



(Translation)

Ref. TF 021/2025

August 13, 2025

Subject: Notification of Resignation of Director and Chief Executive Officer

To: The Director and Manager
The Stock Exchange of Thailand

Tipco Foods Public Company Limited (the “Company”) wishes to inform that Mr. Ekaphol Pongstabhon has resigned from his positions as Director and Chief Executive Officer of the Company, citing personal reasons. His resignation will be effective from August 13, 2025.

The Company will proceed with the appointment of a new Director and Chief Executive Officer to fill the vacancy and will duly notify the Stock Exchange of Thailand of such appointment.

Please be informed accordingly.

Sincerely yours,

ACM Pongsatorn Buasup
Chairman