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. 223 / 2017

20 December, 2017

Subject: Publication the letter of invitation the 2018 Annual General Meeting No. Bor Mor Jor 26 and Annual Report 2017 on the Company's website

To : President of The Stock Exchange of Thailand

According to the 2018 Annual General Meeting of Shareholders of Siam Food Products Public Company Limited (the "Company") will hold on January 24,2018 at 13.30 hours at Rajpruek Ballroom, 2nd floor Sport Building, Rajpruek Club, North Park Golf and Sport Club Co., Ltd. located at 100 Moo 3 Vibhavadi-Rangsit Road, Laksi, Bangkok.

The Company would like to inform that the Company has publicized the letter of invitation to the 2018 Annual General Meeting of Shareholders No. Bor Mor Jor 26 and Annual Report 2017 on the Company's website www.siamfood.co.th starting on December 22, 2017 onwards.

Kindly be informed.

Yours Tru

(Mr. Kiartisak Lertsiriamorn)

Company Secretary

