

บริษัท อาร์ แอนด์ บี ฟู้ด ซัพพลาย จำกัด (มหาชน)

R&B FOOD SUPPLY PUBLIC COMPANY LIMITED



May 12, 2023

Subject: Notification of the Resolutions of the Board of Directors' Meeting No. 2/2023 regarding the revision of the Company's dividend policy.

To: The President

The Stock Exchange of Thailand

As the Board of Directors' Meeting No. 2/2023 of R&B Food Supply Public Company Limited (the "Company") was held on May 12, 2023 at 1.00 p.m., has approved the revision of the Company's dividend policy as follows:

Current Policy

At least 40% of its net income according to the <u>separate financial statement</u> after deduction of corporate income tax and all other reserves under the laws (with additional conditions)

Revised Policy

At least 40% of its net income according to the <u>consolidated financial statement</u> after deduction of corporate income tax and all other reserves under the laws (with additional conditions)

Remark: The Company discloses dividend payment policy on its website.

at https://www.rbfoodsupply.co.th/ir/year_download/19/all

Please be informed accordingly.

Yours sincerely

(Mr. Suranart Kittirattanadetch)

Chief Financial Officer

R&B FOOD SUPPLY PUBLIC COMPANY LIMITED

สำนักงานใหญ่ : 9 ซอยโพธิ์แก้ว 3 แยก 17 แขวงคลองจั่น เขตบางกะปี กรุงเทพมหานคร 10240 Head Office : 9 Soi Pho Kaew 3, Yaek 17, Klongchan, Bangkapi, Bangkok 10240 Thailand.

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