

SFP. 137 / 2021

22 December, 2021

Subject : Publication the letter of invitation the 2022 Annual General Meeting No. Bor Mor Jor 30 and Annual Report 2021 on the Company's website

To : President of The Stock Exchange of Thailand

According to the 2022 Annual General Meeting of Shareholders of Siam Food Products Public Company Limited (the "Company") will hold on January 25, 2022 at 13.30 hours. The Shareholders' Meeting will be held via electronic meeting (E-AGM) 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 the 2022 Annual General Meeting of Shareholders No. Bor Mor Jor 30 and Annual Report 2021 on the Company's website www.siamfood.co.th starting on December 24, 2021 onwards.

Kindly be informed and please be informed to the shareholders.

Yours Truly,

(Ms. Pornpun Premratanachai)

Company Secretary