

No. TFMAMA 1001/2017

16 October 2017

Subject: Notification of the resolutions of the Board of Directors' meeting of Thai President Foods Public Company Limited No. 1/2017

Attention: President  
Stock Exchange of Thailand

We, Thai President Foods Public Company Limited (the "**Company**"), have convened the Board of Directors' meeting No 1/2017 on 16 October 2017, in which important matters are resolved as follows:

1. To approve the appointment of Mr. Boonsithi Chokwatana as Chairman of the Board, and Mr Karmthon Punsak-udomsin, Mr. Pipat Paniangvait, Mr. Suchai Ratanajajaroen as Vice Chairman of the Board;
2. To approve the appointment of the following directors as members of the Audit Committee:
  - (1) Dr. Kulpatra Sirodom as Chairman of the Audit Committee;
  - (2) Thanpuying Angkab Punyashtiti as member of the Audit Committee;
  - (3) Mr. Chaiwat Maraprygsavan as member of the Audit Committee;and Miss Ariya Tangchiwinsirikul as secretary to the Audit Committee.
3. To approve the appointment of the following directors as members of the Nomination and Remuneration Committee:
  - (1) Mr. Boonsithi Chokwatana as Chairman of the Nomination and Remuneration Committee;
  - (2) Mr. Pipat Paniangvait as member of the Nomination and Remuneration Committee;
  - (3) Mr. Chaiwat Maraprygsavan as member of the Nomination and Remuneration Committee.
4. To approve the appointment of the following directors as members of the Risk Management Committee:
  - (1) Professor Dr. Visith Chavasit as Chairman of the Risk Management Committee;
  - (2) Mr. Suchai Ratanajajaroen as member of the Risk Management Committee;
  - (3) Dr. Poj Paniangvait as member of the Risk Management Committee;
  - (4) Miss Pojjana Paniangvait as member of the Risk Management Committee.and Mr. Arthorn Sa-nguanpho as secretary to the Risk Management Committee.
5. To approve the appointment of Mr. Pipat Paniangvait as Chief Executive Officer;
6. To approve the appointment of Dr. Poj Paniangvait as President;

7. To approve the appointment of Miss Sararath Tangsirimongkol as Company Secretary;
8. To approve the listing of the Company's securities in the Stock Exchange of Thailand ("SET") and the arrangement of the Company's ordinary shares as the listed securities of the SET and the execution of an agreement for listing the securities with the SET and other arrangements in connection with the listing of the Company's ordinary shares in the SET as well as the granting of relevant authorisations;
9. To approve the appointment of Thailand Securities Depository Company Limited ("TSD") as the securities registrar of the Company and the assignments of securities registration and other services to TSD and the granting of relevant authorisations;
10. To approve the dividend policy of the Company as follows:

The Company has the policy of dividend payment through appropriation of at least 50 per cent of the annual net profit from Separate Financial Statements.

Please be informed accordingly.

Sincerely Yours,

Thai President Foods Public Company Limited

(Ms. Sararath Tangsirimongkol)  
Company Secretary

ACC/SN