



**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. 137 / 2021

22 December, 2021

Subject : Publication the letter of invitation the 2022 Annual General Meeting No. Bor Mor Jor 30 and  
Annual Report 2021 on the Company's website

To : President of The Stock Exchange of Thailand

According to the 2022 Annual General Meeting of Shareholders of Siam Food Products Public Company Limited (the "Company") will hold on January 25, 2022 at 13.30 hours. The Shareholders' Meeting will be held via electronic meeting (E-AGM) pursuant to the Emergency Decree on Electronic Meeting B.E. 2563 (2020) to consider the agenda of the meeting.

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 30 and Annual Report 2021 on the Company's website [www.siamfood.co.th](http://www.siamfood.co.th) starting on December 24, 2021 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