

Ref. SFP 163 / 2019

September 30, 2019

To : President of The Stock Exchange of Thailand  
Subject : To notify the replacement of the Company Secretary

Siam Food Products Public Company Limited (the “Company”) would like to inform to the Stock Exchange of Thailand that the Board of Directors meeting No.7/2019 on September 24, 2019 has passed the resolution to appoint Miss Pornpun Premratanachai as the Company Secretary in replacement of Mr. Kiartisak Lertsiriamorn.

This appointment will be effective from October 1, 2019 onwards.

Please be informed accordingly

Yours Truly,

( Mr. Graeme Anthony Cox )

President