



(Translation)

Ref. TF 022/2025

14 August 2025

**Subject:** Notification of Resignation of Independent Director, Chairman of the Board and Chairman of the Audit Committee, and Appointment of Acting Chief Executive Officer, Chairman of the Board, and Members of the Nomination and Remuneration Committee

**To:** The President  
The Stock Exchange of Thailand

Tipco Foods Public Company Limited (the “Company”) would like to inform that at the Board of Directors’ Meeting No. 7/2025 held on 14 August 2025; the Board acknowledged the following matters and passed the following resolutions regarding the Company’s directors:

**1. Acknowledgement of Resignation**

The Board acknowledged the resignation of Air Chief Marshal Pongsatorn Buasup from the positions of Independent Director, Chairman of the Board and Chairman of the Audit Committee, effective from 15 August 2025 onwards.

As a result, the Audit Committee will have fewer than three members, which is less than the minimum requirement prescribed by the regulations of the Office of the Securities and Exchange Commission and the Stock Exchange of Thailand. The Board is in the process of identifying a qualified candidate to be appointed to the vacant position, and the Company will inform the Stock Exchange of Thailand once the appointment is made.

**2. Appointments**

2.1 Mrs. Anurat Tiamtan, Director, was appointed as Chairman of the Board, effective from 15 August 2025 onwards.

2.2 Mr. Viwat Limsakdakul, Director, was appointed as Acting Chief Executive Officer, effective from 14 August 2025 onwards.

2.3 Mr. Frederic Jacques Maurice Roussel and Mr. Kris Sertthin, Director, were appointed as Members of the Nomination and Remuneration Committee, effective from 14 August 2025 onwards.

Please be informed accordingly.

Yours sincerely,

Mr. Puri Dhatsuwan  
Chief Financial Officer

Head Office : 118/1 TIPCO Tower, Rama 6 Road, Phaya Thai Sub-district, Phaya Thai District, Bangkok. 10400 Thailand, Tel : (662) 273 6200

Factory : 205/1 Moo 2, Tambon Pongyang, Maerim District, Chiangmai Province 50180 Thailand.

Factory : 999 Moo 7 Phu Kham, Wichian Buri, Phetchaboon 67180 Thailand.

---

สำนักงานใหญ่ : เลขที่ 118/1 อาคารทิปโก้ ถนนพระราม 6 แขวงพญาไท เขตพญาไท กรุงเทพมหานคร 10400, โทร (02) 273 6200

โรงงานเชียงใหม่ : เลขที่ 205/1 หมู่ 2 ตำบลโป่งแยง อำเภอแมริม จังหวัดเชียงใหม่ 50180 ประเทศไทย

โรงงานเพชรบูรณ์ : เลขที่ 999 หมู่ที่ 7 ตำบลพุดาม อำเภอวิเชียรบุรี จังหวัดเพชรบูรณ์ 67180 ประเทศไทย