



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

Ref. SFP 012 / 2023

13 February, 2023

To : President of The Stock Exchange of Thailand

Subject : Publication of the Minutes of the Annual General Meeting of Shareholders

No. Bor Mor Jor 31 for the year 2023

Regarding the Annual General Meeting of Shareholders No. Bor Mor Jor 31 for the year 2023 of Siam Food Products Public Company Limited (the Company) through electronic meeting platform (E-AGM), held on January 30, 2023, the Company would like to inform that had posted the minutes of Annual General Meeting of Shareholders No. Bor Mor Jor 31 on our website at www.siamfood.co.th since February 13, 2023.

Please be informed accordingly.

Yours Truly,

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

(Ms. Pornpun Premratanachai)

Company Secretary