

(English Translation Reviewed)

Ref. 902/2017

September 22, 2017

Subject: Publicity of the notice of the Joint Shareholders' Meeting between the Shareholders of Thai President Foods Public Company Limited and the Shareholders of President Rice Products Public Company Limited No. 1/2017

To: Commission and Manager
The Stock Exchange of Thailand

According to the joint meeting of shareholders of Thai President Foods Public Company Limited and shareholders of President Rice Products Public Company Limited. The Board of Directors to schedule the date of the Joint Meeting of Shareholders No. 1/2017 on 11 October 2017 at 13.00 hours, at Ballroom 3rd floor, The Grand Fourwings Convention Hotel (Srinakarin), 333 Srinakarin Road, Huamark Sub-district, Bangkok District, Bangkok 10240

The promote more channels of communication to Shareholders, the shareholders can access information of the notice of the Joint Meeting of Shareholders of Thai President Foods Public Company Limited and the Shareholders of President Rice Products Public Company Limited No. 1/2017 with the attached documents in Thai and English on our company website <http://www.mama.co.th>, Topics "INVESTOR RELATIONS" since Friday 22, September 2017 onward. Whereas the notice of the joint meeting invitation letter and the attached documents shall be delivered to the shareholders via registered mail, according to the shareholders' names appear in the registration book on the record date.

Please kindly be informed accordingly.

Sincerely Yours,
Thai President Foods Public Company Limited

(Ms. Sararath Tangsirimongkol)
Company Secretary

ACC/SN