



(Translation)

Ref. TF 007/2023

March 20, 2023

Subject: Notification of the appointment of Director and Chief Executive Officer

To: The Director and Manager  
The Stock Exchange of Thailand

Tipco Foods Public Company Limited (the company) would like to inform the resolutions of the Board of Directors' meeting no. 3/2023, which is held on March 20, 2023. The significant resolutions can be summarized as follows:

- Approved the appointment of Mr. Pasit Akkaranunkorranich to be a Director replacing the resigned director, which is effective on June 1, 2023 onwards. The newly appointed director shall have the remaining term of the director being replaced.
- Approved the appointment of Mr. Pasit Akkaranunkorranich to be a Chief Executive Officer replacing Mr. Leuchar Phisitthakarn, who acts as the Acting Chief Executive Officer, which is effective on June 1, 2023 onwards.

Please be informed accordingly.

Sincerely yours,

Mr. Leuchar Pisitthakarn  
Acting Chief Executive Officer

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Factory : 999 Moo 7 Phu Kham, Wichian Buri, Phetchaboon 67180 Thailand.

สำนักงานใหญ่ : เลขที่ 118/1 อาคารทีปโก้ ถนนพระราม 6 แขวงพญาไท เขตพญาไท กรุงเทพมหานคร 10400, โทร (02) 273 6200

โรงงานเชียงใหม่ : เลขที่ 205/1 หมู่ 2 ตำบลโป่งแยง อำเภอแมริม จังหวัดเชียงใหม่ 50180 ประเทศไทย

โรงงานเพชรบูรณ์ : เลขที่ 999 หมู่ที่ 7 ตำบลพุดซา อำเภอวิเชียรบุรี จังหวัดเพชรบูรณ์ 67180 ประเทศไทย