

(Translation)

Ref. TFMAMA 1102/2021

17th November, 2021

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 2022

To: Director & General Manager
The Stock Exchange of Thailand

Board of Directors' Meeting of Thai President Foods Public Company Limited No.11/2021 on 17th November, 2021 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 2022

The Company will disclose the Principle as stated above on 18th November, 2021 on the Company website www.mama.co.th under Investor Relations, article "Shareholders Meeting". The shareholders are able to submit the proposal as stated above from 1st December, 2021 to 30th December, 2021 for being considered by the company.

Please kindly be informed accordingly.

Yours sincerely,

(Ms. Sararath Tangsirimongkol)
Company Secretary

ACC. /LT