



(Translation)

Ref. TF 013/2025

July 4, 2025

Subject: Notification of Resignation of a Company Director

To: The Director and Manager
The Stock Exchange of Thailand

Tipco Foods Public Company Limited (the "Company") would like to inform that Ms. Krithpaka Boonfueng has expressed her intention to resign from the position of Director of the Company due to personal commitments. The resignation shall be effective from July 5, 2025 onwards.

The Company will proceed with the appointment of a new director to fill the vacancy and will notify the Stock Exchange of Thailand accordingly.

Please be informed accordingly.

Sincerely yours,

Mr. Ekaphol Pongstabhon
Chief Executive Officer