



February 2, 2021

Subject: Result of the proposal for the Annual General Meeting agenda and nominate candidates for the Board of Directors

To President,
The Stock Exchange of Thailand

Taokaenoi Food & Marketing Public Company Limited (“Company”) has invited the Company’s shareholders to propose the meeting agenda and candidates for nomination as Board of Directors in advance from December 24, 2020 - January 29, 2021.

The Company has already informed the shareholders with regard to the criteria and procedure to exercise their rights through the Stock Exchange of Thailand and the Company’s website (www.taokaenoi.co.th/ir) in order to comply with the Good Corporate Governance and the right of equitable treatment of shareholders.

The Company would like to inform that the proposal period was ended and there was no shareholder to propose the agenda for the 2021 Annual General Meeting and nominate candidate as the Company’s Board of Directors.

Please be informed accordingly.

Your faithfully

(Mr. Jirapong Suntipiromkul)

Deputy Managing Director

Authorized to sign on behalf of the company

Investor Relations Department

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สำนักงาน : 337 ถนนบอนด์สตรีท ตำบลบางพูด อำเภอปากเกร็ด นนทบุรี 11120
เมืองทองธานี โทร. 0 2984 0666 แฟกซ์. 0 2984 0118
โรงงานโรจนะ : 55/5 หมู่5 ตำบลสามบึงทิด อำเภอดุสิต พระนครศรีอยุธยา 13210
โรงงานพวงษ์ : 12/1 หมู่4 ตำบลหน้าไม้ อำเภอลาดหลุมแก้ว ปทุมธานี 12140

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