

Date January 6, 2022

Subject: Dissemination of the Minutes of the Extraordinary General Meeting of Shareholders No.1/2021  
on the Company's Website

Attention: President  
The Stock Exchange of Thailand

With reference to the Extraordinary General Meeting of Shareholders No.1/2021 of R & B Food Supply Public Company Limited (The Company) which was held on December 23, 2021 at 1.00 p.m. via electronic meeting system (E-EGM). The Company will broadcast the meeting from the Company's meeting room, building 1, 4<sup>th</sup> floor, No.77 Soi Pho Kaeo 3, Klongchan, Bangkok, Bangkok 10240 Thailand

The Company had already submitted the minutes the Extraordinary General Meeting of Shareholders No. 1/ 2021 to the Stock Exchange of Thailand and posted on the Company's website [https://www.rbfoodsupply.co.th/ir/year\\_download/11/all](https://www.rbfoodsupply.co.th/ir/year_download/11/all) since January 6, 2022 onwards.

Please be informed accordingly.

Yours Sincerely,

(Mr. Suranart Kittirattanadetch)

Chief Financial Officer

R&B Food Supply Public Company Limited