

(English Translation Reviewed)

Ref. TFMAMA 202/2019

February 20, 2019

Subject: Result of 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

According to the principle of good corporate governance, the company invited
shareholders to propose matters to be included as an agenda and/or propose names to
be nominated as the Company's director for the 2019 Annual General Meeting of
Shareholders, during December 1, 2018 to December 30, 2018.

The company would like to inform that during the giving period, the company
did not receive any agenda nor a name/person to consider for representation on the board
of director in the Company's General Meeting of Shareholders 2/2019.

Yours sincerely,
Thai President Foods Public Company Limited

(Ms. Sararath Tangsirimongkol)
Company Secretary

Company Secretary

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