

Date April 21, 2023

Subject: Notification of Resolutions of the Annual General Meeting of Shareholders for the year 2023

To: Directors and Managers
The Stock Exchange of Thailand

At Annual General Meeting of Shareholders of R&B Food Supply Public Company Limited (“**Company**”) for the year 2023, on April 21, 2023 (the “**Meeting**”) via electronic meeting (E-AGM) in accordance with the rules and regulations on electronic meetings, which the Company will broadcast live from the meeting room at Company’s head office, 4th floor of Building 1, No. 77 Pho Kaeo 3, Khlong Chan Sub-district, Bang Kapi District, Bangkok 10240, a significant resolution is summarized as follows:

1. Acknowledged the Company’s Operating Performance for the Year 2022
2. Approved the Separate Financial Statements and the Consolidated Financial Statements of the Company and its Subsidiaries for the Year 2022, Ended on 31 December 2022, and Acknowledged the Auditor’s Report with the unanimous vote of the total number of votes of the shareholders who attend the meeting and cast their votes as follows:

Agreed	1,500,176,233	votes	equivalent to	100.0000 percent
Disagreed	0	votes	equivalent to	0.0000 percent
Abstained	41,656,934	votes	(not being calculated)	

3. Approved the allocation of net profits from the operating results for the year 2022 ended 31 December 2022 as legal reserve at the amount of THB 17,500,000 which is equivalent to the rate of not less than 5% of the annual net profit after deducting accumulated losses (separate financial statement) or equivalent to 0.88% of the registered capital (separated statements) and to consider and approve the payment of dividends from the operating results for the year 2022 in cash at the rate of THB 0.10 per share or a total dividend payment of THB 200,000,000, which is equivalent to 60.66% of the net profits after the deduction of tax and all other forms of reserves as stipulated by the law, paid from the annual net profit of the year 2022. The dividend payment is in accordance to the Company’s dividend payment policy and the Record Date will be on 28 April 2023 and the dividend payment will be paid on 15 May 2023. with the unanimous vote of the total number of votes of the shareholders who attend the meeting and cast their votes as follows:

Agreed	1,500,170,233	votes	equivalent to	99.9997 percent
Disagreed	6,000	votes	equivalent to	0.0003 percent
Abstained	41,656,934	votes	(not being calculated)	

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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

4. Approved the appointment of directors to replace 4 directors who retire by rotation for the year 2023 (There are 12 directors of the Company) to be re-elected for another term with the majority vote of the total number of votes of the shareholders who attend the meeting and cast their votes as follows:

(1)	Dr. Somchai Ratanapoompinyo	Director		
Agreed	1,497,740,930	votes	equivalent to	99.9937 percent
Disagreed	95,802	votes	equivalent to	0.0063 percent
Abstained	43,996,435	votes	(not being calculated)	
(2)	Asst Prof. Suppasin Suriya	Director, Independent Director, Audit Committee		
Agreed	1,497,836,732	votes	equivalent to	100.0000 percent
Disagreed	0	votes	equivalent to	0.0000 percent
Abstained	43,996,435	votes	(not being calculated)	
(3)	Dr. Sanathorn Ratanapoompinyo	Director		
Agreed	1,497,712,330	votes	equivalent to	99.9913 percent
Disagreed	130,402	votes	equivalent to	0.0087 percent
Abstained	43,990,435	votes	(not being calculated)	
(4)	Mr. Teerapat Yanatornkul	Director		
Agreed	1,497,387,930	votes	equivalent to	99.9937 percent
Disagreed	95,802	votes	equivalent to	0.0063 percent
Abstained	44,349,435	votes	(not being calculated)	

5. Approved the Remuneration of Directors for the Year 2023 with details of the remuneration as follows:

Director's Remuneration (Unit : Baht)		
Components of Compensation	Year 2023 (Proposed Year)	Year 2022
1. Board Director Remuneration		
Monthly Remuneration		
- Chairman of the Board	40,000	30,000
- Non-Executive Directors	25,000	20,000
- Executive Directors*	0	0
Meeting Allowance per Time		
- Chairman of the Board	25,000	25,000
- Directors	20,000	20,000
Annual Compensation**		
- Chairman of the Board	Not exceed than 200,000	Not exceed than 200,000
- Directors	Not exceed than 200,000	Not exceed than 200,000
2. Sub-committee Remuneration***		
Monthly Remuneration		
- Chairman of the Board	-	-
- Directors	-	-
Meeting Allowance per Time		
- Chairman of the Board	25,000	25,000
- Directors	20,000	20,000
Annual Compensation		
- Chairman of the Board	-	-
- Directors	-	-
Other compensatory benefits - There are no additional remunerations-		

Remark

* The executive directors of the company will not receive monthly remuneration.

** Annual remuneration rate for Company Directors, not exceed than 200,000 Baht per year by Dr. Somchai Ratanapoompinyo or the person assigned by Dr. Somchai Ratanapoompinyo, having the power to allocate this amount to each director.

***Sub-committees of the Company are: 1. Audit Committee 2. Nomination and Remuneration Committee 3. Risk Management Committee 4. Social Responsibility and Sustainable Development Committee

In this regard, the determination of the remuneration of the Board directors, Audit Committee and Sub-Committee for the year 2023 in the form of monthly remuneration, meeting allowance, annual remuneration and other compensation, in which the total amount shall not exceed 10,000,000 Baht. In addition, such compensation shall be effective from 1st January 2023 onward, until the Annual General Meeting of Shareholders resolves to change otherwise. by at least two-thirds (2/3) of the total votes of the shareholders attending the meeting and entitled to vote. as follows:

Agreed	1,499,027,785	votes	equivalent to	97.2238	percent
Disagreed	1,148,448	votes	equivalent to	0.0744	percent
Abstained	41,656,934	votes	equivalent to	2.7018	percent

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6. Approved the Appointment of the Auditor and the Audit fees for the Year 2023 as follows:

(1) To appoint the Company's auditor from PricewaterhouseCoopers ABAS Co., Ltd. as the following list to be the Company's auditors for the fiscal year 2023.

- 1) Ms. Sinsiri Tangsombay Certified Public Accountant No. 7352 or
- 2) Ms. Sakuna Yamsakul Certified Public Accountant No. 4906 or
- 3) Mr. Boonlert Kamonchanokul Certified Public Accountant No. 5339

They are empowered to conduct an audit, review, and express an opinion on the Company's financial statements. In case the above listed auditors are unable to perform duties, PricewaterhouseCoopers ABAS Co., Ltd. shall assign another of its certified auditor to perform the audit in their place.

The PricewaterhouseCoopers ABAS Company Limited and the auditors listed above have no relationship and interests with the company / management / major shareholders of the company or related persons with such person.

and

(2) The remuneration for the audit fee of the Company for the year 2023 4,687,000 Baht (Four million six hundred and eighty seven thousand baht) and acknowledge the audit fee for its subsidiaries (in Thailand that the company appoint The PricewaterhouseCoopers ABAS Company Limited as the auditor) in the amount of 3,166,000 Baht (Three million one hundred and sixty-six thousand baht), including the audit fees of the Company and its subsidiaries (in Thailand that the company appoint The PricewaterhouseCoopers ABAS Company Limited as the auditor) with a total of, not more than, 7,853,000 Baht (Seven million eight hundred and fifty-three thousand baht), excluding other expenses. However, the consolidated audit fee of the subsidiaries may be increased based on the increase in subsidiaries' operations. with the unanimous vote of the total number of votes of the shareholders who attend the meeting and cast their votes as follows:

Agreed	1,500,170,233	votes	equivalent to	100.0000
Disagreed	0	votes	equivalent to	0.0000
Abstained	41,662,934	votes	(not being calculated)	

7. Acknowledged the change in the objectives and schedule for utilizing of the proceeds received from IPO, which is a non-material change which resolved by the Board of Directors Meeting No. 4/2022 held on 9th August 2022.

Please be informed accordingly.

Best regards

(Mr. Suranart Kittirattanadetch)
Chief Financial Officer
R&B Food Supply Public Company Limited

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