



-Translation-

TIPCO 020/2022

April 19, 2022

President & Director
The Stock Exchange of Thailand

Subject: Publication of the minutes of the 2022 Annual General Shareholders' meeting on the Company's website.

Following the good corporate governance practice, Tipco Foods Public Company Limited would like to inform that the Company has publicized the minutes of 2022 Annual General Shareholders' meeting held on April 7, 2022 on the Company's website https://www.tipcofood.com/wp-content/uploads/2022/04/Report_2565_EN.pdf starting from April 19, 2022.

Should any shareholders wish to raise any questions or give any comments, please contact the company secretary within April 30, 2022 via e-mail kullakarn@tipco.net, telephone: 0-2273-6200 ext. 7803, or fax: 0-2271-1600.

Please be informed accordingly.

Sincerely yours,

Mr. Yongsit Rojsrikul
Chief Executive Officer