

Date May 3, 2022

Subject: Dissemination of the Minutes of the 2022 Shareholders' Annual General Meeting on the Company's Website

Attention: President  
The Stock Exchange of Thailand

With reference to the 2022 Shareholders' Annual General Meeting of R & B Food Supply Public Company Limited (The Company) which was held on April 19, 2022 at 1.00 p.m. via electronic meeting system (E- AGM). 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 of the 2022 Shareholders' Annual General Meeting 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 May 3, 2022 onwards.

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

Head Office : No. 77 Soi Pho Kaeo 3, Klongchan, Bangkok, Bangkok 10240 Thailand.

Tel : 66-2946-6813-18 Fax : 66-2519-3311 เลขประจำตัวผู้เสียภาษี : 0-1075-61000-37-4