



## SIAM FOOD PRODUCTS PUBLIC CO., LTD.

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Ref. SFP 006 / 2023

January 30, 2023

To: President of The Stock Exchange of Thailand

Subject: The resolution of the Annual General Meeting of Shareholders for the year 2023

According to the Annual General Meeting of Shareholders No. Bor Mor Jor 31 was held on Monday 30 January 2023, 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 538 shareholders. At the 2023 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 17,260,760 shares representing 82.1941 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 30, held on January 25, 2022. The meeting has unanimously approved this agenda as follows:

- Approved, representing	18,282,261	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.

Remark: In this agenda item, there were additional shareholders attending the Meeting representing 2 shareholders 1,021,501 shares.

2. The meeting acknowledged the Company's operational results for the year ended September 30, 2022.

3. The meeting approves the Statement of Financial Position and Income Statements for the year ended September 30, 2022, as audited and certified by the auditor. The meeting has unanimously approved this agenda as follows:

- Approved, representing	18,282,261	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 2022 ending 30 September 2022 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	18,282,261	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. Thien Mekanontchai, Mr. Ananta Dalodom, Police General Krisna Polananta and Mr. Charvut Subsanyakorn.

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

5.1) Mr. Thien Mekanontchai Chairman of the Board of Directors

- Approved, representing	18,282,261	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. Ananta Dalodom Independent director, Chairman of the Corporate Governance Committee and Director of the Remuneration and Nominating Committee

- Approved, representing	18,282,161	votes,	equivalent to	99.9995
- Disapproved, representing	100	votes,	equivalent to	0.0005
- Abstained, representing	-	votes,		
- Voided	-	votes,		

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

5.3) Police General Krisna Polananta Independent director, Director of the Audit Committee and Director of the Corporate Governance Committee

- Approved, representing	18,282,161	votes,	equivalent to	99.9995
- Disapproved, representing	100	votes,	equivalent to	0.0005
- Abstained, representing	-	votes,		
- Voided	-	votes,		

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

5.4) Mr. Charnvit Subsanyakorn Director, Executive of Director, Director of the Sustainability and Risk Management Committee

- Approved, representing	18,282,261	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 2023 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	18,282,261	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 Registration No. 4195 or Ms. Nittaya Chetchotiros, CPA Registration No. 4439, or Ms. Kanokorn Phooriphanyawanit CPA Registration 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 2023 with the total audit fee of Baht 1,030,000 an increase by Baht 30,000 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	18,282,261	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.

Please be informed accordingly.

Yours Truly,



(Ms. Pornpun Premratanachai)

Company Secretary