



(Translation)

Ref. TF 012/2023

August 15, 2023

Subject: Director resignation, Appoint Acting Chairman of the Board, and Appoint Independent Director as Director

To: The Director and Manager
The Stock Exchange of Thailand

This is to inform that the meeting of the Board of Directors of Tipco Foods Public Company Limited No. 5/2023 held on 11 August 2023, has resolved the following agendas:

1. Acknowledged Ms. Laksana-Supsakorn's resignation from the position of Chairman of the Board, Director, and Authorized Director effective from 12 August 2023. In the meantime, the Board of Directors is in the process of recruiting a new director to replace Ms. Laksana Supsakorn.
2. Appointed ACM Pongsatorn Buasup as Acting Chairman of the Board of Directors effective from 12 August 2023 until further advice.
3. Appointed Mr. Thammasak Jittimaporn, Independent Director as Director, effective from 11 August 2023 onwards.

According to the resolution of the Board of Directors in item 3, the Company's Independent Directors consists of 4 members (from total 10 directors) as follows:

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|--------------------------------|-----------------------------------------------------------------------------------------------------------|
| 1. ACM Pongsatorn Buasup | Acting Chairman of the Board/Vice Chairman/Chairman of the Audit Committee/Independent Director |
| 2. Mr. Paisal Pongprayoon | Chairman of the Nomination & Remuneration Committee
Member of the Audit Committee/Independent Director |
| 3. Mr.Nontigorn Kanchanachitra | Member of the Nomination & Remuneration Committee/
Independent Director |
| 4. Mr. Somchai Supattarakul | Independent Director/Member of the Audit Committee |

Please be informed accordingly.

Sincerely yours,

Mr. Pasit Akkaranunkorranich
Chief Executive Officer

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

โรงงานเพชรบูรณ์ : เลขที่ 999 หมู่ที่ 7 ตำบลพุดาม อำเภอวิเชียรบุรี จังหวัดเพชรบูรณ์ 67180 ประเทศไทย