

-Translation-

21 May 2021

Subject: Publication of the Minutes of the 2021 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 2021 of Exotic Food Public Company Limited (“the Company”) was held on Friday, May 7th, 2021 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 21th, 2021.

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-

(Mr.Jittiporn Jantarach)
Managing Director