



(Translation)

TIPCO 006/2021

9 March 2021

Subject: Disclosure of Notice of the 2021 Annual General Meeting of Shareholders on the Company's Website

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. 2/2021 held on 18 February 2021 to convene the 2021 Annual General Meeting of Shareholders on 9 April 2021 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 2021 Annual General Meeting of Shareholders and all relevant documents on the Company website at www.tipco.net in "Investor Relations" since 9 March 2021.

Please kindly be informed accordingly

Sincerely yours,

-Signed-

Mr. Yongsit Rojsrikul
Chief Executive Officer