

Date 23rd December 2021

Subject: Notification of Resolutions of the Extraordinary General Meeting of Shareholders No. 1/2021 (**amended**)

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 23rd 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	1,524,876,800	votes	equivalent to	99.9920	percent
Disagreed	121,700	votes	equivalent to	0.0079	percent
Abstained	1,070,700	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	0.0000	percent
Abstained	0	votes	equivalent to	0.0000	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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