

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 separate financial statement 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 consolidated financial statement 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