

(Translation)

Ref. TFMAMA 502/2022

5th May, 2022

Subject: To disclosure the Minutes of the Annual General Meeting of Shareholders
No. 5/2022 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. 5/2022 of Thai President Foods Public Company Limited held on Wednesday, 27th April, 2022, at 9.00 hours, at Ballroom 3rd floor, The Grand Fourwings Convention Hotel (Srinakarin), 333 Srinakarin Road, Huamark Subdistrict, Bangkapi 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 Thursday, 5th May, 2022.

Please kindly be informed accordingly.

Sincerely Yours,

(Miss Sararath Tangsirimongkol)
Company Secretary

ACC/LT