

(English Translation Reviewed)

Ref. TFMAMA 502/2018

May 7, 2018

Subject: To disclose the Minutes of the Annual General Meeting of Shareholders  
No. 1/2018 on the Company's website.

To: The Commission and the Manager  
The Stock Exchange of Thailand

According to the Annual General Meeting of Shareholders No. 1/2018 of Thai President Foods Public Company Limited held on Wednesday, 25<sup>th</sup> April 2018 at 9:00 hrs. at Pavilion BCD 8<sup>th</sup> floor, The Grand Fourwings Convention Hotel (Srinakarin), 333 Srinakarin Road, Huamark Subdistrict, Bangkok District, Bangkok 10240,

The Company has completed the minutes of the Meeting. Thus the Company will disclose it on the Company's website <http://www.mama.co.th> since Monday, 7<sup>th</sup> May 2018.

Please kindly be informed accordingly.

Sincerely Yours,

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(Miss Sararath Tangsirimongkol)  
Company Secretary

ACC/SN