

October 2, 2023

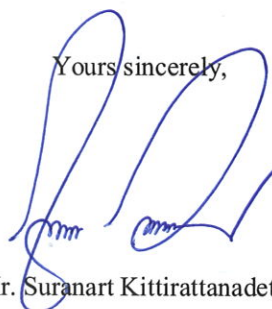
Subject: Invitation to shareholders for proposing agenda of AGM 2024 Nomination of Directors in advance.

Attention: President of the Stock Exchange of Thailand

In order to promote the good corporate governance, R&B Food Supply Public Company Limited (the "Company") would like to invite shareholders to propose the agenda for Annual General Meeting of shareholders, 2024 and to nominate candidates to be elected as the Company's director in advance. The procedures and criteria are disclosed on the <https://www.rbfoodsupply.co.th/> under the Investor Relations section / shareholder Information / shareholders' Meeting subsection form October 2, 2023 to January 8, 2024.

Please be informed accordingly.

Yours sincerely,



(Mr. Suranart Kittirattanadetch)

Chief Financial Officer

R&B FOOD SUPPLY PUBLIC COMPANY LIMITED