

**Notice of the 2024 Annual General Meeting of Shareholders
of
Express Food Group Co., Ltd.**

April 12, 2024

To: Shareholders
Express Food Group Co., Ltd.

We, Express Food Group Co., Ltd., (the “**Company**”), would like to convene the 2024 Annual General Meeting of Shareholders (the “**Meeting**”) on April 26, 2024 at 2:00 p.m., at No. 150 TPlace Building 15th floor, Soi Sukhumvit 55 (Thonglor), Sukhumvit Road, Kwaeng Klongton Nue, Khet Watthana, Bangkok, Thailand, to consider the following agenda:

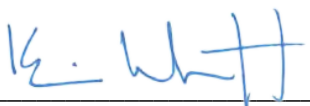
- Agenda 1** To consider and certify the minutes of the 2023 Annual General Meeting of Shareholders
- Agenda 2** To consider and approve the Company’s financial statements for the fiscal year 2023 ended December 31, 2023, and acknowledge the report on the Company’s performance for the year 2023
- Agenda 3** To consider and approve the election of director(s) in replacement of those who will retire by rotation
- Agenda 4** To consider and approve the appointment of auditors and determination of audit fee for the fiscal year 2024 ending December 31, 2024
- Agenda 5** To consider other matters (if any)

A shareholder entitled to attend and vote at the Meeting either in person or by proxy. For appointment of a proxy to attend the Meeting and cast a vote on your behalf, please fill and execute a proxy enclosed herewith, and further hand the same to the Chairman of the Meeting at the Meeting.

You are cordially invited to attend the meeting on the date and at the time and venue abovementioned.

Please be informed accordingly.

Sincerely yours,

Signature 
(Mr. Kevin Robert Whitcraft)
Director