



(Translation)

Ref. TF 015/2023

August 21, 2023

Subject: Notification of the resignation of Director

To: The Director and Manager
The Stock Exchange of Thailand

Tipco Foods Public Company Limited (the company) would like to inform the resignation of Mr. Chokchai Tocharoentanaphol as the director due to his personal missions. The resignation is effective on August 18, 2023, onwards.

Please be informed accordingly.

Sincerely yours,

Mr. Leuchar Pisitthakarn
Chief Operating Officer