



(Translation)

Ref. TF 013/2024

May 31, 2024

Subject: Notification of the Appointment of Acting Chief Executive Officer

To: The Director and Manager  
The Stock Exchange of Thailand

Tipco Foods Public Company Limited (the company) would like to inform that, to ensure a seamless of the company business management and office day-to-day basis operation, the company has appointed Mr. Leuchar Pisitthakarn, Chief Operating Officer, for the position of Acting Chief Executive Officer to replace Mr. Pasit Akkaranunkorranich who resigned. This is effective on June 1, 2024, onwards until completion of the nomination and appointment of a person for the Chief Executive Officer position.

Please be informed accordingly.

Sincerely yours,

ACM Pongsatorn Buasup  
Chairman