



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

Ref. SFP 034 / 2020

4 February, 2020

To : President of The Stock Exchange of Thailand

Subject : Publication of the Minutes of the Annual General Meeting of Shareholders

No. Bor Mor Jor 28 for the year 2020

Regarding to the Annual General Meeting of Shareholders No. Bor Mor Jor 28 for the year 2020 of Siam Food Products Public Company Limited (the Company) held on January 22 , 2020, the Company would like to inform that had post the minutes of Annual General Meeting of Shareholders No. Bor Mor Jor 28 on our website at www.siamfood.co.th since February 4, 2020.

Please be informed accordingly.

Yours Truly,

(Ms. Pornpun Premratanachai)

Company Secretary