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TIPCO 006/2025

April 22, 2025

President & Director
The Stock Exchange of Thailand

Subject: Publication of the minutes of the 2025 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 2025 Annual General Shareholders' meeting held on April 9, 2025 on the Company's website <https://investor.tipco.net/th/shareholders-meeting/> The company has already delivered the Minutes of Annual General Meeting of Shareholders for the year 2025 to the Stock Exchange of Thailand on April 22, 2025.

Should any shareholders wish to raise any questions or give any comments, please contact the company secretary within April 29, 2025, via e-mail kullakarn@tipco.net, telephone: 0-2273-6200 ext. 7803, or fax: 0-2271-1600.

Please be informed accordingly.

Sincerely yours,


Mr. Ekaphol Pongstabhon
Chief Executive Officer