

(English Translation Reviewed)

Ref. TFMAMA 803/2020

13 August, 2020

Subject: To disclose the Minutes of the Annual General Meeting of Shareholders
No. 3/2020 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. 3/2020 of Thai President Foods Public Company Limited held on Monday, 3rd August, 2020 at 13.00 hours, At MOON Room, 10th Floor, Avani+ Riverside Bangkok Hotel, 257 Charoennakorn Road, Samre Sub-district, Thonburi District, Bangkok 10600,

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, 13rd August, 2020.

Please kindly be informed accordingly.

Sincerely Yours,

(Miss Sararath Tangsirimongkol)
Company Secretary

ACC/SN