



## SIAM FOOD PRODUCTS PUBLIC CO., LTD.

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Ref. SFP 006 / 2022

January 25, 2022

To: President of The Stock Exchange of Thailand

Subject: The resolution of the Annual General Meeting of Shareholders for the year 2022

According to the Annual General Meeting of Shareholders No. Bor Mor Jor 30 was held on Tuesday 25 January 2022, 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 531 shareholders. At the 2022 Annual General Meeting of the Shareholders through E-AGM, there were 37 shareholders attending the meeting in person and by proxy, holding a total of 17,061,360 shares representing 81.2446 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 29, held on January 26, 2021. The meeting has unanimously approved this agenda as follows:

- Approved, representing	17,061,360	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, 2021.

3. The meeting approves the Statement of Financial Position and Income Statements for the year ended September 30, 2021, as audited and certified by the auditor. The meeting has unanimously approved this agenda as follows:

- Approved, representing	17,061,360	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 2021 ending 30 September 2021 due to the Company would like to utilize working capital for business expansion according to the business restructuring plan.

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	17,061,360	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 4 Directors due to retire by completion of their terms namely Mr. Prasit Kovilaikul, Mr. Chai Jroongtanapibarn, Mr. Chotiphat Bijananda and Mrs. Nidda Theerawatanachai.

The meeting elects every 4 directors to be the director for a term. The meeting approved this agenda as follows:

5.1) Mr. Prasit Kovilaikul

- Approved, representing	17,061,360	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. Chai Jroongtanapibarn

- Approved, representing	17,061,260	votes,	equivalent to	99.9994
- Disapproved, representing	100	votes,	equivalent to	0.0006
- Abstained, representing	-	votes,		
- Voided	-	votes,		

of the total votes of shareholders attending the meeting and exercised their votes.

5.3) Mr. Chotiphat Bijananda

- Approved, representing	17,061,360	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.

5.4) Mrs. Nidda Theerawatanachai

- Approved, representing	17,061,360	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 2022 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	17,061,360	votes,	equivalent to	100
- Disapproved, representing	-	votes,	equivalent to	-
- Abstained, representing	-	votes,	equivalent to	-
- Voided	-	votes,	equivalent to	-

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. Kanokorn Phooriphanyawanit CPA No. 10512 or Ms. Nadsasin Wattanapaisal, CPA Registration No. 10767 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 2022 with the total audit fee of Baht 1,000,000 a decrease by Bath 450,000 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	17,061,360	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.

8 The meeting has unanimously approved the amendment of Clause 3 (Objectives) of the Company's Memorandum of Association from 29 clauses to 39 clauses. Clause (28) shall be amended and Clause (30) to (39) shall be added. In addition, the Meeting of Shareholders should authorize the authorized directors of the Company or persons assigned by the authorized directors of the company to perform any action to amend and add the proposed objectives in order to be in line with in compliance with suggestions, opinions, or instructions of the registrar, or relevant government agent office. The amended and addition objectives are as follows:

Amended Objectives

(28) (Existing Objective) To borrow and overdraw money, to lend or supply money by any other methods, and to receive, issue, transfer, endorse bills or any other instruments for the benefit of the Company's business or other businesses that the Company is a stakeholder, and to buy, sell, transfer, mortgage, pledge, exchange or otherwise dispose of assets, and acceptance of guarantee of liabilities, responsibilities and contractual compliance of third parties;

(28) (Amended to) To borrow and overdraw money from banks, juristic persons or other financial institutions and to lend money or to give credit by other methods with or without security and to receive, issue, transfer and endorse bills or other negotiable instruments, except for businesses of banking, finance and credit foncier;



Additional Objectives

(30) To operate a business of establishment and operation of industrial estates, industrial operation zones, industrial parks for service provision to all types of industrial factory operators in terms of distribution, leasing out, buying and otherwise seeking of benefits, including service provision of public utilities in different patterns such as waterworks, electricity, roads, drain pipes, chillers, security and cleaning services, pollution removal;

(31) To improve land under the preceding clause such as construction of buildings, factories, residences, shops, other structures which should be available in industrial estates or necessary installations, and to facilitate and provide services to the operation of industrial operators;

(32) To operate a business of selling, transferring, mortgaging, pledging, exchanging, distribution, renting, leasing out, hire-purchasing and otherwise managing any movable and immovable property as well as fruits thereof;

(33) To operate a business of procurement, buying and selling of large plots of land for distribution in smaller plots for selling, leasing out, hire-purchasing;

(34) To improve land under the preceding clause to be proper for distribution, including any immovable property by means of backfilling of soil, construction of bridges, roads, drainage way, installation of electricity, waterworks as well as other improvements for the benefits of such businesses; and to construct buildings, houses, commercial buildings, apartments, condominiums and other structures for sale or leasing out as residences for business operation of places of commerce, offices, agricultural gardens;

(35) To operate a business of waterworks, production and distribution of clean water, sea-based fresh water, steam, purified water, cool water, water mixed with chemical, treated wastewater, water for industrial use or any other water;

(36) To operate a business of service provision of management, treatment and disposal of wastes, industrial residues, industrial wastes, air pollution and wastewater;

(37) To operate a business of local and international transport of passengers, loading of goods by land, water, air, and to provide services of customs clearance and all types of transportation arrangement as well as transport by piping systems above the ground and underground for loading of all types of goods, water, oil, steam, petroleum products, handling of toxic chemicals or any other goods;

(38) To operate a business of import and export of goods;

(39) To operate a business of employing, contract of work to persons, body of persons, juristic persons, government agencies and government organizations for production of goods as prescribed in the Objectives.

The Meeting approved the amendment Clause 3 (Objectives) of the Company's Memorandum of Association and the authorized directors of the Company or persons assigned by the authorized directors of the company by vote of not less than three-fourth of the total number of votes of the shareholders who attended the Meeting and entitle to vote as follows:

- Approved, representing	17,061,360	votes,	equivalent to	100
- Disapproved, representing	-	votes,	equivalent to	-
- Abstained, representing	-	votes,	equivalent to	-
- Voided	-	votes,	equivalent to	-

Please be informed accordingly.

Yours Truly,



(Ms. Pornpun Premratanachai)

Company Secretary

