

(Translation)

No. TFMAMA 405/2021

26<sup>th</sup> April, 2021

Subject: Notification of changing the venue 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

Attachment: Map of the meeting venue of the Annual General Meeting of Shareholders No. 4/2021

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, 28<sup>th</sup> April, 2021, at 09.00 hours, at Pavilion A on 8<sup>th</sup> Floor, The Grand Fourwings Convention Hotel (Srinakarin), 333 Srinakarin Road, Huamark Subdistrich, Bangkok District, Bangkok 10240 and assigned the Chief Executive Office to be the authorized person to change the venue of the meeting.

Due to the vigorous intensity of the COVID-19 outbreak in Thailand, together with the Bangkok Metropolitan has announce through the Bangkok Metropolitan Administration (BMA) Subject: Order of Temporary Closure of Premises (No. 25) dated 25<sup>th</sup> April, 2021. **The Company would like to inform the new venue of the Annual General Meeting of Shareholders No. 4/2021 to be at Tom Yum Kung on 3<sup>rd</sup> Floor, TF Building, 304 Srinakarin Road, Huamark Subdistrich, Bangkok District, Bangkok 10240 (Map of the meeting venue as per attachment).** The meeting will be held on the same date and time, on Wednesday, 28<sup>th</sup> April, 2021, at 09.00 hours, and same **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, the Company would like to apologize for any inconvenience on this occasion.

Yours sincerely,

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Ms. Sararath Tangsirimongkol  
Company Secretary

ACC/LT

**Map of the meeting venue of the Annual General Meeting of Shareholders No. 4/2021**

