

Ref. SFP 025 / 2018

6 February, 2018

To : President of The Stock Exchange of Thailand

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

No. Bor Mor Jor 26 for the year 2018

Regarding to the Annual General Meeting of Shareholders No. Bor Mor Jor 26 for the year 2018 of Siam Food Products Public Company Limited (the Company) held on January 24 , 2018, the Company would like to inform that had post the minutes of Annual General Meeting of Shareholders No. Bor Mor Jor 26 on our website at www.siamfood.co.th since February 6, 2018.

Please be informed accordingly.

Yours Truly,

(Mr.Kiartisak Lertsiriamorn)

The company secretary