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TIPCO 018/2022

April 7, 2022

To: President  
The Stock Exchange of Thailand

**RE: Resolutions of 2022 Annual General Meeting of Shareholders**

Tipco Foods Public Company Limited hereby announces the resolutions passed at its 2022 Annual General Meeting of Shareholders (“the AGM”) held on Thursday April 7, 2022 at Auditorium Room, 5th Floor, Tipco Tower 1, 118/1 Rama VI Road, Phayathai Sub-District, Phayathai District, Bangkok. According to the attendance record, 42 shareholders holding 281,043,789 shares, or 58.2378 % of the total paid-up shares, were present, either in person or by proxy, constituting a quorum as specified under TIPCO’S Articles of Association. The Meeting has resolved the following matters:

1. Adopted the Minutes of the 2021 Annual General Meeting of Shareholders on April 9, 2021 with the majority votes as follow:

Approved	%	Disapproved	%	Abstained	%	Voided	Total Shares	%	Shareholders
281,147,789	100.0000	-	-	-	-	-	281,147,789	100	44

2. Acknowledged the company’s performance for the year 2021. This agenda is for acknowledgement solely, therefore the Meeting does not require to vote.

3. Approved the Audited Financial Statements ended on December 31, 2021 with the majority votes as follow:

Approved	%	Disapproved	%	Abstained	%	Voided	Total Shares	%	Shareholders
281,167,789	100.0000	-	-	-	-	-	281,167,789	100	45

4. Approved dividend payment for the year 2021 Baht 0.77 per share. On September 10, 2021, the Company paid an interim dividend of Baht 0.19 per share. Thus, a final dividend payment for this period is Baht 0.58 per share, which will be paid on Thursday May 5, 2022 with the majority votes as follow:

Head Office : 118/1 TIPCO Tower, Rama 6 Road, Phaya Thai Sub-district, Phaya Thai District, Bangkok. 10400 Thailand, Tel : (662) 273 6200

Factory : 205/1 Moo 2, Tambon Pongyang, Maerim District, Chiangmai Province 50180 Thailand.

Factory : 999 Moo 7 Phu Kham, Wichian Buri, Phetchaboon 67180 Thailand.

สำนักงานใหญ่ : เลขที่ 118/1 อาคารทีปโก้ ถนนพระราม 6 แขวงพญาไท เขตพญาไท กรุงเทพมหานคร 10400, โทร (02) 273 6200

โรงงานเชียงใหม่ : เลขที่ 205/1 หมู่ 2 ตำบลโป่งแยง อำเภอแมริม จังหวัดเชียงใหม่ 50180 ประเทศไทย

โรงงานเพชรบูรณ์ : เลขที่ 999 หมู่ที่ 7 ตำบลพุดาม อำเภอวิเชียรบุรี จังหวัดเพชรบูรณ์ 67180 ประเทศไทย



Approved	%	Disapproved	%	Abstained	%	Voided	Total Shares	%	Shareholders
281,172,889	100.0000	-	-	-	-	-	281,172,889	100	46

5. Approved the election of directors to the directors of those who retired by rotation as follows:

5.1 Re-elected ACM Pongsatorn Buasup as independent director for another term with the majority votes as follow:

Approved	%	Disapproved	%	Abstained	%	Voided	Total Shares	%	Shareholders
281,173,389	100.0000	-	-	-	-	-	281,173,389	100	47

5.2 Re-elected Mrs. Anurat Tiamtan as director for another term with the majority votes as follow:

Approved	%	Disapproved	%	Abstained	%	Voided	Total Shares	%	Shareholders
281,047,189	99.9551	126,200	0.0449	-	-	-	281,173,389	100	47

5.3 Re-elected Mr. Kris Sertthin as director for another term with the majority votes as follow:

Approved	%	Disapproved	%	Abstained	%	Voided	Total Shares	%	Shareholders
281,047,189	99.9551	126,200	0.0449	-	-	-	281,173,389	100	47

5.4 Re-elected Mr. Yongsit Rojsrikul as director for another term with the majority votes as follow:

Approved	%	Disapproved	%	Abstained	%	Voided	Total Shares	%	Shareholders
281,173,389	100.0000	-	-	-	-	-	281,173,389	100	47

6. Approved remuneration for all members of the Board of Directors for the year 2022 as follows:

6.1 The director's remuneration are split into two portions as follows:

6.1.1 Fixed remuneration of Baht 50,000 for the Chairperson and Baht 40,000 per person per month for members of the Board of Directors with the majority votes as follow:

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สำนักงานใหญ่ : เลขที่ 118/1 อาคารทิปโก้ ถนนพระราม 6 แขวงพญาไท เขตพญาไท กรุงเทพมหานคร 10400, โทร (02) 273 6200

โรงงานเชียงใหม่ : เลขที่ 205/1 หมู่ 2 ตำบลโป่งแยง อำเภอแมริม จังหวัดเชียงใหม่ 50180 ประเทศไทย

โรงงานเพชรบูรณ์ : เลขที่ 999 หมู่ที่ 7 ตำบลพุดาม อำเภอวิเชียรบุรี จังหวัดเพชรบูรณ์ 67180 ประเทศไทย



Approved	%	Disapproved	%	Abstained	%	Voided	Total Shares	%	Shareholders
281,173,389	100.0000	-	-	-	-	-	281,173,389	100	47

6.1.2 Variable remuneration for all the members of the Board of Directors for the performance of 2022.

If the company has a net profit, variable remuneration will be paid not exceeding one time of the total annual fixed remuneration to all members of the Board of Directors, which shall be considered and paid by the Board of Directors with the majority votes as follow:

Approved	%	Disapproved	%	Abstained	%	Voided	Total Shares	%	Shareholders
281,173,389	100.0000	-	-	-	-	-	281,173,389	100	47

6.1.3 Other benefits

-None-

6.2 The Audit committee's remunerations are Baht 70,000 for the Chairperson and Baht 50,000 per person per time for other audit members paid 4 times a year with the majority votes as follow:

Approved	%	Disapproved	%	Abstained	%	Voided	Total Shares	%	Shareholders
281,180,479	100.0000	-	-	-	-	-	281,180,479	100	48

6.3 The nomination and remunerations committee are Baht 60,000 for the Chairperson and Baht 40,000 per person per year for other members of the committee with the majority votes as follow:

Approved	%	Disapproved	%	Abstained	%	Voided	Total Shares	%	Shareholders
281,180,479	100.0000	-	-	-	-	-	281,180,479	100	48

7. Approved the appointment of auditor and audit fee of year 2022

7.1 Approved the appointment of Mr. Natthawut Santipet, CPA No. 5730, and/or Ms. Isaraporn Wisutthiyon, CPA No. 7480, and/or Ms. Waraporn Prapasirikul, CPA No. 4579 of EY Office Limited as the company's external auditor for the year 2021 with the majority votes as follow:

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โรงงานเพชรบูรณ์ : เลขที่ 999 หมู่ที่ 7 ตำบลพุดาม อำเภอวิเชียรบุรี จังหวัดเพชรบูรณ์ 67180 ประเทศไทย



Approved	%	Disapproved	%	Abstained	%	Voided	Total Shares	%	Shareholders
281,180,479	100.0000	-	-	-	-	-	281,180,479	100	48

7.2 Approved the audit fee of Baht 1,150,000 per year with the majority votes as follow:

Approved	%	Disapproved	%	Abstained	%	Voided	Total Shares	%	Shareholders
281,180,479	100.0000	-	-	-	-	-	281,180,479	100	48

Please be informed accordingly,

Sincerely Yours,

- Signed -  
Mr.Yongsit Rojsrikul  
**Chief Executive Officer**