



(Translation)

Ref. TF 015/2025

July 16, 2025

Subject: Appointment of Directors to Replace Resigned Directors

To: The Director and Manager
The Stock Exchange of Thailand

Tipco Foods Public Company Limited (the "Company") would like to inform you that the Board of Directors' Meeting No. 5/2025, held on July 16, 2025, passed resolutions to appoint new directors to replace those who had resigned, as follows:

- Resolutions on Director Appointments:
 - Mr. Frederic Jacques Maurice Roussel was appointed as a Director, replacing Mr. Sitilarb Supsakorn, who resigned on June 12, 2025.
 - Mr. Pierre Vanstoflegatte was appointed as a director, replacing Ms. Krithpaka Boonfueng, who resigned on July 5, 2025.

The tenure of the newly appointed directors shall be equivalent to the remaining term of the directors they replace. These appointments are effective from July 16, 2025, onwards.

Please be informed accordingly.

Sincerely yours,

(Mr. Ekaphol Pongstabhon)
Chief Executive Officer