

SFP 100 / 2020

July 3, 2020

Subject : Appointment of Director and new President

To : President of The Stock Exchange of Thailand

Siam Food Products Public Company Limited (the “Company”) would like to report to the Stock Exchange of Thailand that the Board of Directors meeting No.7/2020 hold on July 3, 2020, The Meeting passed appointed Mr. Charnvit Subsanyakorn to be the Directors and President to replace Mr. Graeme Anthony Cox, effective from July 3, 2020.

Therefore, the Board of Directors of the Company comprises of 11 persons as follows:

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| 1. Mr. Thien Mekanontchai | Chairman |
| 2. Mr. Prasit Kovilaikul | Independent director, Chairman of Audit Committee and Chairman of the Remuneration and Nominating Committee |
| 3. Mr. Prasert Maekwatana | Vice Chairman of Board of Directors No.1 and Director of the Remuneration and Nominating Committee |
| 4. Mr. Sithichai Chaikriangkrai | Vice Chairman of Board of Directors No.2 and Director of the Remuneration and Nominating Committee |
| 5. Mr. Siripol Yodmuangcharoen | Director and Chairman of the Risk Management Committee |
| 6. Mr. Ananta Dalodo | Independent director, Chairman of the Corporate Governance Committee and Director of the Remuneration and Nominating Committee |
| 7. Mrs. Chaveevan Chandanabhumma | Director and Director of the Corporate Governance Committee |
| 8. Police General Krisna Polananta | Independent director, Director of the Audit Committee, Director of the Corporate Governance Committee and Director of the Remuneration and Nominating Committee |
| 9. Mr. Chai Jroongtanapibarn | Independent director, Director of the Audit Committee and Director of the Risk Management Committee |
| 10. Mrs. Nidda Theerawatanachai | Director |
| 11. Mr. Charnvit Subsanyakorn | Director and President |

Number or names of directors who can sign to commit the Company are 2 directors to sign jointly and to affix with company seal except Mr. Prasit Kovilaikool, Mr. Ananta Dalodom, Mr. Chai Jroongtanapibarn and Police General Krisna Polananta.

Please be informed accordingly.

Yours Truly,

(Ms. Pornpun Premratanachai)
Company Secretary