

Date July 31, 2020

Subject: Notification of the resolution of the Annual General Meeting of Shareholders for the year 2020 (amended)

Attention: Directors and Managers
The Stock Exchange of Thailand

At Annual General Meeting of Shareholders of R&B Food Supply Public Company Limited for the year 2020 (the "Company"), on 31 July 2020, a significant resolution is summarized as follows:

1. Having resolution of the company's performance for the year 2019.
2. Having approved the separate financial statements as well as the consolidated financial statements of the Company and its subsidiaries for the year 2019, ended on 31 December 2019, and acknowledged by the auditor's report with the majority votes of the shareholders who attended the meeting and casting their votes as follows:

Agreed	1,674,408,869	votes equivalent to 100.0000 percent
Disagreed	-	votes equivalent to 0.0000 percent
Abstained	-	votes (not being calculated)
Invalid Ballot	-	votes equivalent to 0.0000 percent

3. There is a resolution, approving the suspension of dividend payment for the year 2019 and acknowledged the interim dividend payment No.1 / 2020 from the operation result of the year 2019 as from 1 January 2019 to 31 December 2019 with the majority votes of shareholders attending the meeting and voting as follows

Agreed	1,674,408,870	votes equivalent to 100.0000 percent
Disagreed	-	votes equivalent to 0.0000 percent
Abstained	-	votes (not being calculated)
Invalid Ballot	-	votes equivalent to 0.0000 percent

4. Having resolved to approve the appointment of directors for the year 2020, replacing directors who have retired by their rotations to reassign as the Company's directors for another term as follows

1. Asst. Prof. Suppasin Suriya

Agreed	1,466,970,789	votes equivalent to 97.1393 percent
Disagreed	43,200,181	votes equivalent to 2.8606 percent
Abstained	164,237,900	votes (not being calculated)
Invalid Ballot	-	votes equivalent to 0.0000 percent

2. Lt. Col. Dr. Janjida Ratanapoompinyo

Agreed	1,482,331,989	votes equivalent to 98.1565 percent
Disagreed	27,838,981	votes equivalent to 1.8434 percent
Abstained	164,237,900	votes (not being calculated)
Invalid Ballot	-	votes equivalent to 0.0000 percent

3. Mr. Teerapat Yanatornkul

Agreed	1,482,331,989	votes equivalent to 98.1565 percent
Disagreed	27,838,981	votes equivalent to 1.8434 percent
Abstained	164,237,900	votes (not being calculated)
Invalid Ballot	-	votes equivalent to 0.0000 percent

- 5 Having resolved to approve the remuneration of directors for the year 2020 (which consists of the board of directors , audit committee , nomination and remuneration committee and the risk management committee) in the form of meeting allowance , annual remuneration and bonuses as follows

Director Board	Monthly Remuneration		Meeting Allowance		Annual Remuneration **	
	Senior Executive Managing Director	Director	Senior Executive Managing Director	Director	Senior Executive Managing Director	Director
Directors of the Company *	20,000	20,000	25,000	20,000	not more than 200,000	not more than 200,000
Audit Committee	-	-	25,000	20,000	-	-
Nomination and Remuneration Committee	-	-	25,000	20,000	-	-
The Risk Management Committee	-	-	25,000	20,000	-	-

Remarks

* The executive directors of the Company shall not receive monthly remuneration.

The annual rate of remuneration for only the directors is not over 200,000 baht per year. The grand total limit is not over 10 million baht per year. In doing this , Dr.Somchai Ratanapoompinyo or the person assigned by Dr.Somchai Ratanapoompinyo, has the power to allocate this amount to each director. Anyhow ,the Company does not have any other form of remuneration.

The meeting has resolution to approve with a vote of not less than two-thirds of the total votes of the shareholders attending the meeting as follows:

Agreed	1,675,408,670	votes	equivalent to	99.9999	percent
Disagreed	-	votes	equivalent to	0.0000	percent
Abstained	300	votes	equivalent to	0.0000	percent
Invalid Ballot	-	votes	equivalent to	0.0000	percent

6. Having resolution to approve the appointment of Mr. Paiboon Tunkoon, a certified public accountant , Registration No. 4298 and / or Mr. Chanchai Chaiprasit, a certified public accountant , Registration No. 3760 and / or Mr. Pisit Thangtanagul, a certified public accountant , Registration No. 4095 of the PricewaterhouseCoopers ABAS Company Limited is the Company's auditor for the year 2020 and the remuneration of the company's auditor for the year 2020 is 3,970,000 baht and for the internal subsidiaries is at amount of 4,210,000 baht, in total not more than 8,180,000 baht (excluding VAT), by excluding other remuneration fees (Non Audit Free) and other expenses that are actually collected as necessary (Out of Packet Expense) with the majority votes of the shareholders

Agreed	1,675,408,670	votes	equivalent to	100.0000	percent
Disagreed	-	votes	equivalent to	0.0000	percent
Abstained	300	votes	(not being calculated)		
Invalid Ballot	-	votes	equivalent to	0.0000	percent

7. Having resolution to approve the amendments to the Association Article No. 25 and No.31 in order to be corresponding and in accordance with the relevant laws defined and having authorized the director or representative of the director to have the power to correct the words or text in Documents , Minutes of shareholders' meeting, Articles of Association and / or taking any action to comply with the Registrar's order to submit an application registering the amendment of articles of the association to the Department of Business Development , Ministry of Commerce to complete the registration with a vote of not less than three-fourths of the total votes of the shareholders who attended the meeting as follows

Agreed	1,675,408,680	votes equivalent to 99.9999 percent
Disagreed	-	votes equivalent to 0.0000 percent
Abstained	300	votes equivalent to 0.0000 percent
Invalid Ballot	-	votes equivalent to 0.0000 percent

8. There is a resolution to acknowledge the objective changes of using IPO money

Please be informed accordingly.

Best regards

(Mr. Suranart Kittirattanadetch)

Chief Financial Officer

R&B Food Supply Public Company Limited