



(Translation)

Ref. TF 001/2023

17 January 2023

Subject: Notification of the appointment of director to replace the resigned director

To: The Director and Manager
The Stock Exchange of Thailand

Tipco Foods Public Company Limited (the company) would like to inform that the Board of Directors' meeting No. 1/2023, held on 17 January 2023, has passed a resolution on the appointment of Mr. Thammasak Jittimaporn as director for replacement of Mr. Virat Phairatphiboon, who resigned on 1 June 2022 with a term equivalent to his remaining term.

This appointment is effective from 17 January 2023 onwards.

Sincerely yours,

Mr. Leuchar Pisitthakarn
Acting Chief Executive Officer