



SIAM FOOD PRODUCTS PUBLIC CO., LTD.

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Ref. SFP 026 / 2023

March 24, 2023

Subject: Notification of the Resolution of the Extraordinary General Meeting of Shareholders No. 1/2023

To: The President
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**”) on Friday, 24 March 2023 at 13.30 hours via Electronic Means only (E-EGM) in accordance with the rules and procedures prescribed by law relating to the electronic meeting, the Company would like to inform the resolution for each of the agenda items in the General Meeting of Shareholders as follow:

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 490 shareholders. At the Extraordinary General Meeting of Shareholders No. 1/2023 through E-EGM, there were 37 shareholders attending the meeting in person and by proxy, holding a total of 19,150,157 shares representing 91.19 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 31, held on January 30, 2023. The meeting has unanimously approved this agenda as follows:

- Agreed	total	19,436,260	votes or	100%
- Disagreed	total	-	votes or	-
- Abstained	total	3,497	votes	
- Voided	total	-	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 289,600 shares.

2. The meeting acknowledged the opinions on the delisting of the Company’s shares from being securities listed on the Stock Exchange of Thailand and offer of Plantheon Company Limited as the tender offeror, as well as other related information.

3. The Meeting resolved to approve the delisting of the shares of the Company from being securities listed on the SET, and the delegation of authority related to the matter, by votes of not less than three-fourth of the total issued shares of the Company, and there were no objections from shareholders holding shares in an aggregate amount exceeding 10 percent of the total issued shares of the Company, in accordance with the Stock Exchange of Thailand's regulations on delisting of securities with following votes:

- | | | | |
|--|-------|---------------------|--------|
| - Agreed | total | 19,439,957 votes or | 92.57% |
| - Disagreed | total | - votes or | - |
| - Total number of the issued shares of the Company | | 21,000,000 votes or | 100% |
| - Abstained | total | - votes | |
| - Voided | total | - votes | |

Remark: In this agenda item, there were additional shareholders attending the Meeting representing 1 shareholder 200 shares.

In this regard, the Company will proceed to submit the Application Form for Delisting of Shares from Being Listed Securities (F 10-7) to the Stock Exchange of Thailand, and when the delisting has been approved and/or waived by the relevant authority, including the Stock Exchange of Thailand, financial institutions, and other parties in the relevant contract (if applicable), Plantheon Company Limited will proceed to make the tender offer for the remaining shares of the Company for delisting of the Company's shares from being securities listed on the Stock Exchange of Thailand pursuant to the criteria stipulates by the law.

Please be informed accordingly.

Yours Truly,


(Mr. Charnvit Subsanyakorn)

President