

(Translation)

Ref. TFMAMA 303/2021

10th March, 2021

Subject: Notification of the Director resignation
To: Commission and Manager
The Stock Exchange of Thailand

Thai President Foods Plc. (“the Company”) would like to inform that Mr. Chaiwat Maraprygsavan, Independent Director / Audit Committee / Nomination and Remuneration Committee has resigned from the Director of the Company due to other business engagement, effective since 17th March, 2021 after the Board of Directors Meeting on that day onwards.

Please kindly be informed accordingly,

Yours sincerely,

Ms. Sararath Tangsirimongkol
Company Secretary

ACC/LT