ทะเบียนเลขที่ 0107537001811

Ref.Kor.Kor.Kor.168/2019

September 28, 2020

To : The Shareholders,

Subject : Advance Notice on Right of Shareholders to propose an Agenda and Director Nomination for the 27th Annual General Shareholders' Meeting (of the year 2021)

S. Khonkaen Foods Public Company Limited (" the Company ") recognizes the importance of rights of shareholders and equitable treatment of shareholders according to principles of good corporate governance. The Company, therefore, authorizes its shareholders to propose any matter for an agenda and/or nomination of qualified candidate for directorship in advance. The Company will submit the shareholders' proposal to its Board of Directors for further consideration and putting it in the agenda for the 27th Annual General Shareholders' Meeting (of the year 2021), if deemed appropriate. Any shareholder wishing to exercise this right can submit his proposal during October 1, 2020 to December 31, 2020. The Company has publicized the criteria as determined by the Company and " Form for Proposing Additional Matters for an Agenda for the 27th Annual General Shareholders' Meeting (of the year 2021) " and/or " Form for Proposing Directorial Candidate for the 27th Annual General Shareholders' Meeting (of the year 2021) " for servicing our shareholders. It could be downloaded from the Company's website at

" https://investor.sorkon.co.th/en/newsroom/set-announcements "

Please be informed of the above notification accordingly.

Yours sincerely,

บริษัท ส.ขอนแก่นฟู้ดส์ จำกัด (มหาชน)
S. Khonkaen Foods Public Company Limited

(Mr. Charoen Rujirasopon, Mrs. Niramon Rujirasopon)

Authorized Directors

S. KHONKAEN FOODS PUBLIC COMPANY LIMITED
259/13 Soi Pridi Banomyong 13, Sukhumvit 71 Rd., Vadhana, Bangkok 10110, Thailand
Tel. +66-2339-3999 Fax. +66-2711-2131 Website : www.sorkon.co.th

บริษัท ส. ขอนแก่นฟู้ดส์ จำกัด (มหาชน)
259/13 ซอยปรีดี พนมยงค์ 13 ถนนสุขุมวิท 71 เขตวัฒนา กรุงเทพฯ 10110
โทร. 0-2339-3999 โทรสาร. 0-2711-2131 เว็บไซต์ : www.sorkon.co.th