Registration No. 0107535000052

บริษัท ทิปโก้ฟูดส์ จำกัด (มหาชน)

ทะเบียนเลขที่ 0107535000052

(Translation)

Ref. TF 009/2025

June 13, 2025

Subject: Explanation of Big Lot Share Trading and Changes in Major Shareholder Structure (Additional)

To: The Director and Manager

The Stock Exchange of Thailand

Tipco Foods Public Company Limited ("Company") would like to inform the Stock Exchange of Thailand that the Company has been notified by four shareholders, as detailed in the table below, that they have traded the Company's shares through the Big Lot Board of the Stock Exchange of Thailand on June 10, 2025, totaling 115,819,113 shares, representing 23.9999% of the Company's paid-up capital. This has resulted in changes to the Company's major shareholder structure as follows:

		Before the transaction		After the transaction	
		As of June 9, 2025		As of June 13, 2025	
No.	Shareholder Name	Number of	Shareholding	Number of	Shareholding
		Shares (Shares)	Ratio (%)	Shares (Shares)	Ratio (%)
1.	Ms. Roumsin Supsakorn (Seller)	55,000,000	11.3970	16,393,629	3.3970
2.	Mr. Sitilarb Supsakorn (Seller)	50,000,000	10.3609	11,393,629	2.3609
3.	Ms. Laksana Supsakorn (Seller)	38,606,371	7.9999	0	0
4.	COLAS S.A. (Buyer)	0	0	115,819,113	23.9999

The above transactions were conducted through the Stock Exchange of Thailand and do not fall under Section 258 of the Securities and Exchange Act B.E. 2535 and do not constitute a Mandatory Tender Offer.

The Company would like to inform that if there are any changes in the Company's board structure, management structure, or business operation policies resulting from the changes in the shareholder structure, the Company will notify accordingly.

Please be informed accordingly.

Sincerely yours,

Mr. Ekaphol Pongstabhon

Chief Executive Officer

Head Office: 118/1 TIPCO Tower, Rama 6 Road, Phaya Thai Sub-district, Phaya Thai District, Bangkok. 10400 Thailand, Tel: (662) 273 6200

 $Factory: 205/1\ Moo\ 2,\ Tambon\ Pongyang,\ Maerim\ District,\ Chiangmai\ Province\ 50180\ Thailand.$

Factory: 999 Moo 7 Phu Kham, Wichian Buri, Phetchaboon 67180 Thailand.

สำนักงานใหญ่ : เลขที่ 118/1 อาคารทิปโก้ ถนนพระราม 6 แขวงพญาไท เขตพญาไท กรุงเทพมหานคร 10400, โทร (02) 273 6200

โรงงานเชียงใหม่ : เลขที่ 205/1 หมู่ 2 ตำบลโป่งแยง อำเภอแมริม จังหวัดเชียงใหม่ 50180 ประเทศไทย โรงงานเพรบูรณ์ : เลขที่ 999 หมู่ที่ 7 ตำบลพุขาม อำเภอวิเชียรบุรี จังหวัดเพชรบูรณ์ 67180 ประเทศไทย