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

SFP. 201 / 2019

20 December, 2019

Subject: Publication the letter of invitation the 2020 Annual General Meeting No. Bor Mor Jor 28 and Annual Report 2019 on the Company's website

To : President of The Stock Exchange of Thailand

According to the 2020 Annual General Meeting of Shareholders of Siam Food Products Public Company Limited (the "Company") will hold on January 22, 2020 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 2020 Annual General Meeting of Shareholders No. Bor Mor Jor 28 and Annual Report 2019 on the Company's website www.siamfood.co.th starting on December 20, 2019 onwards.

Kindly be informed and please be informed to the shareholders.

Yours Truly,

(Mr. Kiartisak Lertsiriamorn)

Executive Vice President