



SIAM FOOD PRODUCTS PUBLIC CO., LTD.

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Ref. SFP 021 / 2020

January 22, 2020

To: President of The Stock Exchange of Thailand

Subject: The resolution of the Annual General Meeting of Shareholders for the year 2020

According to the Annual General Meeting of Shareholders No. Bor Mor Jor 28 was held on Wednesday 22 January 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. 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 27, held on January 24, 2019. The meeting has approved this agenda as follows:

- Approved, representing 17,236,505 votes, equivalent to 100
- Disapproved, representing - votes, equivalent to -
- Abstained, representing 13 votes,
- Voided - votes,

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

2. The meeting acknowledged the Company's operational results for the year ended September 30, 2019.

3. The meeting approves the Statement of Financial Position and Income Statements for the year ended September 30, 2019, as audited and certified by the auditor. The meeting has approved this agenda as follows:

- Approved, representing 17,338,357 votes, equivalent to 99.99732
- Disapproved, representing 465 votes, equivalent to 0.00268
- Abstained, representing 13 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 102,317 shares.

4. The meeting approved that no dividend is paid from the operating results of the year 2019 ending 30 September 2019 due to operating losses.

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 approved this agenda as follows:

- Approved, representing 17,338,822 votes, equivalent to 100
- Disapproved, representing - votes, equivalent to -



- Abstained, representing 13 votes,
- Voided - votes,

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

5. There are 4 Directors due to retire by completion of their terms namely Mr. Thien Mekanontchai, Mr. Ananta Dalodom, Police General Krisna Polananta and Mr. Graeme Anthony Cox.

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

5.1) Mr. Thien Mekanontchai

- Approved, representing 17,338,821 votes, equivalent to 100
- Disapproved, representing - votes, equivalent to -
- Abstained, representing 13 votes,
- Voided 1 votes,

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

5.2) Mr. Ananta Dalodom

- Approved, representing 17,338,821 votes, equivalent to 99.99999
- Disapproved, representing 1 votes, equivalent to 0.00001
- Abstained, representing 13 votes,
- Voided - votes,

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

5.3) Police General Krisna Polananta

- Approved, representing 17,338,821 votes, equivalent to 99.99999
- Disapproved, representing 1 votes, equivalent to 0.00001
- Abstained, representing 13 votes,
- Voided - votes,

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

5.4) Mr. Graeme Anthony Cox

- Approved, representing 17,338,808 votes, equivalent to 99.99992
- Disapproved, representing 14 votes, equivalent to 0.00008
- Abstained, representing 13 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 2020 should be paid totally not excess Baht 15 million same as the previous year. The meeting has approved this agenda as follows:

- Approved, representing	17,338,823	votes,	equivalent to	99.99992
- Disapproved, representing	-	votes,	equivalent to	-
- Abstained, representing	14	votes,	equivalent to	0.00008
- Voided	-	votes,		

of the total votes of shareholders attending the meeting.

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

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 2020 with the total audit fee of Baht 1,525,000 an equal 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 approved this agenda as follows:

- Approved, representing	17,338,823	votes,	equivalent to	100
- Disapproved, representing	-	votes,	equivalent to	-
- Abstained, representing	14	votes,		
- Voided	-	votes,		

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

Kindly be informed.

Yours Truly,



(Ms. Pornpun Premratanachai)

Company Secretary