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9 May 2022

Subject: Publication of the Minutes of the 2022 Annual General Meeting of Shareholders on the Company's website

To: The President
The Stock Exchange of Thailand

The Annual General Meeting of Shareholders for 2022 of Exotic Food Public Company Limited (“the Company”) was held on Monday, April 25th, 2022 at 2.00 p.m., through Electronic Media (E-AGM), which is in accordance with the rules governing electronic meetings. The Company has already submitted the minutes to the Stock Exchange of Thailand and posted them on its website (www.exoticfoodthailand.com) on May 9th, 2022.

The Company would like to invite its Shareholders to submit their opinions on the minutes of the meeting to Exotic Food Public Company Limited, 9th Floor, Sindhorn Tower 2, 130-132 Wireless Road, Lumpini, Pathumwan, Bangkok, 10330 or via E-mail: secretary@exoticfoodthailand.com.

Yours Sincerely,

-Signed-

(Ms.Vasana Jantarach)
Managing Director