

- Translation -

6 June 2022

Subject: Notification of the Relocation of the Company's Head Office

Attention: The President of the Stock Exchange of Thailand

Exotic Food Public Company Limited ("the Company") would like to notify the relocation of the Company's head office to a new location, effective from May 9<sup>th</sup>, 2022. Details are as follows:

Location of the original head office

No. 49/42 Moo 5, Tung Sukala Sub-district, Sriracha District, Chonburi 20230

Telephone 0-3840-1492, 0-3849-3752 to 3

Fax 0-3840-1493

Location of the new head office

130 - 132 Sindhorn, Tower 2, 9<sup>th</sup> Floor, Wireless Road, Lumpini Sub-district, Pathum Wan District, Bangkok 10330

Telephone 0-2650-7779

The Company has already registered a change of the Company head office's address with the Department of Business Development, Ministry of Commerce.

Please be informed accordingly.

Sincerely yours,

*-Signed-*

(Mr.Jittiporn Jantarach)

Managing Director