



ทะเบียนเลขที่ 0107537001811

Ref. No. KorGorGor 178/2566

7th November 2023

Subject : Notification of The Resolution on the Adjustment of the Date of the Extraordinary Meeting of Shareholders No. 1 for the year 2023

To : The President
The Stock Exchange of Thailand

Dear Sir,

Reference is made to the Company's Board of Directors' Meeting No. 8/2566 on October 26th 2023 has resolved to call the Extraordinary Meeting of Shareholders No. 1 for the year 2023 on Monday 27th November 2023 at 10.00 a.m. at Sarocha Room 3rd Floor of the Swiss Hotel Bangkok Ratchada at No. 204 Ratchadapisek Road, Huay Kwang District, Bangkok 10320, to consider to approve the joint investment and company establishment of S. Khonkaen Foods (Henan) Co., Ltd. (subsidiary) for manufacturing and selling processed pork products in U-eang District, Lou He City, Henan Province, People's Republic of China, in the proportional investment 51% of the registered capital US\$20.-millions. But due to some partial data for the subject investment consideration still in the compilation process from the sources of the People's Republic of China, the Company's Board of Directors' Meeting No. 9/2566 on 7th November 2023 has unanimously resolved to approve the adjustment of the date of the Extraordinary Meeting of Shareholders No. 1 for the year 2023 from previously Monday 27th November 2023 to the newly adjusted date on Monday 18th December 2023 instead. Whereas relevant Time, Venue, Agenda and Record Date of Name-List of Shareholders entitled to attend the Extraordinary Meeting of Shareholders No. 1 for the year 2023 on Thursday 9th November 2023 are remain unchanged as originally fixed.

Please be informed of the above notification accordingly.

Sincerely yours,

(Mr. Jarunpoj Rujirasopon)

Authorized Person