



(Translation)

TIPCO 034/2022

October 20, 2022

President& Director  
The Stock Exchange of Thailand

Subject: Invite our shareholders to propose new directors and shareholder agenda for this 2023 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 2023 shareholders' meeting. Please see the company's criteria on <https://www.tipcofood.com/en/shareholders-meeting/> The period of this proposal is valid on October 21, 2022 until December 9, 2022.

Please be informed accordingly.

Sincerely yours,

Mr. Leuchar Pisitthakarn  
Acting Chief Executive Officer