



(Translation)

Ref. TF 020/2025

August 13, 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. 6/2025, held on August 11, 2025, resolved to appoint new directors to replace those who had resigned, as follows:

•Resolution on Director Appointment:

Mr. Viwat Limsakdakul was appointed as a director, replacing Mr. Thammasak Jittimaporn, who resigned on August 4, 2025. The tenure of the newly appointed director shall be equivalent to the remaining term of the director being replaced. This appointment is effective from August 11, 2025, onwards.

Please be informed accordingly.

Sincerely yours,

(Mr. Ekaphol Pongstabhon)
Chief Executive Officer