



(Translation)

Ref. TF 019/2024

November 13, 2024

Subject: Notification of the appointment of Chief Executive Officer, change of position from Independent Director to Director, appointment of Audit Committee

To: The Director and Manager
The Stock Exchange of Thailand

Tipco Foods Public Company Limited (the company) would like to inform the resolutions of the Board of Directors' meeting no. 10/2024, which is held on November 13, 2024. The significant resolutions can be summarized as follows:

- Approved the change of position for Mr. Ekaphol Pongstabhon from Independent Director to Director, and to be an authorized signatory of the company, effective from November 15, 2024, onwards.
- Approved the appointment of Mr. Ekaphol Pongstabhon as Chief Executive Officer (CEO) replacing Mr. Leuchar Pisitthakarn, who had been acting as the interim CEO, with effect from November 15, 2024, onwards.
- Approved the appointment of Mr. Nontigorn Kanchanachitra as Audit Committee member, replacing Mr. Ekaphol Pongstabhon, effective from November 15, 2024, onwards.

The company summarizes the positions as of November 15, 2024, as follows:

- Mr. Ekaphol Pongstabhon - Chief Executive Officer / Chairman of the Risk Committee/ and Director with authority to bind the Company.
- Mr. Nontigorn Kanchanachitra - Chairman of the Nomination & Remuneration Committee/Member of the Audit Committee/ Chairman of the Sustainability and Corporate Governance Committee /Independent Director

As a result, the independent committee of the company now has only 3 members remaining, which is fewer than the requirement set by the Securities and Exchange Commission (SEC). The company's board of directors is in the process of seeking qualified individuals to fill the vacant positions. The company will provide further updates in due course.

Please be informed accordingly.

Sincerely yours,

Mr. Leuchar Pisitthakarn
Acting Chief Executive Officer

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