

Ref.BOD.040/2021

April 26, 2021

The President

The Stock Exchange of Thailand

The Stock Exchange of Thailand Building

62 Ratchadapisek Road, Klongtoey

Bangkok 10110

Dear Sir,

**Ref :** 1. Our letter BOD.017/2021 dated March 26th, 2021, Subject : Invitation to the 27<sup>th</sup> Annual General Meeting of Shareholders

Reference to the 27<sup>th</sup> Annual General Meeting of Shareholders of S. Khonkaen Foods Public Company Limited scheduled on 27<sup>th</sup> April, 2021 at 10.00 hrs., at Sarocha Room on the 3<sup>rd</sup> floor of the Swiss Hotel Bangkok Rachada, located at No. 204 Rachadapisek Road, Huaykwang District, Bangkok 10320 (Reference No.1).

As the outbreak of the Coronavirus Disease 2019 ("COVID-19") which is a highly infectious disease, the Company is concerned with the utmost importance on the health and hygiene of shareholders and all parties attending the Meeting in accordance with the aforementioned schedule. In order to prevent and minimize risks from the spread of the disease, the Company would like to notify that :

**1. The Company reserves the right in not attending the meeting**

- In case of the person with body temperature from 37.5°C or with any symptom indicated by the Company or with history of travel from overseas or the areas of spreading of Covid -19 or with history of contacting with the patient in doubt of being affected with the Corona Virus.
- The person with symptoms of cough, sore throat, difficult breathing, runny nose, gasp or any other indication of being affected with Covid-19 disease.

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**2. The Company limits the number of persons attending to the meeting not over 20 attendants.**

In order to comply with an Announcement of The Bangkok Metropolitan Administration (BMA), Subject : Temporary Closure of the Premises (No. 25<sup>th</sup>), dated April 25, 2021 which limits the number of seats for attendees to a maximum of 20 seats. If the arranged seats are fully occupied, it will not admit any more attendant.

On which basis the shareholders can assign the power of attorney to the independent directors to attend the meeting on their behalf in preserving your rights in your relevant vote casting.

The Company requests not to use the microphone during the meeting. In case of any questions, please write down the questions on the paper handed to the Company's staff for further handing over to concerned party for answering to the specific matter relating to the agenda only.

Please be informed of the above notification accordingly.

Yours sincerely,

(Mr. Charoen Rujirasopon, Mr. Jarunpoj Rujirasopon)

Authorized Directors