

Date April 23, 2021

Subject: Notification of Resolutions of the Annual General Meeting of Shareholders for the year 2021

To: Directors and Managers
The Stock Exchange of Thailand

At Annual General Meeting of Shareholders of R&B Food Supply Public Company Limited (“**Company**”) for the year 2021, on 23 April 2021 (the “**Meeting**”), a significant resolution is summarized as follows:

1. Acknowledged the Company’s operating performance for the year 2020
2. Approved the separate financial statements and the consolidated financial statements of the company and its subsidiaries for the year 2020 ended on 31 December 2020 and acknowledge the auditor's report with the unanimous vote of the total number of votes of the shareholders who attend the meeting and cast their votes as follows:

Agreed	1,737,188,258	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

Remark : In this agenda item, there were additional shareholders attending the Meeting, representing 10,205 shares.

3. Approved the allocation of net profits for the operating results for the year 2020 ended on 31 December 2020 as legal reserve of THB 20,300,000 representing 5% of the net profit for the year 2020. When combined with the legal reserve that the Company has already deducted, resulting that the Company has a legal reserve of THB 130,650,000 representing 6.53% of the registered capital. This is in line with the legal requirement that at least 5% of the net profit must be allocated as legal reserve. The Company still has enough profits to pay dividends, so that the dividend will be paid from operating results for the year 2020 in cash at the rate of THB 0.15 per share in a total dividend of THB 300,000,000 paid from the net profit for the year 2020 by specifying the date for determining the lists of shareholders eligible to receive the dividend (Record date) on April 30, 2021 and the date for the dividend payment on May 19, 2021 with the unanimous vote of the total number of votes of the shareholders who attend the meeting and cast their votes as follows:

Agreed	1,738,186,658	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

Remark : In this agenda item, there were additional shareholders attending the Meeting, representing 998,400 shares.

4. Approved the appointment of directors to replace 3 directors who retire by rotation for the year 2021 to be re-elected for another term with the majority of the total number of votes of the shareholders who attend the meeting and cast their votes as follows:

(1) Dr. Somchai Ratanapoompinyo Chief Executive Officer and Director

Agreed	1,737,969,426	votes	equivalent to	99.9926	percent
Disagreed	128,100	votes	equivalent to	0.0073	percent
Abstained	89,132	votes	(not being calculated)		
Invalid Ballot	-	votes	equivalent to	0.0000	percent

(2) Mr. Rut Dankul Independent Director and Chairman of the Audit Committee

Agreed	1,737,969,426	votes	equivalent to	99.9926	percent
Disagreed	128,100	votes	equivalent to	0.0073	percent
Abstained	89,132	votes	(not being calculated)		
Invalid Ballot	-	votes	equivalent to	0.0000	percent

(3) Dr. Sanathorn Ratanapoompinyo Director

Agreed	1,637,060,105	votes	equivalent to	94.1868	percent
Disagreed	101,037,421	votes	equivalent to	5.8131	percent
Abstained	89,132	votes	(not being calculated)		
Invalid Ballot	-	votes	equivalent to	0.0000	percent

5. Approved the appointment of additional 2 directors of the company by increasing the number of directors from 9 to 11 persons with the majority of the total number of votes of the shareholders who attend the meeting and cast their votes as follows:

(1) Prof. Padermsak Jarayabhand Independent Director

Agreed	1,737,191,626	votes	equivalent to	99.9603	percent
Disagreed	689,900	votes	equivalent to	0.0396	percent
Abstained	305,132	votes	(not being calculated)		
Invalid Ballot	-	votes	equivalent to	0.0000	percent

(2) Mr. Akihiko Kishi Director

Agreed	1,738,092,526	votes	equivalent to	100.0000	percent
Disagreed	-	votes	equivalent to	0.0000	percent
Abstained	94,132	votes	(not being calculated)		
Invalid Ballot	-	votes	equivalent to	0.0000	percent

6. Approved the determination of directors' remuneration for the year 2021 with details of the remuneration as follows:

The Board	Monthly Remuneration		Meeting Allowance per Time		Annual Remuneration **	
	Chairman	Director	Chairman	Director	Chairman	Director
Company Directors *	30,000	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	-	-
Risk Management Committee	-	-	25,000	20,000	-	-
The Social Responsibility and Sustainable Development Committee	-	-	25,000	20,000	-	-

Note

* The Directors who also are Executive management of the Company shall not entitle to receive monthly remuneration.

** The annual rate of remuneration for the directors shall not exceed THB 200,000 per year in which Dr. Somchai Ratanapoompinyo or the person assigned by Dr. Somchai Ratanapoompinyo shall be able to allocate this amount to each director.

In this regard, the remuneration of directors and the audit committee for the year 2021 in the form of monthly remuneration, meeting fee, annual remuneration and other compensations in the total amount shall not exceed THB 10,000,000, with the said remuneration rate effective as from 1 January 2021 until the meeting of shareholders resolves otherwise.

with the unanimous vote as follows:

Agreed	1,738,186,658	votes	equivalent to	100.0000	percent
Disagreed	-	votes	equivalent to	0.0000	percent
Abstained	-	votes	equivalent to	0.0000	percent
Invalid Ballot	-	votes	equivalent to	0.0000	percent

7. Approved the appointment of auditors and determine audit fees as follows:

(1) To appoint the Company's auditor from PricewaterhouseCoopers ABAS Co., Ltd. as the following list to be the Company's auditors for the fiscal year 2021.

- 1) Mr. Paiboon Tunkoon Certified Public Accountant No. 4298
- 2) Miss Sakuna Yamsakul Certified Public Accountant No. 4906
- 3) Miss Sinsiri Thangsombat Certified Public Accountant No. 7352

They are empowered to conduct an audit, review and express an opinion on the Company's financial statements. In case the above listed auditors are unable to perform duties, PricewaterhouseCoopers ABAS Co., Ltd. shall assign another of its certified auditor to perform the audit in their place.

The PricewaterhouseCoopers ABAS Company Limited and the auditors listed above have no relationship and interests with the company / management / major shareholders of the company or related persons with such person.

(2) The remuneration for the auditor of the Company for the year 2021 is THB 4,587,000 (Four Million Five Hundred and Eighty-Seven Thousand Baht) and for its subsidiaries in Thailand in the amount of THB 4,346,000 (Four Million Three Hundred and Forty-Six Thousand Baht), totaling THB 8,933,000

(Eight Million Nine Hundred Thirty Three Thousand Baht) , excluding other remunerations (Non Audit Fee) and other expenses which may increase if the subsidiaries has increase its operation. For additional information, the remuneration of the Company's auditor for the year 2020 was in the amount of THB 4,510,000 and for its subsidiaries in Thailand were in the amount of THB 4,330,000, totaling THB 8,840,000 (Excluding VAT). However, in year 2020, the Company had other non-audit fees, consisting of the review fee for corporate income tax reporting, the deferred tax review and auditor's overtime payment in the amount of THB 443,000 (Excluding VAT).

with the unanimous vote of the total number of votes of the shareholders who attend the meeting and cast their votes as follows:

Agreed	1,738,186,760	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

Remark : In this agenda item, there were additional shareholders attending the Meeting, representing 102 shares.

8. Approved the entry into the purchase agreement of the Novotel Chumphon Beach Resort and Golf Hotel with the J. P. S. Holding Company Limited and the Ibis Styles Chiang Mai Hotel with the River Kwai Botanic Garden Company Limited, which are considered as related parties transaction from the disposal of assets to the related parties with the votes of not less than three-fourths of the total number of votes of the shareholders who attend the meeting as well as having the right to vote without counting the shareholders' equity that has special interests as follows:

Agreed	304,956,060	votes	equivalent to	99.7054	percent
Disagreed	689,900	votes	equivalent to	0.2255	percent
Abstained	211,000	votes	equivalent to	0.0689	percent
Invalid Ballot	-	votes	equivalent to	0.0000	percent

Please be informed accordingly.

Best regards

(Mr. Suranart Kittirattanadetch)

Chief Financial Officer

R&B Food Supply Public Company Limited