



ทะเบียนเลขที่ 0107537001811

Ref. Khor Kor Kor.135/2020

July 24, 2020

The President

The Stock Exchange of Thailand

Dear Sir,

**Subject** : Publication of the Minutes of the Annual General Shareholders' Meeting for the year 2020 (No. 26) in the Company's website.

Due to the Annual General Shareholders' Meeting for the year 2020 (No. 26) of S. Khonkaen Foods Public Company Limited had been held on Tuesday, July 14, 2020 at 10.00 hrs. The Company would like to notify that in accordance with principles of good corporate governance, the Company has published the minutes of the Annual General Shareholders' Meeting for the year 2020 (No. 26) in the Company's website as shown herewith; <http://www.sorkon.co.th> on July 24, 2020.

Please be informed accordingly.

Yours truly,

(Mr. Charoen Rujirasopon, Mrs. Niramon Rujirasopon)

Authorized Directors



บริษัท ส.ขอนแก่นฟู้ดส์ จำกัด (มหาชน)  
S. Khonkaen Foods Public Company Limited