

May 15, 2020

Subject: Transactions between listed company or subsidiaries and connected persons with the provision of services

Attention: The President

The Stock Exchange of Thailand

According to the board of R&B Food Supply Public Company Limited ("Company" or "RBF"), No. 3/2020, on 15 May 2020 has passed a resolution approving Thai Flavour and Fragrance Company Limited (TFF), its subsidiary that operates the business of manufacturing and distributing of flavoring agents as well as distributor of flavoring agent for fragrances and cosmetics , food coloring , food additives and also investing in other businesses including the Novotel Chumphon Beach Resort and Golf in which has hired a connected person to renovate the flavoring factory building. (Flavor) with the following details:

1. Date, month, year of transaction:	After the date of approval from the board of directors' meeting
1. Related contract parties / Persons in relationship	Customer: Thai Flavour and Fragrance Company Limited (TFF) Contractor: Petch Perm sinn Company Limited (PS) As of 31 March 2020, the Company holds 99.99 percent of TFF shares. Relationship - Petch Perm sinn Company Limited (PS) is a juristic person by Mr. Wichan Ounhachoke , an older brother of Mrs. Petchara Ratanapoompinyo , a director and authorized signatory.
2. Characteristics of the transaction	Hired to improve the flavoring plant whose office is located at 136/1 Village No. 5, Ban Wa Subdistrict, Bang Pa-In District, Phra Nakhon Si Ayutthaya Province 13160
3. The total value of the transaction	700,937.58 baht (excluding VAT)
4. Service period / Terms of service	30 days from the date of signing the quotation / by paying the service fee within 30 days from the delivery of work
5. Transaction size of the transaction	The said transaction is considered a connected transaction of a listed company in accordance with the announcement of the Capital Market Supervisory Board No. ThorChor 21/2551. And the announcement of the Stock Exchange of Thailand. Subject: Disclosure of information and operations of listed companies according to the connected transaction of the year 2546 (Bor.Chor / Por 22-01) Category 4: Transactions relating to assets or service. The transaction amount is 700,937.58 baht or the transaction size equals 0.02% of NTA and when

	<p>combined with the transaction transaction with the connected persons in the past 6 month . Resulting in total transaction value at 2,685,075.71 baht or 0.07% of NTA's transaction size which is between 0.03% and 3.00% of NTA and accounted as medium size transaction (Calculated from the financial statements of the company ended March 31, 2020, which has been audited by the auditor) resulting in the company being obliged to submit an approval from the board of directors and to disclose the information to the Stock Exchange of Thailand.</p> <p>Note: Since 0.03% of NTA equals to 1,201,330.16 baht and 3% of NTA is equal to 120,133,016.01 Baht, which is more than the reference method, worth 1,000,000 baht and 20,000,000 baht respectively. Therefore, choose to compare with the value Calculate the percentage of high NTA.</p>
5. Opinion of the Board of Directors	The Board of Directors has considered that the said connected transaction is reasonable in terms of price and terms of service. by comparing the prices of at least 2 other service providers
6. Opinion of the Audit Committee and other directors who have different opinions from the opinions of the Board of Directors	None

Please be informed accordingly.

Best regards



(Mr. Suranart Kittirattanadetch)
Chief Financial Officer
R&B Food Supply Public Company Limited