



(Translation)

Ref. TF 21/2023

November 14, 2023

Subject: Notification of the appointment of the directors and interim dividend payment

To: The Director and Manager
The Stock Exchange of Thailand

The Board of Directors meeting (the Board) of Tipco Foods Public Company Limited (the Company) No. 6/2023 held on 14 November 2023 approved the following resolutions:-

1. Appointment of the Company's directors to replace the directors who resigned as follows:
 - Resolution to appoint Dr. Krithpaka Boonfueng to be a director of the company in replacement of Ms. Laksana Supsakorn who resigned on August 12, 2023.
 - Resolution to appoint Mr. Ekaphol Pongstabhon to be an independent director of the company in replacement of Mr. Chokchai Tocharoentanaphol who resigned on August 18, 2023.

These appointments are effective from November 14, 2023, onwards.

2. The payment of interim dividends to shareholders of the company from the net profit between January 1, 2023, to September 30, 2023, of the company's financial statements, which ended on September 30, 2023, at a rate of 0.11 baht per share, totaling 53,083,760.40 baht for 482,579,640 shares. The record date for shareholders entitled to receive interim dividends was on November 28, 2023, and the payment of interim dividends was scheduled for December 12, 2023.

Please note that individual shareholders of ordinary shares may be eligible to claim a tax credit for dividends according to the criteria set by the Revenue Department, under Section 47 of the Revenue Code, at a rate of 20/80.

Please be informed accordingly.

Sincerely yours,

Mr. Pasit Akkaranunkorranich
Chief Executive Officer

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