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TIPCO 009/2023

April 18, 2023

President & Director
The Stock Exchange of Thailand

Subject: Publication of the minutes of the 2023 Annual General Shareholders' meeting on the Company's website.

Following the good corporate governance practice, Tipco Foods Public Company Limited would like to inform that the Company has publicized the minutes of 2023 Annual General Shareholders' meeting held on April 7, 2023 on the Company's website <https://investor.tipco.net/wp-content/uploads/2023/04/AGM2023-ENG.pdf> starting from April 18, 2023.

Should any shareholders wish to raise any questions or give any comments, please contact the company secretary within April 30, 2023, via e-mail kullakarn@tipco.net, telephone: 0-2273-6200 ext. 7803, or fax: 0-2271-1600.

Please be informed accordingly.

Sincerely yours,

Mr. Leuchar Pisitthakarn
Acting Chief Executive Officer