



SIAM FOOD PRODUCTS PUBLIC CO., LTD.

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SFP 059 / 2021

May 13, 2021

Subject : Appointment of Director and Sub-committees

To : President of The Stock Exchange of Thailand

Siam Food Products Public Company Limited (the "Company") would like to report to the Stock Exchange of Thailand that the Board of Directors meeting No.4/2021 on May 13, 2021, The Meeting passed the significant resolutions as follows:

1. Acknowledge resignation from Chairman of Executive Director of Mr. Thien Mekanontchai, due to engagement to other errands, effective May 13, 2021. However, Mr. Thien Mekanontchai still holds his position as Chairman of the Board at Company.
2. Appointed Mr. Chotiphat Bijananda to be the Board of Directors and Director of the Corporate Governance Committee to replace Mrs. Chaveevan Chandanabhumma, effective from May 13, 2021.

Therefore, the Board of Directors of the Company comprises of 11 persons as follows:

1. Mr. Thien Mekanontchai Chairman
2. Mr. Prasit Kovilaikul Independent director, Chairman of Audit Committee and Chairman of the Remuneration and Nominating Committee
3. Mr. Prasert Maekwatana Vice Chairman of Board of Directors No.1 and Director of the Remuneration and Nominating Committee
4. Mr. Sithichai Chaikriangkrai Vice Chairman of Board of Directors No.2 and Director of the Remuneration and Nominating Committee
5. Mr. Siripol Yodmuangcharoen Director and Chairman of the Risk Management Committee
6. Mr. Ananta Dalodo Independent director, Chairman of the Corporate Governance Committee and Director of the Remuneration and Nominating Committee
7. Mr. Chai Jroongtanapibarn Independent director, Director of the Audit Committee and Director of the Risk Management Committee
8. Police General Krisna Polananta Independent director, Director of the Audit Committee, Director of the Corporate Governance Committee and Director of the Remuneration and Nominating Committee
9. Mr. Chotiphat Bijananda Director and Director of the Corporate Governance Committee
10. Mrs. Nidda Theerawatanachai Director

11. Mr. Charnvit Subsanyakorn Director, Director of the Risk Management Committee and President
Number or names of directors who can sign to commit the Company are 2 directors to sign jointly and to affix with company seal except Mr. Prasit Kovilaikool, Mr. Ananta Dalodom, Mr. Chai Jroongtanapibarn and Police General Krisna Polananta.

3. Appoint directors to hold the positions in the Board of Executive Directors, effective from May 13, 2021, as follows:

- 3.1 Appoint Mr. Chotiphat Bijananda, to be Chairman of Executive Director
- 3.2 Appoint Mr. Siripol Yodmuangcharoen, to be Vice Chairman of Executive Director No.2
- 3.3 Appoint Mr. Sithichai Chaikriangkrai, to be Vice Chairman of Executive Director No.3
- 3.4 Appoint Mr. Kiartisak Lertsiriamorn, to be Executive of Director
- 3.5 Appoint Mr. Suwicha Boonsupa, to be Executive of Director
- 3.6 Appoint Mr. Anon Chonmaitree, to be Executive of Director

Therefore, the Board of Executive Directors of the Company comprises of 9 persons as follows:

1. Mr. Chotiphat Bijananda Chairman of Executive Director
2. Mr. Prasert Maekwatana Vice Chairman of Executive Director No.1
3. Mr. Siripol Yodmuangcharoen Vice Chairman of Executive Director No.2
4. Mr. Sithichai Chaikriangkrai Vice Chairman of Executive Director No.3
5. Mrs. Nidda Theerawatanacha Executive Director
6. Mr. Charnvit Subsanyakorn Executive Director
7. Mr. Kiartisak Lertsiriamorn Executive Director
8. Mr. Suwicha Boonsupa Executive Director
9. Mr. Anon Chonmaitree Executive Director

Please be informed accordingly.

Yours Truly,



(Ms. Pornpun Premratanachai)

Company Secretary