



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

No. SFP 045 / 2022

September 12, 2022

Subject: To propose the agenda, Name of Director Nominees and send the question in advance for the Annual General Meeting of Shareholders 2023.

To: Managing Director
The Stock Exchange of Thailand

Siam Food Products Public Company Limited (the "Company") would like to invite the shareholders, during 15 September 2022 – 15 November 2022, to propose agenda and nominate directors and send the question in advance for the 2023 annual general meeting. The proposal shall indicate whether it is the matter proposed for information, for approval or for consideration, as the case may be, including details of the proposed matter. We enclose herewith the criteria for agenda proposal which is to be also posted in our company's website <http://www.siamfood.co.th/index.php/en/investor-relations> under section "Investor Relations"

Please be informed accordingly.

Yours Truly,

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

(Ms. Pornpun Premratanachai)
Company Secretary

The criteria for shareholders right to propose the agenda and to nominate director for the 2023 annual general meeting

1. The qualification of shareholders and proposed agenda

A shareholder or shareholders who hold shares and have the right to vote amounting to not less than five percent of the total number of the voting rights of the company (not less than 1,050,000 shares). The proposal shall indicate whether it is the matter proposed for information, for approval or for consideration, as the case may be, including details of the proposed matter the 2023 annual ordinary general meeting, provided that it shall comply with rules as specified by the notification of the Capital Market Supervisory Board.

2. Agenda proposals which is not acceptable

2.1 The qualification of shareholders that violates paragraph 1.

2.2 Agenda proposals that concern normal business practice of the company, unless there is indication of irregularity.

2.3 Agenda proposals for the company to take action which is beyond the power or control

2.4 Agenda proposals that the shareholders proposed within last 12 months and said agenda passed the resolution less than 10 % of the votes, unless said agenda has been significant changed from the former Shareholder Meeting.

2.5 Other cases according to the regulations announced by Capital Market Committee.

3. The company procedure

The agenda proposals and nomination of director will be considered by the board of directors.

In cases where the board of directors refuses to include the matter proposed by the shareholders under the first paragraph as the agenda in any shareholders' meeting, it shall be notified as the matter for information in that shareholders' meeting and specified the reasons of such refusal. The board of directors shall include the matter proposed by the shareholders under the first paragraph as the agenda of the 2023 shareholders' meeting.

4. How to propose the agenda

To facilitate all shareholders to propose the agenda, please fill the Agenda Proposal Form which can be downloaded from our website and send by e-mail to pornpun.p@siamfood.co.th or by facsimile number 66(0)2670-0154 and then deliver all the original documents to the company by November 15, 2022 to the address below:

Company Secretary
Siam Food Products Public Company Limited
No. 1 Empire Tower, 43rd Floor, South Sathorn Road, Yannawa, Sathorn, Bangkok.
10120 Thailand.

5. Duration

From September 15, 2022 to November 15, 2022
Please call 66(0) 2287-7009 for further information

Agenda Proposal Form for The Annual General Meeting of Shareholders 2023

1. Date.....
2. First – Last name/company.....
Address.....
.....
Tel..... Fax.....
Mobile.....
E-mail.....

3. Number of shares owned.....
(In case of more than one shareholder propose the agenda, please attach a list of shareholders with relevant details)

4. Agenda Proposed.....

4.1 General Agenda

Subject.....

Objective: For information For consideration For approval

Details.....

Have Supporting Document No Supporting document

4.2 Agenda for director nomination

The bio data of the nominee

(1) First – Last name.....

(2) Nationality.....

(3) Date of Birth..... Age.....

(4) Address.....

(5) Position/current working company.....

(6) Education

Year

Education

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(7) Working Experiences (5 years)

Year

Position/company/division

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(8) To take a position of director from other company:

Company.....

6 Representation

I hereby to certify that the information and the attached supporting documents are accurate, complete and that the Company has my permission to disclose the information or the said supporting documents.

Sign.....

(.....)

Date.....

Evidence of consent

I (Mr./Mrs./Miss/.....), candidate proposed to be nominated for election as a director of Siam Food Products Public Company Limited, hereby consent to my nomination for election as a director and that my qualifications are met, and having no prohibited characteristics as stipulated by Laws or the criteria of the Company

I hereby to certify that the information provided above is true as well as documents submitted herewith are complete true and correct, as well as acknowledge and agree to adhere to the good corporate governance practice of the Company and that the Company has my permission to disclose the information and/or the said supporting documents. I hereby affix the name as evidence below.

Sign Director Nominee
(.....)
Date

Send Question in advance for The Annual General Meeting of Shareholders 2023

1. The Qualifications of Shareholder

Must be a Shareholder of the Company, which can either be one shareholder or combined shareholder or combined shareholders holding minimum 1 share and must hold those shares on the date on which the shareholder proposes the question.

2. The Sending Procedure

2.1 The shareholder possessing the qualification in accordance must submit the “Shareholder Meeting Question Proposal Form” to the Company Secretary at the following address within November 15, 2022

Company Secretary
Siam Food Products PCL.
1 Empire Tower, 43rd Floor, South Sathorn Road, Yannawa, Sathorn,
Bangkok.
Thailand. Postal Code 10120
Email: pornpun.p@siamfood.co.th
Fax (662) 670-0154

2.2 The Company Secretary shall review the questions initially prior to proposing to the Board of Directors.

Shareholder Meeting Question Proposal Form 2023
Siam Food Products Public Company Limited

Details of Shareholder

- 1. First – Last name/company.....
Address.....
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Tel.....
Fax.....
Mobile.....
E- mail.....

2. Number of shares owned.....

- 3. Questions:
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Sign.....

(.....)

Date.....

