



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

May 6, 2021

Subject : Notification of the Director resignation

To : President

The Stock Exchange of Thailand

Siam Food Products Public Company Limited ("the Company") would like to inform that Mrs. Chaveevan Chandanabhumma has resigned from the member of the Board of Directors, Executive of Director and Director of the Corporate Governance Committee due to her other responsibilities. The resignation is effective since April 30, 2021.

The Board of Directors is in process of appointing a new eligible director to substitute the vacancy.

Please be informed accordingly.

Yours Truly,

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

(Ms. Pornpun Premratanachai)

The company secretary