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TIPCO 009/2021

April 5, 2021

To President & Director

The Stock Exchange of Thailand

Subject: Additional guideline on organizing the Annual General Meeting of Shareholders for the year 2021

Due to situation of outbreak of COVID-19, Tipco Foods Public Company Limited (the Company) would like to inform the guidelines in holding the Annual General Meeting of Shareholders (AGM) on Friday, 9 April 2021 at the 5th Floor Auditorium, Tipco Tower1, 118/1 Rama 6 Rd., Phayathai Sub-District, Phayathai District, Bangkok 10400.

The Meeting will take only questions in writing. Shareholders can send questions in advance by email to investors@tipco.net or give to the company's staff in the meeting. The company will record questions and answers in Minutes of meeting and disclose in the company's website

The Company apologize for any inconvenience that may face prior or during the meeting as a result of the meeting guidelines mentioned above.

Please be informed accordingly.

Sincerely yours,

- Signed -

Mr.Yongsit Rojsrikul
Chief Executive Officer