



(Translation)

TIPCO 006/2024

19 March 2024

Subject: Disclosure of Notice of the 2024 Annual General Meeting of Shareholders on the Company's Website and the submission of questions regarding an agenda in AGM in advance

To: President
The Stock Exchange of Thailand

Reference is made to the resolution of the Board of Directors of Tipco Foods Public Company Limited ("The Company") at the meeting No. 2/2024 held on 19 February 2024 to convene the 2024 Annual General Meeting of Shareholders on 5 April 2024 at 10.00 a.m. at 5th floor Auditorium, Tipco Tower 1, 118/1 Rama 6 Rd., Phayathai Sub-district, Phayathai District, Bangkok 10400.

The Company has posted the Notice of the 2024 Annual General Meeting of Shareholders and all relevant documents on the Company website at www.tipco.net in "Investor Relations" since 5 March 2024.

Shareholders who have questions or concerns regarding the financial statements or the company's performance, please submit your questions in advance prior to the Meeting to the Company's Secretary by facsimile at 0 2271 4304 or 0 2271 1600 or e-mail: investors@tipco.net . The Company will post the company's answers on the Company's website soonest.

Please kindly be informed accordingly

Sincerely yours,

-Signed-

Mr. Pasit Akkaranunkorranich
Chief Executive Officer

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สำนักงานใหญ่ : เลขที่ 118/1 อาคารทีปโก้ 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 ตำบลพุดซา อำเภอวิเชียรบุรี จังหวัดเพชรบูรณ์ 67180 ประเทศไทย