

13 January 2025

Topic: Notification of the Results of Agenda Proposal and Nomination for Director at the 2025 Annual General Meeting of Shareholders

To: Directors and Managers The Stock Exchange of Thailand

R&B Food Supply Public Company Limited (“the Company”) provided an opportunity for shareholders to propose agenda items for consideration and to nominate qualified individuals for a directors at the 2025 Annual General Meeting of Shareholders in advance. The submission period was open from September 16, 2024, to January 10, 2025.

The Company would like to inform its shareholders that the proposal submission period has now ended. During this period, no shareholders proposed additional agenda items, and no nominations for individuals to be considered for election as directors were submitted for the 2025 Annual General Meeting of Shareholders.

Kindly be informed accordingly.

Respectfully yours,

R&B Food Supply Public Company Limited

Mr. Suranart Kittirattanadetch

Chief Financial Officer