



(Translation)

Ref. TF 017/2023

October 17, 2023

Subject: Notification of the change in major shareholders' structure

To: The Director and Manager
The Stock Exchange of Thailand

According to the reports on Acquisition or Disposition of Securities (Form 246-2) on October 16, 2023 by the Securities and Exchange Commission (SEC) received a report on the acquisition or disposition of securities Tipco Foods Public Company Limited (the "Company") on October 4, 2023 by Mr. Somchit Sertthin acquired securities in the amount of 134,000 shares, representing 0.0278% of the total voting rights of the Company. resulting in the securities holding proportion after the acquisition is 2.8304% of the total voting rights of the Company. And the shareholding proportion of persons in the group of Mr. Somchit Sertthin after the acquisition shareholding proportion amounts to 10.0125 % of the total voting rights of the Company.

| Before transaction (As of 29 October 2023 : XO) | | | After transaction | | |
|---|--------------------|---------------|--|--------------------|---------------|
| Shareholders' names | No.of shares | % | Shareholders' names | No.of shares | % |
| 1. Supsakorn Group | | | 1.Supsakorn Group | | |
| 1.1 Mr. Sitilarb Supsakorn | 55,000,000 | 11.397 | 1.1 Mr. Sitilarb Supsakorn | 55,000,000 | 11.397 |
| 1.2 Ms. Roumsin Supsakorn | 54,170,000 | 11.225 | 1.2 Ms. Roumsin Supsakorn | 54,170,000 | 11.225 |
| 1.3 Ms. Laksana Supsakorn | 41,461,267 | 8.592 | 1.3 Ms. Laksana Supsakorn | 41,461,267 | 8.592 |
| Total | 150,631,267 | 31.214 | Total | 150,631,267 | 31.214 |
| 2. The group of Mr. Somchit Sertthin and Group of persons section 258 | | | 2.The group of Mr. Somchit Sertthin and Group of persons section 258 | | |
| 2.1 Mr. Somchit Sertthin | 13,524,700 | 2.8025 | 2.1 Mr. Somchit Sertthin | 13,524,700 | 2.8025 |
| 2.2 Ms. Piyaratana Supsakorn | 34,659,600 | 7.1821 | 2.2 Ms. Piyaratana Supsakorn | 34,659,600 | 7.1821 |
| Total | 48,184,300 | 9.985 | Total | 48,318,700 | 10.012 |
| 3. Mrs. Anurat Tiamtan | 34,566,765 | 7.163 | 3. Mrs. Anurat Tiamtan | 34,566,765 | 7.163 |
| 4. Mr. Apirum Panyapol | 26,249,700 | 5.439 | 4. Mr. Apirum Panyapol | 26,249,700 | 5.439 |
| 5. Thai NVDR Co., Ltd. | 15,371,065 | 3.185 | 5. Thai NVDR Co., Ltd. | 15,371,065 | 3.185 |
| 6. Ms.Vanissa Dhupchinda | 11,143,074 | 2.309 | 6. Ms.Vanissa Dhupchinda | 11,143,074 | 2.309 |
| 7. Ms. Alida Sertthin | 10,400,000 | 2.155 | 7. Ms. Alida Sertthin | 10,400,000 | 2.155 |

Head Office : 118/1 TIPCO Tower, Rama 6 Road, Phaya Thai Sub-district, Phaya Thai District, Bangkok. 10400 Thailand, Tel : (662) 273 6200

Factory : 205/1 Moo 2, Tambon Pongyang, Maerim District, Chiangmai Province 50180 Thailand.

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

สำนักงานใหญ่ : เลขที่ 118/1 อาคารทิปกู้ 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 ตำบลพุดาม อำเภอวิเชียรบุรี จังหวัดเพชรบูรณ์ 67180 ประเทศไทย



Remark: 1. Information in the column "After the transaction" (except Group 2, No.2.1-2.2) referred to the list of shareholders 'names as of October 29, 2023, which is the latest XO information of the Company.

2. Information in the column "Before-After the transaction" of Group 2, No. 2.1-2.2, is the summary information from Form 246-2 dated October 4, 2023, by the SEC.

However, this change in major shareholders' ownership structure of the company does not have any impact on the Company's operations and management structure.

Please be informed accordingly.

Sincerely yours,

Mr. Pasit Akkaranunkorranich
Chief Executive Officer

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