



Form 56-1

For the year ended 30 September 2016

Siam Food Products Public Company Limited

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Content

Part 1	Business	
	1. Policy and overall business operations.	1
	2. Nature of business	4
	3. Risk factors	8
	4. Operating assets	10
	5. Legal dispute	12
	6. General information	12
Part 2	Management and supervision of business	
	7. Structure of shareholders and management	16
	8. Structure of management	17
	9. Good corporate governance	37
	10. Company social responsibility	54
	11. Internal control and audit	64
	12. Connected transactions	64
Part 3	Financial status and operating result	
	13. Important financial data	69
	14. Analysis of financial status and operating performance	73

To ensure the accuracy of the information.

Report of The Audit Committee

Attachments

Attachments 1 : Board of Directors , Executive Committee and Company Secretary

Attachments 2 : Board of Directors of The Affiliates

Attachments 3 : Chief of Internal Audit and Compliance

Attachments 4 : Details on the valuation list

Attachments 5 : Other