

Date May 18, 2020

Subject: Notice of Cancellation of Connected Transactions News regarding the Provision of Services from Connected Persons in which was published on 15 May 2020

Attention: President

The Stock Exchange of Thailand

R&B Food Supply Public Company Limited ("Company" or "RBF") would like to cancel the connected transactions News, category of services from connected persons where was published on 15 May 2020 due to Petch Perm sinn Company Limited (" PPS"), in which was originally a juristic person by Mr. Wichan Unhachoke, an older brother of Mrs. Petchara Ratanapoompinyo, being as a Director, Authorized signatory as well as principal shareholder of PPS. Later, Mr. Wichan Unhachoke had deceased on 2 April 2020. Then , PPS had provided a registration of the shareholders 'change to be Miss Wasunant Unhachoke, Miss Watsanadi Unahachoke and Miss Warin Unhachoke on 6 May 2020, by the Ministry of Commerce having direction to change the shareholders effective on the date of the General Meeting of Shareholders No.1 / 2020 on 30 April 2020 of PPS that the company had examined the details of PPS on 7 May 2020 . Therefore, no such change had been found. By considering the transactions that shall occur with the said juristic person as a connected transaction in category of services from connected persons and in accordance with the Notification of the Capital Market Supervisory Board No. ThorChor. 21/2551 regarding the criteria for making connected transactions as well as the announcement of the Stock Exchange of Thailand Information related to the disclosure and operations of listed companies regarding the connected transactions 2003 (Bor Chor/ Por.22-01), the company therefore proposed to the Board of Directors Meeting No. 3/2020 on 15 May 2020 making consideration and approval before entering into such subsequent transactions.

However, at present, there has been found the information on the changes of the shareholders of Petch Perm sinn Company Limited as mentioned above, resulting in PPS not being classified as a related juristic person. The company therefore has canceled the connected transaction News with PPS which was broadcast on 15 May 2020.

Please be informed accordingly.

Yours Sincerely,



(Mr. Suranart Kittirattanadetch)

Chief Financial Officer

R&B Food Supply Public Company Limited