

Date May 3, 2023

Subject: Dissemination of the Minutes of the 2023 Shareholders' Annual General Meeting on the Company's Website

Attention: President  
The Stock Exchange of Thailand

With reference to the 2023 Shareholders' Annual General Meeting of R & B Food Supply Public Company Limited (The Company) which was held on April 21, 2023 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 Kao 3, Klongchan, Bangkok, Bangkok 10240 Thailand

The Company had already submitted the minutes of the 2023 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, 2023 onwards.

Please be informed accordingly.

Yours Sincerely,

(Mr. Suranart Kittirattanadetch)

Chief Financial Officer

R&B Food Supply Public Company Limited