



(Translation)

Ref. TF 014/2023

August 9, 2023

Subject: Clarification on the civil sanction imposed by the SEC Office on the Company's director in connection with insider trading of shares in the Company

To: The Director and Manager  
The Stock Exchange of Thailand

Reference to the news of the Securities and Exchange Commission (the SEC) no.142/2023 dated 8 August 2023, SEC has imposed civil sanctions against Ms. Laksana Supsakorn, Chairman of the Board of Tipco Foods Public Company Limited (the Company), in connection with insider trading case of the Company.

The Company would like to inform that the Company has acknowledged such news. Nevertheless, such matter shall not affect the business operation of the Company and will inform the progress to the Stock Exchange of Thailand in due course.

Please be informed accordingly.

Sincerely yours,

Mr. Pasit Akkaranunkorranich  
Chief Executive Officer