

(Translation)

Ref. TFMAMA 408/2021

5th May, 2021

Subject: To disclosure the Minutes of the Annual General Meeting of Shareholders
No. 4/2021 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. 4/2021 of Thai President Foods Public Company Limited held on Wednesday, 28th April, 2021, at 9.00 hours, at Tom Yum Kung on 3rd Floor, TF Building, 304 Srinakarin Road, Huamark Subdistrict, Bangkok District, Bangkok 10240.

The Company has completed the minutes of the Meeting. Thus the Company will disclose it on the Company's website www.mama.co.th since Wednesday, 5th May, 2021.

Please kindly be informed accordingly.

Sincerely Yours,

(Miss Sararath Tangsirimongkol)
Company Secretary

ACC/LT