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TIPCO 010/2024

April 17, 2024

President & Director
The Stock Exchange of Thailand

Subject: Publication of the minutes of the 2024 Annual General Shareholders' meeting on the Company's website.

Following the good corporate governance practice, Tipco Foods Public Company Limited would like to inform that the Company has publicized the minutes of 2024 Annual General Shareholders' meeting held on April 5, 2024 on the Company's website https://investor.tipco.net/wp-content/uploads/2024/04/MinutesAGM2024_en.pdf. The company has already delivered the Minutes of Annual General Meeting of Shareholders for the year 2024 to the Stock Exchange of Thailand on April 17, 2024.

Should any shareholders wish to raise any questions or give any comments, please contact the company secretary within April 30, 2024, via e-mail kullakarn@tipco.net, telephone: 0-2273-6200 ext. 7803, or fax: 0-2271-1600.

Please be informed accordingly.

Sincerely yours,

Mr. Leuchar Pisitthakarn
Chief Operating Officer