



(Translation)

Ref. TF 018/2023

November 3, 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 that Mr. Surachet Sapsakorn has requested to resign from his position as a director and the Nomination and Remuneration committee due to personal duties. The resignation will be effective from November 3, 2023, onwards.

In the meantime the Board of Directors is in the process of recruiting qualified persons to replace such position which the company will further notify.

Please be informed accordingly.

Sincerely yours,

Mr. Pasit Akkaranunkorranich
Chief Executive Officer