

Date 23<sup>rd</sup> December 2021

Subject: Notification of Resolutions of the Extraordinary General Meeting of Shareholders No. 1/2021

To: Directors and Managers  
The Stock Exchange of Thailand

The Extraordinary General Meeting of Shareholders No. 1/2021 of R&B Food Supply Public Company Limited (the “**Company**”) on 23<sup>rd</sup> December 2021 (the “**Meeting**”), significant resolutions are summarized as follows:

1. Approved the increase of the number of directors by appointing 1 additional person from the original number of 11 people to a total of 12 people by nominating Mr. Rittirong Boonmechote to be the new director with the majority vote of the shareholders who attended the meeting and casted their votes as follows:

|           |               |       |               |         |         |
|-----------|---------------|-------|---------------|---------|---------|
| Agreed    | 1,525,947,500 | votes | equivalent to | 99.9920 | percent |
| Disagreed | 121,700       | votes | equivalent to | 0.0079  | percent |
| Abstained | 0             | votes | equivalent to | -       | percent |

**Remark:** In this agenda, the total of attended shareholders both in person and by proxy were 630 persons which equivalent to 1,526,069,200 shares.

2. Approved the amendment of the objectives of the Company and the amendment of Clause 3 of the Memorandum of Association to be in line with the amendment of the objectives of the Company according to the details proposed with the unanimous vote as follows:

|           |               |       |               |          |         |
|-----------|---------------|-------|---------------|----------|---------|
| Agreed    | 1,526,075,301 | votes | equivalent to | 100.0000 | percent |
| Disagreed | 0             | votes | equivalent to | 0        | percent |
| Abstained | 0             | votes | equivalent to | 0        | percent |

**Remark:** In this agenda, the total of attended shareholders both in person and by proxy were 633 persons which equivalent to 1,526,075,301 shares.

3. Acknowledged the change of the objectives for using fund from IPO according to the details proposed.

Please be informed accordingly.

Best regards,

(Mr. Suranart Kittirattanadetch)

Chief Financial Officer

R&B Food Supply Public Company Limited

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