



(Translation)

Ref. TF 002/2024

January 18, 2024

Subject: Notification of the appointment of the Chairman of the Board of Directors and Member of the Nomination and Remuneration Committee

To: Director and Manager
The Stock Exchange of Thailand

The Board of Directors meeting (the Board) of Tipco Foods Public Company Limited (the Company) No. 1/2024 held on 18 January 2024 approved the following resolutions:

1. The appointment of Air Chief Marshal Pongsatorn Buasup to be the Chairman of the Board of Directors
2. The appointment of Mr. Ekaphol Pongstabhonn to be Member of the Nomination and Remuneration Committee

Effect from 18 January 2024 onwards. The company would like to inform the position as of 18 January 2024 as follows:

Air Chief Marshal Pongsatorn Buasup - Chairman and Independent Director.
Mr. Ekaphol Pongstabhonn the Nomination and Remuneration Committee/Independent Director.

Please be informed accordingly.

Sincerely yours,

Mr. Pasit Akkaranunkorranich
Chief Executive Officer