

(English Translation Reviewed)

Ref. TFMAMA 1105/2018

November 21, 2018

Subject: To give the rights of Shareholders to Propose agenda and/to nominated candidates to be elected as Director in The General Meeting of Shareholder 2019

To: Director & General Manager
The Stock Exchange of Thailand

Board of Directors' Meeting of Thai President Foods Public Company Limited No.11/2018 on November 21, 2018 at 13.30, resolved to approved the Principle to give the rights of shareholders to propose agenda and/to nominate candidates to be elected as Directors in The General Meeting of Shareholders 2019

The Company will disclose the Principle as stated above on November 21, 2018 on the Company website <http://www.mama.co.th> under Investor Relations, article "Shareholders Meeting". The shareholders are able to submit the proposal as stated above from December 1, 2018 to December 30, 2018 for being considered by the company.

Please kindly be informed accordingly.

Yours sincerely,
Thai President Foods Public Company Limited

(Ms. Sararath Tangsirimongkol)
Company Secretary

Company Secretary

Tel. 0-2374-4730 (1188)