



(Translation)

TIPCO 017/2023

October 25, 2023

President& Director  
The Stock Exchange of Thailand

Subject: Invite our shareholders to propose new directors and shareholder agenda for this 2024 shareholders' meeting.

Following good corporate governance practice, Tipco Foods Public Company Limited would like to invite our shareholders to propose new directors and agenda of 2024 shareholders' meeting. Please see the company's criteria on <https://investor.tipco.net/en/shareholders-meeting/> The period of this proposal is valid on October 26, 2023 until December 9, 2023.

Please be informed accordingly.

Sincerely yours,

Mr. Pasit Akkaranunkorranich  
Chief Executive Officer