



(Translation)

TIPCO 014/2021

November 30, 2021

President& Director  
The Stock Exchange of Thailand

Subject: Invite our shareholders to propose new directors and shareholder agenda for this 2022 shareholders' meeting.

Following good corporate governance practice, Tipco Foods Public Company Limited would like to invite our shareholders to propose new directors and agenda of 2022 shareholders' meeting. Please see the company's criteria on <https://www.tipcofood.com/en/shareholders-meeting/> The period of this proposal is valid on November 30, 2021 until January 31, 2022.

Please be informed accordingly.

Sincerely yours,

Mr. Yongsit Rojsrikul  
Chief Executive Officer