

(Translation)

Ref. TFMAMA 1102/2023

15th November, 2023

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 2024

To: Director & General Manager
The Stock Exchange of Thailand

Board of Directors' Meeting of Thai President Foods Public Company Limited No.11/2023 on 15th November, 2023 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 2024

The Company will disclose the principle as stated above on 15th November, 2023 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 15th November, 2023 to 30th December, 2023 for being considered by the company.

Please kindly be informed accordingly.

Yours sincerely,

(Ms. Sararath Tangsirimongkol)
Company Secretary

ACC. /LT