



SIAM FOOD PRODUCTS PUBLIC CO., LTD.

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Yannawa, Sathorn, Bangkok. 10120 Thailand.
Tel. (662) 287-7000 Fax. (662) 670-0154

SFP. 062 / 2022

26 December, 2022

Subject : Publication the letter of invitation the 2023 Annual General Meeting No. Bor Mor Jor 31 and
the 2022 Annual Registration Statement (Form 56-1 One Report) on the Company's website
To : President of The Stock Exchange of Thailand

According to the 2023 Annual General Meeting of Shareholders of Siam Food Products Public Company Limited (the "Company") will hold on January 30, 2023 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 2022 Annual General Meeting of Shareholders No. Bor Mor Jor 31 and the 2022 Annual Registration Statement (Form 56-1 One Report) on the Company's website www.siamfood.co.th starting on December 27, 2022 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