

13 November 2020

Subject: Change of the new company's director structure in Japan

To: President

The Stock Exchange of Thailand

As R&B FOOD SUPPLY PUBLIC COMPANY LIMITED (“the Company” or “RBF”) has disseminated information regarding change of the subsidiary name, the expected date of incorporation, and the new company's director structure in Japan subsidiaries in accordance with the resolution of the Board of Directors' Meeting No. 6/2563 on 21 October 2020 to the Stock Exchange of Thailand

Since the company has changed the new company's director structure in Japan, the Company therefore proposed it to the Board of Directors' Meeting No. 7/2563 for approval, on 13 November 2020, as detailed below.

	Former Information	Changed Information
Company Name	Maple Innovation Company Limited	- Unchanged-
Expected Date of Incorporation	By December 2020	- Unchanged-
Authorized capital	Authorized capital of 99,000,000 Yen or approximately 28,227,375 Baht ¹ divided into 198,000 ordinary shares at 500 Yen per share	- Unchanged-
Shareholding Structure	RBF: 118,800 shares (60 percent of the authorized capital), equivalent to 59,400,000 Yen or approximately 16,936,425 Baht ¹ Eiger Company Limited (“EG”) ² : 79,200 shares (40 percent of the authorized capital), equivalent to 39,600,000 Yen or approximately 11,290,950 Baht	- Unchanged -

	Former Information	Changed Information
Director Structure	<p>RBF can nominate 2 persons to serve as directors as follows:</p> <ol style="list-style-type: none"> 1. Dr. Somchai Ratanapoompinyo 2. Lt. Col. Dr. Janjida Ratanapoompinyo <p>EG can nominate 1 person to serve as directors as follows:</p> <ol style="list-style-type: none"> 1. Mr. Shiro Takahashi 	<p>RBF can nominate 3 persons to serve as directors as follows:</p> <ol style="list-style-type: none"> 1. Dr. Somchai Ratanapoompinyo 2. Mr. Suranart Kittirattanadetch 3. Lt. Col. Dr. Janjida Ratanapoompinyo <p>EG can nominate 2 persons to serve as directors as follows:</p> <ol style="list-style-type: none"> 1. Mr. Shiro Takahashi 2. Mr. Yoichiro Takahashi^{/3}
Nature of Business	Import, export, product research and development including sales and marketing	- Unchanged -
Source of Funds	Company working capital	- Unchanged -
Expected Benefits	Support the company's growth strategy to expand its business abroad	- Unchanged -
Transaction size	Acquisition of above assets of which the size of the transaction is equal to 0.38% is calculated on the total value of consideration method. (comparing from the consolidated financial statements for the 12 months, ended 31 December 2019)	- Unchanged -

Remarks: /1 Reference of foreign exchange rate as of 21 February 2020, Bank of Thailand: 100 Yen equals to 28.5125 baht (selling rate)

/2 Details of Eiger Company Limited ("EG") as attachment

/3 Being a spouse of Lt. Col. Dr. Janjida Ratanapoompinyo. (Director)

The establishment of the new subsidiary is an acquisition of assets of which the total transaction size is 0.90 percent, referring to the total value of consideration method. (Comparing from the consolidated financial statements for the 12 months ended 31 December 2019). Accordingly, the company has an acquisition of the asset transaction on the total value of consideration method in the past 6 months equal to 2.38 percent, based on calculating on the total value of consideration method. Therefore, the maximum size of the transaction is 3.28%. Such transaction is not subject to the acquisition of assets required to report information.

Please be informed accordingly.

Yours sincerely,



(Mr. Suranart Kittirattanadetch)

Chief Financial Officer

R&B FOOD SUPPLY PUBLIC COMPANY LIMITED

Attached details of Eiger Company Limited (“EG”)

Authorized capital	Authorized capital 99,000,000 Yen or approximately 28,227,375 Baht ¹
Shareholding Structure	1. Mr. Shiro Takahashi : 148,406 shares (90.86 % of the authorized capital) 2. Okaya Company ⁴ : 13,333 shares (8.16 % of the authorized capital) 3. Mr. Takao Watanabe : 1,594 shares (0.98 % of the authorized capital) Remark : do not meet description of the persons connected to the Company
Director Structure	1. Mr. Shiro Takahashi 2. Mr. Jyunichi Takahashi 3. Mr. Tsutomu Matsumoto Remark: do not meet description of the persons connected to the Company
Nature of Business	To engage in import and export of building materials, chemicals, electronic components and food

Remarks: ¹ Reference of foreign exchange rate as of 21 February 2020, Bank of Thailand: 100 Yen equals to 28.5125 baht (selling rate)

⁴ Being the company is listed in Nagoya Stock Exchange, Japan