



SIAM FOOD PRODUCTS PUBLIC CO., LTD.

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Tel. (662) 287-7000 Fax. (662) 670-0154

Ref. SFP 023 / 2021

8 February, 2021

To : President of The Stock Exchange of Thailand

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

No. Bor Mor Jor 29 for the year 2021

Regarding the Annual General Meeting of Shareholders No. Bor Mor Jor 29 for the year 2021 of Siam Food Products Public Company Limited (the Company) through electronic meeting platform (E-AGM), held on January 26, 2021, the Company would like to inform that had posted the minutes of Annual General Meeting of Shareholders No. Bor Mor Jor 29 on our website at www.siamfood.co.th since February 8, 2021.

Please be informed accordingly.

Yours Truly,

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

(Ms. Pornpun Premratanachai)

Company Secretary