

March 20, 2020

Subject: Disclosure of the Notice of the Annual General Meeting of Shareholders of Year 2020

Attention: President
The Stock Exchange of Thailand

Attachment: The Document of The 2020 Annual General Meeting of Shareholders.

According to the Board of Directors' meeting No. 1/2020 of R & B Food Supply Public Company Limited (The Company), the Board has approved to convene the Annual General Meeting of Shareholders of year 2020 which will be held on April 22, 2020 at 13.00 p.m. at Cristal Grand Ballroom, 2nd Floor, E Cristal Design Center No. 1420/ 1 Pradit Manutham Road, Khlong Chan Sub-district, Bang Kapi District, Bangkok Metropolis 10240

The Company would like to inform that the Notice of the Annual General Meeting of Shareholders of year 2020 and supporting documents were disclosed on the Company's website at https://www.rbfoodsupply.co.th/ir/year_download/10/null or Investor Relations/ Shareholder Information/ Shareholder's Meeting section from March 20, 2020 onward.

Please be informed accordingly.

Yours Sincerely,



(Mr. Suranart Kittirattanadetch)
Chief Financial Officer



บริษัท อาร์ แอนด์ บี ฟู้ด ซัพพลาย จำกัด (มหาชน)



Invitation of Ordinary Shareholder Meeting of Year 2020

R & B Food Supply Public Company Limited

on 22 April 2020, time 13.00 hrs. at Cristal Grand Ballroom,
2nd Floor, E Cristal Design Center No.1420/1 Pradit Manutham Road,
Khlung Chan Sub-district, Bang Kapi District, Bangkok Metropolis
10240

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March 20, 2020

Subject: Invitation of Ordinary Shareholder Meeting of Year 2020

Dear Shareholders of R&B Food Supply PCL

Attachments

Document supporting agenda

1. Annually Report of Year 2019 as QR Code (attachment of agenda 2 and 3).
2. Profile of shareholders who have been nominated to be director replacement the retired directors (attachment of agenda 6).

Document supporting meeting

3. Registration Form (please see the counterpart).
4. Shareholder Meeting Rights Document, Guidelines for Registration for Meeting, Guidelines for Authorization, Voting, Counting.
5. Power of Attorney Form A. (General authorization).
6. Power of Attorney Form B. (Specify Details authorization).
7. Power of Attorney Form C. (In case of shareholder is foreigner and appoint custodian in Thailand be depositary and take care of share).
8. Data of independence directors who have been nominated to be authorized person from the shareholders by the Company.
9. Profile of auditor who has been authorized for year 2020.
10. Article of Association of the Company regarding share.
11. Map of meeting place.

Board of R & B Food Supply Public Company Limited (The Company) has resolution to summon the Ordinary Shareholder Meeting of Year 2020 (Meeting) on 22 April 2020, time 13.00 hrs. at Cristal Grand Ballroom, 2nd Floor, E Cristal Design Center No.1420/1 Pradit Manutham Road, Khlong Chan Sub-district, Bang Kapi District, Bangkok Metropolis 10240 Thailand for consideration the matters, meeting agenda as follows:

Agenda 1 To informed accordingly

Objectives and reasons: This agenda is made for the Board of the Company report situation or progression of the Company (if any) to the shareholder meeting without consideration for approval and no vote in this agenda.

Opinion of the Board: The Board of the Company deemed to inform situation or progression of the Company (if any)

Vote Regulations: This agenda for information accordingly, there is no vote.

Agenda 2 Consideration for overall operation of year 2019

Objectives and reasons: The Company has summarized overall operation and significance changing of the Company in 2019, the details as appeared in annually report year 2019 that has been sent to shareholders, including with letter of meeting as QR Code (attachment 1).

Opinion of the Board: The Board deemed to propose the shareholder meeting to acknowledge overall operation of the Company year 2019, the details as appeared in annually report year 2019.

Vote Regulations: This agenda for information accordingly, there is no vote.

Agenda 3 Consideration for approval of separate financial statement and consolidate financial statement of the Company and Subsidiary of year 2019, as at ended 31 December 2019 and acknowledging report of auditor.

Objectives and reasons: Under the Article of Association of the Company and the Public Company Limited Act B.E.2535 (1992) (included with amendment) Section 112 stated that the Company must prepare balance sheet (statement of financial position) and income statement as at ended fiscal year of the Company propose to the annual shareholder meeting for consideration, the details as appeared in annually report year 2019 that has been sent to the shareholders as QR Code, including with letter of meeting (attachment 1).

Opinions of the Board: The Board deemed to propose the shareholder meeting for consideration for approval of separate financial statement and consolidate financial statement of the Company and Subsidiary of year 2019 as at ended 31 December 2019 that has been considered by the Audit Committee, the Board of the Company, and verified and certified by the Certified Public Auditor, as well as acknowledging report of the Certified Public Auditor that has given unconditional opinion to financial statement, the details as appeared in annually report year 2019.

Vote Regulations: This agenda must be approved by majority voting of all shareholders at the meeting and have rights to vote (not included with vote no).

Agenda 4 Consideration for approval of allocate net earnings of year 2019 as reserve capital according to the law.

Objectives and reasons: Under the Company and the Public Company Limited Act B.E.2535 (1992) (included with amendment) Section 116 and Article of Association, item 47 of the Company stated that the Company must allocate annually net earnings as reserve according to the law at least five (5) percent of annually net earnings deducted by retained loss (if any) until amount of this reserve at least ten (10) percent of capital.

Opinions of the Board: The Board deemed to propose the shareholder meeting for consideration for approval of allocate net earnings of year 2019 as at ended 31 December 2019 as reserve under the law in amount of 19,850,000 Baht that is not less than rate five (5) percent of annually net earnings deducted by retained loss (separate financial statement) or it is 0.99% of capital (separate financial statement)

Vote Regulations: This agenda must approve by majority voting of all shareholders at the meeting and have rights to vote (not included vote no).



Agenda 5 Consideration for dividend of year 2019

Objectives and reasons: Under the Company and the Public Company Limited Act B.E.2535 (1992) Section 115, stated that dividend payment must be approved by shareholders at the shareholder meeting, dividend payment policy of the Company namely: dividend payment not less than 40% of net earnings deducted by reserves of all kinds under the law by consideration from separate financial statement and the Company consider to importance and appropriation of other requisites in the future and dividend payment will not affect to significance operation of the Company.

In 2019 the Company has net earnings as per separate financial statement of the Company deducted as reserve under the law in amount of 365,069,058 Baht, consideration for dividend payment of 2019 as cash ratio 0.15 Baht per share total 300,000,000 Baht calculated as 82.18% of annually net earnings of year 2019 of separate financial statement of the Company deducted as reserve under the law that corresponding with dividend payment policy of the Company.

Opinions of the Board: The Board deemed to propose the shareholder meeting for consideration for approval of dividend payment of year 2019 of the Company in ratio 0.15 Baht per share total 300,000,000 Baht. In case of the shareholders approves to pay dividend, the Board will appoint date of list of shareholder to receive dividend (record date) on 30 April 2020 (not less than 5 days from date of approval of dividend payment) and appoint date of dividend payment on 15 May 2020 (not over 1 month as from date of approval of dividend payment).

Vote Regulations: This agenda must be approved by majority voting of all shareholders at the meeting and have rights to vote (not included vote no).

Agenda 6 Consideration for approval of director election of year 2020 replacement the retired directors

Objectives and reasons: Under the Company and the Public Company Limited Act B.E.2535 (1992) Section 71 and Article of Association item 17 stated that one third (1/3) directors must retire at the Annual General Meeting, if number of directors cannot divide to 3 parts, there must retire closely ratio one third and the retired directors can be elected to be in the position. The directors who will retire in the first year and the second year after registration of Public Company Limited, must draw lots, and the director who in the longest position must retire onward, by Ordinary Shareholder Meeting of year 2020, having 3 directors who must retire namely:

- | | |
|--------------------------------------|--|
| 1. Asst. Prof. Suppasin Suriya | Company's Director/Independent Director/ Auditing Director |
| 2. Maj. M.D. Janjida Ratanapoompinyo | Company's Director |
| 3. Mr. Teerapat Yanatornkul | Company's Director |

However, as from 27 January 2020 until 13 February 2020, the Company has announced on the Company website and notify information via electronics to the Stock Exchange of Thailand for invitation of shareholders to nominate the fully qualified persons to be director under the regulations of the Company, but if no candidates who have been nominated by the shareholders to be director of the Company on due date.

Opinions of the Board: The Board of the Company (not included with interested directors) deemed according to the Nomination and Remuneration Committee has proposed, therefore, propose to the shareholder meeting to appoint 3 retired directors to the position of director and other former positions more one term by consideration

of qualification, experiences, and abilities as well as suitability for the benefit of the Company, deemed the directors included with independent directors who have retired above mentioned, they are qualified and not prohibited under the law, as well as expert, rich of knowledge and abilities, and experience of interested business to run the Company, good vision. Profiles of 3 directors are under the basis of the Capital Market Supervisory Board, the details as appears in the Profiles of Directors who have nominated to be director replacement the retired directors and letter of meeting attached herewith (attachment 2).

Vote Regulations: This agenda must be approved by majority voting of all shareholders at the meeting and have rights to vote (not included vote no).

Agenda 7 Consideration for Remuneration of Directors of year 2020

Objectives and reasons: Under the Company and the Public Company Limited Act B.E.2535 (1992) Section 90 and Article of Association item 22 stated that the directors of the Company can receive remuneration from the Company by compensation, attendance fee, pension, bonus, award, or other type of remunerations under the shareholder meeting resolution by specifying exact number or deposit as specific rules and specify from time to time or always until the shareholder meeting has resolution to change it, moreover, the directors of the Company have rights to receive wage and welfare under regulations of the Company.

Opinions of the Board: The Board of the Company has opinion to conform to the Nomination and Remuneration Committee by consideration of suitability and duty, range of position and responsibility, reasonability and operation of the directors, as well as business optimum and extension of the Company, market trend and industry by comparing with remunerations of other listed companies in the same sector or size, deemed to propose the shareholders consideration for approval of remuneration of year 2020 that are equal to remuneration of year 2019 as follows:

Board/Committee	Monthly Remuneration		Attendance Fee		Yearly Remuneration	
	Chairman of the Board	Directors	Chairman of the Board	Directors	Chairman of the Board	Directors
The Board of the Company*	25,000	20,000	25,000	20,000	Not over 200,000	Not over 200,000
Nomination and Remuneration Committee	-	-	25,000	20,000		

Remark

* Executive Directors of the Company cannot have monthly remuneration

** Yearly remuneration rate of directors of the Company not over 200,000 Bath per person a year, whereby Dr. Somchai Ratanapoompinyo or authorized person from Dr. Somchai Ratanapoompinyo allocate this remuneration to each director.

Anyhow the Company not has other type of remunerations. However, remuneration specification for directors and audit directors of year 2020 are monthly remuneration, attendance fee, yearly remuneration and other remunerations totally not over 10,000,000 Baht, there become effective from 1 January 2020 until the Annual General Meeting has resolution to change.



Vote Regulations: This agenda must be approved by voting at least two third (2/3) of all shareholders at the meeting.

Agenda 8 Consideration for auditor appointment and audition fee of year 2020

Objectives and reasons: Under the Public Company Limited Act B.E.2535 (1992) (including with amendment) Section 120 stated that general shareholder meeting consider to appoint auditor and annually audition fee of the Company, moreover, under the announcement of the Capital Market Supervisory Board No.ThorJor.75/2561 stated that the listed company must circulate auditor, if the former auditor operates to audit and has opinion to financial statement of the company continuously 7 fiscal years or not, it can be appointed new auditor who affiliate to the same auditing office of the former auditor. However, the company can appoint the retired auditor from the circulation of auditor after continuously 5 fiscal years as from date of retirement.

Opinions of the Board: The Audit Committee has proposed to the Board of the Company for consideration, deemed to propose to the shareholder meeting for approval of auditors appointment of PricewaterhouseCoopers ABAS Co., Ltd. the following list of auditors of the Company for fiscal year as at ended 31 December 2020 :

1. Mr. Paibul Tankul Certified Public Auditor License No. 4298 or
2. Mr. Chanchai Chairprasit Certified Public Auditor License No. 3760 or
3. Mr. Pisit Thangthanakul Certified Public Auditor License No. 4095

In order that all aforesaid auditors who are qualified to audit and have opinion to financial statement of the Company and have no relationship and/or interest to businesses of the Company and Subsidiary, Executive Directors, Major shareholders, or related persons or relatives, by audition fee in amount of 3,970,000 Baht (not included with other actually expenses) and not included with Subsidiary both domestically and internationally.

Vote Regulations: This agenda must be approved by majority voting of all shareholders at the meeting and have rights to vote (not included with vote no).

Agenda 9 Consideration for changing of objective of IPO money usage

Objectives and reasons: Under the announcement of Securities Exchange Commission No.SorJor.63/2561 regarding changing of objective of money usage under the particulars of securities sale and draft of prospectus, dated 5 November 2018 (Announcement no. SorJor.63/2561).

The Company has considered approving the changing of objective of IPO money usage insignificantly by equalizes method between disclosed particulars in the particulars of securities offering, the summary of the changing as follows:

Objectives of money usage- according to the particulars of securities offering	Estimated Amount (Million)		Estimated term of usage
	According to the particulars of securities offering	Equalize method	
1. Factory construction investment aboard	200-250	200-250	in 2022
2. Adjudge and buy machine	120-130	120-130	in 2021
3. Investment in agency and laboratory aboard	20-25	20-25	in 2020
4. Loan payment to major shareholders	500-600	449.86	in 2019
5. Working capital	660.14-825.14	810.28-875.28	in 2020
Total	1,665.14 ^{/1}	1,665.14	

Remark: /1 is amount of IPO money deducted actually expenses.

Opinions of the Board: The Board deemed to proposed shareholders for consideration for the changing of objective of IPO money usage insignificance by equalizes method according to the particulars under the announcement no.SorJor.63/2561, according to the above mentioned details.

Vote Regulations: This agenda for information accordingly, there is no vote.

Agenda 10 Consideration for other matters (if any)

Objectives and reasons: Under the Section 105 of Public Company Limited B.E.2535 (according to amendment) stated that when the shareholder meeting consider agenda according to the notified agenda in letter of meeting, the shareholders who have share altogether at least one third of all distributed shares, can request the meeting to consider other matters more than specified in letter of meeting, in order for good corporate governance policy promotion, the Company gives an opportunity to shareholders to propose agenda to the shareholder meeting of year 2020 in advance between 27 January 2020 to 13 February 2020 according to the details which are broadcast on website of the Stock Exchange of Thailand and website of the Company, when it expired there is no additional agenda for the shareholder meeting of year 2020.

Vote Regulations: This agenda has no vote except shareholders has proposed to consider and vote under the relevant laws.

Information for shareholder

(1) The Company has prescribed list of shareholder who can attend to the General Shareholder Meeting of year 2020 (Record Date) on 10 March 2020 under the Securities and Exchange Act B.E. 2535 (1992), Section 89/26.

(2) The Company has invited shareholders who requesting to propose the Board of the Company for consideration the matters to contain as agenda of General Shareholder Meeting of year 2020 for consideration nominate the qualified person to be director of the Company, the shareholders can submit the requesting to the Company in advance of date of General Shareholder Meeting under the good corporate governance that as from 27 January 2020 to 13 February 2020, whereby the proposition must be under the Article of Association of the Company that are announce on website of the Company, as well as the Company has invited via electronics channel of the Stock Exchange of Thailand, however, the Company has informed there is no shareholder propose agenda to the meeting or nominate the person to be director under the Article of Association of the Company.

(3) All shareholders have rights to vote in agenda 3-8 by vote in agenda 3-8 (except agenda 7 that must be approved by voting at least two third (2/3) of all shareholders at the meeting) must be approved by majority voting of all shareholders at the meeting and have rights to vote (not include with vote no).

(4) In order to be under the suggestion of the Securities and Exchange Commission (SEC), Department of Business Development, Ministry of Commerce, Ministry of Digital Economy and Society, and Stock Exchange of Thailand that have conferred regarding issue of shareholder meeting of listed companies in the Coronavirus disease 2019 situation (COVID 19), the summary supporting the shareholders to authorize independent directors to attend on behalf of themselves, so, the Company asks for collaboration to the shareholders to authorize audit directors or independent directors who has name on the list as appears in attachment 8 to be attendee meeting on behalf of themselves. However, if the shareholders who intend to attend the meeting themselves, the Company has guidelines for shareholder meeting attendance of year 2020 as mentioned in (5).

(5) For the General Shareholder Meeting of year 2020, the Company will use Barcode system for registration and counting the vote for convenient of registration and vote progression and this registration of shareholder meeting tidy under the law, and the Company will invite the representative of legal consult company to verify the vote and in charge of meeting to be transparent, legal, and under Article of Association of the Company as well as the good corporate governance to be under the shareholder meeting basis of the Securities and Exchange Commission.

For shareholder who attend meeting yourself The Company requesting the shareholders present registration form (attachment 3) on date of meeting attach with documents for registration (the details as appeared in attachment 4) which fully filled and register with the registration officer on date of meeting as from 11.00 hrs. or register in advance as mentioned in (6).

For shareholder who intend to authorize the person Please present registration form (attachment 3), attach with document for registration (the details as appeared in attachment 4) and make power of attorney form A. (attachment 5) or B. (attachment 6).

For authorization, the shareholder can authorize the person or Asst. Prof. Suppasin Suriya who is independent director of the Company to be authorized person of the shareholder, by the independent director must vote agenda according to the shareholder specified in power of attorney, in order that data of the independent directors as appeared in the attachment 8.



(6) Registration in advance for the General Shareholder Meeting of year 2020, beside the registration on date of meeting according to (4), the shareholders who attend meeting himself/herself or authorize the person, can register in advance date of meeting by sending all above mentioned documents to the Company according to the following address **within 17.00 hrs. on Tuesday, 21 April 2020.**

R & B Food Supply Public Company Limited
Company Secretary Section
3395 Lat Phrao 101 (Wat Bueng Thonglang), Khlong Chan, Bang Kapi
Bangkok Metropolis 10240 Thailand

The shareholders can download Letter of General Shareholder Meeting of year 2020, and Document supporting agenda, and Power of Attorney Form on website of the Company <https://www.rbfoodsupply.co.th/ir/year/download/10/null>, for the convenient of the General Shareholder Meeting of year 2020, the Company invites the shareholders to register with registration officer on date of meeting as from 11.00 hrs. or register in advance according to the above mentioned information.

Please be informed and attended meeting on the aforesaid date, time, and place accordingly.

Sincerely Yours,



Mrs. Benjawan Ratanaprayul
Chairman of the Board

Profile of Persons Nominated to be Director (Data as of 31 December 2019)

Name : Asst Prof. Suppasin Suriya
Nationality : Thai
Age : 66 years
Education **Master's degree**
: Faculty of Business Administration, Accounting Program,
Utah State University U.S.A
Bachelor's degree
: Faculty of Business Administration, Accounting Program,
Ramkhamhaeng University
Workshop : Faculty of Science, Bachelor of Science (B.Sc.), Chulalongkorn
University
: Director Accreditation Program (DAP), Batch No. 137/2017



IOD

Type of director to be appointed : Company's Director / Independent Director / Audit Committee /
Nomination and Remuneration Committee

**The number of years in office of director
of public company** : 1 year 4 months (appointed on 14 August 2018)

Number of meeting attendance in 2019 : Board of directors' meeting 4 times out of 6 times
: Audit Committee's meeting 4 times out of 6 times

**Company shareholding (included shares
of spouse and underage child(ren)/others
holding shares on his behalf)** : Less than 0.001%

Holding position in other businesses which are listed companies on The Stock Exchange of Thailand No

Holding position in other businesses which are non-listed companies on The Stock Exchange of Thailand No

Holding position in business which may cause conflict of interest No

Work experience

Year	Position	Company
2017 - present	: Director/Audit Committee / Independent Director/ Nomination and Remuneration Committee	R & B Food Supply Public Co., Ltd.
2014 - present	: Lecturer (Assistant Professor)	Mae Fah Luang University

Name : Maj. M.D. Janjida Ratanapoompinyo
Nationality : Thai
Age : 37 years
Education **Master's degree**
: Faculty of Economics, Chulalongkorn University
Bachelor's degree
: Doctor of Medicine (M.D.) Chulalongkorn University
: Dermatologist, Institute of Dermatology of Thailand
Workshop : Director Accreditation Program (DAP), Batch No. 141/2017



IOD

Type of director to be appointed : Company's Director
: 1 year 4 months (appointed on 14 August 2018)

The number of years in office of director of public company

Number of meeting attendance in 2019 : Board of directors' meeting 6 times out of 6 times

Company shareholding (included shares of spouse and underage child(ren)/others holding shares on his behalf) : 160,159,000 shares (8.01%)

Holding position in other businesses which are listed companies on The Stock Exchange of Thailand No

Holding position in other businesses which are non-listed companies on The Stock Exchange of Thailand

2019 – present	Director	Thai Flavour & Fragrance Co., Ltd.
2018 – present	Director	Premium Food Co., Ltd.
	Director	PT RBFOOD MANUFAKTUR INDONESIA
	Legal representative	TAI-MEI-WEI-SHI-PING-YOU-XIAN-GONG-SI (RBCH)
2016 – present	Director	Hairdoctor Clinic Co., Ltd.
2009 – present	Director	Hair and Skin Expert Co., Ltd.

Holding position in business which may cause conflict of interest No

Work experience

Year	Position	Company
2019 – present	: Director	Thai Flavour & Fragrance Co., Ltd.
2018 – present	: Director	Premium Food Co., Ltd.
	: Director	PT RBFOOD MANUFAKTUR INDONESIA
	: Legal representative	TAI-MEI-WEI-SHI-PING-YOU-XIAN-GONG-SI (RBCH)
2017 – present	: Director	R & B Food Supply Public Company Limited
2016 – present	: Director	Hairdoctor Clinic Co., Ltd.
2014 – present	: Dermatologist	Phramongkutklao Hospital
2014 – 2016	: Dermatologist	Fort Suranari Hospital
2009 - present	: Director	Hair and Skin Expert Co., Ltd.

Name : Mr. Teerapat Yanatornkul
Nationality : Thai
Age : 40 years
Education **Master's degree**
: Faculty of Business Administration, Kasetsart University
Bachelor's degree
: Faculty of Science, King Mongkut's Institute of Technology
Ladkrabang
Workshop : Director Accreditation Program (DAP), Batch No. 121/2015
IOD



Type of director to be appointed : Company's Director /Risk Management Director/Executive Director
: 1 year 4 months (appointed on 14 August 2018)

The number of years in office of director of public company

Number of meeting attendance in 2020 : Board of directors' meeting 6 times out of 6 times

Company shareholding (included shares of spouse and underage child(ren)/others holding shares on his behalf) : 7,000,000 shares (1.35%)

Holding position in other businesses which are listed companies on The Stock Exchange of Thailand No

Holding position in other businesses which are non-listed companies on The Stock Exchange of Thailand

2018 – present	Director	Best Odour Co., Ltd.
	Director	PT RBFOOD MANUFAKTUR INDONESIA

Holding position in business which may cause conflict of interest No

Work experience

Year	Position	Company
2018 – present	: Director	Best Odour Co., Ltd.
	: Director	PT RBFOOD MANUFAKTUR INDONESIA
2004 - present	: Director/Risk Management	R & B Food Supply Public Company Limited
	Director/Chief Operating Officer	

Document for Registration

The shareholders or authorized persons can register to attend the meeting as from 11.00 hrs. of Wednesday, 22 April 2020.

1. Attendance meeting yourself

1.1 Individual shareholder

- (1) Registration Form (attachment 3)
- (2) Original ID card that has been issued by Government Authorities such as Identification Card, Driving License or Passport etc.

1.2 Juristic person shareholder

- (1) Registration Form (attachment 3)
- (2) Copy of certificate of shareholder that has been issued by Ministry of Commerce or relevant Authorities not over 6 months before date of meeting that has been affixed signature of authorized person and signed to certify true copy by shareholder and affixed with seal (if any).
- (3) Document according to 1.1 (2) of the corporate representative.

2. Attendance meeting by authorized person

* Select power of attorney only one form (the Company will only send power of attorney form A., B., C., to all shareholders, you can download power of attorney form A., B., C. on <https://www.rbfoodsupply.co.th/ir/year/download/10/null>)

- * Thai national shareholder select power of attorney form A. or B. only.
- * Foreign investor and appoint custodian in Thailand to be depositary and take care of share only that can select power of attorney form C.
- * Affix with stamp duty 20 Baht and cross-out, put a date of making power of attorney.

2.1 Individual shareholder

- (1) Registration form (attachment 3)
- (2) Full filled power of attorney, affixed name of shareholder and authorized person, and stamp duty 20 Baht (attachment 5, 6)
- (3) Copy of ID card of shareholder that has been issued by Government Authorities such as Identification Card, Driving License or Passport etc. that signed to certify true copy.
- (4) Document according to 1.1 (2) of the authorized person

2.2 Juristic person shareholder who has registered in Thailand.

- (1) Registration form (attachment 3).
- (2) Full filled power of attorney, affixed name of shareholder and authorized person, and stamp duty 20 Baht (attachment 5, 6).
- (3) Copy of certificate of shareholder that has been issued by Ministry of Commerce or relevant Authorities not over 6 months before date of meeting that has been affixed signature of authorized person and signed to certify true copy by shareholder and affixed with seal (if any).
- (4) Copy of ID card of authorized person that has been issued by Government Authorities such as Identification card, Driving License, Passport that affixed name of authorized person to certify true copy.
- (5) Document according to 1.1 (2) of the authorized person.

2.3 Foreign investor and appoint custodian in Thailand to be depositary and take care of share.

- (1) Registration form (attachment 3).
- (2) Full filled power of attorney, affixed name of shareholder and authorized person, and stamp duty 20 Baht, you can download power of attorney form C. on https://www.rbfoodsupply.co.th/ir/year_download/10/null
- (3) Copy of document according to 2.2 (3)-(4) or 1.1 (2) of foreign investor and copy of power of attorney of foreign shareholder which is authorized custodian to sign on power of attorney that certified true copy.
- (4) Copy of affirmation or copy of custodian license of the custodian and copy of power of attorney that authorized director or administrator or officer of custodian which is certified true copy by authorized person.
- (5) Copy of ID card of authorized person that has been issued by Government Authorities such as Identification card, Driving License, Passport that affixed name of authorized person to certify true copy.
- (6) Document according to 1.1 (2) of the authorized person
- (7) English translation of document that are not original English which affixed name of authorized person on behalf of shareholder to certify true copy.
- (8) Foreign document must be certified by Notary Public or the similar authorities of each country and the Royal Thai Embassy or the Royal Thai Consular or authorized officer to act.

(9) In case of sub-authorization before authorization, all sub-authorization document must be completed as well as copy of document according to 1.1 (2) of sub-authorized person must be completed and certified true copy by authorizer.

Shareholder who intend to appoint authorized person can authorize any persons or authorize Assoc. Prof. Suppasin Suriya, who is independent director of the Company to be authorized person by data of the independent director as appeared in attachment 7, in order that shareholder can send the full filled power of attorney, including with the above mentioned document to Head Office of the Company at:

R & B Food Supply Public Company Limited

Company Secretary Section

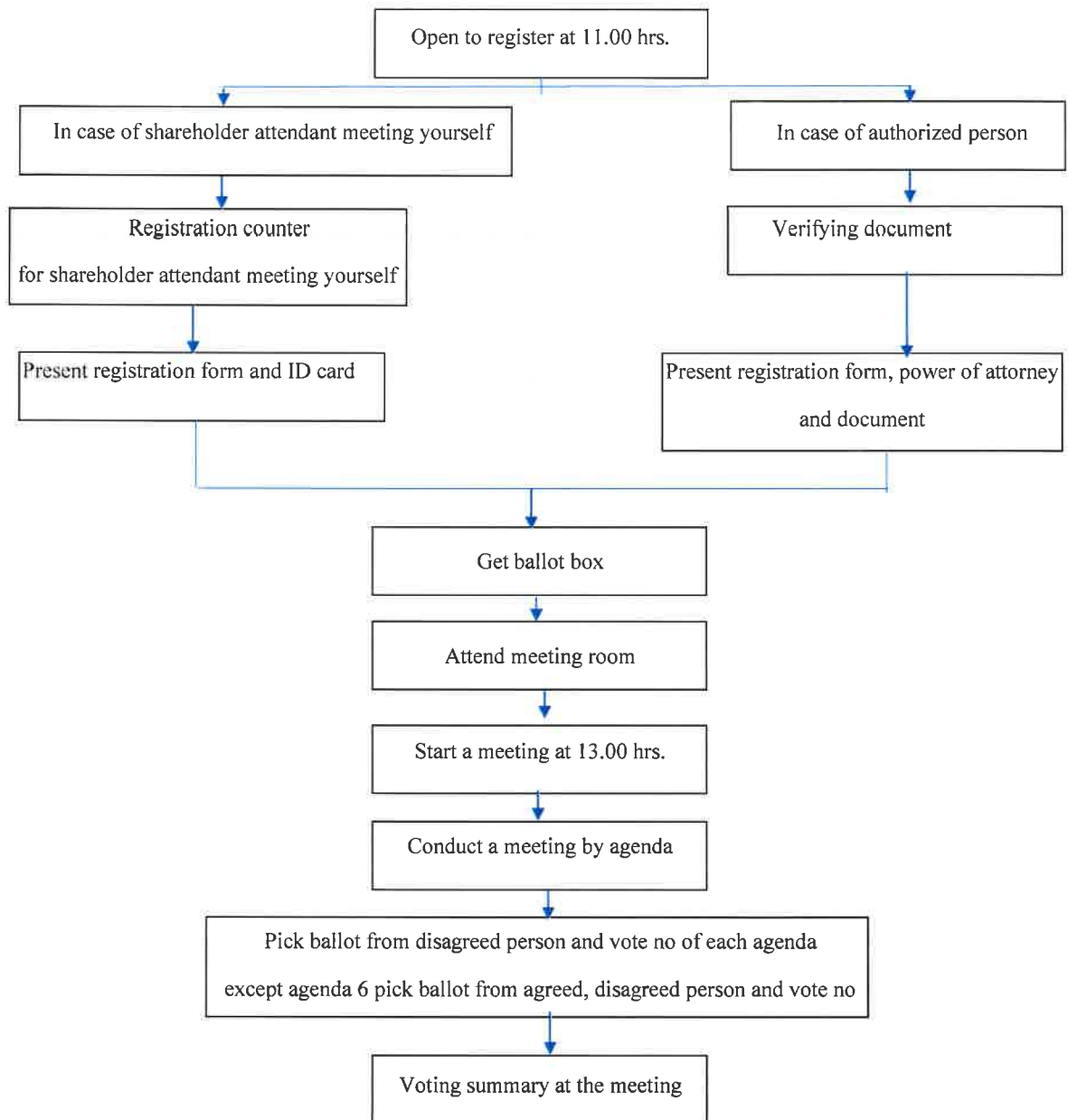
3395 Lat Phrao 101 (Wat Bueng Thonglang), Khlong Chan, Bang Kapi

Bangkok Metropolis 10240 Thailand

within 17.00 hrs. on Tuesday, 21 April 2020 for sufficient time to verify the document or submit to the meeting by officer of the Company.

In case of shareholder has any question regarding document for registration or filling power of attorney, please contact Company Secretary Section, tel.02-946-6813 #228, fax.02-946-6813 #136 or send email to wassana@rbsupply.co.th

Guidelines of Registration and Meeting



Voting and counting

1. Voting will count on 1 share equal 1 vote.
2. Shareholder has rights to vote only one of "agree" "disagree" "vote no".
3. For marking on ballot, shareholder can vote "agree" "disagree" "vote no" for each agenda by marking only or in the only one blank.

Voided ballot

Ballot that has been marked other than or in the only one blank or not affix name on ballot, deems to be voided ballot.

4. Voting for each agenda (except agenda 6 regarding director appointment and agenda 7 regarding approval of remuneration of director), shareholder who vote disagree or vote no in ballot and affix name and send ballot to officer of the Company for counting onward, for agreed shareholder has not vote in ballot (not included with vote no).
5. For agenda 6 regarding director appointment, all shareholders must vote in ballot one by one, disagreed shareholder or vote no must vote in ballot and affix name and send it to the officer of the Company for counting onward, for agreed shareholder has not vote in ballot (not included with vote no).
6. Agenda 7 regarding approval of remuneration of director, disagreed shareholder or vote no must vote in ballot and affix name and send it to the officer of the Company for counting onward, for agreed shareholder has not vote in ballot (not included with vote no).
7. Before vote for each agenda, chairman of meeting must give an opportunity for shareholders to ask or give opinion in the relevant point of that agenda appropriately, by shareholders who intend to ask or give opinion must notify name and surname before asking and having opinion every time.
8. Resolution of meeting deems the majority vote of shareholders at meeting and have rights to vote (not included with vote no) (except agenda 7 regarding approval of remuneration of director) must be approved by voting at least two third (2/3) of all shareholders at the meeting.
9. Chairman of meeting must notify result of vote at the meeting, when the vote of each agenda is completed.

หนังสือมอบฉันทะ (แบบ ก.)
Proxy (Form A.)

ปิดอากรแสตมป์ 20 บาท
Duty Stamp 20 Baht

เลขทะเบียนผู้ถือหุ้น
Shareholder's Registration No.

เขียนที่ _____
Written at
วันที่ _____ เดือน _____ พ.ศ. _____
Date Month Year

(1) ข้าพเจ้า _____ สัญชาติ _____
I/We nationality
อยู่บ้านเลขที่ _____
Address

(2) เป็นผู้ถือหุ้นของบริษัท อาร์ แอนด์ บี ฟู้ด ซัพพลาย จำกัด (มหาชน)
being a shareholder of R&B FOOD SUPPLY PUBLIC COMPANY LIMITED ("Company")
โดยถือหุ้นจำนวนทั้งสิ้นรวม _____ หุ้น และออกเสียงลงคะแนนได้เท่ากับ _____ เสียง ดังนี้
holding the total amount of shares and have the rights to vote equal to votes as follows
 หุ้นสามัญ _____ หุ้น ออกเสียงลงคะแนนได้เท่ากับ _____ เสียง
ordinary share shares and have the rights to vote equal to votes
 หุ้นบุริมสิทธิ _____ หุ้น ออกเสียงลงคะแนนได้เท่ากับ _____ เสียง
preference share shares and have the rights to vote equal to votes

(3) ขอมอบฉันทะให้ (ผู้ถือหุ้นสามารถมอบฉันทะให้กรรมการอิสระของบริษัทได้ โดยมีรายละเอียดกรรมการอิสระของบริษัทปรากฏตามสิ่งที่ส่งมาด้วย)
Hereby appoint (shareholder may grant a proxy to the Company's Independent Director as detailed in the attachment)
 ชื่อ _____ อายุ _____ ปี อยู่บ้านเลขที่ _____
Name age years, residing at
ถนน _____ ตำบล/แขวง _____ อำเภอ/เขต _____
Road Tambol/Khwaeng Amphur/Khet
จังหวัด _____ รหัสไปรษณีย์ _____ หรือ
Province Postal Code Or

เป็นผู้แทนของข้าพเจ้าเพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมสามัญผู้ถือหุ้นประจำปี 2563 ในวันที่ 22 เมษายน 2563 เวลา 13.00 นาฬิกา ณ ห้องคริสตัล แกรนด์ บอลรูม ชั้น 2 อาคารอี คริสตัล ดีไซน์ เซ็นเตอร์ เลขที่ 1420/1 ถนนประดิษฐ์มนูธรรม แขวงคลองจั่น เขตบางกะปิ กรุงเทพมหานคร 10240 ประเทศไทย หรือจะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

As your proxy to attend and vote on my/our behalf at the 2020 Annual General Meeting of Shareholders (the "Meeting") to be held on Wednesday, 22 April 2020 at 1.00 p.m. at the CDC Crystal Grand Ballroom, 2nd Floor Building E, CDC Crystal Design Center 1420/1 Praditmanutham Road, Ladprao, Bangkok 10240, Thailand, or such other date, time and place as the Meeting may be adjourned..

กิจการใดที่ผู้รับมอบฉันทะกระทำไปในการประชุมนั้น ให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

Any act performed by the proxy at the meeting will be deemed to have been performed by myself/ourselves in all respects.

ลงนาม/Signed _____ ผู้มอบฉันทะ/Grantor
()

ลงนาม/Signed _____ ผู้รับมอบฉันทะ/Proxy
()

หมายเหตุ : ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนนไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกลงคะแนนเสียงได้

Note : The shareholder appointing the proxy must authorize only one proxy to attend and vote at the meeting and may not split the number of his or her shares between many proxies in order to split his or her votes.

Proxy Form B

Duty Stamp
THB 20

Written at _____

Date _____

(1) I/We _____ Nationality _____
 residing at _____ Road _____ Sub-district _____
 District _____ Province _____ Postal code _____

(2) Being the shareholder of R&B FOOD SUPPLY PUBLIC COMPANY LIMITED, holding a
 total of _____ shares, with the voting rights equal to _____ votes as follows:

ordinary share _____ shares, with the voting rights equal to _____ votes

preference share _____ shares, with the voting rights equal to _____ votes

(3) Hereby appoint (please choose one option):

1. _____ Age _____ years

residing at _____ Road _____ Sub-district _____

District _____ Province _____ Postal code _____; or

2. _____ Age _____ years

residing at _____ Road _____ Sub-district _____

District _____ Province _____ Postal code _____; or

3. _____ Age _____ years

residing at _____ Road _____ Sub-district _____

District _____ Province _____ Postal code _____

The following independent directors (profiles of the independent directors are set out in Enclosure):

1. Assistant Professor Suppasin Suriya

as my/our proxy to attend and vote on my/our behalf at the 2020 Annual General Meeting of Shareholders (the **Meeting**) to be held on Wednesday, 22 April 2020 at 1.00 p.m. at the CDC Crystal Grand Ballroom, 2nd Floor Building E, CDC Crystal Design Center 1420/1 Praditmanutham Road, Ladprao, Bangkok 10240, Thailand, or such other date, time and place as the Meeting may be adjourned.

(4) I/We therefore authorize the proxy to vote on my/our behalf in the Meeting as follows:

Agenda 1 Starting Notifications

- (a) The proxy shall have the right to consider and vote on my/our behalf as he/she deems appropriate in all respects
- (b) The proxy shall have the right to vote according to my/our instruction as follows:
- For Against Abstain

Agenda 2 To acknowledge the Company's performance of 2019

- (a) The proxy shall have the right to consider and vote on my/our behalf as he/she deems appropriate in all respects
- (b) The proxy shall have the right to vote according to my/our instruction as follows:
- For Against Abstain

Agenda 3 To consider and approve the Separate and Consolidated Financial Statements of the Company and its subsidiaries for the fiscal year ended December 31, 2019 and to acknowledge the report of the auditors

- (a) The proxy shall have the right to consider and vote on my/our behalf as he/she deems appropriate in all respects
- (b) The proxy shall have the right to vote according to my/our instruction as follows:
- For Against Abstain

Agenda 4 To consider and approve the appropriation of the Company's net profit of 2019 as legal reserve

- (a) The proxy shall have the right to consider and vote on my/our behalf as he/she deems appropriate in all respects
- (b) The proxy shall have the right to vote according to my/our instruction as follows:
- For Against Abstain

Agenda 5 To consider and approve the payment of dividend of 2019

- (a) The proxy shall have the right to consider and vote on my/our behalf as he/she deems appropriate in all respects
- (b) The proxy shall have the right to vote according to my/our instruction as follows:
- For Against Abstain

Agenda 6 To consider and approve the appointment of directors for replacing the retiring directors by rotation of 2020

- (a) The proxy shall have the right to consider and vote on my/our behalf as he/she deems appropriate in all respects
- (b) The proxy shall have the right to vote according to my/our instruction as follows:
- Elect all nominated candidates
- For Against Abstain
- Elect individual nominated candidates

Mr. Suppasin Suriya

- For Against Abstain

Miss. Janjida Ratanapoompinyo

- For Against Abstain

Mr. Teerapat Yanatornkul

- For Against Abstain

Agenda 7 To consider and approve the remunerations of the directors of 2020

- (a) The proxy shall have the right to consider and vote on my/our behalf as he/she deems appropriate in all respects.
- (b) The proxy shall have the right to vote according to my/our instruction as follows:
 - For Against Abstain

Agenda 8 To consider and approve the appointment of the auditors and determine the audit fee of 2020

- (a) The proxy shall have the right to consider and vote on my/our behalf as he/she deems appropriate in all respects.
- (b) The proxy shall have the right to vote according to my/our instruction as follows:
 - For Against Abstain

Agenda 9 To acknowledge the change of IPO expenditure

- (a) The proxy shall have the right to consider and vote on my/our behalf as he/she deems appropriate in all respects.
- (b) The proxy shall have the right to vote according to my/our instruction as follows:
 - For Against Abstain

Agenda 10 Other Notifications (if any)

- (a) The proxy shall have the right to consider and vote on my/our behalf as he/she deems appropriate in all respects.
- (b) The proxy shall have the right to vote according to my/our instruction as follows:
 - For Against Abstain

- (5) Voting of proxy in any agenda that is not as specified in this proxy shall be considered as invalid and not signify my voting as a shareholder.
- (6) In case I/we have not specified, or not clearly specified, my/our voting instruction in any agenda, or in case the Meeting considers or passes any resolutions other than those specified above, including any amendment or addition of any fact, the proxy shall have the rights to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

Any actions undertaken by the proxy at the Meeting, except where the proxy did not vote as per my/ our instruction, shall be deemed as had been undertaken by me/us in all respects.

Signature _____ Grantor
(_____)

Signature _____ Grantee
(_____)

Signature _____ Grantee
(_____)

Signature _____ Grantee
(_____)

Note:

1. A shareholder shall appoint only one proxy to attend and vote at the Meeting and may not divide his/her shares into portions to more than one proxy in order to divide his/her votes.
2. In the agenda regarding election of new directors, the whole set of nominated candidates, or any individual nominated candidates, can be elected.
3. In case there are other agenda other than those specified above, the grantor of the proxy shall use the Supplement to Proxy Form B attached herewith to specify the additional agenda.

Supplement to Proxy Form B

The appointment of proxy by a shareholder of R&B FOOD SUPPLY PUBLIC COMPANY LIMITED for the 2020 Annual General Meeting of Shareholders (the **Meeting**) to be held on Wednesday, 22 April 2020 at 1.00 p.m. at the CDC Crystal Grand Ballroom, 2nd Floor Building E, CDC Crystal Design Center 1420/1 Praditmanutham Road, Ladprao, Bangkok 10240, Thailand, or as such other date, time and place as the Meeting may be adjourned.

Agenda _____ Subject _____

(a) The proxy shall have the right to consider and vote on my/our behalf as he/she deems appropriate in all respects.

(b) The proxy shall have the right to vote according to my/our instruction as follows:

For Against Abstain

Agenda _____ Subject _____

(a) The proxy shall have the right to consider and vote on my/our behalf as he/she deems appropriate in all respects.

(b) The proxy shall have the right to vote according to my/our instruction as follows:

For Against Abstain

Agenda _____ Subject _____

(a) The proxy shall have the right to consider and vote on my/our behalf as he/she deems appropriate in all respects.

(b) The proxy shall have the right to vote according to my/our instruction as follows:

For Against Abstain

Agenda _____ Subject _____

(a) The proxy shall have the right to consider and vote on my/our behalf as he/she deems appropriate in all respects.

(b) The proxy shall have the right to vote according to my/our instruction as follows:

For Against Abstain

Agenda _____ Subject _____

(a) The proxy shall have the right to consider and vote on my/our behalf as he/she deems appropriate in all respects.

(b) The proxy shall have the right to vote according to my/our instruction as follows:

For Against Abstain

Agenda _____ Subject _____

(a) The proxy shall have the right to consider and vote on my/our behalf as he/she deems appropriate in all respects.

(b) The proxy shall have the right to vote according to my/our instruction as follows:

For Against Abstain

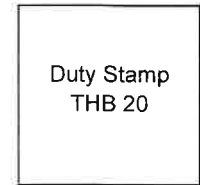
Agenda _____ Subject _____

(a) The proxy shall have the right to consider and vote on my/our behalf as he/she deems appropriate in all respects.

(b) The proxy shall have the right to vote according to my/our instruction as follows:

For Against Abstain

Proxy Form C



Written at _____

Date _____

I/We _____ Nationality _____
 residing at _____ Road _____ Sub-district _____
 District _____ Province _____ Postal code _____
 as the custodian of _____

who is a shareholder of R&B FOOD SUPPLY PUBLIC COMPANY LIMITED, holding a total of _____ shares, with the voting rights equal to _____ votes as follows:

- ordinary share _____ shares, with the voting rights equal to _____ votes
- preference share _____ shares, with the voting rights equal to _____ votes

Hereby appoint (please choose one option):

- 1. _____ Age _____ years
 residing at _____ Road _____ Sub-district _____
 District _____ Province _____ Postal code _____; or
- 2. _____ Age _____ years
 residing at _____ Road _____ Sub-district _____
 District _____ Province _____ Postal code _____; or
- 3. _____ Age _____ years
 residing at _____ Road _____ Sub-district _____
 District _____ Province _____ Postal code _____.

- The following independent directors (profiles of the independent directors are set out in Enclosure 8):

Assistant Professor Suppasin Suriya

as my/our proxy to attend and vote on my/our behalf at the 2020 Annual General Meeting of Shareholders (the "Meeting") to be held on Wednesday, 22 April 2020 at 1:00 p.m. at the CDC Crystal Grand Ballroom, 2nd Floor Building E, CDC Crystal Design Center 1420/1 Praditmanutham Road, Ladprao, Bangkok 10240, Thailand, or such other date, time and place as the Meeting may be adjourned.

I/We therefore authorize the proxy to vote on my/our behalf in the Meeting as follows:

- To grant proxy according to the total number of shares held and having the right to vote
 - To grant proxy in partial portions:
 - ordinary share _____ shares, with the voting rights equal to _____ votes
 - preference share _____ shares, with the voting rights equal to _____ votes
- Totalling _____ vote(s).

I/We therefore authorize the proxy to vote on my/our behalf in the Meeting as follows:

Agenda 1 Starting Notifications (This agenda is an acknowledgement agenda. Therefore no need to vote from the meeting)

Agenda 2 To acknowledge the Company's performance of 2019 (This agenda is an acknowledgement agenda. Therefore no need to vote from the meeting)

Agenda 3 To consider and approve the Separate and Consolidated Financial Statements of the Company and its subsidiaries for the fiscal year ended December 31, 2019 and to acknowledge the report of the auditors

(a) The proxy shall have the right to consider and vote on my/our behalf as he/she deems appropriate in all respects.

(b) The proxy shall have the right to vote according to my/our instruction as follows:

For _____ votes Against _____ votes Abstain _____ votes

Agenda 4 To consider and approve the appropriation of the Company's net profit of 2019 as legal reserve

(a) The proxy shall have the right to consider and vote on my/our behalf as he/she deems appropriate in all respects.

(b) The proxy shall have the right to vote according to my/our instruction as follows:

For _____ votes Against _____ votes Abstain _____ votes

Agenda 5 To consider and approve the payment of dividend of 2019

(a) The proxy shall have the right to consider and vote on my/our behalf as he/she deems appropriate in all respects.

(b) The proxy shall have the right to vote according to my/our instruction as follows:

For _____ votes Against _____ votes Abstain _____ votes

Agenda 6 To consider and approve the appointment of directors for replacing the retiring directors by rotation of 2020

(a) The proxy shall have the right to consider and vote on my/our behalf as he/she deems appropriate in all respects.

(b) The proxy shall have the right to vote according to my/our instruction as follows:

Elect all nominated candidates

For _____ votes Against _____ votes Abstain _____ votes

Elect individual nominated candidates

Mr.

For _____ votes Against _____ votes Abstain _____ votes

Mr.

For _____ votes Against _____ votes Abstain _____ votes

Mrs.

For _____ votes Against _____ votes Abstain _____ votes

Agenda 7 To consider and approve the remunerations of the directors of 2020

(a) The proxy shall have the right to consider and vote on my/our behalf as he/she deems appropriate in all respects.

(b) The proxy shall have the right to vote according to my/our instruction as follows:

For _____ votes Against _____ votes Abstain _____ votes

Agenda 8 To consider and approve the appointment of the auditors and determine the audit fee of 2020

(a) The proxy shall have the right to consider and vote on my/our behalf as he/she deems appropriate in all respects.

(b) The proxy shall have the right to vote according to my/our instruction as follows:

For _____ votes Against _____ votes Abstain _____ votes

Agenda 9 To acknowledge the change of IPO expenditure (This agenda is an acknowledgement agenda. Therefore no need to vote from the meeting)

Agenda 10 Other Notifications (if any)

(a) The proxy shall have the right to consider and vote on my/our behalf as he/she deems appropriate in all respects

(b) The proxy shall have the right to vote according to my/our instruction as follows:

For _____ votes Against _____ votes Abstain _____ votes

Voting of proxy in any agenda that is not as specified in this proxy shall be considered as invalid and not signify my voting as a shareholder.

In case I/we have not specified, or not clearly specified, my/our voting instruction in any agenda, or in case the Meeting considers or passes any resolutions other than those specified above, including any amendment or addition of any fact, the proxy shall have the rights to consider and vote on my/our behalf as he/she may deem appropriate in all respects

Any actions undertaken by the proxy at the Meeting, except where the proxy did not vote as per my/our instruction, shall be deemed as had been undertaken by me/us in all respects

Signature _____ Grantor

Signature _____ Grantee

Signature _____ Grantee

Signature _____ Grantee

Note:

1. Only shareholders whose names appeared on the registration book as foreign investors and who have appointed a custodian in Thailand as depositor of their shares may use this Proxy Form C.
2. Evidence to be enclosed with the Proxy Form are:
 - (1) a power of attorney from the shareholder authorizing the custodian to execute the Proxy Form on behalf of the shareholder; and
 - (2) a letter of certification confirming that the signatory on the Proxy Form is licensed to engaged in the custodian business.
3. A shareholder shall appoint only one proxy to attend and vote at the Meeting and may not divide his/her shares into portions to more than one proxy in order to divide his/her votes.
4. In the agenda regarding election of new directors, the whole set of nominated candidates, or any individual nominated candidates, can be elected.
5. In case there are other agenda other than those specified above, the grantor of the proxy shall use the Supplement to Proxy Form C attached herewith to specify the additional agenda.

Supplement to Proxy Form C

The appointment of proxy by a shareholder of R&B FOOD SUPPLY PUBLIC COMPANY LIMITED for the 2020 Annual General Meeting of Shareholders (the Meeting) to be held on Wednesday, 22 April 2020 at 1 00 p.m. at the CDC Crystal Grand Ballroom, 2nd Floor Building E, CDC Crystal Design Center 1420/1 Praditmanutham Road, Ladprao, Bangkok 10240, Thailand, or as such other date, time and place as the Meeting may be adjourned.

Agenda _____ Subject _____

- (a) The proxy shall have the right to consider and vote on my/our behalf as he/she deems appropriate in all respects.
- (b) The proxy shall have the right to vote according to my/our instruction as follows:
 For _____ votes Against _____ votes Abstain _____ votes

Agenda _____ Subject _____

- (a) The proxy shall have the right to consider and vote on my/our behalf as he/she deems appropriate in all respects.
- (b) The proxy shall have the right to vote according to my/our instruction as follows:
 For _____ votes Against _____ votes Abstain _____ votes

Agenda _____ Subject _____

- (a) The proxy shall have the right to consider and vote on my/our behalf as he/she deems appropriate in all respects.
- (b) The proxy shall have the right to vote according to my/our instruction as follows:
 For _____ votes Against _____ votes Abstain _____ votes

Agenda _____ Subject _____

- (a) The proxy shall have the right to consider and vote on my/our behalf as he/she deems appropriate in all respects.
- (b) The proxy shall have the right to vote according to my/our instruction as follows:
 For _____ votes Against _____ votes Abstain _____ votes

Agenda _____ Subject _____

- (a) The proxy shall have the right to consider and vote on my/our behalf as he/she deems appropriate in all respects.
- (b) The proxy shall have the right to vote according to my/our instruction as follows:
 For _____ votes Against _____ votes Abstain _____ votes

Agenda 6 (continued)

Name _____

- For _____ votes Against _____ votes Abstain _____ votes

Name _____

- For _____ votes Against _____ votes Abstain _____ votes

Name _____

- For _____ votes Against _____ votes Abstain _____ votes

Name _____

- For _____ votes Against _____ votes Abstain _____ votes

Independent Director: Proxy for shareholders

Assistant Professor Suppasin Suriya



Age : 67

Address : R&B FOOD SUPPLY PUBLIC COMPANY LIMITED
3395 Soi Ladprao 101 (Wadbuengthonhlang), Klongchan,
Bangkapi, Bangkok 10240 Thailand.

Recent positions : Director/Independent Director/Audit Committee

Conflict of interest : Having interest in the agenda No. 6: Re-election of the
directors for another term

PricewaterhouseCoopers Information

PricewaterhouseCoopers ABAS Limited ("PwC") has extensive experiences for business organization. With the knowledge and skills plus the worldwide networks, PwC is one of the leading professional services organizations. Currently, PwC provides three core services i.e. audit service, business advisory and tax and advisory services for public and private clients.

In this regard, PwC and its proposed auditors as the list attached herewith, have no any relationship or interests with R&B Food Supply Public Company Limited, subsidiaries, management, major shareholders including their related persons, which would affect the independence of their performing.

Mr. Paiboon Tunkoon	
Certified Public Accountant (Thailand) No.	4298
Name of Firm	PricewaterhouseCoopers ABAS Ltd.
Education Qualifications	<ul style="list-style-type: none"> - Master of Business Administration, Chulalongkorn University - Higher Graduate Diploma in Auditing, Thammasart University - Bachelor's degree in Accounting, Thammasart University
Relevant Experience	<ul style="list-style-type: none"> - Partner, PricewaterhouseCoopers ABAS Ltd. - Director, PricewaterhouseCoopers ABAS Ltd. - Senior Consultant to Associate Director, PricewaterhouseCoopers FAS Ltd. - Audit Assistant to Audit Manager, Pricewaterhouse Ltd
Relationships with management	None

Mr. Chanchai Chaiprasit	
Certified Public Accountant (Thailand) No.	3760
Name of Firm	PricewaterhouseCoopers ABAS Ltd.
Education Qualifications	<ul style="list-style-type: none"> - Bachelor's degree in Accounting, Thammasart University - Higher Graduate Diploma in Auditing, Thammasart University - LL.B. Law, Chulalongkorn University
Relevant Experience	<ul style="list-style-type: none"> - Assurance Leader/Managing Partner PricewaterhouseCoopers ABAS Ltd. Other positions - Chairperson of the Foreign Affairs Sub-Committee, Thailand Federation of Accounting Professions - Member of the Advisory Board, The Securities and Exchange Commission, Thailand - Secretary of Auditing Profession Committee, Thailand Federation of Accounting Professions - Chairperson of Auditing Standard Setters Sub – Committee, Thailand Federation of Accounting Professions - Chairperson of International Standards of Auditing (ISA) Clarity Project, Thailand Federation of Accounting Professions - Member of the sub-committee on the practical testing related to the audit profession, Thailand Federation of Accounting Professions
Relationships with management	None

Mr.Pisit Thangtanagul	
Certified Public Accountant (Thailand) No.	4095
Name of Firm	PricewaterhouseCoopers ABAS Ltd.
Education Qualifications	<ul style="list-style-type: none"> - Vocational Diploma in Advanced Master of Management Program AMM, Graduate School of Public Administration National Institute of Development Administration - Vocational Diploma in The Leadership for Digital Transformation Thailand of Ministry of Digital Economy and Society - Master of Accounting, Faculty of Commerce and Accounting, Thammasat University - Vocational Diploma in Accounting audit, Thammasat University - Bachelor of Accounting (First class honors), Kasetsart University
Relevant Experience	<ul style="list-style-type: none"> - Partner - Pricewaterhousecoopers ABAS Ltd. - Manager / Senior Manager/ Director – Pricewaterhousecoopers (Thailand) - Manager – Pricewaterhousecoopers Hong Kong - Member of Audit Professional Testing Sub-committee
Relationships with management	None

Article of Association on Shareholder Meeting of the Company

1. Meeting Summoning

31. The Board must hold annually Ordinary Shareholder Meeting within four (4) months as from ended date of fiscal year of the Company.

Other shareholder meetings will call Extraordinary Meeting that the Board will summon for meeting anytime appropriately.

One shareholder or many shareholders who have/has share totally at least ten percent (1/10) of all distributed shares for jointly sign to make letter of request the Board to summoning of Extraordinary Shareholder Meeting anytime but must specify subject and reason for summoning of meeting clearly in the letter, in this case the Board must hold meeting within forty five (45) days as from date of receiving letter from shareholder.

In case of the Board does not hold meeting according to paragraph 3, the shareholders who have jointly signed or other shareholders combine share under the requirement that can summon meeting within forty five (45) days as from due date of paragraph 2, in this case deems to be shareholder meeting that summon by the Board, the Company must responsible on expense of meeting and facilities appropriately.

In case of Shareholder Meeting that summoned by the shareholders according to paragraph 4, number of shareholder that not meets the quorum under the item 32. the shareholders according to paragraph 4 must jointly responsible expense on the meeting for the Company.

However, place of meeting will be held in province that Head Office or Branch Office is situated or other places in the Kingdom that appoint by the Board.

2. Quorum

32. Shareholder Meeting must contain shareholders and authorized persons from shareholder (if any) attend meeting at least twenty five (25) persons or at least half (1/2) of all shareholders and number of altogether share at least one third (1/3) of all distributed shares that deems to be quorum.

In case of shareholder that pass one (1) hour, number of shareholder not meets the quorum according to paragraph 1, if the shareholder meeting that summoned by the shareholders, it will be suspended, if the shareholder meeting is not summoned by the shareholders, it must be appointed next time and sent letter of meeting to the shareholders at least seven (7) days before date of meeting, this meeting is not require to meets the quorum.



33. Director of the Board will be chairman of shareholder meeting, in case of the Director of the Board lack of meeting or cannot perform, Vice Director of the Board perform as chairman of meeting, if Vice Director of the Board lack of meeting or cannot perform, the meeting must elect one of shareholder at meeting to be chairman of meeting.

34. The chairman of shareholder meeting must control the meeting under the resolution of the Company regarding the Meeting, in the case of the meeting must be under the resolution that specified in letter of meeting, except the meeting changes the order of resolution by voting at least two third (2/3) of shareholders at the meeting.

When it has been considered according to paragraph 1, the shareholders who have share altogether at least one third (1/3) of all distributed shares, they can request the meeting to consider other matters more than the specified matters in the letter of meeting.

In case of the meeting has not finished consideration the resolution according to paragraph 2 depend on case and it must be adjourned and the meeting must appoint place, date and time of the next meeting, as well as the Board must send the letter of meeting that specified place, date, time, and minute of meeting to the shareholders at least seven (7) days before date of meeting. However, it can be continuously advertised the meeting in news paper at least three (3) days also three (3) days before date of meeting.

35. All shareholders have rights to attend the Shareholder Meeting whether any type of share and anytime.

3. Voting

36. The shareholder can authorize other person to attend and vote at the meeting on behalf of the shareholder, and the authorized person must submit the power of attorney to the Chairman of the meeting or the appointed person by the Chairman of the Board at the meeting before the authorized person attend to meeting, power of attorney must be made under the Public Company Limited Act.

37. Voting at the shareholder meeting, deems one (1) share is one (1) vote and any shareholders who have interest in any matters, that shareholders have no rights to vote on that matters, except voting for director election and resolution of the meeting must contain the voting as follows:

(1) Normal case, deems major vote of the shareholders at the meeting and have rights to vote, if equal vote, the Chairman of meeting must vote for decision.



(2) In the following cases, deems the vote at least three fourth (3/4) of all shareholders at the meeting and have rights to vote;

(a) Sale or transferring all businesses of the Company or some significance business to other persons.

(b) Buying or accept transferring business of other private company or public company to be part of the Company.

(c) To make, amend, or cancel the contract of rental all business or some significance business of the Company, authorization other persons to manage business of the Company or merge business with other persons by dividing benefit.

(d) Amendment Article of Memorandum or Resolution of the Company.

(e) Increasing or decreasing capital of the Company.

(f) Closing down the business.

(g) Offering debenture of the Company.

(h) Merging business with other companies.

38. Businesses that must be considered at annually meeting as follows:

(1) Consideration for acknowledging report of the Board to show matters of the Company passed fiscal year.

(2) Consideration for approval balance and income statement.

(3) Consideration for allocation of earning.

(4) Consideration for new director election to replace retired director.

(5) Consideration for allowance of directors.

(6) Consideration for auditor appointment and audition allowance and

(7) Other matters.



Map and location of AGM, Crystal Design Center (CDC)



Location of Building



CDC, Crystal Design Center is on Praditmanutham Road, (Ekamai-Ramintra) between Ladprao crossroad and Kaset-Nawamin crossroad

Available express way: Ekamai-Ramintra, take Ladprao exit, take the a bridge to pass Ladprao crossroad to Praditmanutham road, and take a u-turn in front of the Crystal shopping mall

Available bus: No.8, 96, 145 to Soi Ladprao 87, and take taxi or bike to CDC

From Sukhumvit-thonglor Road to CDC, it takes around 15-20 minutes by car

From Suvarnabhumi or Donmuang Airport to CDC, it takes around 30 minutes by car

Note

1. According to the discussion between SEC and DBD in respect to the crisis of COVID-19, there is a suggestion that shareholders should assign Independent director to attend to AGM as their proxy.
2. Anyone who would like to take service of transportation between SET and MRT Ladprao (round-trip) provided by RBF, please kindly inform us in advance before April 16, 2020. Tel. 02-946-6813 #228, Contact person: Miss Wassana
3. For preparation of service and location, anyone who is on condition of using wheelchair, please inform us in advance before April 16, 2020. Tel. 02-946-6813 #228. Contact person: Miss Wassana