



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 016 / 2021

January 26, 2021

To: President of The Stock Exchange of Thailand

Subject: The resolution of the Annual General Meeting of Shareholders for the year 2021

According to the Annual General Meeting of Shareholders No. Bor Mor Jor 29 was held on Tuesday 26 January 2021, at 13.30 hours through electronic meeting platform (E-AGM). Please be informed of the essence of the meeting as follows:

The Company has total registered capital of THB 210,000,000 with the total number of shares entitled to attend the meeting of 21,000,000 shares, and 512 shareholders. At the 2021 Annual General Meeting of the Shareholders through E-AGM, there were 3 shareholders attending the meeting in person, holding 300 shares representing 0.0014 percent of the total number of shares sold of the Company, and 35 shareholders attending the meeting by proxy, holding 17,259,160 shares representing 82.1865 percent of the total number of shares sold of the Company. In total, there were 38 shareholders attending the meeting in person and by proxy, holding a total of 17,259,460 shares representing 82.1879 percent of the total number shares sold of the Company, thus forming a quorum, pursuant to the Company's Articles of Association.

1. The meeting adopted the minutes of the Annual General Meeting of Shareholders No. Bor Mor Jor 28, held on January 22, 2020. The meeting has unanimously approved this agenda as follows:

- | | | | | |
|-----------------------------|------------|--------|---------------|-----|
| - Approved, representing | 17,259,460 | 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.

2. The meeting acknowledged the Company's operational results for the year ended September 30, 2020.

3. The meeting approves the Statement of Financial Position and Income Statements for the year ended September 30, 2020, as audited and certified by the auditor. The meeting has unanimously approved this agenda as follows:

- | | | | | |
|-----------------------------|------------|--------|---------------|-----|
| - Approved, representing | 17,259,460 | 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.

4. The meeting approved that no dividend is paid from the operating results of the year 2020 ending 30 September 2020 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 unanimously approved this agenda as follows:

- Approved, representing	17,259,460	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. There are 3 Directors due to retire by completion of their terms namely Mr. Prasert Maekwatana, Mr. Sithichai Chaikriangkrai and Mr. Siripol Yodmuangcharoen

The meeting elects every 3 directors to be the director for a term. The meeting has unanimously approved this agenda as follows:

5.1) Mr. Prasert Maekwatana

- Approved, representing	17,259,460	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.

5.2) Mr. Sithichai Chaikriangkrai

- Approved, representing	17,259,460	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. Siripol Yodmuangcharoen

- Approved, representing	17,259,460	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 2021 should be paid totally not excess Baht 15 million same as the previous year. The meeting has unanimously approved this agenda as follows:

- | | | | | |
|-----------------------------|------------|--------|---------------|-----|
| - Approved, representing | 17,259,460 | 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.

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 Phoorphanyawanit 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 2021 with the total audit fee of Baht 1,450,000 a decrease by Bath 75,000 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 | 17,259,460 | 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.

Yours Truly,



(Ms. Pornpun Premratanachai)

Company Secretary

