

(English Translation Reviewed)

Ref. TFMAMA 502/2019

May 2, 2019

Subject: To disclosure the Minutes of the Annual General Meeting of Shareholders
No. 2/2019 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. 2/2019 of Thai President Foods Public Company Limited held on Wednesday, 24th April 2019 at 9:00 hrs. at Pavilion A 8th 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 Thursday, 2nd May 2019.

Please kindly be informed accordingly.

Sincerely Yours,

(Miss Sararath Tangsirimongkol)
Company Secretary

ACC/SN