

บริษัท อาร์ แอนด์ บี ฟู้ด ซัพพลาย จำกัด (มหาชน)

R&B FOOD SUPPLY PUBLIC COMPANY LIMITED



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 form January 27, 2020 to February 13, 2020.

Please be informed accordingly.

Yours Sincerely,

(Mr./ Suranart Kittirattanadetch)

Chief Financial Officer

สำนักงานใหญ่ : 3395 ซอยลาคพร้าว 101 (วัดบึงทองหลาง) แขวงคลองจั่น เขตบางกะปี กรุงเทพมหานคร 10240 Head Office: 3395 Soi Ladprao 101 (Wadbuengthonhlang), Klongchan, Bangkapi, Bangkok 10240 Thailand.

Tel: 66-2946-6813-18 Fax.: 66-2519-3311 เลขประจำตัวผู้เสียภาษี: 0-1075-61000-37-4