

January 27, 2020

Subject: Invitation to shareholders for proposing agenda of AGM 2020 Nomination of Directors in advance.

Attention: President of the Stock Exchange of Thailand

In order to promote the good corporate governance, R&B Food Supply Public Company Limited (the "Company") would like to invite shareholders to propose the agenda for Annual General Meeting of shareholders, 2020 and to nominate candidates to be elected as the Company's director in advance. The procedures and criteria are disclosed on the <https://www.rbfoodsupply.co.th/> under the Investor Relations section / shareholder Information / shareholders' Meeting subsection from January 27, 2020 to February 13, 2020.

Please be informed accordingly.

Yours Sincerely,



(Mr. Suranart Kittirattanadetch)

Chief Financial Officer