

SFP 139 / 2017

August 11, 2017

Subject : Appointment of Directors to replace the resignation

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.5/2517 hold on August 11, 2017, The Meeting passed appointed Miss Pornpimol Chirtchoochai Director, effective from August 11, 2017

Therefore, the Board of Directors of the Company comprises of 12 persons as follows:

1. Mr. Thien Mekanontchai Chairman
2. Mr. Prasit Kovilaikul Independent director, Chairman of Audit Committee
,Chairman of the Remuneration and Nominating Committee and
Chairman of the Corporate Governance Committee
3. Mr. Ananta Dalodo Independent director and Director of the Remuneration and
Nominating Committee
4. Mrs. Chaveevan Chandanabhumma Director and Director of the Corporate Governance Committee
5. Mr. Prasert Maekwatana Director and Director of the Remuneration and
Nominating Committee
6. Mr. Siripol Yodmuangcharoen Director and Chairman of the Risk Management
Committee
7. Mr. Sithichai Chaikriangkrai Director and Director of the Remuneration and
Nominating Committee
8. Mr. Chai Jroongtanapibarn Independent director, Director of the Audit
Committee and Director of the Risk
Management Committee
9. Police General Krisna Polananta Independent director, Director of the Audit
Committee and Director of the Corporate
Governance Committee

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| 10. Mrs. Nidda Theerawatanachai | Director |
| 11. Miss Pornpimol Chirtchoochai | Director |
| 12. Mr. Graeme Anthony Cox | Director, Director of the Risk Management Committee
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,

(Mr.Kiartisak Lertsiriamorn)

The company secretary