



SIAM FOOD PRODUCTS PUBLIC CO., LTD.

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Tel. (662) 287-7000 Fax. (662) 670-0154

Ref. SFP 027 / 2023

4 April, 2023

To : President of The Stock Exchange of Thailand

Subject : Publication of the Minutes of the Extraordinary General Meeting of Shareholders No. 1/2023

Regarding the Extraordinary General Meeting of Shareholders No. 1/2023 of Siam Food Products Public Company Limited (the Company) through electronic meeting platform (E-EGM), held on March 24, 2023, the Company would like to inform that had posted the minutes of the Extraordinary General Meeting of Shareholders No. 1/2023 on our website at www.siamfood.co.th since April 4, 2023.

Please be informed accordingly.

Yours Truly,

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

(Ms. Pornpun Premratanachai)

Company Secretary