

SFP 131 / 2017

July 31, 2017

Subject : Notification of the Director resignation
To : President
The Stock Exchange of Thailand

Siam Food Products Public Company Limited (“the Company”) would like to inform that Mr. Panot Sirivadhanabhakdi has resigned from the member of the Board of Directors. The resignation is effective since July 31, 2017.

The Board of Directors is in process of appointing a new eligible director to substitute the vacancy.

Please be informed accordingly.

Yours Truly,

(Mr.Kiartisak Lertsiriamorn)

The company secretary