



(Translation)

TIPCO 004/2022

7 March 2022

Subject: Disclosure of Notice of the 2022 Annual General Meeting of Shareholders on the Company's Website and the submission of questions regarding an agenda in AGM in advance

To: President
The Stock Exchange of Thailand

Reference is made to the resolution of the Board of Directors of Tipco Foods Public Company Limited ("The Company") at the meeting No. 3/2022 held on 18 February 2022 to convene the 2022 Annual General Meeting of Shareholders on 7 April 2022 at 10.00 a.m. at 5th floor Auditorium, Tipco Tower 1, 118/1 Rama 6 Rd., Phayathai Sub-district, Phayathai District, Bangkok 10400.

The Company has posted the Notice of the 2022 Annual General Meeting of Shareholders and all relevant documents on the Company website at www.tipco.net in "Investor Relations" since 7 March 2022.

Shareholders who have questions or concerns regarding the financial statements or the company's performance, please submit your questions in advance prior to the Meeting to the Company's Secretary by facsimile at 0 2271 4304 or 0 2271 1600 or e-mail: investors@tipco.net . The Company will post the company's answers on the Company's website soonest.

Please kindly be informed accordingly

Sincerely yours,

-Signed-

Mr.Yongsit Rojsrikul
Chief Executive Officer