



(Translation)

Ref. TF 018/2025

August 5, 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 Mr. Thammasak Jittimaporn has expressed his intention to resign from his positions as Director and Chairman of the Executive Committee due to personal commitments that require his ongoing attention. The resignation will be effective as of August 4, 2025.

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