

(English Translation Reviewed)

Ref. TFMAMA 203/2020

February 19, 2020

Subject: Result of to give the rights of Shareholders to propose agenda and/or nominated candidates to be elected as Director in the General Meeting of Shareholder 2020

To: Director & General Manager
The Stock Exchange of Thailand

According to the principle of good corporate governance, Thai President Foods Plc. (“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 2020 Annual General Meeting of Shareholders, during December 1, 2019 to December 30, 2019.

The Company would like to inform that during the giving period, there was one shareholder proposed an agenda to consider in the Company’s General Meeting of Shareholders for the year 2020, but who did not qualified according to the criteria for the rights of Shareholders to propose agenda and/or nominated candidates to be elected as Director in the General Meeting of Shareholder 2020.

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)