

March 14, 2022

Subject: Dissemination the Notice of 2022 Annual General Meeting of Shareholders on Company's website

Attention: The President
The Stock Exchange of Thailand

According to the Board of Directors' meeting No. 2/2022 of R & B Food Supply Public Company Limited (The Company), the Board has approved to convene the Annual General Meeting of Shareholders of year 2022 which will be held on April 19, 2022 at 13.00 p.m. via electronic meeting system. Nevertheless, The Company will broadcast the meeting from the Company's meeting room, Building 1, 4th floor, No. 77 Soi Pho Kaeo 3, Klongchan, Bangkok 10240

The Company would like to inform that the Notice of the Annual General Meeting of Shareholders of year 2022 and supporting documents were disclosed on the Company's website at https://www.rbfoodsupply.co.th/ir/year_download/10/null or Investor Relations/Shareholder Information/ Shareholder's Meeting section from March 14, 2022 onwards for shareholders to have sufficient time to consider the agenda items and all the attachments. Thus, the notice and all related supporting documents will be sent via registered mail to the shareholders whose names appeared in the Record Date on March 9, 2022

Please be informed accordingly.

Yours Sincerely,

(Mr. Suranart Kittirattanadetch)

Chief Financial Officer

R&B Food Supply Public Company Limited

สำนักงานใหญ่ : เลขที่ 77 ซอยโพธิ์แก้ว 3 แขวงคลองจั่น เขตบางกะปิ กรุงเทพมหานคร 10240

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