



SIAM FOOD PRODUCTS PUBLIC CO., LTD.

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Ref. SFP 013 / 2019

January 24, 2019

To: President of The Stock Exchange of Thailand

Subject: The resolution of the Annual General Meeting of Shareholders for the year 2019

According to the Annual General Meeting of Shareholders No. Bor Mor Jor 27 was held on Tuesday 24 January 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. Please be informed of the essence of the meeting as follows:

1. The meeting adopted the minutes of the Annual General Meeting of Shareholders No. Bor Mor Jor 26, held on January 24, 2018. The meeting has unanimously approved this agenda as follows:

- Approved, representing 17,168,168 votes, equivalent to 100
- Disapproved, representing - votes, equivalent to -
- Abstained, representing - votes,
- Voided - votes,

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

Remark : In this agenda item, there were additional shareholders attending the Meeting representing 2,200 shares.

2. The meeting acknowledged the Company's operational results for the year ended September 30, 2018.

3. The meeting approves the Statement of Financial Position and Income Statements for the year ended September 30, 2018, as audited and certified by the auditor. The meeting has unanimously approved this agenda as follows:

- Approved, representing 17,171,268 votes, equivalent to 100
- Disapproved, representing - votes, equivalent to -
- Abstained, representing - votes,
- Voided - votes,

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

Remark : In this agenda item, there were additional shareholders attending the Meeting representing 3,100 shares.

4. The meeting approved dividend from the operating results for the year 2018 (1 October 2017 – 30 September 2018) and retained earning at Baht 8 per share for 21 million shares, totaling Baht 168 million this is in line with the company's dividend payment policy the details are as follow

The name list of shareholders for the right to attend the Annual General Meeting of Shareholders and to receive the dividend is made on 11 December 2018. The above dividend is scheduled to be paid on 15 February 2019.

And the Legal Reserve amount of Baht 30 million has been allocated which 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:

| | | | |
|-----------------------------|------------|----------------------|-----|
| - Approved, representing | 17,171,269 | votes, equivalent to | 100 |
| - Disapproved, representing | - | votes, equivalent to | - |
| - Abstained, representing | - | votes, | |
| - Voided | - | votes, | |

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

Remark : In this agenda item, there were additional shareholders attending the Meeting representing 1 share.

5. There are 4 Directors due to retire by completion of their terms namely Mr. Prasit Kovilaikool, Mrs. Chaveevan Chandanabhumma, Mr. Chai Jroongtanapibarn and Mrs. Nidda Theerawatanachai

The meeting elects every 4 directors to be the director for a term. The meeting has approved this agenda as follows:

5.1) Mr. Prasit Kovilaikool

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|-----------------------------|------------|----------------------|--------|
| - Approved, representing | 17,171,169 | votes, equivalent to | 99.999 |
| - Disapproved, representing | 100 | votes, equivalent to | 0.001 |
| - Abstained, representing | - | votes, | |
| - Voided | - | votes, | |

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

5.2) Mrs. Chaveevan Chandanabhumma

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|-----------------------------|------------|----------------------|-----|
| - Approved, representing | 17,171,269 | votes, equivalent to | 100 |
| - Disapproved, representing | - | votes, equivalent to | - |
| - Abstained, representing | - | votes, | |
| - Voided | - | votes, | |

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

5.3) Mr. Chai Jroongtanapibarn

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|-----------------------------|------------|--------|---------------|--------|
| - Approved, representing | 17,171,169 | votes, | equivalent to | 99.999 |
| - Disapproved, representing | 100 | votes, | equivalent to | 0.001 |
| - Abstained, representing | - | votes, | | |
| - Voided | - | votes, | | |

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

5.4) Mrs. Nidda Theerawatanachai

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|-----------------------------|------------|--------|---------------|-----|
| - Approved, representing | 17,171,269 | votes, | equivalent to | 100 |
| - Disapproved, representing | - | votes, | equivalent to | - |
| - Abstained, representing | - | votes, | | |
| - Voided | - | votes, | | |

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

6. The meeting considers directors fee and other benefits for the year 2019 should be paid totally not excess Baht 15 million same as the previous year. The meeting has approved this agenda as follows:

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|-----------------------------|-------------|--------|---------------|--------|
| - Approved, representing | 17,0630,769 | votes, | equivalent to | 99.374 |
| - Disapproved, representing | 104,400 | votes, | equivalent to | 0.608 |
| - Abstained, representing | 3,100 | votes, | equivalent to | 0.018 |
| - Voided | - | votes, | | |

of the total votes of shareholders attending the meeting.

7. The Meeting appointed 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 and 3 quarters audit of 2019 with the total audit fee of Baht 1,525,000 an increase by Bath 120,000 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:

| | | | | |
|-----------------------------|------------|--------|---------------|-----|
| - Approved, representing | 17,171,269 | votes, | equivalent to | 100 |
| - Disapproved, representing | - | votes, | equivalent to | - |
| - Abstained, representing | - | votes, | | |
| - Voided | - | votes, | | |

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

8. The Meeting to amend its Articles of Association i.e. Article 22, Article 23 paragraph 1 regarding electronic conferencing of Board of Directors and Article 31 regarding calling for shareholders' meeting by shareholders. The meeting has unanimously approved this agenda as follows:

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|-----------------------------|------------|--------|---------------|-----|
| - Approved, representing | 17,171,269 | votes, | equivalent to | 100 |
| - Disapproved, representing | - | votes, | equivalent to | - |
| - Abstained, representing | - | votes, | equivalent to | - |
| - Voided | - | votes, | | |

of the total votes of shareholders attending the meeting and having the rights to votes.

Kindly be informed.

Yours Truly,



(Mr.Kiartisak Lertsiriamorn)

Company Secretary