

Date: May 15, 2020

Subject: Appointment of Certified Public Accountant from the Office of the Securities and Exchange Commission ("Auditor") to re-examine the financial statement quarter 2020 by the Board of Directors

To: Directors and Managers
The Stock Exchange of Thailand

According to the Board of Directors' Meeting No. 2/2563 of the Board of Directors of R&B FOOD SUPPLY PUBLIC COMPANY LIMITED, there is a resolution to cancel the 2020 Annual General Meeting of Shareholders (originally scheduled on 22 April 2020) and it is postponed till the situation of the coronavirus disease 2019 pandemic (COVID-19) in Thailand will improve. Accordingly, the government policies under declaration of the Emergency Decree on Public Administration in Emergency Situation are set to cease activities about social gatherings which are the risk of spreading the virus. As a result, the agenda for the appointment of the 2020 Auditor is postponed.

The Office of the Securities and Exchange Commission ("SEC") has issued announcement of the Capital Market Supervisory Board No. ThorJor.28/2563, dated 27 March 2020, to leniently allow – for the case that the company cannot arrange the Annual General Meeting of Shareholders for the appointment of the Auditor – the company to submit its financial statement quarter 1/2020, which was re-examined by the Auditor who is endorsed by SEC and accredited by the Board of Directors, through proposal at the shareholder's meeting to appoint such Auditor for the next meeting.

The Board of Directors' Meeting No. 1/2563, dated 21 February 2020, the company has a resolution to appoint the Certified Public Accountant from the Office of the Securities and Exchange Commission ("Auditor"), who is the former Auditor, to re-examine the financial statement quarter 1/2020, and the company will propose the shareholder's meeting to appoint such Auditor for the next meeting that is: an Auditor from PricewaterhouseCoopers ABAS Ltd., namely Mr. Paiboon Tunkoon, Certified Public Accountant No. 4298; or Mr. Chanchai Chaiprasit, Certified Public Accountant No. 3760; or Mr. Pisit Thangtanagul Certified Public Accountant No. 4095.

Please be informed accordingly.

Yours truly,

(Mr. Suranart Kittirattanadetch)

Chief Financial Officer