

SFP. 023/2023

3 March, 2023

Subject : Publication the letter of invitation to Extraordinary General Meeting of Shareholders No. 1/2023
on the Company's website

To : President of The Stock Exchange of Thailand

According to the Extraordinary General Meeting of Shareholders No. 1/2023 of Siam Food Products Public Company Limited (the "Company") will hold on March 24, 2023 at 13.30 hours. The Shareholders' Meeting will be held via electronic meeting (E-EGM) 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 Extraordinary General Meeting of Shareholders No. 1/2023 on the Company's website www.siamfood.co.th starting on March 9, 2022 onwards.

Kindly be informed and please be informed to the shareholders.

Yours Truly,

(Ms. Pornpun Premratanachai)

Company Secretary