

Ref. SFP 010 / 2022

4 February, 2022

To : President of The Stock Exchange of Thailand

Subject : Publication of the Minutes of the Annual General Meeting of Shareholders

No. Bor Mor Jor 30 for the year 2022

Regarding the Annual General Meeting of Shareholders No. Bor Mor Jor 30 for the year 2022 of Siam Food Products Public Company Limited (the Company) through electronic meeting platform (E-AGM), held on January 25, 2022, the Company would like to inform that had posted the minutes of Annual General Meeting of Shareholders No. Bor Mor Jor 30 on our website at www.siamfood.co.th since February 4, 2022.

Please be informed accordingly.

Yours Truly,

(Ms. Pornpun Premratanachai)

Company Secretary