



**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

No. SFP 132 / 2017

August 1, 2017

**Subject:** To propose the agenda, Name of Director Nominees and send the question in advance for the Annual General Meeting of Shareholders 2018.

**To:** Managing Director  
The Stock Exchange of Thailand

Siam Food Products Public Company Limited (the “Company”) would like to invite the shareholders, during 1 August 2017 – 31 October 2017, to propose agenda and nominate directors and send the question in advance for the 2018 annual general meeting. The proposal shall indicate whether it is the matter proposed for information, for approval or for consideration, as the case may be, including details of the proposed matter. We enclose herewith the criteria for agenda proposal which is to be also posted in our company’s website <http://www.siamfood.co.th/company-news.html> under section “Investor Relations”

Please be informed accordingly.

Yours Truly,

( Mr.Kiartisak Lertsiriamorn )  
Company Secretary

**The criteria for shareholders right to propose the agenda and to nominate director for the 2018 annual general meeting**

**1. The qualification of shareholders and proposed agenda**

A shareholder or shareholders who hold shares and have the right to vote amounting to not less than five percent of the total number of the voting rights of the company (not less than 1,050,000 shares). The proposal shall indicate whether it is the matter proposed for information, for approval or for consideration, as the case may be, including details of the proposed matter the 2018 annual ordinary general meeting, provided that it shall comply with rules as specified by the notification of the Capital Market Supervisory Board.

**2. Agenda proposals which is not acceptable**

2.1 Agenda proposals that violates the paragraph 1.

2.2 Agenda proposals that concern normal business practice of the company, unless there is indication of irregularity.

2.3 Agenda proposals for the company to take action which is beyond the power or control

2.4 Agenda proposals that the shareholders proposed within last 12 months and said agenda passed the resolution less than 10 % of the votes, unless said agenda has been significant changed from the former Shareholder Meeting.

2.5 Other cases according to the regulations announced by Capital Market Committee.

**3. The company procedure**

The agenda proposals and nomination of director will be considered by the board of directors.

In cases where the board of directors refuses to include the matter proposed by the shareholders under the first paragraph as the agenda in any shareholders' meeting, it shall be notified as the matter for information in that shareholders' meeting and specified the reasons of such refusal. The board of directors shall include the matter proposed by the shareholders under the first paragraph as the agenda of the 2018 shareholders' meeting.

**4. How to propose the agenda**

To facilitate all shareholders to propose the agenda, please fill the Agenda Proposal Form which can be downloaded from our website and send by e-mail to [pornpun.p@siamfood.co.th](mailto:pornpun.p@siamfood.co.th) or by facsimile number 66(0)2670-0154 and then deliver all the original documents to the company by October 31, 2017 to the address below:

(Attachment 1)

Agenda Proposal Form for The Annual General Meeting of Shareholders 2018

1. Date.....
2. First – Last name/company.....  
Address.....  
.....  
Tel..... Fax.....  
Mobile.....  
E-mail.....

3. Number of shares owned.....  
(In case of more than one shareholder propose the agenda, please attach a list of shareholders with relevant details)

4. Agenda Proposed.....  
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4.1 General Agenda

Subject.....  
.....

Objective:     For information     For consideration     For approval

Details.....  
.....  
.....

Have Supporting Document     No Supporting document

4.2 Agenda for director nomination

The bio data of the nominee

- (1) First – Last name.....

Please specify the type of committee

- ( ) Company Director ( ) Executive Committee  
( ) Audit Committee ( ) Other.....  
Company.....

Please specify the type of committee

- ( ) Company Director ( ) Executive Committee  
( ) Audit Committee ( ) Other.....

(9) Training experience from Thai Institute Directors of Thailand

- No  
 Yes, course taken.....  
.....

(10) Siam Food Products Public Company Limited shareholding

- No  Yes.....shares  
Spouse Name..... Number of shares owned.....

Children who not yet become legal age

1. .... Age.....  
Number of share owned.....  
2. .... Age.....  
Number of share owned.....

(11) Additional information (if any)

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5. The supporting documents

The required supporting documents that shareholders must be submitted for consideration.

Evidence of consent

I (Mr./Mrs./Miss/.....) ....., candidate  
proposed to be nominated for election as a director of Siam Food Products Public Company  
Limited, hereby consent to my nomination for election as a director and that my  
qualifications are met, and having no prohibited characteristics as stipulated by Laws or the  
criteria of the Company

I hereby to certify that the information provided above is true as well as documents  
submitted herewith are complete true and correct, as well as acknowledge and agree to  
adhere to the good corporate governance practice of the Company and that the Company  
has my permission to disclose the information and/or the said supporting documents. I  
hereby affix the name as evidence below.

Sign ..... Director Nominee

(.....)

Date .....

(Attachment 2)

Shareholder Meeting Question Proposal Form 2018  
Siam Food Products Public Company Limited

Details of Shareholder

1. First – Last name/company.....  
Address.....  
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Tel.....  
Fax.....  
Mobile.....  
E- mail.....

2. Number of shares owned.....

3. Questions:  
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Sign.....

(.....)

Date.....