

(Translation)

No. TFMAMA 404/2021

19th April, 2021

Subject: Notification of the reduction of number of the meeting attendees of the Annual General Meeting of Shareholders No. 4/2021, amidst the spread of the COVID-19 coronavirus
To: Commission and Manager
The Stock Exchange of Thailand

Reference is made to the resolution of the Board of Directors of Thai President Foods Public Company Limited (“the Company”) to fix the date of the Annual General Meeting of Shareholders No. 4/2021 to be held on Wednesday, 28th April, 2021, at 09.00 hours, at Pavilion A on 8th Floor, The Grand Fourwings Convention Hotel (Srinakarin), 333 Srinakarin Road, Huamark Subdistrich, Bangkok District, Bangkok 10240

Due to the vigorous intensity of the COVID-19 outbreak in Thailand and according to the announcement under section 9 of the Emergency Decree on Public Emergency Decree on Public Administration in Emergency Situation, B.E. 2548 (2005) No. 20, the Company need to reduce number of the meeting attendees **limited to 50 attendees, including the Board of Directors and staff of the Company**. There will be no additional seat for followers and if the seats are full, the Company reserves the right to not allow any more person to enter the meeting rooms. However, the shareholders request to grant proxies to the Independent Directors in order to protect the shareholders’ right.

Please kindly be informed accordingly,

Yours sincerely,

Ms. Sararath Tangsirimongkol
Company Secretary

ACC/LT