

June 30, 2020

Subject: Disseminate the Notice of 2020 Annual General Meeting of Shareholders on Company's website
Attention: President
The Stock Exchange of Thailand

According to the Board of Directors' meeting No. 4/2020 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 July 31, 2020 at 13.00 p.m. at Athenee Crystal Hall, 3rd Floor, The Athenee Hotel Bangkok, 61 Wireless Road, Lumpini, Pathumwan, Bangkok Metropolis 10330

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 June 30, 2020 onwards for shareholders to have sufficient time to consider the agenda items and all attachments. Thus, the notice and all related supporting documents will be sent via registered mail to the shareholders whose names appeared in the Record Date on 29 June 2020

Please be informed accordingly.

Yours Sincerely,



(Mr. Suranart Kittirattanadetch)

Chief Financial Officer

R&B Food Supply Public Company Limited