



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. 169 / 2020

22 December, 2020

Subject : Publication the letter of invitation the 2021 Annual General Meeting No. Bor Mor Jor 29 and
Annual Report 2020 on the Company's website

To : President of The Stock Exchange of Thailand

According to the 2021 Annual General Meeting of Shareholders of Siam Food Products Public Company Limited (the "Company") will hold on January 26, 2021 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 2021 Annual General Meeting of Shareholders No. Bor Mor Jor 29 and Annual Report 2020 on the Company's website www.siamfood.co.th starting on December 24, 2020 onwards.

Kindly be informed and please be informed to the shareholders.

Yours Truly,

A handwritten signature in blue ink, appearing to read "Pornpun Premratanachai".

(Ms. Pornpun Premratanachai)

Company Secretary