



**SIAM FOOD PRODUCTS PUBLIC CO., LTD.**

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SFP. 015 / 2024

20 December 2024

Subject : Notification of Book Closing Date and appoint the date of The Annual General Shareholders Meeting  
for the year 2025

To : Shareholders  
Siam Food Products Public Company Limited

Siam Food Products Public Company Limited (the "Company") would like to report to Shareholders that the Board of Directors Meeting No.1/2025 hold on November 26, 2024. The Meeting has considered and passed the significant resolutions as follows:

1. To appoint the date of The Annual General Shareholders Meeting No. Bor Mor Jor 33 On January 24, 2025, at 13.30 P.M. via Electronic meeting (E-AGM) and there are agendas as follows:

Agenda 1. To consider and approve the Minutes of the Annual General Shareholders Meeting No. Bor Mor Jor 32 dated January 30, 2024.

Agenda 2. To acknowledge the Company's operational results for the year ended September 30, 2024.

Agenda 3. To consider and approve the Statement of Financial Position and Income Statements for the year ended September 30, 2024.

Agenda 4. To approve the appropriation of net profit for the year ended September 30,2024, legal reserve and the omission of dividend payment

Agenda 5. To consider and elect the Directors in replacement of those retiring by rotation.

Agenda 6. To consider approving the remuneration of directors for the year 2025

Agenda 7. To consider and appoint the auditor(s) as well as determine the auditing fee for the year 2025.

Agenda 8. To consider any other matters (if any).

2. The Company shall appoint the book closing date to prepare lists of shareholders who have the right to attend the Annual General Meeting of Shareholders for the year 2025 on January 6, 2025.

Kindly be informed.

Yours faithfully,

A handwritten signature in blue ink, appearing to read "Charnvit P." with a stylized flourish at the end.

(Mr. Charnvit Subsanyakorn)

President