



## SIAM FOOD PRODUCTS PUBLIC CO., LTD.

1 Empire Tower, 43rd Floor, South Sathorn Road,  
Yannawa, Sathorn, Bangkok. 10120 Thailand.  
Tel. (662) 287-7000 Fax. (662) 670-0154  
E-MAIL : exec.off@siamfood.co.th

Ref. SFP 087 / 2017

May 8, 2017

To : President of The Stock Exchange of Thailand

Subject : Notification of the interim dividend payment and appointment of the Remuneration and Nominating Committee

Siam Food Products Public Company Limited (the "Company") would like to report to the Stock Exchange of Thailand that the Board of Directors meeting No.4/2017 held on May 8, 2017, The Meeting passed the significant resolutions as follows:

1. Approved to pay interim dividend for the first 6 months period of accounting year 2017 (October 1, 2016 to March 31, 2017) to the Company's shareholders at the rate of Baht 6.50 per share, amounting to Baht 136.50 Million. This dividend will be paid from the net profit with was subject to tax exemption, so there is not tax credit for person shareholders.

Thus, the Record Date for the right to receive the dividend will be on May 24, 2017. 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 May 25, 2017 and dividend payment will be paid on June 6, 2017.

2. Appointed Mr. Ananta Dalodom, Independent Director, be the new Remuneration and Nominating Committee, effective from May 9, 2017 onward.

Therefore, the Remuneration and Nominating Committee of the Company will be as follows:

1. Mr. Prasit Kovilaikool Independent Director, Chairman of the Remuneration and Nominating Committee
2. Mr. Sithichai Chaikriangkrai Director of the Remuneration and Nominating Committee
3. Mr. Prasert Maekwatana Director of the Remuneration and Nominating Committee
4. Mr. Ananta Dalodom Independent Director, Director of the Remuneration and Nominating Committee

Please be informed accordingly.

Yours Truly,

( Mr.Kiartisak Lertsiriamorn )

Company Secretary