

(Translation)

Ref. TFMAMA 1102/2020

18th November, 2020

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 2021

To: Director & General Manager
The Stock Exchange of Thailand

Board of Directors' Meeting of Thai President Foods Public Company Limited No.11/2020 on 18th November, 2020 at 13.30 PM, 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 2021

The Company will disclose the Principle as stated above on 18th November, 2020 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 1st December, 2020 to 30th December, 2020 for being considered by the company.

Please kindly be informed accordingly.

Yours sincerely,

(Ms. Sararath Tangsirimongkol)
Company Secretary

ACC. /SN