance Committee	-	10,000	-	10,000
2.5 Chairman of the Sustainability and Risk Management Committee	-	10,000	-	10,000
2.6 Chairman of the Remuneration and Nominating Committee	-	10,000	-	10,000
2.7 Director of the Corporate Governance Committee	-	7,500	-	7,500
2.8 Director of the Sustainability and Risk Management Committee	-	7,500	-	7,500
2.9 Director of the Remuneration and Nominating Committee	-	7,500	-	7,500

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 2023 in total amount not exceeding Baht 15 million. It was equal to 2022, and consider omitting the payment of bonuses to the company's directors for the year 2022. In 2022. The Company paid directors' remuneration totaling 6,730,000 baht, which is in the amount of Baht 15 million, approved by the 2022 shareholders' meeting.

The meeting approved to pay a Director's fee and other benefits for the year 2023 should be paid totally not excess Baht 15 million same as the previous year. The meeting has unanimously approved this agenda as follows:

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

of the total votes of shareholders attending the meeting.

Agenda 7 To consider and appoint the auditor(s) and fix the auditing fee for the year 2023

Ms. Pornpun Premratanachai asked Ms. Tanaporn Nuntawowart Senior Vice President of Finance and Accounting to report this agenda to the meeting.

Ms. Tanaporn Nuntawowart reported that the audit committee has considered the credibility, knowledge, ability and auditing fee for 15 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 2023 as follows: -

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

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 2023, totalled amount not exceeding 1,030,000 baht, increased 30,000 baht from the previous year, excluding travel expenses, photocopying fee and other audit related expenses.

The meeting has considered and had a unanimous resolution approving to appoint Mr. Ekkasit Chuthamsatid CPA No. 4195 or Ms. Nittaya Chetchotiros CPA No. 4439 or Ms. Kanokorn Phooriphanyawanit CPA No. 10512 or Ms. Wanthakarn Chokchadchawankul CPA No. 10767 of KPMG Phoomchai Audit Limited to be the Auditor of Siam Food Products Public Company Limited for the fiscal year

ended September 30, 2023 and 3 quarters audit with the total audit fee of 1,030,000 baht an increase by Bath 30,000 from the previous year. The fee does not include out of pocket expenses such as traveling, copy and other expenses relating to the audit. The meeting has unanimously approved this agenda as follows:

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

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

Agenda 8 Others

None

The Chairman invited the shareholders to raise additional questions.

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

The meeting was adjourned at 14.45 hours.



(Mr. Thien Mekanontchai)

Chairman



(Ms. Pornpun Premratanachai)

Company Secretary