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TIPCO 008/2024

April 5, 2024

To: President  
The Stock Exchange of Thailand

**RE: Resolutions of 2024 Annual General Meeting of Shareholders**

Tipco Foods Public Company Limited hereby announces the resolutions passed at its 2024 Annual General Meeting of Shareholders ("the AGM") held on Friday April 5, 2024, at Auditorium Room, 5th Floor, Tipco Tower 1, 118/1 Rama VI Road, Phayathai Sub-District, Phayathai District, Bangkok. According to the attendance record, 56 shareholders holding 192,434,351 shares, or 39.8762% of the total paid-up shares, were present, either in person or by proxy, constituting a quorum as specified under TIPCO'S Articles of Association. The Meeting has resolved the following matters:

1. Adopted the Minutes of the 2023 Annual General Meeting of Shareholders on April 7, 2023, with the majority votes as follow:

Approved	%	Disapproved	%	Abstained	%	Voided	Total Shares	%	Shareholders
192,462,756	100.0000	-	-	-	-	-	192,462,756	100.00	65

2. Acknowledged the company's performance for the year 2023. This agenda is for acknowledgement solely; therefore, the Meeting does not require a vote.

3. Approved the Audited Financial Statements ended on December 31, 2023, with the majority votes as follow:

Approved	%	Disapproved	%	Abstained	%	Voided	Total Shares	%	Shareholders
192,418,187	100.0000	-	-	219,300	-	-	192,418,187	100.00	82

4. Approved dividend payment for the year 2023 Baht 0.74 per share. On December 12, 2023, the Company had paid an interim dividend of Baht 0.11 per share. Thus, a final dividend payment for this period is Baht 0.63 per share, which will be paid on Friday May 3, 2024, with the majority votes as follow:

Head Office : 118/1 TIPCO Tower, Rama 6 Road, Phaya Thai Sub-district, Phaya Thai District, Bangkok. 10400 Thailand, Tel : (662) 273 6200

Factory : 205/1 Moo 2, Tambon Pongyang, Maerim District, Chiangmai Province 50180 Thailand.

Factory : 999 Moo 7 Phu Kham, Wichian Buri, Phetchaboon 67180 Thailand.

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



Approved	%	Disapproved	%	Abstained	%	Voided	Total Shares	%	Shareholders
192,637,511	100.0000	-	-	-	-	-	192,637,511	100.00	83

5. Approved the election of directors to the directors of those who retired by rotation as follows:

5.1 Re-elected Mr. Paisal Pongprayoon as director for another term with the majority votes as follow:

Approved	%	Disapproved	%	Abstained	%	Voided	Total Shares	%	Shareholders
192,636,180	99.9993	1,331	0.0007	-	-	-	192,637,511	100.00	83

5.2 Re-elected Mr.Thammasak Jittimapon as director for another term with the majority votes as follow:

Approved	%	Disapproved	%	Abstained	%	Voided	Total Shares	%	Shareholders
192,637,511	100.0000	-	-	-	-	-	192,637,511	100.00	83

5.3 Re-elected Ms. Krithpaka Boonfueng as director for another term with the majority votes as follow:

Approved	%	Disapproved	%	Abstained	%	Voided	Total Shares	%	Shareholders
192,637,511	100.0000	-	-	-	-	-	192,637,511	100.00	83

6. Approved remuneration for all members of the Board of Directors for the year 2024 as follows:

6.1 The director's remuneration are split into two portions as follows:

6.1.1 Fixed remuneration of Baht 50,000 for the Chairperson and Baht 40,000 per person per month for members of the Board of Directors with the majority votes as follow:

Approved	%	Disapproved	%	Abstained	%	Voided	Total Shares	%	Shareholders
192,633,811	99.9981	3,700	0.0019	-	-	-	192,637,511	100.00	83

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โรงงานเพชรบูรณ์ : เลขที่ 999 หมู่ที่ 7 ตำบลพุดาม อำเภอวิเชียรบุรี จังหวัดเพชรบูรณ์ 67180 ประเทศไทย



6.1.2 Variable remuneration for all the members of the Board of Directors for the performance of 2024.

If the company has a net profit, variable remuneration will be paid not exceeding one time of the total annual fixed remuneration to all members of the Board of Directors, which shall be considered and paid by the Board of Directors with the majority votes as follow:

Approved	%	Disapproved	%	Abstained	%	Voided	Total Shares	%	Shareholders
192,632,275	99.9973	3,700	0.0019	1,536	0.0008	-	192,637,511	100.00	83

6.1.3 Other benefits

-None-

6.2 The Audit committee's remunerations are Baht 70,000 for the Chairperson and Baht 50,000 per person per time for other audit members and paid 4 times a year with the majority votes as follow:

Approved	%	Disapproved	%	Abstained	%	Voided	Total Shares	%	Shareholders
192,633,811	99.9981	3,700	0.0019	-	-	-	192,637,511	100.00	83

6.3 The Nomination and Remunerations Committee's remunerations are Baht 60,000 for the Chairperson and Baht 40,000 per person per year for other members of the committee with the majority votes as follow:

Approved	%	Disapproved	%	Abstained	%	Voided	Total Shares	%	Shareholders
192,633,811	99.9981	3,700	0.0019	-	-	-	192,637,511	100.00	83

7. Approved the appointment of auditor and audit fee of year 2024.

7.1 Approved the appointment of Mr. Natthawut Santipet, CPA No. 5730, and/or Ms. Isaraporn Wisutthiyan, CPA No. 7480, and/or Mr. Pornanan Kitjanawanchai C.P.A No. 7792 of EY Office Limited as the company's external auditor for the year 2024 with the majority votes as follow:

Approved	%	Disapproved	%	Abstained	%	Voided	Total Shares	%	Shareholders
192,632,275	99.9981	3,600	0.0019	1,536	-	-	192,635,875	100.00	83

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โรงงานเพชรบูรณ์ : เลขที่ 999 หมู่ที่ 7 ตำบลพุดาม อำเภอวิเชียรบุรี จังหวัดเพชรบูรณ์ 67180 ประเทศไทย



7.2 Approved the audit fee of Baht 1,230,000 per year with the majority votes as follow:

Approved	%	Disapproved	%	Abstained	%	Voided	Total Shares	%	Shareholders
192,632,375	99.9981	3,600	0.0019	1,536	-	-	192,635,975	100.00	83

8. Approved amendment of the Company's Articles of Association No.13, 40 with the majority votes as follow:

Approved	%	Disapproved	%	Abstained	%	Voided	Total Shares	%	Shareholders
192,632,475	99.9973	-	-	5,236	0.0027	-	192,637,711	100.00	85

Please be informed accordingly,

Sincerely Yours,

- Signed -  
Mr. Pasit Akkaranunkorranich  
Chief Executive Officer