



Thaifoods Group Public Company Limited

No.1010, Shinawatra Tower 3, 12th Fl., Vibhavadi–Rangsit Road, Chatuchak Subdistrict, Chatuchak District, Bangkok 10900, Tel: (02) 513-8989 Fax: (02) 513-9060 Registration Number: 0107557000292

March 17, 2022

Subject	Invitation to the 2022 Annual General Meeting of Shareholders
Attention	Shareholders of Thaifoods Group Public Company Limited (the “ Company ”)
Enclosures	<ol style="list-style-type: none">1. A copy of the Minutes of the 2021 Annual General Meeting of Shareholders2. 2021 Annual Report (56-1 Form One Report) and the Financial Statements for the fiscal year ended December 31, 2021 (in QR Code)3. List and profiles of directors who are due to retire by rotation and have been proposed for reappointment;4. List and profiles of directors who are proposed to be the new directors5. Profiles and experience of the Company’s Auditors;6. Profiles of independent directors for the appointment of proxies by the shareholders and definition of independent director;7. Guideline for registration, appointment of proxies, documentation and evidence required to be presented on the date of the meeting and method of attending the Annual General Meeting of Shareholders via electronic media8. The Company’s Articles of Association regarding shareholders’ meeting9. The Use of QR Code for downloading the 2021 Annual Report and Financial Statements for the year ending 31 December 2021.10. Proxy Forms A, B and C

By this letter, the Company would like to inform you that the 2022 Annual General Meeting of Shareholders will be convened on April 19, 2022, at 10.00 hrs., through electronic media according to Emergency Decree on Electronic Meetings B.E. 2020. In this regard, should any shareholders could not attend meeting via electronic, the Company recommends that you appoint independent directors as your proxy to attend the meeting in person. The agenda in the 2022 Annual General Meeting of Shareholders shall be as follows;

Agenda Item 1: To consider and certify the Minutes of the 2021 Annual General Meeting of Shareholders

Objectives and Rationale: The 2021 Annual General Meeting of Shareholders was convened on April 22, 2021. Details are as set out in **Enclosure 1** (Copy of the Minutes of 2021 Annual General Meeting of Shareholders) which has been delivered to the shareholders together with this invitation.

Opinion of the Board: After due consideration, the Board of Directors deemed it appropriate to propose the shareholders’ meeting to certify such minutes since it has been accurately recorded.

Remark: The resolution on this agenda item shall be passed by a majority vote of the shareholders attending the meeting and casting their votes.

Agenda Item 2: To consider and acknowledge the operational results for the year 2021

Objectives and Rationale: The details of the operational results for the year 2021 are as set out in **Enclosure 2** (2021 Annual Report (56-1 Form One Report) and the Financial Statements for the fiscal year ended December 31, 2021 (in QR Code)) which has been delivered to the shareholders together with this invitation.

Opinion of the Board: After due consideration, the Board of Directors deemed it appropriate to propose the shareholders' meeting to acknowledge the operational results for the year 2021.

Remark: This agenda item is only for acknowledgement; therefore, no voting is required.

Agenda Item 3: To consider and approve the Statement of Financial Position and the Profit and Loss Statement for the year 2021 for fiscal year ended December 31, 2021

Objectives and Rationale: According to Section 112 of the Public Company Limited Act B.E. 2535 (1992) (including any amendment thereto) ("**Public Company Limited Act**") and Article 36 of the Company's Articles of Association provide that the Board of Directors shall prepare the statements of financial position and the comprehensive income statements on yearly basis and propose the said documents to the shareholders' meeting of the Company for their approval. In this regard, the Company has prepared the statements of financial position and the comprehensive income statements for the fiscal year ended December 31, 2021 as per details stipulated in the Financial Statement for the fiscal year ended December 31, 2021 set out in **Enclosure 2** (2021 Annual Report (56-1 Form One Report) and the Financial Statement for the fiscal year ended December 31, 2021 (in QR Code format) which has been delivered to the shareholders together with this invitation letter. In this regard, such Statements of Financial Position and the Comprehensive Income Statements have been audited by the licensed auditors from KPMG Phoomchai Audit Ltd. ("**KPMG**"), considered by the Audit Committee, and approved by the Board of Directors.

Opinion of the Board: After due consideration, the Board of Directors deemed it appropriate to propose the shareholders' meeting to consider and approve the statements of financial position and the comprehensive income statements of the year 2021 for the fiscal year ended December 31, 2021 which have been audited by the licensed auditors from KPMG, considered by the Audit Committee, and approved by the Board of Directors of the Company.

Remark: The resolution on this agenda item shall be passed by a majority vote of the shareholders attending the meeting and casting their votes.

Agenda Item 4: To consider and approve the appropriate of profit as legal reserve as prescribed by the laws and the payment of dividend from the Company's operation for the year 2021 and acknowledge the interim dividend payment

Purpose and Rationale: Sections 115 and 116 of the Public Limited Companies Act and Articles 44 and 45 of the Company's Articles of Association provide that, in the case where the company still incurs an accumulated loss, no dividends shall be paid, and in the case where the Company incurs profit, it shall allocate no less than 5 percent of its annual net profit less the accumulated losses brought forward (if any) to a reserve fund until this fund attains an amount of no less than 10 percent

of the registered capital. The Company will allocate net profit of Baht 51,168,341 as legal reserve.

For the dividend payment from the Company business operating result of the year 2021, the Company will pay the dividend in cash at the rate of Baht 0.04 per share resulting from its business operation in the year 2021 and retained earnings in the total dividend amount of Baht 225,758,183.44. The dividend payment will be paid to the Company's shareholders who are entitled to receive such dividend having their names appear on March 17, 2022 (Record Date), and has been scheduled to be paid on May 13, 2022.

Regarding the Company's business operating result of the year 2021, the Company has already proceeded and completed with the payment of the interim dividend from the Company's business operation from 1 January 2021 to June 30, 2021 at the rate of Baht 0.05 per share with the total amount of Baht 280,378,638.40 on 10 September 2021.

Thus, the payment of dividend from the Company's business operating result of the year 2021 is totally at the rate of Baht 0.09 per share, totaling to the dividend payment of Baht 506,136,821.84 or equaling 49.45 percent of the Company's net profit after deduction of tax from the separate financial statements and after deduction of other reserves. Further, the dividend payment shall be subject to the withholding tax as prescribed by the law.

In light of this, the aforementioned payment of dividend ratio is lower than the Company's dividend payment policy which is no less than 50 percent of the net profit after deduction of tax from the separate financial statements and after deduction of other reserve. This is because the Company has plans for its business expansion and investment in order to support the group companies' future business. Meanwhile, according to the Company's dividend payment policy; the payment of dividend is subject to changes depending on the operation results, financial position, liquidity, business expansion plans, necessity and the appropriation in the future, and other factors in relation to the management of the Company at discretion of the Company's Board of Directors.

Comparison table of Dividend payment in 2020 and 2021

Details of dividend payment	Year 2021	Year 2020
Amount of dividend paid (Baht per share)	0.09	0.085
Interim dividend	0.05	0.03
Annual dividend	0.04	0.055
Total amount of dividends paid (Baht)	506,136,821.84	476,643,685.28
Total amount of interim dividend	280,378,638.40	168,227,183.04
Total amount of Annual dividend	225,758,183.44	308,416,502.24
Net profit from the Company's separate financial statements (Baht)	1,070,968,000.00	1,619,627,000.00
Percentage of the dividend payment (Percent)	49.45%	29.43%

Opinion of the Board: After due consideration, the Board of Directors deemed it appropriate to propose the shareholders’ meeting to consider and approve the allocation of profits for legal reserve, the dividend payment and acknowledged an interim dividend payment for the year 2021 performance as the Company gain profit as shown in the Company financial statement.

Remark: The resolution on this agenda item shall be passed by a majority vote of the shareholders attending the meeting and casting their votes.

Agenda Item 5: To consider and approve the appointment of directors in replacement of the retiring directors by rotation

Purpose and Rationale: Section 71 of the Public Limited Companies Act and Article 17 of the Company’s Articles of Association provide that, at every annual general meeting, one-third of the directors shall vacate in proportion, if the number of directors is not a multiple of three, the number of directors closest to one-third shall vacate, provided however that, the director who vacates office under this section may be reelected.

At this 2022 Annual General Meeting of Shareholders, the following three directors are due to retire by rotation as follows:

1. Mr. Weidt Nuchcharoen Position Independent Director
2. Mr. Assanee Subvanich Position Independent Director
3. Mr. Phet Nantavisai Position Director

In this regard, the Nomination and Remuneration Committee was of the opinion that the 3 directors who are due to retire by rotation possess knowledge and experience which will be beneficial to the business operation of the Company, and are fully qualified and have no prohibited characteristics as prescribed by the Public Limited Companies Act, the Securities and Exchange Act B.E. 2535 (1992) (including any amendment thereto) (the “**Securities and Exchange Act**”) and the relevant notifications. Furthermore, the nominated independent directors are also possessing the qualifications of the Independent director as prescribed in the definition of the Independent Directors of the Company according to the regulations of the Office of the Securities and Exchange Commission (the “**SEC Office**”) which able to express their opinions independently and in accordance with the relevant criteria and is appropriate to hold the position of the Company's director.

Name of directors are proposed to be appoint in replacement of those who retired by rotation	Position	Number of Board of Directors’ meeting attendance in 2021	Number of subcommittee meeting attendance in 2021	Term of director ship
Mr. Weidt Nuchcharoen	Independent Director	7/7	4/5 (The Audit Committee’s Meeting) 1/1 (The Nomination	8 Years

Name of directors are proposed to be appoint in replacement of those who retired by rotation	Position	Number of Board of Directors' meeting attendance in 2021	Number of subcommittee meeting attendance in 2021	Term of director ship
			and Remuneration Committee's Meeting)	
Mr. Assanee Subvanich	Independent Director	7/7	5/5 (The Audit Committee's Meeting) 4/4 The Corporate Governance Committee's Meeting)	3 Years
Mr. Phet Nantavisai	Director	7/7	5/5 The Risk Management Committee's Meeting)	4 Years

In this regard, the qualifications of the proposed directors have been reviewed by the Board of Directors of the Company and the Board of Directors viewed that they had the qualifications that would benefit the Company's operation. In addition, the Company provides an opportunity to the shareholders to nominate the qualified candidate to be a Company's director from December 23, 2021 to February 15, 2022, however, there was no nomination.

Therefore, the Board of Directors deemed it appropriate to propose the 2022 Annual General Meeting of Shareholders to reappoint the 3 directors as per the above details to hold office as directors of the Company for another term. The details on profiles, educational backgrounds, and work experience are set out in **Enclosure 3** (List and profiles of directors who are due to retire by rotation and have been proposed for reappointment) which has been delivered to the shareholders together with this invitation.

Opinion of the Board: After due consideration, the Board of Directors was of opinion that the 3 directors possess of knowledge, experience, and are fully qualified and have no prohibited characteristics as prescribed by the Public Limited Companies Act, the Securities and Exchange Act and the relevant notifications. Furthermore, the nominated independent director is genuinely qualified as the independent director according to the regulations of the SEC Office. It is deemed appropriate that the shareholders' meeting reappoint all 3 directors, who are due to retire by rotation, to hold office as directors of the Company for another term

Remark: The resolution on this agenda item shall be passed by a majority vote of the shareholders attending the meeting and casting their votes. (For the election of directors to replace those who retire by rotation, the Company shall use person-by-person basis.)

Agenda Item 6: To consider and approve increasing the number of directors from 8 persons to 9 persons and appointing of the new director

Purpose and Rationale: In order to ensure the operation of the Company with greater flexibility and efficiency, it is deemed appropriate to increase the number of directors from 8 persons to 9 persons by proposing Mr. Chirdsak Kukiattinun to be a director of the Company. Mr. Chirdsak Kukiattinun will be in the position of Independent Director.

In this regards, the Nomination and Remuneration Committee has considered that the person listed above is resourceful person with the experiences and expertise which is beneficial to the operation of the Company, he is also qualified without any prohibited characteristics prescribed under the Public Company Limited Act Securities and Exchange Act including other related notifications. In addition, he is also qualified as an independent director as prescribed in the regulation of the Office of the SEC Office which able to express their opinions independently and in accordance with the relevant criteria and is appropriate to hold the position of the Company's director. Due to these reasons, the Board of Directors therefore views that it is appropriate to propose the 2022 shareholders' meeting to increase the number of directors from 8 persons to 9 persons and appoints the new director who is proposed as mentioned above. The details on profiles, educational backgrounds, and work experiences of such director who is the new director are set out in **Enclosure 4** (List and profiles of directors who are proposed to be the new directors) which has been delivered to the shareholders together with this invitation.

Opinion of the Board: After due consideration, the Board of Directors was of opinion that in order to ensure the operation of the Company with greater flexibility and efficiency, and also the proposed director is resourceful person with the experiences and expertise which is beneficial to the operation of the Company, he is also qualified without any prohibited characteristics prescribed under the the Public Company Limited Act Securities and Exchange Act including other related notifications. In addition, he is also qualified as an independent director as prescribed in the regulation of the Office of the SEC Office which able to express their opinions independently and in accordance with the relevant criteria. Therefore, it is appropriate to propose the shareholders' meeting to increase the number of directors from 8 persons to 9 persons and appoints the new director who is proposed as mentioned above.

In addition, the Board of Directors of the Company proposed to the Shareholders' Meeting to approve the authorize of Board of Directors and/or the Chief Executive Officer and/or other person who is delegated by Board of Directors and/or the Chief Executive Officer to register the appointment of new director at the Department of the Ministry of Commerce, including to revise any details as per the registrar's order for the completion of the registration

Remark: The resolution on this agenda item shall be passed by a majority vote of the shareholders attending the meeting and casting their votes.

Agenda Item 7: To consider and approve the 2022 remuneration of Board of Directors and Sub-committee of the Company

Purpose and Rationale: According to Section 90 of the Public Limited Company Act and Article 22 of the Articles of Association of the Company, the directors of the Company are eligible to receive the remuneration from the Company in a form of reward, meeting allowance, per diem, bonus or and in other forms as decided by the shareholders' meeting. In addition, such distribution of remuneration shall be specified in a fixed amount or in principle or prescribe the remuneration criteria applicable from time to time or applicable until the shareholders' meeting resolves to change. Moreover, the directors shall be entitled to receive any other welfare according to the Company's Articles of Association.

In this regard, the Board of Directors has set up the policy on the payment of directors' remuneration by having the Nomination and Remuneration Committee consider and propose the remuneration of Directors. The Nomination and Remuneration Committee has considered the propriety of the remuneration of the Board of Directors and the sub-committees of the Company by thoroughly considering on various factors, i.e.: the operation results of the Company, size of the Company's business and duties and responsibilities of the Board of Directors and sub-committees of the Company, by comparing with the remuneration rate of the businesses that are in the same industry as the Company and have the similar size as the Company. After due consideration, the Board of Directors deemed appropriate to propose to the shareholders' meeting to consider and determine the remuneration of the Board of Directors and the Subcommittee of the Company for year 2022 as per following details:

Remuneration for the Board of Directors

Position	Monthly Remuneration/attendance
Chairman of the Board of Directors	Baht 70,000/month
Director	Baht 60,000/month

Meeting Allowance for the Board of Directors

Position	Meeting Allowance for board of directors /attendance
Chairman of the Board of Directors	Baht 35,000 per person/ attendance
Director	Baht 25,000 per person/ attendance

Meeting allowances for the Audit Committee

Position	Meeting Allowance of the Audit Committee/attendance
Chairman of the Audit Committee	Baht 35,000 per person/ attendance
Audit Committee	Baht 25,000 per person/ attendance

Meeting Allowance of the Nomination and Remuneration Committee

Position	Meeting Allowance of the Nomination and Remuneration Committee/attendance
Chairman of the Nomination and Remuneration Committee	Baht 35,000 per person/ attendance
Nomination and Remuneration Committee	Baht 25,000 per person/ attendance

Meeting allowances for the Corporate Governance Committee

Position	Meeting allowances for the Corporate Governance Committee/attendance
Chairman of the Corporate Governance Committee	Baht 35,000 per person/ attendance
Corporate Governance Committee	Baht 25,000 per person/ attendance

Meeting allowances for the Risk Management Committee

Position	Meeting allowances for the Risk Management Committee/attendance
Chairman of the Risk Management Committee	Baht 35,000 per person/ attendance
Risk Management Committee	Baht 25,000 per person/ attendance

Directors' Bonus

Position	Yearly Remuneration
Chairman of the Board of Directors	Not exceeding 0.15 percent of dividend paid to shareholders
Director	

In addition, the comparison of the remuneration of directors and sub-committees of the company for the year 2022 compared to the year 2021 are detailed as follows:

Remuneration	2022 (proposed)	2021
Allowance of the Board of Directors (per month)		
Chairman of the Board of Directors	Baht 70,000/month	Baht 70,000/month
Director	Baht 60,000/month	Baht 60,000/month
Meeting Allowance of the Board of Directors		
Chairman of the Board of Directors	Baht 35,000 per person/ attendance	Baht 35,000 per person/ attendance
Director	Baht 25,000 per person/ attendance	Baht 25,000 per person/ attendance
Meeting Allowance of the Audit Committee		
Chairman of the Audit Committee	Baht 35,000 per person/ attendance	Baht 35,000 per person/ attendance
Audit Committee	Baht 25,000 per person/ attendance	Baht 25,000 per person/ attendance
Meeting Allowance of the Nomination and Remuneration Committee		
Chairman of the Nomination and Remuneration Committee	Baht 35,000 per person/per attendance	Baht 35,000 per person/per attendance
Nomination and Remuneration Committee	Baht 25,000 per person/per attendance	Baht 25,000 per person/per attendance
Meeting allowances for the Corporate Governance Committee		
Chairman of the Corporate Governance Committee	Baht 35,000 per person/per attendance	Baht 35,000 per person/per attendance
Corporate Governance Committee	Baht 25,000 per person/per attendance	Baht 25,000 per person/per attendance

Remuneration	2022 (proposed)	2021
Meeting allowances for the Risk Management Committee		
Chairman of the Risk Management Committee	Baht 35,000 per person/per attendance	Baht 35,000 per person/per attendance
Risk Management Committee	Baht 25,000 per person/per attendance	Baht 25,000 per person/per attendance
Director's Bonus		
Chairman of the Board of Directors	Not exceeding 0.15 percent of dividend paid to shareholders	Not exceeding 0.15 percent of dividend paid to shareholders
The Board of Directors		

In this regard, apart from the abovementioned remuneration, there is no other remuneration to be paid to the directors and the sub-committees by the Company.

Moreover, the Board of Directors deemed it appropriate to propose that the shareholders' meeting consider and authorize the Nomination and Remuneration Committee to allocate such amount of money to each director and sub-committees within the budget approved by the shareholders' meeting.

Opinion of the Board: After due consideration, the Board of Directors deemed it appropriate to propose the shareholders' meeting to approve the determination of the remunerations of the directors and the sub-committees for the year 2022 and deemed it appropriate to propose the shareholders' meeting consider and authorize the Nomination and Remuneration Committee to allocate such amount of money to each director and sub-committees within the abovementioned consideration

Remark: The resolution on this agenda item shall be passed by votes of no less than two-thirds of the total votes cast by the shareholders attending the meeting.

Agenda Item 8: To consider and approve the appointment of the auditors and the 2022 auditor fee

Purpose and Rationale: According to Section 120 of the Public Limited Company Act and Article 36 of the Articles of Association provide that the Annual General Meeting of shareholders must appoint the auditors and determines the remuneration of the auditors of the Company in every fiscal year. In this regard, the Board of Directors deems it appropriate to propose to the shareholders' meeting to consider and approve the appointment of auditors from KPMG to be auditors of the Company for the fiscal year ended December 31, 2022 in which any of the following auditors are being authorized to review and give opinion on the Company's financial statement, namely:

1. Mr. Veerachai Ratanajartkul Certified Public Accountant (Thailand) No. 4323

(The auditor who has been appointed and signed the financial statement of the Company for 6 years, since 2016); and/or

2. Ms. Sujitra Masena Certified Public Accountant (Thailand) No. 8645

(The auditor who has been appointed and signed the financial statement of the Company for 5 years, since 2017); and/or

3. Ms. Nareewan Chaibantad; Certified Public Accountant (Thailand) No. 9219

(The auditor who has been appointed and signed the financial statement of the Company for 5 years, since 2017).

In this regard, the method for selecting the auditors of the Company for the year 2022 is based on the proposal of the audit fee and the scope of work that were delivered to the Company. As a result, the Audit Committee of the Company has considered on the qualification and the experience of the auditors and was of the opinion that KPMG is independent, skillful in auditing and the audit fee is propriety. Furthermore, such 3 auditors do not have any relation or any interest in the Company, subsidiaries of the Company, directors, executives, major shareholders or his/her related persons. The auditors as above list also be the auditors of the Company's subsidiary.

In the case where the aforementioned auditors are unable to perform their duties, KPMG shall be authorized to appoint any of its auditors to be the auditor of the Company instead.

Moreover, the Board of Directors deemed appropriate to propose that the shareholders consider and approve the determination of the audit fee for the fiscal year ended December 31, 2022 in the amount of not exceeding Baht 2,420,000.

The comparison of the remuneration of the auditors of the Company for the year 2022 and 2021 are detailed as follows:

Remuneration of the auditors	2022 (proposed)	2021
Company's audit fee	Not exceeding Baht 2,420,000	Not exceeding Baht 2,660,000

For other services regarding to Non-Audit Fee of the Company in 2022, the amount will not exceed Baht 245,000 and in the previous fiscal year, the total amount of Non-Audit Fee of the Company was Baht 245,000.

Opinion of the Audit Committee: The Audit Committee has considered that the auditor and the audit fee are appropriate. It is therefore appropriate for the Board of Directors to propose to the shareholders' meeting for approval.

Opinion of the Board: After due consideration, the Board of Directors deemed it appropriate to propose the shareholders' meeting to consider and approve the appointment of the auditors from KPMG to be the auditors of the Company for the

for the fiscal year ended December 31, 2022, and consider and approve the determination of the audit fee of the Company in the amount of not exceeding Baht 2,420,000 and the Non-Audit Fee of the Company was in the amount of not exceeding Baht 245,000 as detailed above. The details on the profiles and experience of the auditors so proposed are set out in **Enclosure 5** (Profiles and experience of the Company's Auditors) which was delivered to the shareholders together with this invitation. The Board of Directors deems it appropriate to propose that the shareholders' meeting consider and approve the delegation of power to the Board of Directors to pay any additional audit fee in case there is any additional audit work in the Company and its subsidiaries in order to comply with the Accounting Standard of the Company and its subsidiaries.

Remark: The resolution on this agenda item shall be passed by a majority vote of the shareholders attending the meeting and casting their votes.

Agenda Item 9: To consider other matters (If any)

The Company provides opportunities for shareholders to propose agendas for the shareholders' meeting to nominate persons to be elected as directors and sending questions about the meeting in advance. For the Annual General Meeting of Shareholders for the year 2022 from December 23, 2021 to February 15, 2022, the Company would like to inform the shareholders that the proposed period has passed. It appeared that no shareholder proposed additional agenda and nominate qualified persons to be appointed as directors in advance. In addition, no further questions about the meeting were sent in advance for the 2022 Annual General Meeting of Shareholders.

Opinion of the Board: The Board of Directors is of the opinion that it is appropriate for the Company to give the opportunity to the shareholders wishing to propose matters other than those specified under the notice of the meeting, provided that the proposal must be made under the rules and procedures as prescribed by law.

The Company will determine the list of shareholders who are entitled to attend the 2022 Annual General Meeting of Shareholders (Record Date) on March 17, 2022. In case the shareholders cannot attend the meeting in person in the form of the electronic media (E-AGM) and intends to authorize others to attend and vote on their behalf through electronic media (E-AGM) format. Whoever intends to authorize others to attend the meeting and vote on their behalf through the electronic format of the meeting (E-AGM), please fill in the details and sign in either Proxy Form A or Form B. The foreign shareholders who appoint the custodian as the depository and keeper of the shares. Please use the Proxy Form C according to **Enclosure 10** (proxy Form A, Form B, and Form C.) which was delivered to the shareholders together with this notification by requesting your cooperation, please send the proxy form together with supporting documents as specified to the company. In advance so that the company will receive it within the April 8, 2022.

The Company is concerned with the shareholders about the outbreak of the new coronavirus (COVID-19) that has not yet returned to normal conditions. Quidlab Company Limited which is a service provider in accordance with the requirements of the Electronic Transactions Development Agency, the company would like to inform you how to attend the meeting via electronic media (E-AGM) in **Enclosure 7** (Guideline for registration, appointment of proxies, documentation and evidence required to be presented on the date of the meeting and method of attending the Annual General Meeting of Shareholders via electronic media).

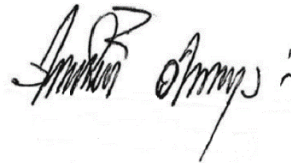
The Company has prepared an 2021 Annual Report (56-1 Form One Report) and financial statements for the year ended December 31, 2021 published on the website of the company

(www.tfg.co.th) or via using QR Code for downloading details as shown in **Enclosure 9** (The use of QR Code for downloading the 2021 Annual Report (56-1 Form One Report) and Financial Statements for the year ending December 31, 2021) for downloading the 2021 Annual Report (56-1 Form One Report) and Financial Statements for the Year ended December 31, 2021) which will be sent to the shareholders together with the Notice of the meeting.

However, the Company has published the invitation letter to the shareholders' meeting together with supporting documents on the Company's website at www.tfg.co.th as well, therefore, we would like to invite the shareholders to attend the 2022 Annual General Meeting of Shareholders on April 19, 2022 in electronic form (E-AGM) in accordance with regulations that the company has defined.

Sincerely yours,

Thaifoods Group Public Company Limited

A handwritten signature in black ink, appearing to read 'Weerasak Ungkajornkul', is written over a faint, illegible printed name.

(Mr. Weerasak Ungkajornkul)
Chairman of the Board of Directors