



(Translation)

TIPCO 004/2025  
12 March 2025

Subject: Disclosure of the Notice of the 2025 Annual General Meeting of Shareholders on the Company's Website and Submission of Questions 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 Meeting No. 2/2025 held on 18 February 2025, approving the convening of the 2025 Annual General Meeting of Shareholders on 9 April 2025 at 10:00 a.m. The meeting will be held at the 5th Floor Auditorium, Tipco Tower 1, 118/1 Rama 6 Road, Phayathai Sub-district, Phayathai District, Bangkok 10400.

The Company has published the Notice of the 2025 Annual General Meeting of Shareholders and all relevant documents on its website, [www.tipco.net](http://www.tipco.net), under the "Investor Relations" section since 11 March 2025.

Shareholders who wish to submit questions or concerns regarding the financial statements or the company's performance may do so in advance before the meeting. Questions should be sent to the Company Secretary via:

- Facsimile: 0 2271 4304 or 0 2271 1600
- E-mail: [investors@tipco.net](mailto:investors@tipco.net)

The Company will publish the responses on its website at the earliest opportunity.

Please be informed accordingly.

Sincerely yours,

-Signed-

Mr. Ekaphol Pongstabhon  
Chief Executive Officer