



SIAM FOOD PRODUCTS PUBLIC CO., LTD.

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Tel. (662) 287-7000 Fax. (662) 670-0154

SFP. 207 / 2018

21 December, 2018

Subject : Publication the letter of invitation the 2019 Annual General Meeting No. Bor Mor Jor 27 and
Annual Report 2018 on the Company's website

To : President of The Stock Exchange of Thailand

According to the 2019 Annual General Meeting of Shareholders of Siam Food Products Public Company Limited (the "Company") will hold on January 24,2019 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.

The Company would like to inform that the Company has publicized the letter of invitation to the 2019 Annual General Meeting of Shareholders No. Bor Mor Jor 27 and Annual Report 2018 on the Company's website www.siamfood.co.th starting on December 21, 2018 onwards.

Kindly be informed and please be informed to the shareholders.

Yours Truly,

(Mr. Kiartisak Lertsiriamorn)

Company Secretary